

Annexure-I

To Rajju Lal
Shiv Bakas Khara Post Pura
Nishee Pansar Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 42219062491 (CIF- 06615703279)

Compliance with Know Your Customer (KYC) regulations

We thank you for banking with us and value your patronage.

2. As per RBI regulations, Customer Details (KYC) are required to be obtained and updated in Bank records at specified periodicity. Accordingly, KYC documents are required in your account due to the following reasons: (Please Tick)

- ☐ Account opened with Deemed Officially Valid Documents (OVD) but updated OVD is not provided within 3 months.
- ☐ OVD is not provided within a period of 24 months in Small Account.
- ☐ KYC updation is overdue in the account.
- ☐ Account is KYC non-compliant.

2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for verification and submit to us a copy of the same. Please also provide a copy of your Permanent Account Number (PAN) or Form 60 duly signed.

3. In case of non-submission of the above documents, Bank shall be constrained to apply partial freeze in your account and restrict withdrawals through all channels, including ATM. We, therefore, seek your co-operation in order to make your account KYC compliant in line with the RBI regulations for uninterrupted service.

4. Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



Annexure- I

To
Rajju Lal
Shiv Bakas Khara Post Pura
Nishee Pansar Unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 42219062491 (CIF- 06615703279)

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Yours faithfully,

Branch Manager



Gen Colony PO (209801)
HID: 4046889638001N, 15/09/2025 16:02:51, Counter: 1
To: RAJJU LAL
Unnao HO, UTTAR PRADEH - 209801
From: SBI-209801
Base Amt: 22.00,
Wt: 20 (Actual) gms
P. Mode: Cash,

FOR: HQ WWW.INDIAPOST.GOV.IN

India Post

067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number

Reminder Date *

Notice 1 for Partial Freeze

Reminder Notice Return Date

Notice 1 for Partial Freeze Return Date

Notice 2 for Partial Freeze Return Date

Notice for A/c Closure Return Date

86615703279

24/03/2022

24/03/2022 with format as dd/mm/yyyy

14/04/2022

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

Notice 2 for Partial freeze

Reason for Reminder Notice Return

Reason for Notice 1 for Partial freeze Return

Reason for Notice 2 for Partial freeze Return

Reason for Notice for A/c Closure Return

01/06/2022

Select

Select

Select

Select

Notice for A/c Closure

IST

OUR

MIT

Farouk Ihs

Trending

GCC

Submit Cancel



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number * 42219062491

Transaction Type 30 Stop Transaction

Dr./Cr. Summations ☐ Yes ☒ No

Branch Number

From Date To/Uptill This Date

Amount > or = Amount < or =

Details of Dr./Cr. Summations ☐ Yes ☒ No

Next Transaction Number

Account Details

Account Number 42219062491

Currency INR

Customer Name Mr. RAJU LAL

Total Balance/Cleared Balance 375748.00 CR

S.No.	Type	Post-Dr	Jml No	Value-Dt	Stop Reason	Stop Action	Chq-No.	Txn-Deac	Txn-Code
1	30	02/09/25	317427772	02/09/25	22- KYC Non-Compila	SET STOP			9091
2	30	02/09/25	316307412	02/09/25	22- KYC Non-Compila	SET STOP			9091

END OF TXN

