

Annexure- I

To
Neeraj Kumar
vill Rajapur Post
Thana Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 35735990729 (CIF - 05900364756)

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



To

Neeraj Kumar
vill. Rajapur Post
Thana unnao

Date: 30/00/2025

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Branch Manager



Area Colony HO (209801)
 H/ 10469996314TN, TWR No: 1000266588
 15/09/2025 15:36:40, Counter No.1

To: NEERAJ
 Inao HO, UTTAR PRADE - 209801
 From: SBI-209801
 Page Amt: 22.00,
 Wt: 20 (Actual) gms



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number *	Transaction Type	From Date	Amount > or =	Details of Dr./Cr
3573598729	30 Stop Transaction			
				<input type="radio"/> Yes <input checked="" type="radio"/> No

To/Uptill This Date	Amount < or =	Next Transaction N
06/01/2017		<input type="radio"/> Yes <input checked="" type="radio"/> No

☒ Yes ☐ No

Details of Dr./Cr.Summations

☐ Yes ☒ No

Next Transaction Number

Branch Number

Account Details

Account Number	35735998729	Customer Name
Currency		INR

Mr. NEERAJ KUMAR

Total Balance/Cleared Balance

Close Submit



Find Close

S.No.	Type	Post Dt	JmlNo.	Value-Dt	Stop Reason	Stop Action	Chq-No.	Txn-Desc	Txn-Code
1	30	02/09/25	314711017	02/09/25	22- KYC Non-Compla	SET STOP	-	-	9091
END OF TXN									

