

Annexure- I

To
Suneel Kumar Pal
Kamla Nehru Bhawan
Shahganj Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55148109955 (CIF - 75072103061)

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.

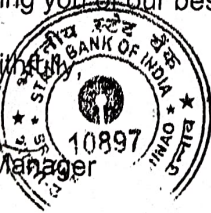
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for 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



(34)

Annexure- I

To
Suneel Kumar Pal
Kamla Nehru Bhawan
Rahganj Unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55140109955 (CIF- 75072103061)

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.

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

Yours faithfully,

Branch Manager



Use Colony 50 (209801)

SL: 15/08/2025 15:17:23. Counter No. 1

TO: SUNEEL

Unnao HO, UTTAR PRADEH - 209801

From: SBI-209801

Base Amt: 22.00,

Wt: 20 (Actual) gms

P. Mode: Cash,



POD: No www.indiapost.gov.in

067111 CF: K/C Reminder Date

Account Periodic Balances

Customer Number

75072183061

Reminder Date *

24/07/2025

Notice 1 for Partial freeze

25/07/2025

Reminder Notice Return Date

dd/mm/yyyy

Notice 1 for Partial freeze Return Date

dd/mm/yyyy

Notice 2 for Partial freeze Return Date

dd/mm/yyyy

Notice for A/c Closure Return Date

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

30/08/2025

Select

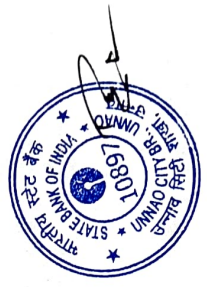
Select

Select

Select

dd/mm/yyyy

Submit Reset Close



SILVER CUSTOMER

1109955

From Date

op Transaction

es

Amount > or =

Details of Dr./Cr.Summmations

dd/mm/yyyy

To/Uptill This Date

Amount < or =

Next Transaction Number

Yes

No

Total Balance/Cleared Balance

Mr. SUNEEL KUMAR PAL

Customer Name

INR



Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq-No.	Txn-Desc
323677781	02/09/25	22- KYC Non-Complia	SET STOP		
END OF TXN					