

20

Annexure- I

To

Meera
Bhawani Khara Khwajapur
Karwan Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 37596074796 (CIF- 09151065736)

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.

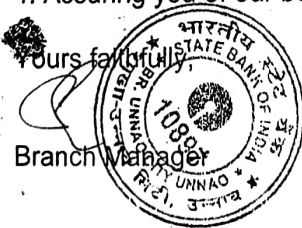
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for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

Meera
Bhawani Khara Khawajapur
Karwan Unnao

Date: 30/00/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 37596074796 (CIF- 09151065736)**Compliance with Know Your Customer (KYC) regulations**

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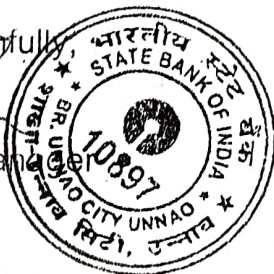
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Yours faithfully,

Branch Manager



Csa Colony SO (209801)

RI: RU468596345TN, TVR No: 18002666868

17/09/2025 15:36:58, Counter No.1

To: MEERA

UNNAO HO, UTTAR PRADEH = 209801

Phone: 221-209801

Base AML: 22.00,

भारतीय बैंक
एनएच-एनएच

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

89151065736

24/07/2025

24/07/2025 with format as dd/mm/yyyy

25/07/2025

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

30/06/2025

Select

Select

Select

Select

Notice for A/c Closure

Preso

Group

Authoriz

BT

005

MT

Favor

Trans

GC

Submit

Reset

Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number *
37596074796

Transaction Type
30 Stop Transaction

Dr./Cr./Summations
☐ Yes ☒ No

Branch Number

From Date
Q

Amount > or =

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

To/Uptill This Date
31/09/25

Amount < or =

Next Transaction Number

Account Details

Account Number 37596074796
Currency INR

Customer Name Mrs. MEERA X

Total Balance/Cleared Balance 491833.00 CR

Submit

Cancel

Close

S.No.	Type	Post-Dt	Jrnl No.	Value-Dt
1	30	02/09/25	315100367	02/09/25

Stop Reason 22- KYC Non-Compliance

Stop Action SET STOP

Trn-Desc

Trn-Code 9091

END OF TXN

