## Annexure- I

Mithilesh Pandey Frayag Narayan Krera Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55148109489 (CIF- 7507-2102591)

## 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.
- Assuring you of our best services at all times.

Branch Manager 897

Mithilesh Pandey Prayag Norayan Khera unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55148109409 (CIF-75072182591)

## 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)
  - 11 Account opened with Deemed Officially Valid Documents (OVD) but updated OVD is not provided within 3 months.
  - U OVD is not provided within a period of 24 months in Small Account.
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- 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.
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4. Assuring you of our best services at all times.

Yours faithfully STATE BY AND ON THE BRANCH Manager of The Branch

C. A. CDICTY SO TOUSEN

RL RUMONSOSMIN, TVR NO:1806-400000
15/09/2025 15:17:08. Counting No. 1

To: MITHLESH
Unnao HO, UTTAR FRANE
Prom: SB1-209801
Base Amt: 22.00,
Wt:20 (Actual) gms
P. Mode: Prepaid, Prepaid: 26 India Post

POD: No www.indiapost.gov.in

Op/Entity Coloruse Fortun Date     Coloruse Fortun Date     Select     Coloruse Fortun Date       Notice 1 of Partual freeze Return Date     Colorum Vyyyy     Election of AC Cloruse Fortun Date     Selection of AC Cloruse Return Date     Colorus Return Date	SBI Branch Channel			■ 06/09/2025   ♥ 10897 +   ± 1082785 + Home	$\overline{}$	067050 CIF Change Derails 3	Minimized BaNCS Link Lock Locour	e Good
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24/07/2025     型     Notice 2 for Partial freeze     30/08/2025     面 Notice for A/c Closure     dd/mm/yyyy       25/07/2025     型     Notice 2 for Partial freeze     30/08/2025     面 Notice for A/c Closure     dd/mm/yyyy       6d/mm/yyyy     面 Reason for Notice 2 for Partial freeze     Select     Notice for A/c Closure     dd/mm/yyyy       6d/mm/yyyy     面 Reason for Notice 2 for Partial freeze     Select     Notice for A/c Closure       6d/mm/yyyy     面 Reason for Notice 2 for Partial freeze     Select     Notice for A/c Closure Return       Return     Select     Notice for A/c Closure Return	Account Periodic Balances							Personal
24/07/2025     型       Prink Reminder Dute     Select     Cod/mmilytyy       25/07/2025     型     Notice 2 for Partial freeze     30/08/2025     型       6d/mm/yyyy     型     Reason for Notice 1 for Partial freeze     Select     Cod/mmilytyy       6d/mm/yyyy     型     Reason for Notice 2 for Partial freeze     Select     Cod/mmilytyy       6d/mm/yyyy     型     Reason for Notice 2 for Partial freeze     Select     Cod/mmilytyy       6d/mm/yyyy     型     Resson for Notice 2 for Partial freeze     Select     Cod/mmilytyy       Return     Select     Cod/mmilytyy	Customer Number	75072182591					<b>美學數館報</b>	O Grown
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dd/mm/yyyy	Notice 1 for Partial freeze	25/07/2025	耐 Notice 2 for Partial freeze	30/08/2025	R			100
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dd/mm/yyyy Bi Reason for Notice 2 for Partial freeze Select Petun Return Select Select Select	Notice 1 for Partial freeze Return Date	dd/mm/yyyy		Select	٠, ١,			
dd/mm/yyyy Reason for Notice 2 for Partial freeze Select Return Reason for Notice for Ac Closure Return Select			Return		1	•		
Reason for Notice for A/c Closure Return Select	Notice 2 for Partial freeze Return Date	dd/mm/yyyy		Select	1			¥
	Notice for A/c Closure Return Date		Reason for Notice for A/c Closure Return	Select	B			Favorites



Minimized BaNCS Link Lock Lopour

OLAR 03 100 Submit Reset Close 4803.90 CR dd:mm:yvv Total Balance/Cleared Balance Next Transaction Number 面 To/Uptill This Date Amount < or = Mrs. MITHILESH PANDEY O Yes ® No dd/mm/yyyy Details of Dr./Cr.Summations Customer Name Amount > or = Q From Date 30:Stop Transaction 55148109489 O Yes ® No 55148109489 ransaction Selection Criteria Dr./Cr.Summations Account Details Transaction Type Account Number Account Number Branch Number Currency



SET STOP

22- KYC Non-Complia

02/09/25

Jml.No. 323023880

Post-Dt 02/09/25 END OF TXN