

(9)

Annexure- I

To
Saroj Yadav
Awas vikas colony
unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 32244225260 / 32336516346 (CIF- 06290739152)

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



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Annexure-I

To Saroj Yadav
Awas vikas colony
unnao

Date: 30/09/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 32244225260 (CIF-06290739152)

Compliance with Know Your Customer (KYC) regulations

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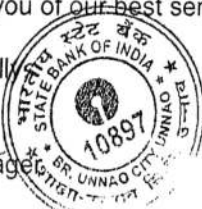
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Yours faithfully,

Branch Manager



Unnao Colony SO (Property)
RT. RU4655862261N, IVR No: 1800 12345678
15/09/2025 15:33:15. Counter No.
To: SAROJ
Unnao HO, UTTAR PRASH - 209801
From: SBI-209801
Base Amt: 22.00,
Amt: 20 (Actual) gms
Mode: Prepaid, Prepaid: 26 (RS)

000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number *	32336516346	From Date	dd/mm/yyyy	To/Uptill This Date	dd/mm/yyyy
Transaction Type	30:Stop Transaction	Amount > or =	Amount < or =		
Dr/Cr Summations	<input type="radio"/> Yes <input checked="" type="radio"/> No	Details of Dr./Cr.Summations	<input type="radio"/> Yes <input checked="" type="radio"/> No		
Branch Number		Next Transaction Number			

Account Details

Account Number 32336516346 Customer Name Ms. SAROJ YADAV Total Balance/Cleared Balance 1517033.00 CR
Currency INR

Submit Reset Close

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq-No.	Txn-Disc	Txn-Code
1	30	02/09/25	301951859	02/09/25	22- KYC Non-Compla	SET STOP			9091

END OF TXN

