

Annexure- I

To
Rakesh Kumar Pandey
UP Cooperative Federation
Ltd. Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076541921 (CIF - 70554204290)

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.

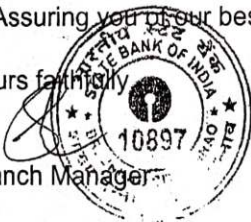
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for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



(20)

Annexure- I

To
Rakesh Kumar Pandey
UP Cooperative Federation
Ltd. Unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076541921 (CIF - 70554209290)

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



Csa Colony SO (209801) India Post
 M. RU/688888888888, IVA No: 18002666666
 15/08/2025 15:15:34. Counter No. 1
 To: RAKESH
 Unnao HO, UTTAR PRADEH - 209801
 From: SBI-209801
 Base Amt: 22.00,
 Wt: 20 (Actual) gms
 P.Mode: Prepaid, Prepaid: 26 (PST)

POD: No www.indiapost.gov.in

067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number	7855428+298
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	

Notice 2 for Partial freeze	30/08/2025	Notice for A/c Closure
Reason for Reminder Notice Return	Select	
Reason for Notice 1 for Partial freeze Return	Select	
Reason for Notice 2 for Partial freeze Return	Select	
Reason for Notice for A/c Closure Return	Select	

Submit Reset Close

GOCC



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number * 55076541921 From Date dd/mm/yyyy To/Up till This Date dd/mm/yyyy

Transaction Type 30-Stop Transaction Amount > or = Amount < or =

Dr./Cr. Summations Details of Dr./Cr. Summations

Branch Number

Yes No

Yes No

Account Details

Account Number 55076541921 Customer Name Mr. RAKESH KUMAR PANDEY

Currency INR Total Balance/Cleared Balance 1640.64 CR

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	318441128	02/09/25	22- KYC Non-Compliance	SET STOP			9091

END OF TXN

