

## Annexure- I

To  
Gajendra Singh Chan  
14 Pooran Nagar  
Unnao

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 32511148995 (CIF-06429031204)**

**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  


(10)

## Annexure- I

To

Gajendra Singh Chan  
14 Peeran Nagar  
Unnao

Date: 30/08/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 32511140995 (CIF-06429031204)**

**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



Account Periodic Balances

Customer Number  
Reminder Date \*

86429031284  
24/07/2025

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

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

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

Notice for A/c Closure

30/08/2025

Select

Select

Select

Select

20/07/2025

BT

OLRR

MT

Finalized

Tracking

GOC

Submit

Send

Close



000450 : Deposits Transaction Enquiry

10/09/2025 | 10897 | 1068665

Home

Authorized Branches

Lock

Li

Transaction Selection Criteria

Account Number \*

32511148995

Transaction Type

30:Stop Transaction

Dr./Cr.Summmations

From Date

dd/mm/yyyy

To/Uptill This Date

dd/mm/yyyy

Branch Number

Amount > or =

Amount < or =

Details of Dr./Cr.Summmations

Yes

No

Next Transaction Number

Account Details

Account Number

32511148995

Currency

INR

Customer Name

Mr. GAJENDRA SINGH CHANDEL

Total Balance/Cleared Balance

228559.60 CR

Submit

Reset

Close

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	09/09/25	330386828	09/09/25	22- KYC Non-Complia	DELETE STOP	-	-	9092
2	30	02/09/25	302260514	02/09/25	22- KYC Non-Complia	SET STOP	-	-	9091

END OF TXN

STATE BANK OF INDIA

10897

UNNAO CITY BRANCH