

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
 01-804695555555, VR No: 1800266666
 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 (PS)

POD: No www.indiapost.gov.in

067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number	78554284298		
Reminder Date *	24/07/2025		
Notice 1 for Partial freeze	25/07/2025	Notice 2 for Partial freeze	
Reminder Notice Return Date	dd/mm/yyyy	Reason for Reminder Notice Return	
Notice 1 for Partial freeze Return Date	dd/mm/yyyy	Reason for Notice 1 for Partial freeze Return	
Notice 2 for Partial freeze Return Date	dd/mm/yyyy	Reason for Notice 2 for Partial freeze Return	
Notice for A/c Closure Return Date		Reason for Notice for A/c Closure Return	

30/08/2025	Notice for A/c Closure
Select	>
Select	>
Select	>
Select	

Submit Reset Close

GOC



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number * 55076541921

Transaction Type 30-Stop Transaction

Dr./Cr. Summations ☐ Yes ☒ No

Branch Number

From Date

Amount > or =

To/Uptill This Date

Amount < or =

Next Transaction Number

☐ Yes ☒ No

Account Details

Account Number 55076541921

Currency INR

Customer Name Mr. BAKESH KUMAR PANDEY

Total Balance/Cleared Balance 1640.64 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	02/09/25	318441128	02/09/25	22- KYC Non-Compla	SET STOP			9091
END OF TXN									

