

(47)

Annexure- I

To

Naseer uddin
116/DA Kasif Ali
Saray Unnau

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65219726003 (CIF-75105230042)

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



(47)

Annexure-1

To

Naseer uddin
11670A Kasif Ali
Saray unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65219726003 (CIF - 75105230042)

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.

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4. Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



CSA Colony 80 (209801)
 RT. BU468586098TN, TVR No:18002666868
 15/09/2025 15:14:56. Counter No.1
 TO: NASEER UDDIN
 Unnao HO, UTTAR PRADEH - 209801
 FROM: SBA-209801
 Base Amt: 22.00,
 Wt:20 (Actual) gms
 P.Mode:Prepaid, Prepaid
 POD: NO www.indiapost.gov



067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number

75105238042

Reminder Date *

24/07/2025

Notice 1 for Partial freeze

24/07/2025

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

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

30/08/2025

Select

Select

Select

Select

Notice for A/c Closure

Select

Select

Select

Select

dd/mm/yyyy

Submit

Reset

Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number * 65219726883 From Date To/Uptill This Date
Transaction Type 30-Stop Transaction Amount > or =
Dr./Cr.Summations Details of Dr./Cr.Summations
Branch Number

dd/mm/yyyy
To/Uptill This Date
Amount > or =
Next Transaction Number

Account Details

Account Number 65219726883 Customer Name Mr. NASEER UDDIN
Currency INR

Total Balance/Cleared Balance 19474.53 CR

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Trn-Desc	Trn-Code
1	30	02/09/25	331546891	02/09/25	22- KYC Non-Compla	SET STOP			9091

END OF TXN

