

## Annexure- I

To  
Mithilesh Pandey  
Prayag Narayan  
Khera Unnao

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 55148109409 (CIF - 75072102591)**

**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



Annexure- I

To  
Mithilesh Pandey  
Prayag Narayan  
Khara unnao

Date: 30/08/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 55140109409 (CIF-75072102591)**

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

Yours faithfully,

Branch Manager



067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number  
75072182591

Reminder Date \*  
24/07/2025  
Enter Reminder Date

Notice 1 for Partial freeze  
25/07/2025  
dd/mm/yyyy

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

30/08/2025

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

Notice for A/c Closure

Select

Select

Select

Select

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

Personal

Group

Authorized

IBT

OLRR

MIT

Favourites

Trending

BCC

Submit

Reset

Close





000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number \* 55148109489

Transaction Type 30 Stop Transaction

Dr /Cr Summations ☐ Yes ☒ No

Branch Number

From Date To/Uptill This Date

Amount > or = Amount < or =

Details of Dr./Cr.Summations

☐ Yes ☒ No

Next Transaction Number

Authorized

dd/mm/yyyy

dd/mm/yyyy

BIT

MIT

Account Details

Account Number 55148109489

Currency INR

Customer Name Mrs. MITHILESH PANDEY

Total Balance/Cleared Balance 4803.90 CR

OLRR

Submit Reset Close

Favourites

Trending

S.No.	Type	PostDt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Clq.No.	Txn-Desc	Txn-Code
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1	30	02/09/25	323023880	02/09/25	22- KYC Non-Compla	SET STOP			9091
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END OF TXN

