Annexure- I

To
Saroj Yadav
Awas vikas colony
unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 32244225260/323365716346 (CIF- 062907391527)

Compliance with Know Your Customer (KYC) regulations

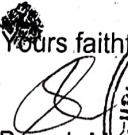We thank you for banking with us and value your patronage.

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

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(9)

To
Saroj Yadav
Awas Vikas colony
Unnao

Date: 30/0 0/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 32244225260 (CIF- 06290739152)

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.
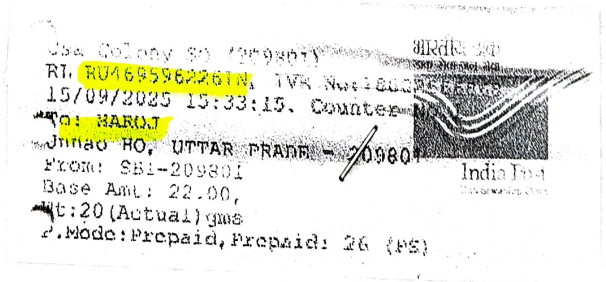- ☐ Account is KYC non-compliant.

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

[Seal: STATE BANK OF INDIA, 10897, BR. UNNAO CITY]

[Postal stamp/receipt]
Usa Colony SO (209801)
RI RU469596226IN, IVR No.180...
15/09/2025 15:33:15, Counter...
To: MAROJ
Unnao HO, UTTAR PRADESH - ...0980
From: SBI-209801
Base Amt: 22.00,
Wt:20 (Actual) gms
P.Mode:Prepaid, Prepaid: 26 (PS)

India Post

Perso 0
Grou 0
Authori 0
IIST
OLR
MIT
Favour
Trend
GCC

067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number: **362907391152**

Reminder Date *: **24/07/2025**
24/07/2025 with format as dd/mm/yyyy

Field	Value	Field	Value
Notice 1 for Partial freeze	25/07/2025	Notice 2 for Partial freeze	30/08/2025
Reminder Notice Return Date	dd/mm/yyyy	Reason for Reminder Notice Return	Select
Notice 1 for Partial freeze Return Date	dd/mm/yyyy	Reason for Notice 1 for Partial freeze Return	Select
Notice 2 for Partial freeze Return Date	dd/mm/yyyy	Reason for Notice 2 for Partial freeze Return	Select
Notice for A/c Closure Return Date		Reason for Notice for A/c Closure Return	Select
		Notice for A/c Closure	

Submit   Reset   Close

00450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number*	32336516346	🔍 From Date	dd/mm/yyyy 📅 To/Uptill This Date	dd/mm/yyyy
Transaction Type	30:Stop Transaction	❯ Amount > or =	Amount < or =
Dr./Cr.Summations	○ Yes ◉ No	Details of Dr./Cr.Summations	○ Yes ◉ No Next Transaction Number
Branch Number			

Account Details

Account Number	32336516346	Customer Name	**Ms. SAROJ YADAV**	Total Balance/Cleared Balance	1517033.00 CR
Currency	INR		

Submit Reset Close

S.No.	Type	Post-Dt	Jrnl.No.	Value-Dt	Stop Reason	Stop Action	Chq-No.	Txn-Desc	Txn-Code
1	30	02/09/25	301951859	02/09/25	22- KYC Non-Complia	SET STOP			9091
					END OF TXN				