

# STATE BANK OF INDIA

(Constituted under the State Bank of India Act, 1955)

Date: 03/Jan/2026  
Ref No.: SBI/OPS/2026/887277

To,  
Mr. Sameer

**Subject: Reversal of Recent Credit Transactions – Account No. XXXXXX0069**

This letter is issued with reference to your bank account number **XXXXXX0069** maintained with State Bank of India.

We wish to inform you that certain recent credit amounts received in your account have been **reversed to the original source**.

This action has been taken following a complaint received from the originating party, alleging that the transactions involved unauthorized or fraudulent activity. In accordance with applicable banking regulations and as part of our standard compliance and customer safety procedures, the credited amounts have been returned to the original source to safeguard all parties involved.

Amount	Transaction Reference Number
Rs. 1,35,000/-	600217477827
Rs. 3,49,000/-	600218699166
Rs. 50,000/-	600217173335
Rs. 1,43,500/-	600218651009

Please note that this action has been taken purely as a preventive and protective measure and does not imply any final determination at this stage. If you believe this action has been taken in error or wish to submit any clarification or supporting documentation, you are requested to contact your nearest State Bank of India branch for further assistance.

Yours faithfully,

**For State Bank of India**

Authorized Signatory  
Name: **Rahul Jain**  
Designation: **Deputy Manager – Operations**