

Date: 22nd November 2024

From:

Gosika Naveen S/o Gosika Narsimha,
R/o: 5-4-187/3 & 4, IInd Floor,
Soham Mansion, MG Road, Rani Gunj,
Secunderabad-500003.

To

The Public Information Officer
Reserve Bank of India
Human Resource Management Department,
6-1-56, Secretariat Road,
Saifabad, Hyderabad - 500004.

Sub : Application under RTI Act 2005.

Dear Sir/Madam

I am working as a Finance Manager for Modi Properties Pvt Ltd situated at 5-4-187/3 & 4, 2nd Floor, Soham Mansion, Rani Gunj, Secunderabad. Which is a Real Estate construction company.

The company is holding several bank accounts for itself, its subsidiaries, its directors, etc., with many banks like YES Bank, Kotak Bank, ICICI Bank, etc.

On a periodic basis these banks require hard copies of id proofs and other documents, that are self-attested, to be submitted to them for the purposes of re-KYC.

We wish to submit documents that are digitally signed, like incorporation certificate, PAN card, address proof, Memorandum of Association, Articles of Association, GST registration certificate, etc., electronically by way of email to the respective banks for the purpose of re-KYC.


In view of the above we request you to provide the above details or copy of any Order/Rules/Circular/notification/memo issued by RBI or any other statutory authorities, prohibiting submission of digitally

For the Public Information Officer
Reserve Bank of India

signed documents in place of self attested hard copies for the purpose of re-KYC. The above information helps us for the smooth operation of our bank accounts.

We have deposited a requisite fee of Rs.10/- by way of Postal Order. Kindly provide the above information and we are willing to pay the further charges if any.

Thanking You.


Yours Sincerely
(G.Naveen Kumar)
Mob No.07416121573

Enclosures:

1. Postal Order of Rs.10/-

भारतीय पोस्टल ऑर्डर
INDIAN POSTAL ORDER

डाक महानिदेशक DIRECTOR GENERAL OF POSTS.

PAY TO RBI

दस रुपए की रकम THE SUM OF RUPEES TEN ONLY

₹ 10

AT THE POST OFFICE AT
C/o

के डाकघर में अदा करें।

कमीशन COMMISSION रुपया 1RUPEE

प्रेषक अपना नाम और पता यहां लिख दें।
SENDER MAY FILL IN HIS NAME AND ADDRESS HERE.

G. Naveen Kumar
Plot 15-40, 1st & 2nd floor
Sahay Nagar, Nallakota, Sec-02

डाक टिकट
POSTAGE STAMPS

10.10.22

Post Master (G-1)
Vijaya Nagar Colony PO
Hyderabad-500 057

55F 164561

Received application
with IPO
C.L. Ramaswami
Asst Manager



अधपत्रा COUNTERFOIL

इसे फाड़कर प्रेषक अपने पास रख ले।
To be detached and kept
by the Sender.

पोस्टल आर्डर

₹ 10

POSTAL ORDER

किसे अदा करना RBI
To whom payable

किस डाकघर में C/W
At what Office

क्या इसे क्रास किया है YES
Whether crossed

भेजने की तारीख 22/11/2004
Date sent

55F 164561