

BLACKLISTED AGENT'S LIST AS OF 30TH APRIL 2024

| Name | Date of Termination | Agent Code | Reason |
|--------------------------------|---------------------|------------|-----------------------------------|
| Jiby Paul | 16-Jan-15 | 00025381 | Conflict of interest |
| Pranab Kumar Khuas | 16-Jan-15 | 00226975 | Claims Fraud |
| Niranjan Choudhary | 16-Jan-15 | 00245707 | Non Disclosure |
| Rakesh Kumar Judge | 16-Jan-15 | 00312376 | Cash Defalcation |
| Asheesh Kumar Gupta | 16-Jan-15 | 00420525 | Renewal Premium Mis-appropriation |
| Kashav Kishor Das | 16-Jan-15 | 00888013 | Claims Fraud |
| Sanjay Kumar | 16-Jan-15 | 00893323 | Claims Fraud |
| Md Wasim | 16-Jan-15 | 00969305 | Claims Fraud |
| Rajesh Kumar | 16-Jan-15 | 01053983 | Non Disclosure |
| Savita Nigam | 16-Jan-15 | 01235044 | Non Disclosure |
| Indrajeet Maurya | 16-Jan-15 | 01241398 | Claims Fraud |
| Ashsih Paliwal | 17-Feb-15 | 00158457 | Renewal Premium Mis-appropriation |
| Harisadhan Goswami | 17-Feb-15 | 00163472 | Non Disclosure |
| Surjit Roy .. | 17-Feb-15 | 00379022 | Non Disclosure |
| Surya Bhawan | 17-Feb-15 | 00756659 | Claims Fraud |
| Rishi Ranjan Kumar Mishra | 17-Feb-15 | 00797773 | Claims Fraud |
| Hari Kishor Thakur | 17-Feb-15 | 00810491 | Non Disclosure |
| Kumar Bipul | 17-Feb-15 | 00929017 | Claims Fraud |
| Joysankar Karmakar | 17-Feb-15 | 01057085 | Non Disclosure |
| Lalan Kumar .. | 17-Feb-15 | 01103773 | Claims Fraud |
| Ranjeet Kumar | 17-Feb-15 | 01123777 | Non Disclosure |
| Hashif K.V | 17-Feb-15 | 01139165 | Non Disclosure |
| Rakesh Kumar | 17-Feb-15 | 01147395 | Claims Fraud |
| Nidhi Sharma | 17-Feb-15 | 01183355 | Non Disclosure |
| Namita Srivastava | 17-Feb-15 | 01186213 | Non Disclosure |
| Preeti Jain | 17-Feb-15 | 01188890 | Claims Fraud |
| Amarjeet Kumar | 17-Feb-15 | 01193268 | Claims Fraud |
| Balaram Suryawanshi | 17-Feb-15 | 01199234 | Non Disclosure |
| Priya Rani | 17-Feb-15 | 01211228 | Claims Fraud |
| Kavita Suryawanshi | 17-Feb-15 | 01219755 | Non Disclosure |
| P. Madasamy Mathan | 19-Mar-15 | 00386013 | Cash Defalcation |
| Hema Ravasaheb Kore | 19-Mar-15 | 00608021 | Conflict of interest |
| Vaishali Dilipkumar Khatmode | 19-Mar-15 | 00943969 | Misrepresentation |
| Jijesh Etta | 19-Mar-15 | 01102282 | Non Disclosure |
| Rinku Patel | 19-Mar-15 | 01114360 | Non Disclosure |
| Archana Vavge | 19-Mar-15 | 01156342 | Non Disclosure |
| Shrabanti Singha Thakur | 19-Mar-15 | 01157371 | Non Disclosure |
| Shiv Kumar Singh | 19-Mar-15 | 01159399 | Claims Fraud |
| Birendar Kerai | 19-Mar-15 | 01170039 | Claims Fraud |
| Uday Kumar Rajnikant Mathukiya | 19-Mar-15 | 01171272 | Non Disclosure |
| Dolly Yadav | 19-Mar-15 | 01173871 | Misrepresentation |
| Mahipal S Kotadia | 19-Mar-15 | 01176159 | Non Disclosure |
| Jagrutiben Rathod | 19-Mar-15 | 01188234 | Claims Fraud |
| Mayank Kumar Darji | 19-Mar-15 | 01208396 | Claims Fraud |
| Kanchan Saisnani | 19-Mar-15 | 01219196 | Non Disclosure |
| Vishnu Dhayal | 19-Mar-15 | 01234767 | Non Disclosure |
| Abdul Haseeb K M. .. | 30-Mar-15 | 00154104 | Conflict of interest |
| Bhavnaben Pancholi | 30-Mar-15 | 00189045 | Non Disclosure |
| Shailendra Kumar Jha .. | 30-Mar-15 | 00564067 | Claims Fraud |
| Sahil Raj | 30-Mar-15 | 01123385 | Cash Defalcation |
| Sapna Rani | 30-Mar-15 | 01186656 | Signature Forgery |
| Ananda H. | 30-Mar-15 | 01215383 | Non Disclosure |
| Raveena Arora | 30-Mar-15 | 01220221 | Fake Life |
| Surendra Kumar Shandilya | 30-Mar-15 | 01232821 | Non Disclosure |
| Bhogilal Patel | 30-Mar-15 | 01232965 | Claims Fraud |
| Thomas Liby | 31-Mar-15 | 00116615 | Non Disclosure |
| Tufan Kumar Das | 31-Mar-15 | 00179544 | Non Disclosure |
| Ugesh A G. | 31-Mar-15 | 01046517 | Non Disclosure |
| Jorawar Lal Soni | 31-Mar-15 | 01166652 | Non Disclosure |
| Sureshchandra Joshi | 31-Mar-15 | 01232359 | Non Disclosure |
| Nizie George | 31-Mar-15 | 01244441 | Signature Forgery |
| Sanjay Kumar Mandal | 09-May-15 | 00429255 | Non Disclosure |

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| Krishan Kumar .. | 09-May-15 | 00465527 | Other malpractices |
| Ashok Kumar Budharam | 09-May-15 | 00598482 | Non Disclosure |
| Gurunath Pyati | 09-May-15 | 00904721 | Claims Fraud |
| Ramesh Chand Yadav | 09-May-15 | 00955362 | Claims Fraud |
| Asha Garg | 09-May-15 | 00991739 | Non Disclosure |
| Bipinkumar Patel | 09-May-15 | 01008690 | Non Disclosure |
| Priyanka Bansal | 09-May-15 | 01074742 | Non Disclosure |
| Raj Kumar | 09-May-15 | 01110653 | Non Disclosure |
| Sridhar Rajana | 09-May-15 | 01138628 | Non Disclosure |
| Shail Kumar | 09-May-15 | 01153832 | Claims Fraud |
| Sandhyarani Satamraju | 09-May-15 | 01159794 | Non Disclosure |
| Naveen Kumar | 09-May-15 | 01201194 | Claims Fraud |
| Kamlesh Kumar Soni | 09-May-15 | 01204752 | Non Disclosure |
| Kavita .. | 09-May-15 | 01207205 | Signature Forgery |
| Saksham Sapra | 09-May-15 | 01210430 | Signature forgery on primary documents |
| Hemant Pradhan | 09-May-15 | 01211723 | Non Disclosure |
| Mithu Das Mitra | 09-May-15 | 01230158 | Signature Forgery |
| Kuldeep Mishra | 09-May-15 | 01233304 | Claims Fraud |
| Surinder Kumar | 09-May-15 | 01257522 | Claims Fraud |
| Saurabh Jindal | 17-Jun-15 | 00377597 | Non Disclosure |
| Manoj Kumar .. | 17-Jun-15 | 00661544 | Non Disclosure |
| Prasant Kumar Jena | 17-Jun-15 | 00852988 | Miselling |
| Muhammedali Kundukuli | 17-Jun-15 | 00856975 | Non Disclosure |
| Pankaj Kumar | 17-Jun-15 | 01146760 | Fraud document |
| Anshik Khatri | 17-Jun-15 | 01185887 | Non Disclosure |
| Jitender Bhatia | 17-Jun-15 | 01186327 | Non Disclosure |
| Somvir Singh | 17-Jun-15 | 01188187 | Fake Life |
| Sanjeev Kumar | 17-Jun-15 | 01201093 | Signature Forgery |
| Seema Devi | 17-Jun-15 | 01201798 | Signature Forgery |
| Janki Devi | 17-Jun-15 | 01204493 | Non Disclosure |
| Sanjeev .. | 17-Jun-15 | 01219540 | Fake Life |
| Heena Chandel | 17-Jun-15 | 01220745 | Signature Forgery |
| Ritesh Kumar Gupta | 17-Jun-15 | 01225983 | Signature Forgery |
| Mukesh Kumar | 17-Jun-15 | 01244109 | Non Disclosure |
| Santosh Kumar Vishwakarma | 17-Jun-15 | 01254560 | Miselling |
| Sitaram Pandey | 31-Jul-15 | 00724850 | Miselling |
| Kasinath Majhi | 31-Jul-15 | 00738846 | Non Disclosure |
| Babita Kumari .. | 31-Jul-15 | 00912755 | Fake Life |
| Manoj Kumar | 31-Jul-15 | 00984415 | Non Disclosure Visible Ailment |
| Prakash Solanki | 31-Jul-15 | 01030914 | Non Disclosure |
| Amit Kumar Shukla | 31-Jul-15 | 01054371 | Miselling |
| Nitin Verma | 31-Jul-15 | 01128371 | Fake Life |
| Bachhu Singh | 31-Jul-15 | 01157896 | Fake Life |
| Rishav Raj | 31-Jul-15 | 01197261 | Nexus Employee |
| Milind Agnihotri | 31-Jul-15 | 01203925 | Non Disclosure Visible Ailment |
| Armeen Hena | 31-Jul-15 | 01211436 | Miselling |
| Natasha Panda | 31-Jul-15 | 01222851 | Fake Life |
| Maganbhai Nayi | 31-Jul-15 | 01236720 | Misrepresentation |
| Durgesh Kumar Yadav | 09-Sep-15 | 00253030 | Signature Forgery |
| Sonal Chandra | 09-Sep-15 | 00263906 | Signature Forgery |
| Sreebal B S. | 09-Sep-15 | 00964819 | Non Disclosure |
| Kajal Kanti Bodh | 09-Sep-15 | 01145469 | Non Disclosure Visible Ailment |
| Shubhangi Tiwari | 09-Sep-15 | 00918983 | Selling Practice |
| Hina Khan | 09-Sep-15 | 01154530 | Signature Forgery |
| Rajesh Surve | 09-Sep-15 | 01163212 | Non Disclosure |
| Charu Lata | 09-Sep-15 | 01169037 | Signature Forgery Application Form / EBI |
| Jayendra Patel | 09-Sep-15 | 01203444 | Misrepresentation |
| Saba Parveen | 09-Sep-15 | 01204625 | Signature Forgery |
| Deepak Kumar | 09-Sep-15 | 01219002 | Fake Life |
| Hamir Bhatu | 09-Sep-15 | 01231556 | Misrepresentation |
| Dev Kishan Sen | 09-Sep-15 | 01231949 | Claims Fraud |
| Santhosh Kumar Vaddadi | 09-Sep-15 | 01238478 | Non Disclosure Visible Ailment |
| Sharad Kumar Gupta .. | 24-Sep-15 | 00237890 | Signature Forgery on critical Documents (NB or servicing stage) |
| Mohd Maqbool Nangroo | 24-Sep-15 | 00274766 | Mis-representation of Age / Income Documents |
| Vikas Agarwal | 24-Sep-15 | 00999164 | Document Tampering : Application form or supporting documents |
| Vidya Rani | 24-Sep-15 | 01159158 | Non Disclosure of Visible Ailment |

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| Ritu Jain | 24-Sep-15 | 01178783 | Fake Life |
| Amit Kumar .. | 24-Sep-15 | 01186614 | Misrepresentation of Profile/Occupation |
| Kohilavani S. | 24-Sep-15 | 01204960 | Signature Forgery on Customer Declaration |
| Radha S. | 24-Sep-15 | 01256864 | New policy issued without consent(Fraud) |
| Aleyamma Cherian | 30-Oct-15 | 00745940 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Dakshath B.S | 30-Oct-15 | 00968459 | Non Disclosure of Visible Ailment |
| Jaydeep Keshariya | 30-Oct-15 | 01085490 | Non Disclosure of Visible Ailment |
| Tularam Majhi | 30-Oct-15 | 01115466 | Non Disclosure of Visible Ailment |
| Roshni Tiwari | 30-Oct-15 | 01186826 | Mis-selling RP -> SP/FD or any other related wrong communication to the customer |
| Prem Kumar .. | 30-Oct-15 | 01226504 | Fake Life |
| Chattar Singh | 30-Oct-15 | 01237230 | Non Disclosure of Visible Ailment |
| Rajkishore Mallik | 30-Oct-15 | 01253533 | Mis-representation of Profile |
| Mukesh Kumar Gavane | 30-Oct-15 | 01254842 | Non Disclosure of Visible Ailment |
| Golap Rabbani | 30-Oct-15 | 01261046 | Misrepresentation of Profile/Occupation |
| Debapriya Choudhury | 13-Nov-15 | 01122643 | Non Disclosure of a non visible ailment |
| Rahul Vyas | 13-Nov-15 | 01201099 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Rekhaben Babadiya | 13-Nov-15 | 01234253 | Mis-representation of Age / Income Documents |
| Mohit Sonker | 13-Nov-15 | 01236660 | New policy issued without consent(Fraud) |
| Anupam Ghosh | 13-Nov-15 | 01245542 | Renewal cheque used for new business |
| Ritesh Kumar Sharma | 28-Nov-15 | 00594086 | New policy issued without consent(Fraud) |
| Pragyan Parimita Nayak | 28-Nov-15 | 01136391 | Mis-representation of Profile |
| Rohit Singh | 28-Nov-15 | 01214850 | Misrepresentation of Profile/Occupation |
| Basant Kumar Sahu | 28-Nov-15 | 01227944 | Mis-representation of Age / Income Documents |
| Shyam Sundar Singh | 28-Nov-15 | 01234710 | Non Disclosure of Visible Ailment |
| Pavani N. | 08-Dec-15 | 00708480 | Cheque applied in different customer policy |
| Lakshy Ram Verma | 17-Dec-15 | 01155901 | Fake Life |
| Vishal Ahuja | 28-Dec-15 | 00187802 | Signature Forgery on Application Form / EBI |
| Brajesh Kumar Pandey | 28-Dec-15 | 00567373 | Document Tampering having Financial Impact |
| Kallol Kumar Roy | 28-Dec-15 | 00764106 | Nexus Agents |
| Raja Prasad Kodishala | 28-Dec-15 | 00834918 | Mismatch of Weight to the extent of 20 kgs or more, height to the extent of 6 inches or more and any other NDSC |
| Bala Reddy Varma Byraju | 28-Dec-15 | 00956521 | Mismatch of Weight to the extent of 20 kgs or more, height to the extent of 6 inches or more and any other NDSC |
| Santosh Kumar Chaurasia | 28-Dec-15 | 01015766 | Non Disclosure of Visible Ailment |
| Jignesh Desai | 28-Dec-15 | 01171468 | New policy issued without consent(Fraud) |
| Alok Upadhyay | 28-Dec-15 | 01198626 | Mis-selling RP -> SP/FD |
| Karnesh Dua | 28-Dec-15 | 01202201 | Signature Forgery on Customer Declaration |
| Dinesh Prajapati | 28-Dec-15 | 01226470 | Fake Life |
| Anitaben Taili | 28-Dec-15 | 01233638 | Mis-representation of Age / Income Documents |
| Mithun Kumar Das | 28-Dec-15 | 01246932 | Mis-representation of Profile |
| Akash Gupta | 28-Dec-15 | 01251413 | Mis-selling RP -> SP/FD |
| Gayas Ud Din Karnayee .. | 21-Jan-16 | 00537980 | Non Disclosure of a non visible ailment |
| Kishor Anandrao Baviskar | 21-Jan-16 | 01044229 | Fake Life |
| Jogesh Ram Kumar Gupta Palepu | 21-Jan-16 | 01155430 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Bansi Lal | 21-Jan-16 | 01216918 | Mis-representation of Age / Income Documents |
| Khurshid Pathan | 21-Jan-16 | 01256195 | Higher Decline and Withdrawn |
| Ilango K. | 21-Jan-16 | 01265786 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Jyotsana Rani .. | 28-Jan-16 | 00397864 | Cheque has been used for different customer |
| Adeena Fatima | 28-Jan-16 | 00896547 | Fake Life |
| Sanjay Kumar | 28-Jan-16 | 01095422 | Mis-representation of Age / Income Documents |
| Nityananda Dash | 28-Jan-16 | 01127907 | Fake Life |
| Sonam .. | 28-Jan-16 | 01211083 | Signature Forgery on Application Form / EBI |
| Abhishek Varshney | 28-Jan-16 | 01240646 | Fake Life |
| Archana Srivastava | 10-Feb-16 | 00522044 | Fake Life |
| Mohammad Imtiyaz | 10-Feb-16 | 01149577 | Fake Life |
| Surendra Mohan Kashyap | 10-Feb-16 | 01217954 | Mis-selling Charges / Product features not explained |
| Sushant Kumar | 10-Feb-16 | 01231020 | Mis-selling RP -> SP/FD |
| Khushboo Kumari | 10-Feb-16 | 01247260 | Non Disclosure of Visible Ailment |
| Shailendra.Kumar Shukla | 24-Feb-16 | 00146356 | Mis-selling RP -> SP/FD |
| Somnath Mondal | 24-Feb-16 | 00184611 | Cash Deflaction |
| Sunil Sharma | 24-Feb-16 | 00258636 | Signature Forgery on Application Form / EBI |
| Ashutosh Kumar Srivastva | 24-Feb-16 | 01009779 | Fake Life |

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| Ravi Chandra Gopisetty | 24-Feb-16 | 01104036 | Signature Forgery on Application Form / EBI |
| Veenu Kumari | 24-Feb-16 | 01150353 | Fake Life |
| Ashok Meena | 24-Feb-16 | 01156081 | Non Disclosure of Visible Ailment |
| Ramprasad Kommineni | 24-Feb-16 | 01179561 | Signature Forgery on Customer Declaration |
| Nindya Dhingra | 24-Feb-16 | 01200087 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Shilpa Rani | 24-Feb-16 | 01210930 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Inamulla Khan | 24-Feb-16 | 01226296 | New policy issued without consent(Fraud) |
| Shrawan Kumar Tiwari | 24-Feb-16 | 01236631 | Signature Forgery on critical Documents (NB or servicing stage) |
| Dusane Arvind Tikaram | 14-Mar-16 | 00212460 | Fake Life |
| Balaram Kumar Ghosal | 14-Mar-16 | 00268696 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Ruchi Goel .. | 14-Mar-16 | 00560622 | Mis-selling Charges / Product features not explained |
| Uma Shankar .. | 14-Mar-16 | 00827913 | Fake Life |
| Pramod Kumar Misra | 14-Mar-16 | 01118967 | Fake Life |
| Anjanideviba Zala | 14-Mar-16 | 01146723 | Fake Life |
| Arun Singh | 14-Mar-16 | 01193379 | Fake Life |
| Mohammad Rizwan Ansari | 14-Mar-16 | 01204122 | New policy issued without consent(Fraud) |
| Yatin Banga | 14-Mar-16 | 01214277 | Signature Forgery on Application Form / EBI |
| Narayana Sahu | 14-Mar-16 | 01224910 | Fake Life |
| Satyanarayana Yerumaku | 14-Mar-16 | 01244789 | Fake Life |
| Pradeep Kumar Dubey | 14-Mar-16 | 01251161 | Fake Life |
| Rajendra Kumar | 14-Mar-16 | 01280641 | Signature Forgery on Application Form / EBI |
| Avinash Sharad Deshpande | 14-Mar-16 | 01283234 | Nexus with Any Employee or partner of ICICI for unexpected gain |
| Yogesh Kumar | 26-Mar-16 | 01143162 | Signature Forgery on Customer Declaration |
| Taruna Bisht | 26-Mar-16 | 01186551 | Signature Forgery on Customer Declaration |
| Ashutosh Dinkar | 26-Mar-16 | 01192550 | Signature Forgery on critical Documents (NB or servicing stage) |
| Umesh Joshi | 26-Mar-16 | 01288988 | Signature Forgery on Application Form / EBI |
| Nirmal Kumar Khatri | 31-Mar-16 | 01193754 | Non Disclosure of Visible Ailment |
| Rahul Kumar | 31-Mar-16 | 01230656 | Mis-representation of Age / Income Documents |
| P. Hemalata | 13-Apr-16 | 01220327 | Non-Disclosure |
| Vinodkumar Sharma | 02-May-16 | 01144187 | Non-Disclosure |
| Demudu Donaka | 02-Jun-16 | 01183477 | Fake Life |
| Manisha Chaugule | 28-Jun-16 | 01197097 | Fake Life |
| Lakshman Rao Sirgam | 21-Jul-16 | 00160529 | Fake Life |
| Mahendra Sahu | 21-Jul-16 | 01018518 | Non Disclosure |
| Tabat Pradhan | 21-Jul-16 | 01140373 | Non Disclosure |
| Suman Kumar Singh | 29-Jul-16 | 01133334 | Fake Life |
| Pomar Game | 16-Aug-16 | 01235260 | Cash Defalcation |
| Rinki Nag | 16-Aug-16 | 01257864 | Non Disclosure |
| Dharmesh Malik | 26-Sep-16 | 00601440 | Signature Forgery Customer Declaration |
| Vikash Singh | 26-Sep-16 | 01011532 | Cheque related fraud |
| Moksha Rampal | 26-Sep-16 | 01031072 | Signature Forgery Customer Declaration |
| Pritam Suhalka | 26-Sep-16 | 01065893 | Miselling |
| Suresh Kumar Pandey | 26-Sep-16 | 01091761 | Cheque related fraud |
| Tayabur Rahman Borbhuiya | 26-Sep-16 | 01123744 | Misrepresentation |
| Neelam Tyagi | 26-Sep-16 | 01162975 | Claims Fraud |
| Shilpee Swati | 26-Sep-16 | 01255507 | Fake Life |
| Ramesh Mahilary | 26-Sep-16 | 01261211 | Fraud External |
| Rajesh Kumar Mishra | 30-Sep-16 | 01022756 | Fake Life |
| Diptalben Patel | 29-Oct-16 | 01144048 | Non Disclosure |
| Nagaprasad P. | 29-Oct-16 | 01202568 | Fake Life |
| Ajit Kumar Sahu | 29-Oct-16 | 01214688 | Fake Life |
| Jai Singh Rathore | 29-Oct-16 | 01221813 | Fake Life |
| Shabnam Bano | 29-Oct-16 | 01260767 | Signature Forgery Customer Declaration |
| Santosh Doddammannavar | 29-Oct-16 | 01273840 | Non Disclosure |
| Subramani Makarala | 31-Oct-16 | 01130880 | Non Disclosure |
| Bala Raju Aluri | 03-Dec-16 | 00128422 | Claims Fraud |
| Jitendra Kumar Dasore | 03-Dec-16 | 00438357 | Non Disclosure |
| Raosaheb Patil | 03-Dec-16 | 01258412 | Fake Life |
| Satish Kumar | 14-Dec-16 | 00222851 | Fake Life |
| Ritu Rani | 14-Dec-16 | 01277593 | Fake Life |
| Saloni Mehta | 14-Dec-16 | 01282204 | Claims Fraud |
| Brijesh Moharana | 17-Jan-17 | 00153802 | Signature forgery on primary documents |
| Rina Kumari | 17-Jan-17 | 01132739 | Non Disclosure |
| Manjur Alam | 17-Jan-17 | 01190202 | Non Disclosure |

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| Prannav Kumar | 17-Jan-17 | 01263588 | Non Disclosure |
| Anisur Islam Mahmud | 17-Jan-17 | 01285697 | Misrepresentation |
| Bharatkumar Bhare | 17-Jan-17 | 01289408 | Non Disclosure |
| Surender Kumar | 03-Feb-17 | 01267636 | Non-Disclosure of Visible Ailment |
| Yugandhar .. | 17-Feb-17 | 00842016 | Cheque has been used for diferent customer |
| Vijay Kumar | 17-Feb-17 | 01120264 | Signature Forgery on critical Documents (NB or servicing stage) |
| Basanti .. | 17-Feb-17 | 01194005 | Non Disclosure |
| Jayachandra Mandem | 17-Feb-17 | 01247802 | Cheque used for bogus business |
| Krishan Kumar | 17-Feb-17 | 01258096 | Non Disclosure |
| Aashutosh Kumar Gupta | 20-Feb-17 | 00846840 | Fake Life |
| Krishna Chandra Singh | 20-Feb-17 | 01109826 | Fake Life |
| Pradeep Kumar Yadav | 28-Feb-17 | 01204382 | Fake Life |
| Ram Vitoli Devi | 28-Feb-17 | 01217635 | Signature Forgery |
| Shweta Rai | 28-Feb-17 | 01275202 | Signature Forgery Application Form / EBI |
| Sumit Kumar | 28-Feb-17 | 01282556 | Sharing customer data with some third party or competition |
| Sunita Sharma | 28-Feb-17 | 01283213 | Fake Life |
| Ravi Bharti | 28-Feb-17 | 01285823 | Fake Life |
| Ramananda Mayengbam | 07-Mar-17 | 01230658 | Cash Defalcation |
| Pinki Jain | 18-Mar-17 | 00352687 | Cheque has been used for diferent customer |
| Yogeeswara Reddy Tamidala | 18-Mar-17 | 01228720 | Non Disclosure |
| Konthoujam Kipjen Singh | 25-Mar-17 | 01293444 | Non Disclosure |
| Sanasam Rebika Devi | 25-Mar-17 | 01304509 | Non Disclosure |
| Gourav Mishra | 29-Mar-17 | 01296474 | Fake Life |
| Vinita Rai | 13-Apr-17 | 01292666 | Signature Forgery on Application Form / EBI |
| Sonia Batra | 20-Apr-17 | 01214884 | Signature Forgery on Application Form / EBI |
| Satyendra Kumar | 25-Apr-17 | 01133686 | Non Disclosure of Visible Ailment |
| Santosh Kumar J. | 03-May-17 | 00437866 | Signature Forgery |
| Syeda Naseeha Azeem .. | 03-May-17 | 00501196 | Non Disclosure Visible Ailment |
| Pramod Kumar | 03-May-17 | 00999349 | Misconduct-Advisor Recruitment |
| Gurjant Singh | 08-May-17 | 00107268 | Unauthorized Financial Transactions |
| Abhishek .. | 23-May-17 | 01221791 | Signature forgery on primary documents |
| Jasdeepkaur Sandhu | 12-Jun-17 | 00264492 | Other malpractices |
| Srikanta Kumar Sahu | 12-Jun-17 | 01305787 | Other malpractices |
| Venkata Ramana R. | 03-Jul-17 | 00576231 | KYC document tampered |
| Rajani Suddala | 03-Jul-17 | 01269162 | Claims Fraud |
| Abhishek Kumar | 19-Jul-17 | 01305372 | Non Disclosure Visible Ailment impact the risk acceptance for the company |
| Naganna Chenchu | 25-Jul-17 | 01187774 | Mis-selling RP -> SP/FD |
| Atulendra .. | 25-Jul-17 | 01241728 | Signature Forgery Application Form / EBI |
| Lalit Kumar Sethi | 02-Aug-17 | 01211068 | Claims Fraud |
| Wahab Ali | 02-Aug-17 | 01277398 | ination initiated basis collected documents which proved the case to be DBRCD. |
| Jothimani P. | 31-Aug-17 | 01273833 | Non Disclosure Visible Ailment impact the risk acceptance for the company |
| Sneha Latha Gaddam | 31-Aug-17 | 01299487 | Conflict of interest |
| C. Venu | 04-Sep-17 | 00821739 | Conflict of interest |
| Chirag V. Dave | 18-Sep-17 | 00277214 | Miselling |
| Prasad Patil | 29-Sep-17 | 00570343 | Other malpractices |
| Niteenprakash Gavande | 29-Sep-17 | 00572522 | Signature Forgery |
| Anupam Ghosh | 18-Oct-17 | 00003562 | Signature Forgery on critical Documents (NB or servicing stage) |
| Manmeet Kaur | 18-Oct-17 | 01189281 | Signature forgery on primary documents |
| Harish Mathur | 18-Oct-17 | 01190801 | Signature Forgery |
| Rupesh Ranjan | 18-Oct-17 | 01222436 | Claims Fraud |
| Greshma .. | 18-Oct-17 | 01303088 | Signature Forgery |
| Priti Saurabh | 23-Oct-17 | 01256005 | Bogus Business |
| Ajit Prasad | 13-Nov-17 | 00483034 | Cash Defalcation |
| Suresh Kumar | 21-Nov-17 | 00976468 | Misrepresentation of Profile/Occupation |
| Banti Sharma | 21-Nov-17 | 01283817 | Claims Fraud |
| Shampa Bhattacharya | 22-Nov-17 | 00068347 | Signature Forgery Application Form / EBI |
| Vijay Manral | 22-Nov-17 | 00498007 | Claims Fraud |
| Alakha Kumar Das .. | 24-Nov-17 | 00389409 | Claims Fraud |
| Sarmistha Chakraborty | 28-Nov-17 | 01134124 | Other malpractices, ESCLATE CASE |
| Jai Bhagwan .. | 28-Nov-17 | 01239168 | Misrepresentation |
| Sumit Sharma | 21-Dec-17 | 01194786 | Non Disclosure |
| Sumit Kumar | 21-Dec-17 | 01264694 | Fake Life |
| Manoj Kumar Suar | 30-Dec-17 | 01132338 | Mis-selling Charges / Product features not explained |

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| Varghese Palliparambil V. | 16-Jan-18 | 00023854 | Signature Forgery |
| Pinkee Awase | 16-Jan-18 | 01028881 | Miselling |
| Dilip Kumar Gupta .. | 16-Jan-18 | 01104642 | Misrepresentation |
| Pradnya Eknath Shere | 16-Jan-18 | 01148759 | Miselling |
| Kavish Jain | 16-Jan-18 | 01197905 | Claims Fraud |
| Alwafa Jarori | 16-Jan-18 | 01281981 | Signature Forgery |
| Poonam Arora .. | 29-Jan-18 | 00431909 | Renewal Premium Mis-appropriation |
| Ajay Kumar | 29-Jan-18 | 01166723 | Signature forgery on primary documents |
| Shilpi Kumari | 30-Jan-18 | 01277667 | Claims Fraud |
| Ibrahim Maner | 12-Feb-18 | 01167124 | Other malpractices |
| Mahadev Swami | 19-Feb-18 | 00866721 | Misrepresentation |
| Rajeshwar Singh Mehalawat | 19-Feb-18 | 01198995 | Misrepresentation |
| Pooja Sharma | 19-Feb-18 | 01224626 | Misrepresentation |
| Kamlesh Kothari | 19-Feb-18 | 01240211 | Misrepresentation |
| Poonam Bhardwaj | 19-Feb-18 | 01243843 | Bogus Business |
| Rekha Devi | 19-Feb-18 | 01254466 | Misrepresentation |
| Shamina Shaikh | 22-Feb-18 | 01268658 | Misrepresentation |
| Urvashi Rathore | 24-Feb-18 | 01068601 | Miselling |
| Sukta Vedi Nath | 24-Feb-18 | 01153606 | Non Disclosure |
| Suman Kunwar Chundawat | 24-Feb-18 | 01155277 | Signature Forgery |
| Varsha Jain | 24-Feb-18 | 01278975 | Misrepresentation |
| Prafful Gupta | 24-Feb-18 | 01300331 | Claims Fraud |
| Minakshi Rani | 26-Feb-18 | 00909013 | Miselling |
| Jaidev Singh | 26-Feb-18 | 01281527 | Miselling |
| Ajay Kumar | 26-Feb-18 | 01290445 | Claims Fraud |
| Gosawmi Rekha | 26-Feb-18 | 01302615 | Fake Life |
| Sonakshi .. | 26-Feb-18 | 01320589 | Claims Fraud |
| Girdhari Lal Ojha | 27-Feb-18 | 01223073 | Claims Fraud |
| Manash Protim Gohain | 28-Feb-18 | 01237010 | Bogus Business |
| Santosh Kumar Santoshi | 08-Mar-18 | 01164727 | Signature Forgery |
| Khushboo Kumari | 08-Mar-18 | 01304901 | Signature Forgery |
| Manish Kanyal | 09-Mar-18 | 01331170 | Signature forgery on primary documents |
| K.V. Viswanathan | 22-Mar-18 | 00002978 | Renewal Premium Mis-appropriation |
| Ramakant Chaurasia | 22-Mar-18 | 00993945 | Claims Fraud |
| Ashish Srivastava | 22-Mar-18 | 01197005 | Miselling |
| Rishabh Maheshwari | 22-Mar-18 | 01210035 | Claims Fraud |
| Sanjay Rai | 22-Mar-18 | 01239663 | Actioned as per matrix. |
| Avinash Kumar Singh | 22-Mar-18 | 01279788 | Non Disclosure |
| Sanju Rawat | 22-Mar-18 | 01298461 | Claims Fraud |
| Anjali Dwivedi | 22-Mar-18 | 01315253 | Signature Forgery |
| Shohrat Ali | 27-Mar-18 | 00962286 | Claims Fraud |
| Vineeta .. | 27-Mar-18 | 01195757 | Signature forgery on primary documents |
| Prashant Kumar | 27-Mar-18 | 01222423 | Claims Fraud |
| Komal Khandelwal | 27-Mar-18 | 01236730 | Miselling |
| Govind Choudhary | 27-Mar-18 | 01268120 | Claims Fraud |
| Deepak Kumar | 27-Mar-18 | 01273223 | Signature Forgery Customer Declaration |
| Verma Surendra Nath | 31-Mar-18 | 00994032 | Signature Forgery |
| Sheraza Akhter | 31-Mar-18 | 01065806 | Claims Fraud |
| Baby Kumari | 31-Mar-18 | 01282406 | Signature Forgery |
| Jagmohan Singh | 19-Apr-18 | 00186672 | Non Disclosure |
| Gurpreet Singh | 19-Apr-18 | 01152501 | Signature Forgery |
| Paramjit Kumar Bhandari | 21-Apr-18 | 00043912 | Other malpractices |
| Bimal Roy | 30-Apr-18 | 00411891 | Signature Forgery |
| Arveena Chugh | 02-May-18 | 01199719 | Signature forgery on primary documents |
| Suman Mahanta | 07-May-18 | 01261400 | Mis-representation of Profile |
| Rajesh Sangtani | 11-Jun-18 | 01341529 | Fraud External |
| Tapas Kumar Nayak | 21-Jun-18 | 00189263 | Unauthorized Financial Transactions |
| Shokuntala Devi | 12-Jul-18 | 00965949 | Claims Fraud |
| Diksha Bajaj | 12-Jul-18 | 01261658 | Mis-selling interest returns |
| Ajoy Kumar Saha | 07-Aug-18 | 01276451 | Non Disclosure Visible Ailment impact the risk acceptance for the company |
| Minakshi Nath | 28-Aug-18 | 01326642 | Bogus Business |
| Anitha B. | 30-Sep-18 | 01184692 | Renewal Premium Mis-appropriation |
| Jitendre Mukati | 30-Sep-18 | 01274677 | Claims Fraud |
| Rajendra Kumar Mandolia | 30-Sep-18 | 01305107 | Claims Fraud |
| Sanjay Sharma | 30-Sep-18 | 01315081 | Claims Fraud |
| Mousumi Mishra | 03-Oct-18 | 01253333 | Fraudulent / Incorrect disclosure |

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| Pradipta Kumar Nayak | 24-Oct-18 | 00072137 | Termination as no revert received from advisor. |
| Kalita Banik | 12-Nov-18 | 01299251 | Claims Fraud |
| Nandakumar Kotagi | 17-Nov-18 | 00204314 | Signature forgery on primary documents |
| Irshad Ahmad Rather | 17-Nov-18 | 01277099 | Non Disclosure Visible Ailment impact the risk acceptance for the company |
| Bhupana Raghavendra | 17-Nov-18 | 01286164 | Death before issuance case |
| Srujana Mekala | 17-Nov-18 | 01327812 | Signature Forgery Application Form / EBI |
| Balu Nayak Sapavat | 22-Nov-18 | 01256675 | Document Tampering having Financial Impact |
| Kumari Mala Rani | 11-Dec-18 | 01307093 | Case was Void by Shweta with following comments, Ok to void basis DBI |
| V M M Madhavi Kasireddi | 28-Dec-18 | 01149333 | Customer Existence Fake Life |
| Madhuri Chemuduri | 28-Dec-18 | 01218455 | Cheque related fraud |
| Mohammed Ali Zahid | 28-Dec-18 | 01238001 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Ramesh Goud M. | 28-Dec-18 | 01288775 | Nexus with Any Employee or partner of ICICI for unexpected gain |
| Mrinal Mohindra | 28-Dec-18 | 01289656 | Fraudulent / Incorrect disclosure |
| Abdul Khaleque | 08-Jan-19 | 01327370 | Policy was sourced on a dead person. |
| Ranjeet Kumar Yadav | 25-Jan-19 | 01323436 | Mismatch in Forensic sign verification & No Sales response |
| Saritha M. | 01-Feb-19 | 01120853 | Nexus Employee |
| Saubhagya Yadav | 02-Feb-19 | 01130023 | Signature Forgery on Customer Declaration |
| Ram Kishor | 02-Feb-19 | 01251541 | Impersonification,non existence fake life,policies from other companies |
| Neelam Pal | 02-Feb-19 | 01307311 | Signature Forgery on Application Form / EBI |
| Amit Srivastava | 02-Feb-19 | 01323349 | Premium payment frequency(Single,Yearly) |
| Ashish Kumar | 02-Feb-19 | 01339827 | Signature forgery on primary documents |
| Preety Rani | 09-Feb-19 | 01187558 | signature forgery proven on CDF |
| Mayank Agarwal | 22-Feb-19 | 01331429 | Signature Forgery on Application Form / EBI |
| Debabrata Routh | 23-Feb-19 | 00243230 | Signature Forgery on Application Form / EBI |
| Ramayodhya Prasad Keshari | 23-Feb-19 | 00955679 | Fake Life |
| Prasanna Barman | 23-Feb-19 | 01015546 | Signature Forgery on Customer Declaration |
| Suchita Agarwal | 23-Feb-19 | 01318406 | Signature Forgery on Application Form / EBI |
| Ram Saran .. | 26-Feb-19 | 01089652 | Non Disclosure of Visible Ailment |
| Gopal Swami | 09-Mar-19 | 00828761 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Krishna Mohan Singh | 09-Mar-19 | 01260711 | Signature Forgery on Application Form / EBI |
| Priya M Toppo | 18-Mar-19 | 01329240 | Signature Forgery on critical Documents (NB or servicing stage) |
| Sanghamitra Biswas | 23-Mar-19 | 01276619 | Signature Forgery on Application Form / EBI |
| Ashwani Atri | 05-Apr-19 | 01254026 | Signature Forgery on Customer Declaration |
| Antara Pandit | 06-Apr-19 | 00536477 | Fake Life |
| Kirti Saini | 06-Apr-19 | 01148275 | Signature Forgery on Customer Declaration |
| Priyanka Kumari | 06-Apr-19 | 01283175 | Signature Forgery on Application Form / EBI |
| Mehdi Raza | 06-Apr-19 | 01339705 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Venkata Simmadri C. | 30-Apr-19 | 00268490 | Non Disclosure of Visible Ailment |
| Komal Ram Malviya | 30-Apr-19 | 01124963 | Renewal cheque used for new business |
| Parbati Sahoo | 30-Apr-19 | 01355690 | Cheque used from closed/dormant account |
| M. Debaraj Reddy | 30-Apr-19 | 01358829 | Nexus with Any Employee or partner of ICICI for unexpected gain |
| Amit Kumar | 11-May-19 | 01332934 | Fake Life |
| Shilu Kumari | 11-May-19 | 01339038 | Fake Life |
| Vinod Kumar Sah | 11-May-19 | 01340999 | Fake Life |
| Vijaya R S V G Kumar M. | 14-May-19 | 00948908 | Premium payment frequency(Single,Yearly) |
| Suryanarayana Murthy Vinnakota | 14-May-19 | 01241523 | Sharing advisor data with some third party or competition |
| Kareem Pirani | 14-May-19 | 01303373 | Non Disclosure of Visible Ailment |
| Amar Das | 22-May-19 | 01323444 | Nexus with Any Employee or partner of ICICI for unexpected gain |
| Dilip Kumar Panda | 22-May-19 | 01351588 | Nexus with Any Employee or partner of ICICI for unexpected gain |
| Soban G. Kumar | 10-Jun-19 | 00028391 | Signature Forgery on Application Form / EBI |
| Rangaiah Talari | 10-Jun-19 | 01199482 | Conflict of Interest |
| Poonam Kapoor | 03-Jul-19 | 01238688 | Non Disclosure of Visible Ailment |
| Sheela Raj Kumari | 03-Jul-19 | 01312462 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Harshit Agarwal | 03-Jul-19 | 01326910 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Parul Girdhar | 03-Jul-19 | 01332087 | Non Disclosure of Visible Ailment |
| Akash Bhoker | 03-Jul-19 | 01333921 | Non Disclosure of Visible Ailment |

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| Shivani Arora | 03-Jul-19 | 01352093 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Rajesh Kumar | 03-Jul-19 | 01354837 | Non Disclosure of Visible Ailment |
| Sourabh Kumar | 03-Jul-19 | 01354876 | Non Disclosure of Visible Ailment |
| Jagir Singh Jossan | 03-Jul-19 | 01371249 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Beena .. | 27-Jul-19 | 00036916 | Willful damage to company property. |
| Nitika Gupta | 27-Jul-19 | 01326067 | Fake Life |
| Sandeep Prakash Kamble | 29-Jul-19 | 00797279 | Non Deposit of cash (> 10 days) |
| Md.Sajid Iqbal | 13-Aug-19 | 01192121 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Pranavkumar Shah | 13-Aug-19 | 01267762 | Fake Life |
| Sood Revti Raman | 23-Aug-19 | 00207548 | Signature Forgery |
| Upinder Raj Singh | 23-Aug-19 | 01275962 | Non Disclosure of Visible Ailment |
| Yogesh Kumar | 23-Aug-19 | 01294270 | Non Disclosure of Visible Ailment |
| Vijay Kumar | 23-Aug-19 | 01368917 | New policy issued without consent(Fraud) |
| Faruque Ahmed | 26-Aug-19 | 00936620 | Signature Forgery on Application Form / EBI |
| Sharmila Kumari | 26-Aug-19 | 01295887 | Non Disclosure of Visible Ailment |
| Mahendra Kumar Kajala | 14-Sep-19 | 01376635 | Abuse of authority , using threats to obtain illicit favours. |
| Ashok Jangra | 14-Sep-19 | 01365316 | Non Disclosure of Visible Ailment |
| Mukeshkumar Barai | 09-Sep-19 | 01368881 | Claims Fraud |
| Lalbahadur Gupta | 14-Sep-19 | 01206166 | Mis-selling RP -> SP/FD or any other related wrong communication to the customer |
| Simranjeet Kaur | 16-Sep-19 | 01307021 | Non Disclosure of Visible Ailment |
| Manipadma V.K | 11-Sep-19 | 01181534 | Conflict of Interest |
| Jalpa Timani | 13-Sep-19 | 01089940 | Mis-representation of Occupation |
| Atul Vij | 29-Oct-19 | 00005229 | New policy issued without consent(Fraud) |
| Anup Agarwal | 19-Oct-19 | 01286699 | Signature Forgery on Application Form / EBI |
| Mohammad Faiz | 29-Oct-19 | 01321026 | Signature Forgery on Customer Declaration |
| Deepika Prasad Shaw | 15-Oct-19 | 01323199 | Signature Forgery on Application Form / EBI |
| Bikash Deka | 22-Oct-19 | 01341013 | Fake Life |
| Mageshwari K | 21-Nov-19 | 01298934 | Signature Forgery on Application Form / EBI |
| Meraj Ahmed | 21-Nov-19 | 01327529 | Fake Life |
| Gaurav Ahalavat | 02-Nov-19 | 01361817 | Fake Life |
| P Bharathi | 03-Dec-19 | 01373756 | Signature Forgery on Application Form / EBI |
| Amit Kumar Thakur | 14-Dec-19 | 01368279 | Fake Life |
| Shahid Iqbal | 31-Jan-20 | 01376622 | Signature Forgery on Application Form / EBI |
| Dipa Biswas | 23-Jan-20 | 01312468 | Signature Forgery |
| Papri Prakriti Das | 23-Jan-20 | 01329115 | Signature Forgery on Application Form / EBI |
| Priya Singh | 11-Jan-20 | 01187741 | Signature Forgery on Application Form / EBI |
| Pooja Jadhav | 07-Feb-20 | 01374857 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Rahul Bhatnagar | 26-Feb-20 | 01361166 | Fake Life |
| Ravikumar Patel | 20-Feb-20 | 01367771 | Fake Life |
| Archana Jha | 28-Feb-20 | 01371429 | Fake Life |
| Shah Alam. | 08-Feb-20 | 01354860 | Non Disclosure of Visible Ailment |
| Naresh Kumar | 20-Feb-20 | 00636696 | Fake Life |
| Meenu Meenu | 18-Feb-20 | 01045575 | Cash Deflaction |
| Vishal Khanna | 14-Feb-20 | 00129395 | Cheque has been used for different customer |
| Venkatareddy Gopireddy | 26-Feb-20 | 01205203 | Fake Life |
| Madan Mohan Pujapanda | 06-Mar-20 | 00875069 | Signature Forgery on Application Form / EBI |
| Mahesh Reddy Buri | 12-Mar-20 | 01352079 | Fake life |
| Arjun M | 13-Mar-20 | 01381315 | Signature Forgery on critical Documents |
| Sushil Kamble | 30-Mar-20 | 01373686 | Nexus Agents |
| Akhtar Husain | 08-Apr-20 | 01253666 | Signature Forgery on Customer Declaration |
| Renu Devi | 15-Apr-20 | 01261663 | Misrepresentation of over Insurance |
| Sumit Sain | 15-Apr-20 | 01275522 | Non Disclosure of a non visible ailment |
| Kavita Chahal | 15-Apr-20 | 01067178 | Non Disclosure a non visible ailment |
| Rajesh Kumar | 15-Apr-20 | 01276400 | Misrepresented the Policies from other insurance companies, suspicion of cancer, income and occupation were mismatch |
| Aditi Kaivan Shah | 18-Apr-20 | 01363922 | Provided incorrect information about the Life Assured like education, income and occupation in proposal of insurance |
| Shankar Singh | 24-Apr-20 | 01306556 | Non Disclosure of Visible Ailment of Life Assured. |
| Anjali Sharma | 28-Apr-20 | 01173258 | Fake Death certificate submitted of Life Assured. |
| Punam Devi | 28-Apr-20 | 01272299 | Not mentioned the discrepancies facts in the proposal for Insurance which has impact the underwriting decision |

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| Raj Kishor Kumar | 28-Apr-20 | 01194670 | Not mention certain discrepancies facts in the proposal for insurance which has impacted the underwriting decision |
| Rangnath Shukla | 29-Apr-20 | 01282776 | Signature Forgery on Application Form / EBI |
| Smita Maithil | 29-Apr-20 | 01151941 | Not disclosed the pre existing disease of cancer at proposal stage. |
| Rajneesh Kumar | 04-May-20 | 01340636 | Signature Forgery on Application Form / EBI |
| Sunil kumar Jaiswal | 08-May-20 | 01297840 | Signature Forgery on critical Documents (NB or servicing stage) |
| Jigar kumar Patel | 09-May-20 | 01366716 | Suspected case of death before issuance, impersonation and involvement of nexus |
| Harish Bhatt | 15-May-20 | 01377066 | Fake Life |
| Fredy Fernandes | 18-May-20 | 01373562 | Impersonation, Death before Issuance & suspected of cancer |
| Asutosh Panda | 19-May-20 | 01300862 | Signature Forgery |
| Neha Gulati | 22-May-20 | 01159602 | Signature Forgery on Application Form / EBI |
| Divya | 22-May-20 | 01294258 | Mis-selling SP/FD or any other related wrong communication to the customer |
| Jyoti Gaur | 25-May-20 | 01088242 | Signature Forgery on Application Form / EBI |
| Neetu Gupta | 26-May-20 | 00337438 | Non Disclosure of Visible Ailment |
| Tapas Kumar Dey | 16-Jul-20 | 00204099 | False information / declaration given |
| Meena Maurya | 03-Jul-20 | 01322414 | Signature Forgery on Customer Declaration |
| Nidhi Lariya | 09-Jul-20 | 01363992 | Signature Forgery on Customer Declaration |
| Nitish Kumar Sahani | 27-Jul-20 | 01383279 | Giving false personal information at the time of joining/Enrollement |
| Abhishek Yadav | 25-Jul-20 | 01392944 | Giving false personal information at the time of joining/Enrollement |
| Meenakshi P | 25-Jul-20 | 01396993 | Giving false personal information at the time of joining/Enrollement |
| Neelima Jadaprolu | 23-Jul-20 | 01396687 | Giving false personal information at the time of joining/Enrollement |
| Giri Raj Singh | 05-Aug-20 | 00578536 | Non Disclosure of Visible Ailment |
| Nirmala Trivedi | 05-Aug-20 | 01153225 | Signature Forgery established by SRU basic Forensic expert opinion |
| Anita Joshi | 05-Aug-20 | 00918988 | Signature Forgery on critical Documents (NB or servicing stage) |
| Vinay Kumar Joshi | 05-Aug-20 | 01307436 | Signature Forgery on critical Documents (NB or servicing stage) |
| Yogesh Singh Rawat | 05-Aug-20 | 01229868 | Signature Forgery on critical Documents (NB or servicing stage) |
| Ashutosh Ramruchi S | 07-Aug-20 | 01292488 | Signature Forgery on Customer Declaration |
| Suraj Prakash Shringi | 15-Aug-20 | 01129162 | Non Disclosure of Visible Ailment |
| Suresh Kumar Maurya | 03-Oct-20 | 01301873 | Signature Forgery on Application Form / EBI |
| Vishnu M | 03-Oct-20 | 01381033 | Signature Forgery on critical Documents (NB or servicing stage) |
| Biswajit Choudhury | 31-Oct-20 | 01374690 | Fake Life |
| Mamta Choudhary | 03-Nov-20 | 01403864 | Fake Life |
| Sajid Sayyed | 09-Nov-20 | 01385323 | Signature Forgery on Application Form / EBI |
| Himabindu Srinivasulu Chenagoni | 13-Nov-20 | 01365348 | Signature Forgery on Application Form / EBI |
| Lalit Kumar | 04-Dec-20 | 01378604 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Vanitha G | 05-Jan-21 | 01396488 | Fake Life |
| Ujjwal Sisodiya | 05-Jan-21 | 01349384 | Signature Forgery on Application Form / EBI |
| Surbhi Sharma | 03-Feb-21 | 01381905 | Fake Life |
| Ananta Prasad Bal | 11-Feb-21 | 01389851 | Signature Forgery on Application Form / EBI |
| Manish Bhalla | 05-Mar-21 | 01260697 | Sharing of company information to some third party / Competition |
| Tariq Ahmad Ganaie | 06-Mar-21 | 01385059 | Fake Life |
| Momina M Pillikandlu | 13-Mar-21 | 01396285 | Non Disclosure of Visible Ailment |
| Ponnammal K | 22-Apr-21 | 01393222 | Signature Forgery on critical Documents (NB or servicing stage) |
| Sathyash K | 22-Apr-21 | 01298574 | Signature Forgery on critical Documents (NB or servicing stage) |
| Ruban Kumar M | 22-Apr-21 | 00930184 | Signature Forgery on critical Documents (NB or servicing stage) |
| Sugirtha S | 22-Apr-21 | 01404222 | Signature Forgery on critical Documents (NB or servicing stage) |
| Priya Sharan Pandey | 23-Apr-21 | 01334557 | Non Disclosure of Visible Ailment which impact the risk acceptance for the company |
| Preeti Pundir | 23-Apr-21 | 01377538 | Claims Fraud |
| Jayashimman S | 24-Apr-21 | 01380516 | Signature Forgery on critical Documents (NB or servicing stage) |
| Prashant Kumar Devedi | 05-May-21 | 01404895 | Fake Life (Policy voided by claims team basis Death Before Issuance - Fake life & stage death) |
| Savariraj V | 07-Jun-21 | 01380817 | Signature Forgery on critical Documents (NB or servicing stage) |
| Namrata Singh | 13-Jul-21 | 01356528 | Cheque has been used for different customer |
| Umesh Singh | 15-Jul-21 | 01410363 | Signature Forgery on Application Form / EBI |
| Kavita Manghnani | 15-Sep-21 | 01419703 | Fake Life |
| Raj Kishan Jaiswal | 28-Sep-21 | 00815165 | Mismatch of Weight to the extent of 20 kgs or more, height to the extent of 6 inches or more and any other NDSC |
| Tariq Ahmad Chapri | 06-Oct-21 | 01125675 | Document Forgery/Tampering |
| Rajat Guru | 09-Oct-21 | 01389852 | Claims Fraud |
| Irfan Zahid Syed | 09-Oct-21 | 00669932 | Document Forgery/Tampering |
| Rajni Siddharth | 14-Oct-21 | 01354154 | Signature Forgery on Application Form / EBI / CDF |

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| Chandran M | 10-Nov-21 | 01296765 | Mis-selling Charges / Product features not explained |
| Sunil Kumar Tiwari | 15-Nov-21 | 01329896 | Mis-selling Charges / Product features not explained |
| Gaurav Nath Pandey | 15-Nov-21 | 01318003 | New policy issued without consent (other than Signature forgery) |
| Rajni Sharma | 15-Nov-21 | 01358872 | Signature Forgery on Application Form / EBI / CDF |
| Vidhu Tripathi | 15-Nov-21 | 01328779 | Mis-selling Charges / Product features not explained |
| Afra Khanum | 07-Dec-21 | 01378076 | Signature Forgery on Application Form / EBI / CDF |
| Pradeep Dubey | 31-Dec-21 | 01328871 | Fake Life |
| Vandana Rastogi | 14-Jan-22 | 01405772 | Signature Forgery on Application Form / EBI / CDF |
| Shiv Kumar | 14-Jan-22 | 01353190 | Non Disclosure of a non visible ailment |
| Dason Rubertsingh | 15-Jan-22 | 01341405 | Signature Forgery on Application Form / EBI / CDF |
| Sankesh H Dhamane | 15-Jan-22 | 01334815 | Signature Forgery on Application Form / EBI / CDF |
| Hardeep Gill | 18-Jan-22 | 01397511 | Non Disclosure of a non visible ailment |
| Nilesh Mahajan | 20-Jan-22 | 01071593 | Non Disclosure of a non visible ailment |
| Siva Ganesan | 21-Jan-22 | 01430158 | Document Forgery/Tampering |
| Deepak Kakkar | 22-Jan-22 | 01421422 | Non Disclosure of Visible Ailment |
| Sanjeev, Ranjan Sahay | 24-Jan-22 | 01018536 | New policy issued through Signature forgery |
| Abhishek Kumar | 24-Jan-22 | 01354980 | Non Disclosure of Visible Ailment |
| Ritesh Kumar | 24-Jan-22 | 00912540 | Non Disclosure of a non visible ailment |
| Thasni VP | 11-Feb-22 | 01347161 | Signature Forgery on Application Form / EBI / CDF |
| Sherin K Peter | 09-Feb-22 | 01349954 | Premium payment frequency(Single,Yearly) |
| Anilkumar M. | 11-Feb-22 | 01406935 | Signature Forgery on Application Form / EBI / CDF |
| Sarup Paul | 18-Feb-22 | 01419885 | Signature Forgery on Application Form / EBI / CDF |
| Prabha Tandon | 12-Mar-22 | 01343025 | Lending or borrowing money to and from subordinate employees / Advisors |
| Aihun K.Lyngdoh Tron | 15-Mar-22 | 01189613 | Lending or borrowing money to and from subordinate employees / Advisors |
| Bina Gaur | 15-Mar-22 | 01220946 | Lending or borrowing money to and from subordinate employees / Advisors |
| Abubakkar Siddik | 06-Apr-22 | 01449366 | Signature Forgery on Application Form / EBI / CDF |
| Neetish Kumar | 08-Apr-22 | 01327509 | Facilitating third party payments of premium and not declaring the same |
| Viralkumar Shah | 09-Apr-22 | 01350352 | Signature Forgery on Application Form / EBI / CDF |
| Anil Kumar | 18-Apr-22 | 01428895 | Unethical business practices |
| Karpagam M | 19-Apr-22 | 01411663 | Signature Forgery on Application Form / EBI / CDF |
| Ashish Gaikwad | 26-Apr-22 | 01427601 | Document Forgery/Tampering |
| Shimla Devi .. | 09-May-22 | 00259124 | Mis-representation of Profile/Age/Income/Occupation |
| Anand Kumar Gupta | 07-May-22 | 00515917 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Amit Sachdev | 11-May-22 | 00896541 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Kailash Soni | 09-May-22 | 00941361 | Fake Life |
| Rupal Garg | 09-May-22 | 00981353 | Non Disclosure of a non visible ailment |
| Balu Ram Jat | 09-May-22 | 01233050 | Fake Life |
| Mohd Faruk Hashmi | 07-May-22 | 01244336 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Amit Kumar Ujjawal | 07-May-22 | 01276539 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Birendra Kumar | 02-May-22 | 01280972 | New policy issued through Signature forgery |
| Jubilee Rawal | 07-May-22 | 01306563 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Nitin Tomar | 09-May-22 | 01307119 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Shivam Tripathi | 07-May-22 | 01352398 | Signature Forgery on Customer Declaration |
| Zameer Uddin | 09-May-22 | 01353730 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Mehnaz Parveen | 07-May-22 | 01380672 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Arti Kumari | 09-May-22 | 01388542 | Mis-representation of Profile/Age/Income/Occupation |
| Prabhu Lal Kumhar | 09-May-22 | 01393218 | Fake Life |
| Santosh Kumar | 02-May-22 | 01398596 | Fake Life |
| Siddharth Sharma | 02-May-22 | 01398597 | Fake Life |
| Bhupender Singh | 09-May-22 | 01403677 | Fake Life |
| Karan Singh | 09-May-22 | 01404433 | Fake Life |
| Syed Faisal Rehmani | 07-May-22 | 01406847 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Rahul Kumar | 11-May-22 | 01408389 | Fake Life |

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| Suraj Teji | 07-May-22 | 01410707 | Fake Life |
| Neelabh Srivastava | 09-May-22 | 01426152 | Fake Life |
| Dashrath Vaisnav | 09-May-22 | 01438792 | Non Disclosure of Visible Ailment |
| Rashmi Jain | 09-May-22 | 01439458 | Fake Life |
| Kailash Chand Jain | 09-Jun-22 | 01024487 | Mis-selling Charges / Product features not explained |
| Irshad Nk | 09-Jun-22 | 01347156 | Signature Forgery on Application Form / EBI / CDF |
| Sriraman A. | 09-Jun-22 | 01416152 | Signature Forgery on Application Form / EBI / CDF |
| Vysakh Nr | 09-Jun-22 | 01416216 | Signature Forgery on Application Form / EBI / CDF |
| Rajendra Prasad | 09-Jun-22 | 01445409 | Sexual Harrasment |
| Mohd Faisal .. | 14-Jun-22 | 01390068 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Sanjib Kumar Dalai | 04-Jul-22 | 01423803 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Vanshika Mishra | 06-Jul-22 | 01411302 | Suppressing material facts at onboarding stage for financial/other benefits |
| Girija Sharma | 12-Jul-22 | 01329935 | Non Disclosure of a non visible ailment |
| Yogender Pal | 03-Aug-22 | 00000669 | Cash Deflaction |
| Nagaraj Melmalagi | 03-Aug-22 | 01327717 | Fake Life |
| Huma Tabassum | 03-Aug-22 | 01443844 | Non Disclosure of Visible Ailment |
| Umesh Mishra | 10-Aug-22 | 01142300 | Non Disclosure of Visible Ailment |
| Deepak Kumar | 10-Aug-22 | 01337980 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Ritesh Katare | 10-Aug-22 | 01383044 | Fake Life |
| Dilip Kumar Choursiya | 10-Aug-22 | 01424864 | Fake Life |
| Budharu Kaiwart | 10-Aug-22 | 01429749 | Non Disclosure of Visible Ailment |
| Shashi Kapoor | 12-Aug-22 | 00654154 | Non Disclosure of Visible Ailment |
| Giriraj Singh Shekhawat | 12-Aug-22 | 01041999 | Non Disclosure of a non visible ailment |
| Anil Kumar Mishra | 12-Aug-22 | 01181247 | Non Disclosure of a non visible ailment |
| Abhishek Sharma | 12-Aug-22 | 01415734 | Non Disclosure of Visible Ailment |
| Garvit Gangwar | 12-Aug-22 | 01445175 | Fake Life |
| Arvind Kumar Madesia | 17-Aug-22 | 01195215 | Non Disclosure of Visible Ailment |
| Poonam Mishra | 17-Aug-22 | 01319160 | Non Disclosure of Visible Ailment |
| Shampa Das | 18-Aug-22 | 01338190 | Suppressing material facts at onboarding stage for financial/other benefits |
| Leena Verma .. | 19-Aug-22 | 00389139 | Leaking of any information relating to official matters detrimental to the company |
| Vinith R. | 19-Aug-22 | 01343735 | New policy issued without consent (other than Signature forgery) |
| Madhu Sudan Sahu | 19-Aug-22 | 01405057 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Neetu Kumari | 13-Sep-22 | 00206414 | New policy issued through Signature forgery |
| Yogendrapratap Singh | 13-Sep-22 | 01304735 | Fake Life |
| Mohammad Siddiqui | 13-Sep-22 | 01429823 | Fake Life |
| Vasanth N. | 21-Sep-22 | 01344114 | Signature Forgery on Application Form / EBI / CDF |
| Anupama Akhoury | 24-Sep-22 | 00656185 | New policy issued through Signature forgery |
| Nur Alom Sheikh | 26-Sep-22 | 01423080 | Fake Life |
| Rohit Gupta | 30-Sep-22 | 01462500 | Signature Forgery on Application Form / EBI / CDF |
| Kajal .. | 14-Oct-22 | 01408777 | Signature Forgery on Application Form / EBI / CDF |
| Mannamary Emmidiseti | 31-Oct-22 | 01410193 | Fake Life |
| Nageswararao Setti | 04-Oct-22 | 01428049 | Mis-representation of Profile/Age/Income/Occupation |
| Anil Kumar | 10-Oct-22 | 01428229 | Mis-selling RP -> SP/FD or any other related wrong communication to the customer |
| Manisha Dubey | 03-Oct-22 | 01447859 | Signature Forgery on Customer Declaration |
| Watson Engti | 02-Nov-22 | 01303684 | Lending or borrowing money to and from subordinate employees / Advisors |
| Sathya M. | 03-Nov-22 | 01364571 | Signature Forgery on Application Form / EBI / CDF |
| Yogendra Kumar | 04-Nov-22 | 01256353 | Document Forgery/Tampering |
| Shravan Teli | 14-Nov-22 | 01456945 | Fake Life |
| Versha Kumari | 25-Nov-22 | 01138017 | Fake Life |
| Kamalesh J. | 03-Dec-22 | 01370156 | Mis-selling Charges / Product features not explained |
| Ravikumar M. | 16-Dec-22 | 01328604 | Mis-representation of Profile/Age/Income/Occupation |
| Mahesh Chandra | 19-Dec-22 | 01473612 | Fake Life |
| RAVISH MISHRA | 09-Jan-23 | 01443238 | Signature Forgery on Application Form / EBI / CDF |
| MANISHA BARUD | 09-Jan-23 | 01459393 | Document Forgery/Tampering |
| MAHENDRA SAHU | 11-Jan-23 | 01459778 | Document Tampering : Supporting docs |
| KAMLESH KASHYAP | 11-Jan-23 | 01461894 | Document Tampering : Supporting docs |

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| NILKAMAL DEY | 17-Jan-23 | 01304099 | Non Disclosure of a non visible ailment |
| MEENU SHARMA | 24-Jan-23 | 01361775 | New policy issued through Signature forgery |
| SUNIL SINGH RATHOUD | 30-Jan-23 | 01454364 | Fake Life |
| SAVITHA V. | 10-Feb-23 | 01362775 | Non Disclosure of a non visible ailment |
| JITENDRA KHICHI | 14-Feb-23 | 01345549 | Non Disclosure of a non visible ailment |
| TINKU KUMAR | 14-Feb-23 | 01358400 | Fake Life |
| SUNITA .. | 14-Feb-23 | 01420179 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| MUKESH SADHWANI | 14-Feb-23 | 01453031 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| SATEESH KUMAR NAGAR | 16-Feb-23 | 01388617 | Mis-representation of Profile/Age/Income/Occupation |
| SHWETA THASALE | 16-Feb-23 | 01444627 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| RENUKA RATHOD | 16-Feb-23 | 01446080 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Olwin Dmello | 23-Feb-23 | 00450623 | Fake Life |
| MOHAMMAD SHAMEEM .. | 14-Mar-23 | 01361052 | New policy issued through Signature forgery |
| IRSHAM ALAM | 14-Mar-23 | 01382584 | New policy issued through Signature forgery |
| KAILASH ANCHRA | 14-Mar-23 | 01454427 | Fake Life |
| BABLU AJMERA | 14-Mar-23 | 01461005 | Fake Life |
| KIRAN CHITTORIYA | 14-Mar-23 | 01471925 | Fake Life |
| GOVIND MUNOTH | 14-Mar-23 | 01477080 | Fake Life |
| SAPNA KUMARI | 14-Mar-23 | 01477084 | Fake Life |
| MAGESHKUMAR K. | 15-Mar-23 | 01375399 | New policy issued through Signature forgery |
| MAGESH C .. | 17-Mar-23 | 01446087 | Signature Forgery on Application Form / EBI / CDF |
| VIJETA PARIHAR | 21-Mar-23 | 01310871 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| PREMVATI PARIHAR | 21-Mar-23 | 01343187 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| NAVEEN KUMAR | 21-Mar-23 | 01349084 | Document Forgery/Tampering |
| AJAY SINGH PARIHAR | 21-Mar-23 | 01477673 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Birendra Kumar Das | 12-Apr-23 | 01051958 | Non Disclosure of a non visible ailment |
| Mahendra Parihar | 12-Apr-23 | 01395024 | Non Disclosure of a non visible ailment |
| Anjali Jain | 12-Apr-23 | 01409582 | Non Disclosure of a non visible ailment |
| Pallavi Neemey | 12-Apr-23 | 01441590 | Mis-representation of Profile/Age/Income/Occupation |
| Bharat Singh | 12-Apr-23 | 01455488 | Fake Life |
| Asha Rani | 13-Apr-23 | 01421257 | Non Disclosure of Visible Ailment |
| Shiv Prakash Sahu | 15-Apr-23 | 01139894 | Fake Life |
| Yogi Bhatnagar | 15-Apr-23 | 01388779 | Non Disclosure of Visible Ailment |
| Ravi Rathour | 15-Apr-23 | 01472048 | Fake Life |
| Ashwani Kumar Srivastava | 18-Apr-23 | 01418440 | Signature Forgery on Other Documents/KYC/ACR/ CCR or counter signature on correction application form |
| Vilasini D | 24-Apr-23 | 00087700 | Non Disclosure of Visible Ailment |
| SARVESH KUMAR | 08-May-23 | 01217961 | Non Disclosure of Visible Ailment |
| JAYADEVI M CHARATIMATH | 08-May-23 | 01254017 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| VIKRAM KUMAR SHARMA | 08-May-23 | 01291546 | Unethical business practices |
| ARUN KUMAR T. | 08-May-23 | 01335187 | Signature Forgery on Application Form / EBI / CDF |
| RAHUL KUMAR | 08-May-23 | 01399239 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| RAJEEV KUMAR TIWARI | 08-May-23 | 01421406 | Fake Life |
| SAURAV KUMAR | 08-May-23 | 01495314 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| AMRITA VISEN | 08-May-23 | 01496880 | Fake Life |
| NEHA WALIA | 17-May-23 | 01413359 | Signature Forgery on Customer Declaration |
| NITISHA DUTT | 17-May-23 | 01452596 | Fake Life |
| TEENA . | 19-May-23 | 00887941 | Fake Life |
| BRIJMOHAN SHUKLA | 19-May-23 | 01299775 | Signature Forgery on Application Form / EBI / CDF |
| NAVJEET KAUR | 19-May-23 | 01432109 | Signature Forgery on Customer Declaration |
| SHUBHAM PATEL | 12-Jun-23 | 01492931 | Fake Life |
| SANJANA KUMARI | 12-Jun-23 | 01484033 | Suppressing material facts at onboarding stage for financial/other benefits |
| AKSHAT JAIN | 16-Jun-23 | 01486234 | Document Tampering : FSP form AND supporting documents |
| DEEPAK KUMAR JAIN | 19-Jun-23 | 01414279 | Non Disclosure of Visible Ailment |
| ARUN JOTHI B. | 06-Jul-23 | 01383941 | Mis-selling Charges / Product features not explained |
| KOWSALYA D. | 06-Jul-23 | 01362780 | Mis-selling Charges / Product features not explained |

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| MARICHAMY SATHIYA MOORTHY | 06-Jul-23 | 01463810 | Premium payment frequency(Single,Yearly) |
| RAJNIKANT KUMAR SINGH | 13-Jul-23 | 01421497 | Signature Forgery on Customer Declaration |
| DIPTI NIRMAL | 17-Jul-23 | 01423737 | New policy issued through Signature forgery |
| HARITHARANI D. | 19-Jul-23 | 01437824 | Mis-selling Charges / Product features not explained |
| Jasim Bari | 20-Jul-23 | 00243114 | Non Disclosure of Visible Ailment |
| Md. Nasrullah .. | 20-Jul-23 | 01100115 | Non Disclosure of Visible Ailment |
| MANASVI SURTI | 21-Jul-23 | 01444321 | New policy issued through Signature forgery |
| DORABABU DUVVARA | 24-Jul-23 | 01479703 | Fake Life |
| RAKHI .. | 26-Jul-23 | 01351382 | Mis-representation of Profile/Age/Income/Occupation |
| SHALINI GUPTA | 26-Jul-23 | 01361341 | Non Disclosure of a non visible ailment |
| JYOTI BURMAN | 03-Aug-23 | 01384451 | Fake Life |
| JYOTI .. | 09-Aug-23 | 01463361 | High percentage of Decline/Misselling/Non-disclosure/A/E claim ratio/Early claim / Fraud / Low persistency |
| VISHAL DESAI | 14-Aug-23 | 01472571 | Fake Life |
| LALBABU KUMAR | 24-Aug-23 | 01479042 | Non Disclosure of Visible Ailment |
| Sangeeta Choubitkar | 07-Sep-23 | 01289046 | Mis-selling Charges / Product features not explained |
| Raja Prasad Singh | 12-Sep-23 | 01492937 | Mis-selling Charges / Product features not explained |
| Boyina Kishor Kumar | 14-Sep-23 | 01299978 | Non Disclosure of a non visible ailment |
| Sandeep Kumar | 18-Sep-23 | 01408452 | Fake Life |
| Sarwar Ahmed Khan | 18-Sep-23 | 01048285 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Deepshikha Bhavsar | 22-Sep-23 | 01022762 | Non Disclosure of a non visible ailment |
| Kiran Mourya | 23-Sep-23 | 01381455 | Signature Forgery on Customer Declaration |
| Tejpal Gautam | 25-Sep-23 | 01429397 | Fake Life |
| Irfan Ansari | 10-Oct-23 | 01442858 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Lalo Yadav | 10-Oct-23 | 01483986 | Fake Life |
| Vijay Kumar | 18-Oct-23 | 01440130 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Seeta Devi Salapu | 18-Oct-23 | 01407623 | Fake Life |
| Sajid Shaikh | 19-Oct-23 | 01465442 | Fake Life |
| Harish Chandra Bagga | 31-Oct-23 | 01444392 | Signature Forgery on Customer Declaration |
| Debasish Mitra | 20-Nov-23 | 01019474 | Non Disclosure of a non visible ailment |
| Krishnasamy Suganya | 29-Nov-23 | 01472337 | Mis-selling on interest returns |
| Mahendra .. | 29-Nov-23 | 01517437 | Abuse of authority or using threats to obtain illicit/financial favours. |
| Radha Kishan Joshi | 29-Nov-23 | 00125081 | Abuse of authority or using threats to obtain illicit/financial favours. |
| Megha Kothari | 19-Dec-23 | 01413487 | Non Disclosure of a non visible ailment |
| Bathini Swapna | 20-Dec-23 | 01459362 | Fake Life |
| Megha Donganrvar | 20-Dec-23 | 01499539 | Fake Life |
| Jatinder Singh | 30-Dec-23 | 01508494 | Fake Life |
| Heena Lunagaria | 30-Dec-23 | 01378375 | Fake Life |
| Mukesh Kumar | 30-Dec-23 | 01019733 | Non Disclosure of a non visible ailment |
| Shikha Jain Goswami | 02-Jan-24 | 01513449 | Fake Life |
| Vishal Kumar Mishra | 04-Jan-24 | 01486127 | Fake Life |
| Supriya Singh | 08-Jan-24 | 01421097 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Simran Pakhariya | 12-Jan-24 | 01509524 | Non Disclosure of Visible Ailment |
| Abhishek Kumar | 12-Jan-24 | 01410261 | Signature Forgery / Cheque fabrication |
| Srawan Kumar | 12-Jan-24 | 01395813 | Document Forgery/Tampering |
| Ankit Kumar | 22-Jan-24 | 01497673 | Non Disclosure of a non visible ailment |
| Mohammad Sajjad | 22-Jan-24 | 01479222 | Fake Life |
| V. Anuradha | 22-Jan-24 | 01297370 | False receipt given to the customer for cash collection |
| Rajesh Ranjan Sinha | 22-Jan-24 | 01003733 | Fake Life |
| Devesh Pratap Singh | 30-Jan-24 | 01471813 | Non Disclosure of a non visible ailment |
| Puja Devare | 06-Feb-24 | 01440591 | New policy issued through Signature forgery |
| Ambigapathi K. | 08-Feb-24 | 01358093 | Fraudulent documents/tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Archana Kumari Deka | 26-Feb-24 | 01312774 | Fake Life |
| Monika Jethliya | 26-Feb-24 | 00231633 | Cash collection from customer and depositing it into his own account to issue a DD or a third party cheque or for payment through digital mode |

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| Akash Saini | 04-Mar-24 | 01544690 | Examination / Training - Proxy Attendance/Impersonation of facts |
| Krishan Kumar | 04-Mar-24 | 01545399 | Examination / Training - Proxy Attendance/Impersonation of facts |
| Arakan Singh | 04-Mar-24 | 01545544 | Examination / Training - Proxy Attendance/Impersonation of facts |
| Kamlesh Kumar | 04-Mar-24 | 01534392 | Fake Life |
| Dhavalkumar Solanki | 04-Mar-24 | 01472288 | Fake Life |
| Kaushlendra Singh | 11-Mar-24 | 01498491 | Non Disclosure of a non visible ailment |
| Pooja | 11-Mar-24 | 01504255 | Fake Life |
| Abhishek Mahendru | 11-Mar-24 | 01503831 | Non Disclosure of a non visible ailment |
| Lokesh Saini | 14-Mar-24 | 01492249 | Non Disclosure of a non visible ailment |
| Ritik Panchal | 15-Mar-24 | 01500862 | Non Disclosure of a non visible ailment |
| Rajeev Ranjan | 20-Mar-24 | 01529641 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Ravi Kumar | 20-Mar-24 | 01532898 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Rajneesh Kumar | 20-Mar-24 | 01528060 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Jyoti Singh | 20-Mar-24 | 01196120 | Non Disclosure of a non visible ailment |
| Palash Sharma | 20-Mar-24 | 01475662 | Non Disclosure of a non visible ailment |
| Atul Patel | 21-Mar-24 | 01516546 | Fake Life |
| Arun Singh Parihar | 21-Mar-24 | 01464024 | Mis-representation of Profile/Age/Income/Occupation |
| Jabeen A. | 30-Mar-24 | 01375800 | Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form) |
| Shushma Mishra | 08-Apr-24 | 01203407 | Cash collection from customer and depositing it into his own account to issue a DD or a third party cheque or for payment through digital mode |
| Ekta Singh | 13-Apr-24 | 01495157 | Non Disclosure of a non visible ailment |
| Sakshi Mahendru | 13-Apr-24 | 01509083 | Fake Life |
| Aman Mishra | 13-Apr-24 | 01485392 | Non Disclosure of a non visible ailment |
| Pratima Singh | 13-Apr-24 | 01381222 | Fake Life |
| Sanoj Pandey | 13-Apr-24 | 01492172 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Priya Ranjan Piyush | 13-Apr-24 | 01507091 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Kanahaiya Kumar | 13-Apr-24 | 01484973 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Kajal Kumari | 13-Apr-24 | 01478682 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Deepak Kumar | 13-Apr-24 | 01501533 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Ashutosh Kumar | 13-Apr-24 | 01527382 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Sashi Kumar | 13-Apr-24 | 01527210 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Ravilesh Kumar | 13-Apr-24 | 01530225 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Pradeep Kumar | 13-Apr-24 | 01534035 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Neha Kumari | 13-Apr-24 | 01540145 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Madhusudan Prasad | 13-Apr-24 | 01533985 | Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain |
| Praveen K. | 15-Apr-24 | 01324938 | Document Forgery/Tampering |
| Narayan Dhakar | 17-Apr-24 | 01481531 | Fake Life |
| Kuldeep Chouhan | 17-Apr-24 | 01497701 | Fake Life |
| Khushboo Dhakad | 22-Apr-24 | 01553703 | Fake Life |
| Monika Bisht | 22-Apr-24 | 01386635 | Fake Life |
| Shubham Pal | 22-Apr-24 | 01471805 | Fake Life |
| Aditya Prajapati | 22-Apr-24 | 01393581 | Fake Life |
| Jatin Joshi | 26-Apr-24 | 01409606 | Non Disclosure of a non visible ailment |
| Samim Shekh | 30-Apr-24 | 01435161 | Fake Life |