

PAN Number	NAME	Date of Supsion	Advisor code	Reason
ATQPK3439E	VIJAY KUMAR	24/01/2019	01368917	New policy issued without consent(Fraud)
AUZPG5129R	LALBAHADUR GUPTA	27/03/2018	01206166	Miselling
BCUPS7447G	Soban G. Kumar	30/04/2019	00028391	Signature Forgery on Application Form / EBI
CKOPD7710C	DIVYA	14/08/2017	01294258	Mis-selling RP -> SP/FD or any other related wrong communication to the customer
GIHPK2773K	SHILU KUMARI	08/04/2019	01339038	Fake Life
CFJPS0666A	VINOD SAH	08/04/2019	01340999	Fake Life
DZTPK1006F	AMIT KUMAR	13/04/2019	01332934	Fake Life
AOEPD1115M	AMAR DAS	20/04/2019	01323444	Nexus with Any Employee or partner of ICICI for unexpected gain
BWEPP4437P	KAREEM PIRANI	20/04/2019	01303373	Non Disclosure of Visible Ailment
BGXPP6454P	DILIPKUMAR PANDA	20/04/2019	01351588	Nexus with Any Employee or partner of ICICI for unexpected gain
BCUPS7447G	Soban Kumar	30/04/2019	00028391	Signature Forgery on Application Form / EBI