

BLACKLISTED AGENT'S LIST AS OF 30th Sep 2021

Name	Date of Termination	PAN	Reason
Jiby Paul	16-Jan-15	ALMPP7847F	Conflict of interest
Pranab Kumar Khuas	16-Jan-15	AHMPK1048B	Claims Fraud
Niranjan Choudhary	16-Jan-15	AIUPC4956F	Non Disclosure
Rakesh Kumar Judge	16-Jan-15	AHXPJ9734C	Cash Defalcation
Asheesh Kumar Gupta	16-Jan-15	AOCPG7847K	Renewal Premium Mis-appropriation
Kashav Kishor Das	16-Jan-15	AUCPD3763H	Claims Fraud
Sanjay Kumar	16-Jan-15	AIVPA5922G	Claims Fraud
Md Wasim	16-Jan-15	ABMPW9365M	Claims Fraud
Rajesh Kumar	16-Jan-15	BLYPK3443B	Non Disclosure
Pankaj Malavi	16-Jan-15	AMZPM4071E	Fake Life
Savita Nigam	16-Jan-15	AQEPN2413J	Non Disclosure
Indrajeet Maurya	16-Jan-15	ABTPI1536R	Claims Fraud
Ashsih Paliwal	17-Feb-15	ADAPP8728P	Renewal Premium Mis-appropriation
Harisadhan Goswami	17-Feb-15	ADPPG9541C	Non Disclosure
Surjit Roy ..	17-Feb-15	AJPPR9640F	Non Disclosure
Surya Bhawan	17-Feb-15	ANFPB2509K	Claims Fraud
Rishi Ranjan Kumar Mishra	17-Feb-15	AWSPM2268A	Claims Fraud
Hari Kishor Thakur	17-Feb-15	AHUPT5879M	Non Disclosure
Kumar Bipul	17-Feb-15	AUJPB2367A	Claims Fraud
Joysankar Karmakar	17-Feb-15	ARQPK2619C	Non Disclosure
Lalan Kumar ..	17-Feb-15	BSEPK0616H	Claims Fraud
Ranjeet Kumar	17-Feb-15	BTLPK8928A	Non Disclosure
Hashif K.V	17-Feb-15	ANDPV7188G	Non Disclosure
Rakesh Kumar	17-Feb-15	BJKPK9298Q	Claims Fraud
Nidhi Sharma	17-Feb-15	BZXPS8175D	Non Disclosure
Namita Srivastava	17-Feb-15	EGLPS6056K	Non Disclosure
Preeti Jain	17-Feb-15	AUSPJ8161H	Claims Fraud
Amarjeet Kumar	17-Feb-15	BZGPK5463H	Claims Fraud
Balaram Suryawanshi	17-Feb-15	EPSPS7627E	Non Disclosure
Priya Rani	17-Feb-15	BOVPR4086P	Claims Fraud
Kavita Suryawanshi	17-Feb-15	EQEPS2469K	Non Disclosure
P. Madasamy Mathan	19-Mar-15	ATDPM7199N	Cash Defalcation
Hema Ravasaheb Kore	19-Mar-15	AYLPK2812M	Conflict of interest
Vaishali Dilipkumar Khatmode	19-Mar-15	AKGPK2477F	Misrepresentation
Jijesh Etta	19-Mar-15	AAMPE4471F	Non Disclosure
Rinku Patel	19-Mar-15	BIMPP9564M	Non Disclosure
Archana Vavge	19-Mar-15	ANXPV6138L	Non Disclosure
Shrabanti Singha Thakur	19-Mar-15	CHPPS7466A	Non Disclosure
Shiv Kumar Singh	19-Mar-15	DROPS6773L	Claims Fraud
Birendar Kerai	19-Mar-15	BUHPK7507A	Claims Fraud

Uday Kumar Rajnikant Mathukiya	19-Mar-15	AMLPM9207G	Non Disclosure
Dolly Yadav	19-Mar-15	AFTPY8377G	Misrepresentation
Mahipal S Kotadia	19-Mar-15	AAKPK5616L	Non Disclosure
Jagrutiben Rathod	19-Mar-15	AVQPR0163G	Claims Fraud
Mayank Kumar Darji	19-Mar-15	BAXPD9341R	Claims Fraud
Kanchan Saisnani	19-Mar-15	ASQPC0775J	Non Disclosure
Vishnu Dhayal	19-Mar-15	BTEPD0966N	Non Disclosure
Abdul Haseeb K M. ..	30-Mar-15	AJSPA5727B	Conflict of interest
Bhavnaven Pancholi	30-Mar-15	AMTPP6943L	Non Disclosure
Shailendra Kumar Jha ..	30-Mar-15	AKUPJ7315B	Claims Fraud
Sahil Raj	30-Mar-15	AXAPR4047D	Cash Defalcation
Sapna Rani	30-Mar-15	BERPR0150N	Signature Forgery
Ananda H.	30-Mar-15	BCZPA0092A	Non Disclosure
Raveena Arora	30-Mar-15	AXJPA4432C	Fake Life
Surendra Kumar Shandilya	30-Mar-15	CVCPS3917H	Non Disclosure
Bhogilal Patel	30-Mar-15	CHEPP4156P	Claims Fraud
Thomas Liby	31-Mar-15	ACWPL7424M	Non Disclosure
Tufan Kumar Das	31-Mar-15	AMJPD2806L	Non Disclosure
Ugesh A G.	31-Mar-15	ABMPU1194L	Non Disclosure
Jorawar Lal Soni	31-Mar-15	AMPPTS2604D	Non Disclosure
Sureshchandra Joshi	31-Mar-15	AMAPJ7849J	Non Disclosure
Nizie George	31-Mar-15	BLVPG1462R	Signature Forgery
Sanjay Kumar Mandal	09-May-15	ATRPM6914F	Non Disclosure
Krishan Kumar ..	09-May-15	BAUPK4030K	Other malpractices
Ashok Kumar Budharam	09-May-15	ANXPA0600J	Non Disclosure
Gurunath Pyati	09-May-15	ATWPP1784H	Claims Fraud
Ramesh Chand Yadav	09-May-15	ABCPY8740Q	Claims Fraud
Asha Garg	09-May-15	AGUPG0735G	Non Disclosure
Bipinkumar Patel	09-May-15	BAYPP7954H	Non Disclosure
Priyanka Bansal	09-May-15	ANPPB5934J	Non Disclosure
Raj Kumar	09-May-15	AFWPV5465M	Non Disclosure
Sridhar Rajana	09-May-15	ARCPR0617B	Non Disclosure
Shail Kumar	09-May-15	BLZPK9097A	Claims Fraud
Sandhyarani Satamraju	09-May-15	DSBPS8435M	Non Disclosure
Naveen Kumar	09-May-15	CWBPK6436M	Claims Fraud
Kamlesh Kumar Soni	09-May-15	COPPS9506C	Non Disclosure
Kavita ..	09-May-15	DASPK5067G	Signature Forgery
Saksham Sapra	09-May-15	DRJPS0296F	Signature forgery on primary documents
Hemant Pradhan	09-May-15	ARBPP2400K	Non Disclosure
Mithu Das Mitra	09-May-15	BTKPD5986N	Signature Forgery
Kuldeep Mishra	09-May-15	BWTPM6974M	Claims Fraud
Surinder Kumar	09-May-15	ASLPK2925K	Claims Fraud
Saurabh Jindal	17-Jun-15	AFKPJ6607B	Non Disclosure
Manoj Kumar ..	17-Jun-15	BCAPK9116L	Non Disclosure
Prasant Kumar Jena	17-Jun-15	AMYPJ1285G	Miselling

Muhammedali Kundukuli	17-Jun-15	AZCPM7074P	Non Disclosure
Pankaj Kumar	17-Jun-15	CALPK6927R	Fraud document
Anshik Khatri	17-Jun-15	CPUPK9283A	Non Disclosure
Jitender Bhatia	17-Jun-15	AHLPB3503D	Non Disclosure
Somvir Singh	17-Jun-15	EHRPS6984R	Fake Life
Sanjeev Kumar	17-Jun-15	BNIPK8945A	Signature Forgery
Seema Devi	17-Jun-15	BOHPD2225N	Signature Forgery
Janki Devi	17-Jun-15	BAOPD8285R	Non Disclosure
Sanjeev ..	17-Jun-15	EWKPS7102A	Fake Life
Heena Chandel	17-Jun-15	AYOPC1746P	Signature Forgery
Ritesh Kumar Gupta	17-Jun-15	AXZPG4142M	Signature Forgery
Mukesh Kumar	17-Jun-15	DBQPK5398D	Non Disclosure
Santosh Kumar Vishwakarma	17-Jun-15	AJYPV7078E	Miselling
Sitaram Pandey	31-Jul-15	BBUPP5124N	Miselling
Kasinath Majhi	31-Jul-15	AVBPM6872E	Non Disclosure
Kavita Jadhav	31-Jul-15	AKAPJ5349R	Fake Life
Babita Kumari ..	31-Jul-15	BFYPK5887D	Fake Life
Manoj Kumar	31-Jul-15	BIXPK7785A	Non Disclosure Visible Ailment
Prakash Solanki	31-Jul-15	CNDPS2608Q	Non Disclosure
Amit Kumar Shukla	31-Jul-15	CNFPS0693M	Miselling
Nitin Verma	31-Jul-15	ALRPV9541P	Fake Life
Bachhu Singh	31-Jul-15	BFDPS5071N	Fake Life
Rishav Raj	31-Jul-15	AXTPR1610F	Nexus Employee
Milind Agnihotri	31-Jul-15	BBLPA7563D	Non Disclosure Visible Ailment
Armeen Hena	31-Jul-15	ADSPH9960P	Miselling
Natasha Panda	31-Jul-15	BRCPP6982L	Fake Life
Maganbhai Nayi	31-Jul-15	AALPN1520B	Misrepresentation
Durgesh Kumar Yadav	09-Sep-15	ABRPY7496E	Signature Forgery
Sonal Chandra	09-Sep-15	AJWPC4271A	Signature Forgery
Shubhangi Tiwari	09-Sep-15		Selling Practice
Sreebal B S.	09-Sep-15	CCNPS5179K	Non Disclosure
Kajal Kanti Bodh	09-Sep-15	AKJPB7311G	Non Disclosure Visible Ailment
Hina Khan	09-Sep-15	CFFPK1599Q	Signature Forgery
Rajesh Surve	09-Sep-15	AQUPS8212Q	Non Disclosure
Charu Lata	09-Sep-15	AUQPC9667F	Signature Forgery Application Form / EBI
Jayendra Patel	09-Sep-15	CEKPP5214D	Misrepresentation
Saba Parveen	09-Sep-15	CDQPP6630N	Signature Forgery
Deepak Kumar	09-Sep-15	DCGPK1863J	Fake Life
Hamir Bhatu	09-Sep-15	BTGPB5005C	Misrepresentation
Dev Kishan Sen	09-Sep-15	FAFPS6050E	Claims Fraud
Santhosh Kumar Vaddadi	09-Sep-15	ATFPV6544E	Non Disclosure Visible Ailment
Sharad Kumar Gupta ..	24-Sep-15	AIMPG2221M	Signature Forgery on critical Documents (NB or servicing stage)
Mohd Maqbool Nangroo	24-Sep-15	AGVPN6550B	Mis-representation of Age / Income Documents

Vikas Agarwal	24-Sep-15	AFTPA6517Q	Document Tampering : Application form or supporting documents
Vidya Rani	24-Sep-15	ASFPD8907N	Non Disclosure of Visible Ailment
Ritu Jain	24-Sep-15	AFUPJ4231P	Fake Life
Amit Kumar ..	24-Sep-15	CQLPK5710J	Misrepresentation of Profile/Occupation
Kohilavani S.	24-Sep-15	AOFPK7969F	Signature Forgery on Customer Declaration
Radha S.	24-Sep-15	AVLPR7415E	New policy issued without consent(Fraud)
Aleyamma Cherian	30-Oct-15	ANEPA8763D	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Dakshath B.S	30-Oct-15	ANLPB4924A	Non Disclosure of Visible Ailment
Jaydeep Keshariya	30-Oct-15	ARWPK7372C	Non Disclosure of Visible Ailment
Tularam Majhi	30-Oct-15	BBZPM3757R	Non Disclosure of Visible Ailment
Roshni Tiwari	30-Oct-15	AQLPT1203F	Mis-selling RP -> SP/FD or any other related wrong communication to the customer
Prem Kumar ..	30-Oct-15	CUSPK8472N	Fake Life
Chattar Singh	30-Oct-15	FCRPS4631D	Non Disclosure of Visible Ailment
Rajkishore Mallik	30-Oct-15	ASNPM6225E	Mis-representation of Profile
Mukesh Kumar Gavane	30-Oct-15	ADIPG6193P	Non Disclosure of Visible Ailment
Golap Rabbani	30-Oct-15	BINPR5418M	Misrepresentation of Profile/Occupation
Debapriya Choudhury	13-Nov-15	AGGPC0800Q	Non Disclosure of a non visible ailment
Rahul Vyas	13-Nov-15	AOEPV4793B	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Rekhaben Babadiya	13-Nov-15	BNJPB2258Q	Mis-representation of Age / Income Documents
Mohit Sonker	13-Nov-15	DDAPS6260L	New policy issued without consent(Fraud)
Anupam Ghosh	13-Nov-15	BLSPG8141E	Renewal cheque used for new business
Ritesh Kumar Sharma	28-Nov-15	CBEPS9177D	New policy issued without consent(Fraud)
Pragyan Parimita Nayak	28-Nov-15	AJVPN9711H	Mis-representation of Profile
Rohit Singh	28-Nov-15	DMNPS3070J	Misrepresentation of Profile/Occupation
Basant Kumar Sahu	28-Nov-15	FAHPS7056G	Mis-representation of Age / Income Documents
Shyam Sundar Singh	28-Nov-15	CCDPS6430H	Non Disclosure of Visible Ailment
Pavani N.	08-Dec-15	BDQPP0581F	Cheque applied in different customer policy
Lakshy Ram Verma	17-Dec-15	AFBPV7022B	Fake Life
Vishal Ahuja	28-Dec-15	AFQPA7358J	Signature Forgery on Application Form / EBI

Brajesh Kumar Pandey	28-Dec-15	AWOPP7694M	Document Tampering having Financial Impact
Kallol Kumar Roy	28-Dec-15	ADGPR1111C	Nexus Agents
Raja Prasad Kodishala	28-Dec-15	BDVPK0328J	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	AIPPV8632G	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	AIMPC9395G	Non Disclosure of Visible Ailment
Jignesh Desai	28-Dec-15	AGSPD7679J	New policy issued without consent(Fraud)
Alok Upadhyay	28-Dec-15	ADNPU4407D	Mis-selling RP -> SP/FD
Karnesh Dua	28-Dec-15	AVMPD9910H	Signature Forgery on Customer Declaration
Dinesh Prajapati	28-Dec-15	CGKPP7116E	Fake Life
Anitaben Taili	28-Dec-15	ATMPT2756K	Mis-representation of Age / Income Documents
Mithun Kumar Das	28-Dec-15	AXSPD5262C	Mis-representation of Profile
Akash Gupta	28-Dec-15	BICPG1344Q	Mis-selling RP -> SP/FD
Rajit Ram Verma ..	21-Jan-16	AHDPV1050B	Fake Life
Gayas Ud Din Karnayee ..	21-Jan-16	BHFPK4728N	Non Disclosure of a non visible ailment
Kishor Anandrao Baviskar	21-Jan-16	ALKPB9219R	Fake Life
Jogesh Ram Kumar Gupta Palepu	21-Jan-16	BSIPP4456J	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Bansi Lal	21-Jan-16	AKSPL3526C	Mis-representation of Age / Income Documents
Khurshid Pathan	21-Jan-16	AQLPP8308B	Higher Decline and Withdrawn
Ilango K.	21-Jan-16	AAQPI9455F	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Jyotsana Rani ..	28-Jan-16	ALIPR7569L	Cheque has been used for different customer
Adeena Fatima	28-Jan-16	AAUPF8263E	Fake Life
Sanjay Kumar	28-Jan-16	BQBPK6961L	Mis-representation of Age / Income Documents
Nityananda Dash	28-Jan-16	AEOPD0533M	Fake Life
Sonam ..	28-Jan-16	EXYPS2915H	Signature Forgery on Application Form / EBI
Abhishek Varshney	28-Jan-16	ATQPV9941A	Fake Life
Archana Srivastava	10-Feb-16	CCRPS2982L	Fake Life
Mohammad Imtiyaz	10-Feb-16	ACFPI4847L	Fake Life
Surendra Mohan Kashyap	10-Feb-16	CEFPK5753P	Mis-selling Charges / Product features not explained

Sushant Kumar	10-Feb-16	CTWPK3533M	Mis-selling RP -> SP/FD
Khushboo Kumari	10-Feb-16	DLSPK9009P	Non Disclosure of Visible Ailment
Shailendra.Kumar Shukla	24-Feb-16	BGFPS4541E	Mis-selling RP -> SP/FD
Somnath Mondal	24-Feb-16	AWAPM2580P	Cash Deflaction
Sunil Sharma	24-Feb-16	AZXPS3219D	Signature Forgery on Application Form / EBI
Ashutosh Kumar Srivastva	24-Feb-16	ATHPS2115G	Fake Life
Ravi Chandra Gopisetty	24-Feb-16	AKKPR2617L	Signature Forgery on Application Form / EBI
Veenu Kumari	24-Feb-16	CCSPK6863K	Fake Life
Ashok Meena	24-Feb-16	ARUPM0998G	Non Disclosure of Visible Ailment
Ramprasad Kommineni	24-Feb-16	COPPK0694M	Signature Forgery on Customer Declaration
Nindya Dhingra	24-Feb-16	BPAPD5529K	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Shilpa Rani	24-Feb-16	BOLPR7343B	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Inamulla Khan	24-Feb-16	DCOPK5471A	New policy issued without consent(Fraud)
Shrawan Kumar Tiwari	24-Feb-16	CFMPK6886D	Signature Forgery on critical Documents (NB or servicing stage)
Dusane Arvind Tikaram	14-Mar-16	AFGPD2125Q	Fake Life
Balaram Kumar Ghosal	14-Mar-16	AEZPG4171P	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Ruchi Goel ..	14-Mar-16	AOHPG7972G	Mis-selling Charges / Product features not explained
Uma Shankar ..	14-Mar-16	CGFPS0842B	Fake Life
Pramod Kumar Misra	14-Mar-16	BHGPM5583E	Fake Life
Anjanideviba Zala	14-Mar-16	AAVPZ5095M	Fake Life
Arun Singh	14-Mar-16	BVYPS3926F	Fake Life
Mohammad Rizwan Ansari	14-Mar-16	ATKPA4252D	New policy issued without consent(Fraud)
Yatin Banga	14-Mar-16	BRWPB9402R	Signature Forgery on Application Form / EBI
Narayana Sahu	14-Mar-16	CQRPS2926L	Fake Life
Satyanarayana Yerumaku	14-Mar-16	AFNPY2831B	Fake Life
Pradeep Kumar Dubey	14-Mar-16	AMFPD0169C	Fake Life
Rajendra Kumar	14-Mar-16	DPJPK8084P	Signature Forgery on Application Form / EBI
Avinash Sharad Deshpande	14-Mar-16	AHUPD6223D	Nexus with Any Employee or partner of ICICI for unexpected gain
Yogesh Kumar	26-Mar-16	BMDPK1583L	Signature Forgery on Customer Declaration

Taruna Bisht	26-Mar-16	BDLPB3973N	Signature Forgery on Customer Declaration
Ashutosh Dinkar	26-Mar-16	BAJPD0760Q	Signature Forgery on critical Documents (NB or servicing stage)
Umesh Joshi	26-Mar-16	AMWPJ7734J	Signature Forgery on Application Form / EBI
Nirmal Kumar Khatri	31-Mar-16	AVHPK4819P	Non Disclosure of Visible Ailment
Rahul Kumar	31-Mar-16	DCXPK2246G	Mis-representation of Age / Income Documents
P. Hemalata	13-Apr-16	AJBPH9726L	Non-Disclosure
Vinodkumar Sharma	02-May-16	AEQPS5154R	Non-Disclosure
Demudu Donaka	02-Jun-16	BBEPD4068F	Fake Life
Manisha Chaugule	28-Jun-16	AWOPC9377Q	Fake Life
Lakshman Rao Sirgam	21-Jul-16	CZIPS6721F	Fake Life
Mahendra Sahu	21-Jul-16	CNEPS8243J	Non Disclosure
Tabat Pradhan	21-Jul-16	BPXPP0019P	Non Disclosure
Suman Kumar Singh	29-Jul-16	CJXPS7200N	Fake Life
Pomar Game	16-Aug-16	BGBPG8660E	Cash Defalcation
Rinki Nag	16-Aug-16	AQJPN0060E	Non Disclosure
Dharmesh Malik	26-Sep-16	ATZPM2387C	Signature Forgery Customer Declaration
Vikash Singh	26-Sep-16	CJAPS1748C	Cheque related fraud
Moksha Rampal	26-Sep-16	ASKPR6508A	Signature Forgery Customer Declaration
Pritam Suhalka	26-Sep-16	AEEPS1166F	Miselling
Suresh Kumar Pandey	26-Sep-16	BDOPP1444D	Cheque related fraud
Tayabur Rahman Borbhuiya	26-Sep-16	AZAPB0990P	Misrepresentation
Neelam Tyagi	26-Sep-16	ANQPT4964K	Claims Fraud
Shilpee Swati	26-Sep-16	FPVPS0807C	Fake Life
Ramesh Mahilary	26-Sep-16	APOPM9157R	Fraud External
Ziaur Rahaman Laskar	26-Sep-16	AEJPL8534P	Misrepresentation
Rajesh Kumar Mishra	30-Sep-16	BBVPM7308E	Fake Life
Diptalben Patel	29-Oct-16	BEHPP5011C	Non Disclosure
Nagaprasad P.	29-Oct-16	ASLPN1953C	Fake Life
Ajit Kumar Sahu	29-Oct-16	EVDPS8390R	Fake Life
Jai Singh Rathore	29-Oct-16	BPDPR9039B	Fake Life
Shabnam Bano	29-Oct-16	CASPB9115M	Signature Forgery Customer Declaration
Santosh Doddammannavar	29-Oct-16	ANUPD3685K	Non Disclosure
Subramani Makarala	31-Oct-16	AWAPM8221H	Non Disclosure
Bala Raju Aluri	03-Dec-16	AESPA7336K	Claims Fraud
Jitendra Kumar Dasore	03-Dec-16	AGDPD5204A	Non Disclosure
Raosaheb Patil	03-Dec-16	AOOPP0079E	Fake Life
Satish Kumar	14-Dec-16	AVMPK6368G	Fake Life
Ritu Rani	14-Dec-16	BZXPR6883H	Fake Life
Saloni Mehta	14-Dec-16	AQGPM4790F	Claims Fraud
Brijesh Moharana	17-Jan-17	AGRPM8687J	Signature forgery on primary documents

Rina Kumari	17-Jan-17	BYBPK7384M	Non Disclosure
Manjur Alam	17-Jan-17	ARCPA2055J	Non Disclosure
Prannav Kumar	17-Jan-17	BBOPP4750N	Non Disclosure
Anisur Islam Mahmud	17-Jan-17	BBTPM2260H	Misrepresentation
Bharatkumar Bhare	17-Jan-17	AMYPB9391D	Non Disclosure
Surender Kumar	03-Feb-17	CWWPK6873M	Non-Disclosure of Visible Ailment
Yugandhar ..	17-Feb-17	AEGPY2103N	Cheque has been used for diferent customer
Vijay Kumar	17-Feb-17	AYMPK7776P	Signature Forgery on critical Documents (NB or servicing stage)
Basanti ..	17-Feb-17	BLHPB6816N	Non Disclosure
Jayachandra Mandem	17-Feb-17	BPOPM0313L	Cheque used for bogus business
Krishan Kumar	17-Feb-17	BIFPK8598D	Non Disclosure
Aashutosh Kumar Gupta	20-Feb-17	APUPG5618R	Fake Life
Krishna Chandra Singh	20-Feb-17	CYPPS0596G	Fake Life
Pradeep Kumar Yadav	28-Feb-17	AEYPY0512K	Fake Life
Ram Vitoli Devi	28-Feb-17	ANCPD1855D	Signature Forgery
Shweta Rai	28-Feb-17	BZKPR1274F	Signature Forgery Application Form / EBI
Sumit Kumar	28-Feb-17	DVJPK3041L	Sharing customer data with some third party or competition
Sunita Sharma	28-Feb-17	FCYPS6818B	Fake Life
Ravi Bharti	28-Feb-17	AQLPB2914R	Fake Life
Ramananda Mayengbam	07-Mar-17	BEHPM8965G	Cash Defalcation
Pinki Jain	18-Mar-17	AJCPJ9572D	Cheque has been used for diferent customer
Yogeeswara Reddy Tamidala	18-Mar-17	ATAPT1428L	Non Disclosure
Konthoujam Kipjen Singh	25-Mar-17	CBNPK6963Q	Non Disclosure
Sanasam Rebika Devi	25-Mar-17	CNVPD3014P	Non Disclosure
Soni Kumari Singh	29-Mar-17	BUZPS2342M	Fraudulent / Incorrect disclosure
Gourav Mishra	29-Mar-17	APSPM2316Q	Fake Life
Vinita Rai	13-Apr-17	BZOPR4519M	Signature Forgery on Application Form / EBI
Sonia Batra	20-Apr-17	AFFPB9022D	Signature Forgery on Application Form / EBI
Satyendra Kumar	25-Apr-17	BLPPK8444R	Non Disclosure of Visible Ailment
Santosh Kumar J.	03-May-17	AKIPJ6211E	Signature Forgery
Syeda Naseeha Azeem ..	03-May-17	APMPA8204P	Non Disclosure Visible Ailment
Pramod Kumar	03-May-17	ABDPM5425D	Misconduct-Advisor Recruitment
Gurjant Singh	08-May-17	BDNPS5018P	Unauthorized Financial Transactions
Abhishek ..	23-May-17	AMUPA7907N	Signature forgery on primary documents
Jasdeepkaur Sandhu	12-Jun-17	BATPS3206C	Other malpractices
Srikanta Kumar Sahu	12-Jun-17	ELYPS9316A	Other malpractices

Venkata Ramana R.	03-Jul-17	AHXPV6819Q	KYC document tampered
Rajani Suddala	03-Jul-17	ELNPS6431P	Claims Fraud
Abhishek Kumar	19-Jul-17	CTUPK9279C	Non Disclosure Visible Ailment impact the risk acceptance for the company
Naganna Chenchu	25-Jul-17	AVWPC0347F	Mis-selling RP -> SP/FD
Atulendra ..	25-Jul-17	BKKPA4727P	Signature Forgery Application Form / EBI
Lalit Kumar Sethi	02-Aug-17	CYNPS6714A	Claims Fraud
Wahab Ali	02-Aug-17	BGTPA3606A	ination initiated basis collected documents which proved the case to be DBRCD.
Jothimani P.	31-Aug-17	BBOPJ0696M	Non Disclosure Visible Ailment impact the risk acceptance for the company
Sneha Latha Gaddam	31-Aug-17	BDTPG2002H	Conflict of interest
C. Venu	04-Sep-17	AKIPC6615P	Conflict of interest
Chirag V. Dave	18-Sep-17	AHUPD4747Q	Miselling
Prasad Patil	29-Sep-17	AHQPP9746H	Other malpractices
Niteenprakash Gavande	29-Sep-17	AJFPG4400J	Signature Forgery
Anupam Ghosh	18-Oct-17	AGPPG9927P	Signature Forgery on critical Documents (NB or servicing stage)
Manmeet Kaur	18-Oct-17	BRBPK6984L	Signature forgery on primary documents
Harish Mathur	18-Oct-17	AAGPM6325C	Signature Forgery
Rupesh Ranjan	18-Oct-17	AODPR6523A	Claims Fraud
Greshma ..	18-Oct-17	BWDPG9784P	Signature Forgery
Priti Saurabh	23-Oct-17	CAPPP9414G	Bogus Business
Ajit Prasad	13-Nov-17	AVUPP1302R	Cash Defalcation
Suresh Kumar	21-Nov-17	BINPK2580B	Misrepresentation of Profile/Occupation
Banti Sharma	21-Nov-17	DAVPS0018E	Claims Fraud
Shampa Bhattacharya	22-Nov-17	ADSPB9654Q	Signature Forgery Application Form / EBI
Vijay Manral	22-Nov-17	ASKPM7164R	Claims Fraud
Alakha Kumar Das ..	24-Nov-17	ATJPD7597H	Claims Fraud
Sarmistha Chakraborty	28-Nov-17	ARAPC1308E	Other malpractices, ESCLATE CASE
Jai Bhagwan ..	28-Nov-17	BTCPB3604F	Misrepresentation
Sumit Sharma	21-Dec-17	BZXPS2833L	Non Disclosure
Sumit Kumar	21-Dec-17	AMJPK6505B	Fake Life
Manoj Kumar Suar	30-Dec-17	BLYPS8815D	Mis-selling Charges / Product features not explained
Varghese Palliparambil V.	16-Jan-18	AFWPP0661B	Signature Forgery
Pinkee Awase	16-Jan-18	AVQPB7093P	Miselling
Dilip Kumar Gupta ..	16-Jan-18	AICPG9048G	Misrepresentation
Pradnya Eknath Shere	16-Jan-18	CNQPS8965M	Miselling
Kavish Jain	16-Jan-18	ATZPJ4270F	Claims Fraud
Alwafa Jarori	16-Jan-18	ABXPW9608G	Signature Forgery

Poonam Arora ..	29-Jan-18	AIMPA6224E	Renewal Premium Mis-appropriation
Ajay Kumar	29-Jan-18	AQJPS3727M	Signature forgery on primary documents
Shilpi Kumari	30-Jan-18	DXMPK6336R	Claims Fraud
Ibrahim Maner	12-Feb-18	AFDPM4540H	Other malpractices
Mahadev Swami	19-Feb-18	CBYPS8406F	Misrepresentation
Rajeshwar Singh Mehalawat	19-Feb-18	AVJPS7507E	Misrepresentation
Pooja Sharma	19-Feb-18	CHYPP9613H	Misrepresentation
Kamlesh Kothari	19-Feb-18	BCHPK5999Q	Misrepresentation
Poonam Bhardwaj	19-Feb-18	APGPB6032C	Bogus Business
Rekha Devi	19-Feb-18	BBQPD1037C	Misrepresentation
Shamina Shaikh	22-Feb-18	EXYPS4870K	Misrepresentation
Urvashi Rathore	24-Feb-18	BMKPK4665C	Miselling
Sukta Vedi Nath	24-Feb-18	ANEPN4592P	Non Disclosure
Suman Kunwar Chundawat	24-Feb-18	CDZPK2412A	Signature Forgery
Varsha Jain	24-Feb-18	BAJPJ4019E	Misrepresentation
Prafful Gupta	24-Feb-18	BIBPG0698G	Claims Fraud
Minakshi Rani	26-Feb-18	AQTPR0489H	Miselling
Jaidev Singh	26-Feb-18	EETPS4305R	Miselling
Ajay Kumar	26-Feb-18	BBLPK5888F	Claims Fraud
Gosawmi Rekha	26-Feb-18	BLNPG7229J	Fake Life
Sonakshi ..	26-Feb-18	HEAPS8561F	Claims Fraud
Girdhari Lal Ojha	27-Feb-18	AADPO1271A	Claims Fraud
Manash Protim Gohain	28-Feb-18	BBNPG5115R	Bogus Business
Santosh Kumar Santoshi	08-Mar-18	AWQPS4381Q	Signature Forgery
Khushboo Kumari	08-Mar-18	DKTPK0109L	Signature Forgery
Manish Kanyal	09-Mar-18	CLCPK6481Q	Signature forgery on primary documents
K.V. Viswanathan	22-Mar-18	ACRPV9063D	Renewal Premium Mis-appropriation
Ramakant Chaurasia	22-Mar-18	AHUPC5025A	Claims Fraud
Ashish Srivastava	22-Mar-18	DYVPS1948M	Miselling
Rishabh Maheshwari	22-Mar-18	AXSPM9107B	Claims Fraud
Sanjay Rai	22-Mar-18	ASXPR4342K	Actioned as per matrix.
Avinash Kumar Singh	22-Mar-18	EWLPS1366E	Non Disclosure
Sanju Rawat	22-Mar-18	GSSPS7630J	Claims Fraud
Anjali Dwivedi	22-Mar-18	BDLPD6753Q	Signature Forgery
Shohrat Ali	27-Mar-18	AFXPA7132B	Claims Fraud
Vineeta ..	27-Mar-18	AJSPV3103C	Signature forgery on primary documents
Prashant Kumar	27-Mar-18	AWEPK6952B	Claims Fraud
Komal Khandelwal	27-Mar-18	BWQPK1978Q	Miselling
Govind Choudhary	27-Mar-18	BDGPC1089K	Claims Fraud
Deepak Kumar	27-Mar-18	CVBPK8915N	Signature Forgery Customer Declaration
Verma Surendra Nath	31-Mar-18	AJBPV0945R	Signature Forgery

Sheraza Akhter	31-Mar-18	ARXPA9278L	Claims Fraud
Baby Kumari	31-Mar-18	CHMPK6675G	Signature Forgery
Jagmohan Singh	19-Apr-18	BIKPS1074D	Non Disclosure
Gurpreet Singh	19-Apr-18	BLWPS6331N	Signature Forgery
Paramjit Kumar Bhandari	21-Apr-18	ADSPB5866E	Other malpractices
Bimal Roy	30-Apr-18	ASAPR8634B	Signature Forgery
Arveena Chugh	02-May-18	AITPC3272B	Signature forgery on primary documents
Suman Mahanta	07-May-18	BNVPM1338N	Mis-representation of Profile
Rajesh Sangtani	11-Jun-18	DEEPS0614R	Fraud External
Tapas Kumar Nayak	21-Jun-18	AIWPN9865G	Unauthorized Financial Transactions
Shokuntala Devi	12-Jul-18	ASGPD5158E	Claims Fraud
Diksha Bajaj	12-Jul-18	CBAPB6201K	Mis-selling interest returns
Ajoy Kumar Saha	07-Aug-18	ESAPS1274N	Non Disclosure Visible Ailment impact the risk acceptance for the company
Minakshi Nath	28-Aug-18	AZIPN3272E	Bogus Business
Anitha B.	30-Sep-18	AQUPA4257F	Renewal Premium Mis-appropriation
Jitendre Mukati	30-Sep-18	BZDPM5114N	Claims Fraud
Rajendra Kumar Mandolia	30-Sep-18	DDLPM9156E	Claims Fraud
Sanjay Sharma	30-Sep-18	DJEPS3851P	Claims Fraud
Mousumi Mishra	03-Oct-18	AZOPM6154E	Fraudulent / Incorrect disclosure
Pradipta Kumar Nayak	24-Oct-18	ADBPN2539F	Termination as no revert received from advisor.
Kalita Banik	12-Nov-18	CKIPB2623Q	Claims Fraud
Nandakumar Kotagi	17-Nov-18	AFAPN1734K	Signature forgery on primary documents
Irshad Ahmad Rather	17-Nov-18	BZUPR7961M	Non Disclosure Visible Ailment impact the risk acceptance for the company
Bhupana Raghavendra	17-Nov-18	ALFPB0490F	Death before issuance case
Srujana Mekala	17-Nov-18	CVPPM6443P	Signature Forgery Application Form / EBI
Balu Nayak Sapavat	22-Nov-18	EWOPS2764B	Document Tampering having Financial Impact
Kumari Mala Rani	11-Dec-18	CHFPR0861J	Case was Void by Shweta with following comments, Ok to void basis DBI
V M M Madhavi Kasireddi	28-Dec-18	BGZPK2455D	Customer Existence Fake Life
Madhuri Chemuduri	28-Dec-18	BWMPM9551P	Cheque related fraud
Mohammed Ali Zahid	28-Dec-18	AAFZ3534R	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Ramesh Goud M.	28-Dec-18	CVOPM0871Q	Nexus with Any Employee or partner of ICICI for unexpected gain

Mrinal Mohindra	28-Dec-18	CAVPM1961P	Fraudulent / Incorrect disclosure
Abdul Khaleque	08-Jan-19	FARPK8670Q	Policy was sourced on a dead person.
Ranjeet Kumar Yadav	25-Jan-19	APHPY4115Q	Mismatch in Forensic sign verification & No Sales response
Saritha M.	01-Feb-19	BAKPM5459A	Nexus Employee
Saubhagya Yadav	02-Feb-19	AFRPY5205R	Signature Forgery on Customer Declaration
Ram Kishor	02-Feb-19	CBIPK0525R	Impersonification,non existence fake life,policies from other companies
Neelam Pal	02-Feb-19	CTSP3920M	Signature Forgery on Application Form / EBI
Amit Srivastava	02-Feb-19	EIRPS4975P	Premium payment frequency(Single,Yearly)
Ashish Kumar	02-Feb-19	DKJPK0058J	Signature forgery on primary documents
Preety Rani	09-Feb-19	BIZPR5275A	signature forgery proven on CDF
Mayank Agarwal	22-Feb-19	ATGPA8714Q	Signature Forgery on Application Form / EBI
Debabrata Routh	23-Feb-19	AKVPR7011D	Signature Forgery on Application Form / EBI
Ramayodhya Prasad Keshari	23-Feb-19	BBSPK1623B	Fake Life
Prasanna Barman	23-Feb-19	AHPPB1863L	Signature Forgery on Customer Declaration
Suchita Agarwal	23-Feb-19	BIPPA4856A	Signature Forgery on Application Form / EBI
Ram Saran ..	26-Feb-19	ALVPR6119F	Non Disclosure of Visible Ailment
Gopal Swami	09-Mar-19	BCYPS6880H	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Krishna Mohan Singh	09-Mar-19	BDLPS3149F	Signature Forgery on Application Form / EBI
Priya M Toppo	18-Mar-19	AMAPT8175F	Signature Forgery on critical Documents (NB or servicing stage)
Sanghamitra Biswas	23-Mar-19	AKNPB0573C	Signature Forgery on Application Form / EBI
Ashwani Atri	05-Apr-19	BNIPA1790F	Signature Forgery on Customer Declaration
Antara Pandit	06-Apr-19	APKPP6398B	Fake Life
Kirti Saini	06-Apr-19	BMTPK8177J	Signature Forgery on Customer Declaration
Priyanka Kumari	06-Apr-19	DZBPK2156N	Signature Forgery on Application Form / EBI
Mehdi Raza	06-Apr-19	BUXPR7574J	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Venkata Simmadri C.	30-Apr-19	AGUPC5848E	Non Disclosure of Visible Ailment

Komal Ram Malviya	30-Apr-19	AQFPM3859E	Renewal cheque used for new business
Parbati Sahoo	30-Apr-19	DSCPS7117H	Cheque used from closed/dormant account
M. Debaraj Reddy	30-Apr-19	BMVPR7874K	Nexus with Any Employee or partner of ICICI for unexpected gain
Amit Kumar	11-May-19	DZTPK1006F	Fake Life
Shilu Kumari	11-May-19	GIHPK2773K	Fake Life
Vinod Kumar Sah	11-May-19	CFJPS0666A	Fake Life
Vijaya R S V G Kumar M.	14-May-19	AXXPM0799E	Premium payment frequency(Single,Yearly)
Suryanarayana Murthy Vinnakota	14-May-19	AANPV3350M	Sharing advisor data with some third party or competition
Kareem Pirani	14-May-19	BWEPP4437P	Non Disclosure of Visible Ailment
Amar Das	22-May-19	AOEPD1115M	Nexus with Any Employee or partner of ICICI for unexpected gain
Dilip Kumar Panda	22-May-19	BGXPP6454P	Nexus with Any Employee or partner of ICICI for unexpected gain
Soban G. Kumar	10-Jun-19	BCUPS7447G	Signature Forgery on Application Form / EBI
Rangaiah Talari	10-Jun-19	AMGPR8270H	Conflict of Interest
Poonam Kapoor	03-Jul-19	AUKPK0044L	Non Disclosure of Visible Ailment
Sheela Raj Kumari	03-Jul-19	AAYPK7282Q	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Harshit Agarwal	03-Jul-19	BKCPA2208K	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Parul Girdhar	03-Jul-19	BOGPP7969N	Non Disclosure of Visible Ailment
Akash Bhoker	03-Jul-19	CJDPB4029C	Non Disclosure of Visible Ailment
Shivani Arora	03-Jul-19	DLRPS6763R	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Rajesh Kumar	03-Jul-19	BTXPK4561M	Non Disclosure of Visible Ailment
Sourabh Kumar	03-Jul-19	FTFPK8397M	Non Disclosure of Visible Ailment
Jagir Singh Jossan	03-Jul-19	ACAPJ8644D	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Beena ..	27-Jul-19	AXZPS3267M	Willful damage to company property.
Nitika Gupta	27-Jul-19	ACXPN9093K	Fake Life
Sandeep Prakash Kamble	29-Jul-19	BFXPK2807L	Non Deposit of cash (> 10 days)
Md.Sajid Iqbal	13-Aug-19	ABFPE1032J	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Pranavkumar Shah	13-Aug-19	AWQPS9995L	Fake Life
Sood Revti Raman	23-Aug-19	ADZPS0070J	Signature Forgery
Upinder Raj Singh	23-Aug-19	APQPS4353F	Non Disclosure of Visible Ailment
Yogesh Kumar	23-Aug-19	DSLPK1730D	Non Disclosure of Visible Ailment

Vijay Kumar	23-Aug-19	ATQPK3439E	New policy issued without consent(Fraud)
Faruque Ahmed	26-Aug-19	AMPPA5190E	Signature Forgery on Application Form / EBI
Sharmila Kumari	26-Aug-19	ECRPK3986E	Non Disclosure of Visible Ailment
Mahendra Kumar Kajala	14-Sep-19	AESPK2645F	Abuse of authority , using threats to obtain illicit favours.
Ashok Jangra	14-Sep-19	AJVPJ9180E	Non Disclosure of Visible Ailment
Mukeshkumar Barai	09-Sep-19	BEGPB5255R	Claims Fraud
Lalbahadur Gupta	14-Sep-19	AUZPG5129R	Mis-selling RP -> SP/FD or any other related wrong communication to the customer
Simranjeet Kaur	16-Sep-19	ENLPK7792H	Non Disclosure of Visible Ailment
Manipadma V.K	11-Sep-19	BVAPM5711J	Conflict of Interest
Jalpa Timani	13-Sep-19	AIVPT8497K	Mis-representation of Occupation
Atul Vij	29-Oct-19	ACCPV3629G	New policy issued without consent(Fraud)
Anup Agarwal	19-Oct-19	AKXPA9609E	Signature Forgery on Application Form / EBI
Mohammad Faiz	29-Oct-19	ADQPF8184M	Signature Forgery on Customer Declaration
Deepika Prasad Shaw	15-Oct-19	FAFPS8295K	Signature Forgery on Application Form / EBI
Bikash Deka	22-Oct-19	AQBPD6262C	Fake Life
Mageshwari K	21-Nov-19	BEMPM6666K	Signature Forgery on Application Form / EBI
Meraj Ahmed	21-Nov-19	GBJPS9959C	Fake Life
Gaurav Ahalavat	02-Nov-19	AWIPA3415B	Fake Life
P Bharathi	03-Dec-19	CODPB2465R	Signature Forgery on Application Form / EBI
Amit Kumar Thakur	14-Dec-19	ASIPT6415C	Fake Life
Shahid Iqbal	31-Jan-20	AAWPI4318P	Signature Forgery on Application Form / EBI
Dipa Biswas	23-Jan-20	CCNPB3715J	Signature Forgery
Papri Prakriti Das	23-Jan-20	BZVPD0855P	Signature Forgery on Application Form / EBI
Priya Singh	11-Jan-20	DWDPS0936K	Signature Forgery on Application Form / EBI
Pooja Jadhav	07-Feb-20	ATDPJ8928N	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Rahul Bhatnagar	26-Feb-20	ALIPB6854C	Fake Life
Ravikumar Patel	20-Feb-20	ENPPP2683L	Fake Life
Archana Jha	28-Feb-20	BDNPJ0661F	Fake Life
Shah Alam.	08-Feb-20	BIBPA0696Q	Non Disclosure of Visible Ailment
Naresh Kumar	20-Feb-20	ALEPK5199B	Fake Life
Meenu Meenu	18-Feb-20	AWCPM0505A	Cash Deflaction

Vishal Khanna	14-Feb-20	AEAPV8785K	Cheque has been used for different customer
Venkatareddy Gopireddy	26-Feb-20	ARQPG0254P	Fake Life
Madan Mohan Pujapanda	06-Mar-20	ALTPP3730E	Signature Forgery on Application Form / EBI
Mahesh Reddy Buri	12-Mar-20	BIPPB8846R	Fake life
Arjun M	13-Mar-20	EHVPM9218L	Signature Forgery on critical Documents
Sushil Kamble	30-Mar-20	COUPK4359C	Nexus Agents
Akhtar Husain	08-Apr-20	AEYPH0370N	Signature Forgery on Customer Declaration
Renu Devi	15-Apr-20	BPDPG2581P	Misrepresentation of over Insurance
Sumit Sain	15-Apr-20	GCZPS4036R	Non Disclosure of a non visible ailment
Kavita Chahal	15-Apr-20	ANEPC3795P	Non Disclosure a non visible ailment
Rajesh Kumar	15-Apr-20	BKJPK4398H	Misrepresented the Policies from other insurance companies, suspicion of cancer, income and occupation were mismatch
Aditi Kaivan Shah	18-Apr-20	BHUPS4158K	Provided incorrect information about the Life Assured like education, income and occupation in proposal of insurance
Shankar Singh	24-Apr-20	EQUPS1911N	Non Disclosure of Visible Ailment of Life Assured.
Anjali Sharma	28-Apr-20	CZMPS2015Q	Fake Death certificate submitted of Life Assured.
Punam Devi	28-Apr-20	CEVPD0984D	Not mentioned the discrepancies facts in the proposal for Insurance which has impact the underwriting decision
Raj Kishor Kumar	28-Apr-20	BKLPK8527L	Not mention certain discrepancies facts in the proposal for insurance which has impacted the underwriting decision
Rangnath Shukla	29-Apr-20	DHZPS0570N	Signature Forgery on Application Form / EBI
Smita Maithil	29-Apr-20	BLAPM2722F	Not disclosed the pre existing disease of cancer at proposal stage.
Rajneesh Kumar	04-May-20	CDTPK5667H	Signature Forgery on Application Form / EBI
Sunil kumar Jaiswal	08-May-20	AHMPJ8285D	Signature Forgery on critical Documents (NB or servicing stage)
Jigar kumar Patel	09-May-20	DRBPP6023H	Suspected case of death before issuance, impersonation and involvement of nexus
Harish Bhatt	15-May-20	AHQPB7371Q	Fake Life

Fredy Fernandes	18-May-20	AAHPF4778K	Impersonation, Death before Issuance & suspected of cancer
Asutosh Panda	19-May-20	CFJPP6307K	Signature Forgery
Neha Gulati	22-May-20	BBBPG9197D	Signature Forgery on Application Form / EBI
Divya	22-May-20	CKOPD7710C	Mis-selling SP/FD or any other related wrong communication to the customer
Jyoti Gaur	25-May-20	AVBPG5888N	Signature Forgery on Application Form / EBI
Neetu Gupta	26-May-20	AKPPG3480P	Non Disclosure of Visible Ailment
Tapas Kumar Dey	16-Jul-20	AESPD5295G	False information / declaration given
Meena Maurya	03-Jul-20	DSUPM3446M	Signature Forgery on Customer Declaration
Nidhi Lariya	09-Jul-20	AMMPL6596Q	Signature Forgery on Customer Declaration
Nitish Kumar Sahani	27-Jul-20	FTOPS6206N	Giving false personal information at the time of joining/Enrollement
Abhishek Yadav	25-Jul-20	AEWPY9766M	Giving false personal information at the time of joining/Enrollement
Meenakshi P	25-Jul-20	CUXPM6169D	Giving false personal information at the time of joining/Enrollement
Neelima Jadaprolu	23-Jul-20	BDNPJ6268G	Giving false personal information at the time of joining/Enrollement
Giri Raj Singh	05-Aug-20	CIIPS3051H	Non Disclosure of Visible Ailment
Nirmala Trivedi	05-Aug-20	AOAPT4735R	Signature Forgery established by SRU basic Forensic expert opinion
Anita Joshi	05-Aug-20	ALNPJ9262D	Signature Forgery on critical Documents (NB or servicing stage)
Vinay Kumar Joshi	05-Aug-20	AFIPJ8667H	Signature Forgery on critical Documents (NB or servicing stage)
Yogesh Singh Rawat	05-Aug-20	BJPPR4054Q	Signature Forgery on critical Documents (NB or servicing stage)
Ashutosh Ramruchi S	07-Aug-20	GLTPS2300M	Signature Forgery on Customer Declaration
Suraj Prakash Shringi	15-Aug-20	DBQPS6736H	Non Disclosure of Visible Ailment
Suresh Kumar Maurya	03-Oct-20	CKVPM0516N	Signature Forgery on Application Form / EBI
Vishnu M	03-Oct-20	FMLPM2383A	Signature Forgery on critical Documents (NB or servicing stage)
Biswajit Choudhury	31-Oct-20	AGNPC3012H	Fake Life
Mamta Choudhary	03-Nov-20	BWGPC3623Q	Fake Life
Sajid Sayyed	09-Nov-20	EYUPS9439F	Signature Forgery on Application Form / EBI
Himabindu Srinivasulu Chenagoni	13-Nov-20	BNNPC8153R	Signature Forgery on Application Form / EBI

Lalit Kumar	04-Dec-20	DQLPK0129N	Fraudulent documents / tampering with Documents (Age proof, KYC documents, Income docs, any other docs supporting the Application Form)
Vanitha G	05-Jan-21	BOSPV1347G	Fake Life
Ujjwal Sisodiya	05-Jan-21	DLLPS5867Q	Signature Forgery on Application Form / EBI
Surbhi Sharma	03-Feb-21	IHYPS2951F	Fake Life
Ananta Prasad Bal	11-Feb-21	ANFPB0324E	Signature Forgery on Application Form / EBI
Manish Bhalla	05-Mar-21	ANQPB2457B	Sharing of company information to some third party / Competition
Tariq Ahmad Ganaie	06-Mar-21	BVEPG4145C	Fake Life
Momina M Pillikandlu	13-Mar-21	HYQPS6935B	Non Disclosure of Visible Ailment
Ponnammal K	22-Apr-21	DAZPP8807G	Signature Forgery on critical Documents (NB or servicing stage)
Sathyash K	22-Apr-21	GUVPS7149H	Signature Forgery on critical Documents (NB or servicing stage)
Ruban Kumar M	22-Apr-21	AQYPR1945H	Signature Forgery on critical Documents (NB or servicing stage)
Sugirtha S	22-Apr-21	MSOPS6575C	Signature Forgery on critical Documents (NB or servicing stage)
Priya Sharan Pandey	23-Apr-21	BQSPP2982D	Non Disclosure of Visible Ailment which impact the risk acceptance for the company
Preeti Pundir	23-Apr-21	BPNPP5049H	Claims Fraud
Jayashimman S	24-Apr-21	AEWPJ3661E	Signature Forgery on critical Documents (NB or servicing stage)
Prashant Kumar Devedi	05-May-21	BHCPD5124N	Fake Life (Policy voided by claims team basis Death Before Issuance - Fake life & stage death)
Savariraj V	07-Jun-21	KEIPS0055F	Signature Forgery on critical Documents (NB or servicing stage)
Namrata Singh	13-Jul-21	JSOPS1818H	Cheque has been used for different customer
Umesh Singh	15-Jul-21	CAGPS4874J	Signature Forgery on Application Form / EBI
Kavita Manghnani	15-Sep-21	FIQPM2147K	Fake Life
Raj Kishan Jaiswal	28-Sep-21	AKRPJ6382P	Mismatch of Weight to the extent of 20 kgs or more, height to the extent of 6 inches or more and any other NDSC