

## BLACKLISTED AGENT'S LIST AS OF 31ST MARCH 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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
Rajat Shah	02-May-24	01522306	Fake Life
Monika ..	07-May-24	01515466	Non Disclosure of a non visible ailment
Harpreet Kour	07-May-24	01535466	Non Disclosure of a non visible ailment
Jainik Shah	07-May-24	01424152	Fake Life
Mandeep Kaur	07-May-24	01523451	Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain

Yogesh Kumar Sharma	07-May-24	01481804	Fake Life
Abhay Kumar Singh	09-May-24	01383755	Fake Life
Bhakti Kadam	09-May-24	01378839	Fake Life
Anshuman Pandey	14-May-24	01458437	Mis-representation of Profile/Age/Income/Occupation
Roshan Rana	14-May-24	01491675	Fake Life
Vaishnavi Sharma	14-May-24	01464862	Fake Life
Ranjana Verma	14-May-24	01498466	Fake Life
Sandeep Sonekar	14-May-24	01542570	Fake Life
Sarita Sarngpure	14-May-24	01346179	Fake Life
Sayan Moitra	07-Jun-24	01458008	Non Disclosure of Visible Ailment
Prasanta Paul	07-Jun-24	01303068	Non Disclosure of Visible Ailment
Rishi Pal	10-Jun-24	01436798	Fake Life
Yashkumar Patel	10-Jun-24	01460638	Non Disclosure of a non visible ailment
Shailendra Pandey	12-Jun-24	01479363	Non Disclosure of a non visible ailment
Laxmi Shankar Prajapati	13-Jun-24	01418699	Fake Life
Sharma Vinay Kumar	15-Jun-24	00933378	Mis-representation of Profile/Age/Income/Occupation
Anupam Das	25-Jun-24	01443109	Document Tampering : Supporting docs
Satendra Singh	11-Jul-24	01571406	Non Disclosure of Visible Ailment
Shubham Jain	11-Jul-24	01388044	Non Disclosure of a non visible ailment
Thoudam Minakshi Devi	11-Jul-24	01421822	Non Disclosure of a non visible ailment
Syedada Javeed	11-Jul-24	01504463	Fake Life
Sagar Mohite	11-Jul-24	01524722	Fake Life
Malarvizhi Duraisamy	16-Jul-24	01545814	Sharing customer data with some third party or competition
Lata Anand	18-Jul-24	01337837	Document Forgery/Tampering
Ravi Kumar	29-Jul-24	01534921	Fake Life
Sujal Sahu	29-Jul-24	01517183	Fake Life
Harsh ..	29-Jul-24	01559419	Fake Life
Nitesh Sharma	03-Aug-24	01380411	Mis-selling RP -> SP/FD or any other related wrong communication to the customer
Magudeswaran R.	05-Aug-24	01460372	Non Disclosure of a non visible ailment
Shobhalal Ray	05-Aug-24	00894892	Non Disclosure of a non visible ailment
Jashodaben Sharma	05-Aug-24	01445965	Fake Life
Soniya Gupta	06-Aug-24	01526843	Fake Life
Asha Pemde	06-Aug-24	01521896	Fake Life
Neeraj Raghuwanshi	06-Aug-24	01458853	Fake Life
Deepak Kumar	06-Aug-24	01479948	Fake Life
Sanjeev ..	06-Aug-24	01385288	Suppressing material facts at onboarding stage for financial/other benefits
Avdesh Jatav	08-Aug-24	01462736	Fake Life
Priyanka ..	08-Aug-24	01414915	Fake Life
Radhey Shyam ..	27-Aug-24	01353415	Non Disclosure of Visible Ailment
Rakshit Singhal	29-Aug-24	01498368	Non Disclosure of a non visible ailment
Shivani Joshi	31-Aug-24	01456820	Non Disclosure of a non visible ailment
Madhu Shree	09-Sep-24	01488090	Premium payment frequency(Single,Yearly)
Upendra Prasad Chaurasiya	10-Sep-24	01396153	Non Disclosure of a non visible ailment
Uttam Kumar	23-Sep-24	01465156	Fake Life
Anuj Kumar	26-Sep-24	01531008	Non Disclosure of a non visible ailment
Mahip Kumar	28-Sep-24	01139040	New policy issued through Signature forgery
Rahul Majavadiya	05-Oct-24	01481333	Mis-representation of Profile/Age/Income/Occupation
Shivani Yadav	08-Oct-24	01508627	Fake Life
Jeeva S.	08-Oct-24	01280097	Premium payment frequency(Single,Yearly)
Pratiksha Adsul	10-Oct-24	01469310	Non Disclosure of a non visible ailment
Akshay Ratnparkhi	10-Oct-24	01464266	Non Disclosure of a non visible ailment
Sher Khan Pathan	11-Oct-24	01493639	Non Disclosure of Visible Ailment
Amit Choudhary	11-Oct-24	01434843	Non Disclosure of a non visible ailment
Vijendra Kumar Jatav	11-Oct-24	01562046	Non Disclosure of Visible Ailment
Jaswant Kumar Dangi	11-Oct-24	01442087	Non Disclosure of Visible Ailment
Nand Kishor Jha	25-Oct-24	01462477	Non Disclosure of Visible Ailment
Novel Kumar	31-Oct-24	01508053	Fake Life
Saroj Kumari	31-Oct-24	00818627	Non Disclosure of a non visible ailment
Ankit Solanki	06-Nov-24	01560709	Document Forgery/Tampering
Prahalad Patidar	06-Nov-24	01458630	Non Disclosure of a non visible ailment
Hukam Singh	26-Nov-24	01563420	Non Disclosure of a non visible ailment
Rahul Kumar	04-Dec-24	01510175	Non Disclosure of a non visible ailment
Sher Singh Mali	04-Dec-24	01424992	Non Disclosure of a non visible ailment
Ajay Kumar	09-Dec-24	01584750	Non Disclosure of a non visible ailment
Devendra Kumar	09-Dec-24	01437366	Fake Life

Arockia Blessi A.	12-Dec-24	01465763	Mis-selling RP -> SP/FD or any other related wrong communication to the customer
Rajendra Singh	12-Dec-24	00499854	Non Disclosure of a non visible ailment
Divya .	13-Dec-24	01436407	Signature Forgery /OTP on Customer Declaration
Karthika R.	13-Dec-24	01411629	New policy issued through Signature forgery
Pon Rathnavel	13-Dec-24	01416616	Signature Forgery /OTP on Customer Declaration
Saista Parveen	16-Dec-24	01464945	Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain
Mahendra Kumar Bind	16-Dec-24	01538310	Fake Life
Ved Prakash ..	16-Dec-24	01541167	Mis-representation of Profile/Age/Income/Occupation
Divya Kumari Soni	16-Dec-24	01498567	Mis-selling Charges / Product features not explained
Manoj Kumawat	28-Dec-24	01560454	Non Disclosure of Visible Ailment
Vivek Anchliya	28-Dec-24	01427491	Non Disclosure of Visible Ailment
Komal ..	31-Dec-24	01565247	Non Disclosure of Visible Ailment
Bijendra Prajapati	06-Jan-25	01299660	Non Disclosure of Visible Ailment
Umesh Yadav	07-Jan-25	01478363	Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain
Ganesh ..	10-Jan-25	01563313	Document Forgery/Tampering
Viswabrahmana Udaykumar Achari	10-Jan-25	01454223	Fake Life
Shubham Uniyal	10-Jan-25	01424650	Fake Life
Ashok ..	10-Jan-25	01465477	Fake Life
Urvesh ..	10-Jan-25	01572500	Non Disclosure of Visible Ailment
Rani Kashyap	10-Jan-25	01550148	Fake Life
Vikal Pandey	10-Jan-25	01501923	Fraudulent documents / tampering with Documents ( Age proof, KYC documents, Income docs, any other docs supporting the Application Form )
Jayesh Gandhi	10-Jan-25	01576520	Mis-representation of Profile/Age/Income/Occupation
Malay Shah	10-Jan-25	01395429	Mis-representation of Profile/Age/Income/Occupation
Naresh Ailani	10-Jan-25	01524396	Non Disclosure of Visible Ailment
Mukul Choudhary	11-Jan-25	01489176	Non Disclosure of Visible Ailment
Anil Motwani	15-Jan-25	01434913	Non Disclosure of Visible Ailment
Priyanka ..	24-Jan-25	01554975	Non Disclosure of Visible Ailment
Anthonyraj R	24-Jan-25	00143063	Non Disclosure of Visible Ailment
Ranjit Ranjan	28-Jan-25	01560577	Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain
Afrin R.	06-Feb-25	01615352	Nexus with any IPRU Employee/Agent/Customer/Third Party/Vendor/Partner for unexpected gain
Aashish Gautam	06-Feb-25	01539689	Fake Life
Deepjyoti Sarma	06-Feb-25	01421095	Non Disclosure of Visible Ailment
Reena ..	12-Feb-25	01560104	Non Disclosure of Visible Ailment
Raja Kumar Rao	12-Feb-25	01400795	Fake Life
Ashwani Pandey	28-Feb-25	01544751	Non Disclosure of Visible Ailment
Apoorv Maheshwari	04-Mar-25	01582019	Fake Life
Shivam Kumar	08-Mar-25	01546443	Non Disclosure of Visible Ailment
Akash Chauhan	11-Mar-25	01571020	Fake Life
Jyothi Challa	11-Mar-25	01385174	Non Disclosure of Visible Ailment
Remani P J ..	12-Mar-25	01210091	Deselling of other channels with availability of evidence
Reuben Cherian	12-Mar-25	01580027	Deselling of other channels with availability of evidence
Sukhpal Singh	12-Mar-25	01532171	Non Disclosure of Visible Ailment
Karan Chauhan	12-Mar-25	01566197	Mis-representation of Profile/Age/Income/Occupation
Krishna Kumar	12-Mar-25	01588090	Fake Life
Munna Kumar	20-Mar-25	01257326	Fake Life
Indal Singh	20-Mar-25	01516029	Fake Life
Payal Kumari	20-Mar-25	01523826	Non Disclosure of Visible Ailment
Devnarayan Mahto	20-Mar-25	01484507	Fake Life
Md Matin	20-Mar-25	00928526	Non Disclosure of Visible Ailment
Anil Kumar	20-Mar-25	00842148	Mis-representation of Profile/Age/Income/Occupation
Ravi Kumar	22-Mar-25	01516621	Non Disclosure of Visible Ailment
Amith Varghese	28-Mar-25	01580121	Deselling of other channels with availability of evidence
Sowmya Karunakaran	28-Mar-25	01628274	Deselling of other channels with availability of evidence
Salman Ali	28-Mar-25	01588584	Non Disclosure of Visible Ailment
Anjani Prasad Kushwaha	28-Mar-25	01390140	Cash Deflaction