

Sr.No	Service Provider name
1	Olety Carz Pvt Ltd
2	Perfect Money
3	Hitesh Arora
4	Cerasia technico pvt ltd
5	Dhan Consultants
6	Finlegal Wealth Consultant LLP
7	G siva Subramaiaan
8	Gunasekar
9	MRN Services
10	Renu Narang
11	S Suresh Kumar
12	Yuvraj P
13	Express Money Financial Services Pvt Ltd
14	Bookmyforex
15	Khosla Labs Private Limited
16	Indialends
17	Onicra Credit Information Company Limited
18	SFS Business solution Pvt.Ltd.
19	ARVEE BIZPRO SOLUTIONS PVT LTD
20	MoneyTap (MWYN Tech Private Limited)
21	DESHA MANAGEMENT & CONSULTANTS PRIVATE LIMITED
22	BRETTON WOODS FINLEASE LTD
23	Sigma Outsourcing
24	Zen Lefin Pvt. Ltd. (Capital Float)

Financial Activity Classification	Month of offboarding/Terminating
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Jul-17
DSA	Dec-17
DSA	Dec-17
DSA	Jul-18
DSA	Dec-18
SOW	Apr-17
SOW	Sep-17
SOW	Nov-18
DSA	Dec-18
SOW	Oct-18
SOW	Mar-19
SOW	Apr-19
DSA	Sep-19