

S. No.	Service provider Name	Agent ID (only in case of BC)	Month of termination	State	Financial Activity classification	Reason for termination
1	Kamal Kishor Verma	14010184	May-17	Madhya Pradesh	Business Correspondent	Poor Customer Service
2	Ravi Savanur	14010141	May-17	KARNATAKA	Business Correspondent	Poor Customer Service
3	Parupalati Narayana	14011628	May-17	ANDHRA PRADESH	Business Correspondent	Poor Customer Service
4	Anita Saha	11250192	Jul-17	WEST BENGAL	Business Correspondent	Poor Customer Service
5	Surya HAZARI	14010291	Jul-17	WEST BENGAL	Business Correspondent	Poor Customer Service
6	Shaik Mahamad Rali	14011247	Jun-17	ANDHRA PRADESH	Business Correspondent	Charging extra Commission from customers
7	SATISH KUMAR	14010035	Nov-17	BIHAR	Business Correspondent	Transactions Rigging
8	Ashok Jai	14010828	Dec-17	MADHYA PRADESH	Business Correspondent	Charging extra commission from customers
9	KALINDRA AGRWAL	14040696	Dec-17	MADHYA PRADESH	Business Correspondent	Rigging transactions
10	Anit Panchal	14012090	Mar-18	MADHYA PRADESH	Business Correspondent	Poor performance
11	Balwant Bhati	14510007	Mar-18	MADHYA PRADESH	Business Correspondent	Poor performance
12	Santosh Singh	11510506	Mar-18	MADHYA PRADESH	Business Correspondent	Poor performance
13	Proveen Namdev	14011699	Apr-18	MADHYA PRADESH	Business Correspondent	Collecting Extra Charging from Customer
14	KAPIL KURMI	14040715	Apr-18	MADHYA PRADESH	Business Correspondent	Rigging transactions
15	DHANRAJ KIRAR	14040698	Apr-18	MADHYA PRADESH	Business Correspondent	Rigging transactions
16	VISHAL KURMI	14040686	Apr-18	MADHYA PRADESH	Business Correspondent	Rigging transactions
17	HEMANT PRAKAPATI	14013850	Apr-18	MADHYA PRADESH	Business Correspondent	Collecting Extra Charging from Customer
18	SATYANARAYANA NEELAM	14030073	May-18	ANDHRA PRADESH	Business Correspondent	Rigging transactions
19	GOKULANANDA DHALI	14012943	May-18	WEST BENGAL	Business Correspondent	Compliance Issues
20	SUSHI SUSHI	14040574	May-18	RAJASTHAN	Business Correspondent	Compliance Issues
21	CHHOTU RAM	14040623	May-18	RAJASTHAN	Business Correspondent	Compliance Issues
22	BABY DEVI	14040928	May-18	RAJASTHAN	Business Correspondent	Compliance Issues
23	PINTU MAITY	14013984	May-18	WEST BENGAL	Business Correspondent	Compliance Issues
24	Mukesh Singh	14015490	May-18	RAJASTHAN	Business Correspondent	Compliance Issues
25	SUSHI KUMAR	14014872	May-18	RAJASTHAN	Business Correspondent	Compliance Issues
26	Gaurab Solanki	14010643	Jun-18	DELHI	Business Correspondent	Agent Not Traceable
27	GovindSingh Chauhan	14030206	Jun-18	MAHARASHTRA	Business Correspondent	Collecting Extra Charging from Customer
28	Naveen Kumar	14011124	Jun-18	DELHI	Business Correspondent	Agent Not Traceable
29	PANTANGI HANJUMANTHARAO	14011459	Jun-18	ANDHRA PRADESH	Business Correspondent	Rigging transactions
30	PBABIR DAS	14011304	Jun-18	TRIPURA	Business Correspondent	Extra Charge Collection From Customers
31	Shikha Gupta	14012241	Jun-18	DELHI	Business Correspondent	Agent Not Traceable
32	NITAI NIKAI	14012959	Jun-18	MADHYA PRADESH	Business Correspondent	Collecting Extra Charging from Customer
33	Raseev Mishra	14040031	Jun-18	DELHI	Business Correspondent	Agent Not Traceable
34	Narsingprasanasingh Chauhan	14013196	Jun-18	MAHARASHTRA	Business Correspondent	Collecting Extra Charging from Customer
35	ARUN KIRAR	14013066	Jun-18	MADHYA PRADESH	Business Correspondent	Rigging transactions
36	Vishal Vyas	14040985	Jun-18	UTTARAKHAND	Business Correspondent	Agent Not Traceable
37	Hanuman Puri	14013743	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
38	Purn Singh	14040712	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
39	SRIFF KHAN	14041703	Jun-18	WEST BENGAL	Business Correspondent	Compliance Issues
40	PANKAJ PANKAJ	14041395	Jun-18	DELHI	Business Correspondent	Agent Not Traceable
41	HARI RAM	14041240	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
42	HARI RAM	14015422	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
43	RAJENDRA BHANAR	14015260	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
44	RAJENDRA BERA	14014687	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
45	Daulat Nath	14014536	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
46	PIDIKITI NAGESWARA RAO	14015834	Jun-18	ANDHRA PRADESH	Business Correspondent	Collecting Extra Charging from Customer
47	Durgadevi Sushakar Reddy	14011806	Jun-18	ANDHRA PRADESH	Business Correspondent	Collecting Extra Charging from Customer
48	Ravinder Verma	14040077	Jul-18	HARYANA	Business Correspondent	Extra Charges from customers
49	MEENU PAHWA	14040905	Jul-18	UTTARAKHAND	Business Correspondent	Taking heavy charging from customer
50	BALESH SIANI	14041518	Jul-18	UTTARAKHAND	Business Correspondent	Found in rigging transaction and over charging
51	ANUJ BARKI	14012342	Jul-18	WEST BENGAL	Business Correspondent	Compliance Issue
52	Vivek Gupta	14014089	Jul-18	UTTARAKHAND	Business Correspondent	Taking heavy charging from customer
53	SRIKRISHNA KARAN	14014054	Jul-18	WEST BENGAL	Business Correspondent	Compliance Issue
54	BHAGWAN SINGH	14014673	Jul-18	RAJASTHAN	Business Correspondent	Performed rigging transactions even after warning notice
55	SRIYASA REDDY	14011235	Aug-18	ANDHRA PRADESH	Business Correspondent	Extra Charges from customers
56	NITISH NITISH	14041089	Aug-18	HARYANA	Business Correspondent	Fraudulent activities in customer accounts
57	ANIMESH MONDAL	14040165	Sep-18	WEST BENGAL	Business Correspondent	Compliance Issue
58	Jitendra Kumar Rajak	14040078	Sep-18	DELHI	Business Correspondent	Involved in fraudulent practice by Customer
59	SUBIR RITIANA	14012896	Sep-18	WEST BENGAL	Business Correspondent	Compliance Issue
60	ANKUR GUPTA	14040771	Sep-18	DELHI	Business Correspondent	Involved in fraudulent practice by Customer
61	RAM JANGID	14041725	Sep-18	RAJASTHAN	Business Correspondent	Unauthorized transactions through MicroATM and fraudulent accounts opened.
62	PARTHIBAN VELAYUTHAM	14053375	Sep-18	TAMIL NADU	Business Correspondent	Rigging
63	DINESH KUMAR	14015792	Sep-18	RAJASTHAN	Business Correspondent	Unauthorized transactions through MicroATM and fraudulent accounts opened.
64	ALAY CHAUDHARY	14010037	Sep-18	BIHAR	Business Correspondent	Malpractices to charge clients on withdrawal
65	VIKASH KUMAR	14013054	Sep-18	HARYANA	Business Correspondent	Extra Charges from customers
66	Vishal	14015779	Sep-18	DELHI	Business Correspondent	MATM has been found on other terminated CSP point.
67	MondRoka Rajani	11250061	Aug-18	ANDHRA PRADESH	Business Correspondent	Fraudulently manipulating of transactions
68	Jenni Srinah	14010375	Sep-16	ANDHRA PRADESH	Business Correspondent	Fraudulently manipulating of transactions
69	Pulipaka Annapurna	14010356	Sep-16	ANDHRA PRADESH	Business Correspondent	Fraudulently manipulating of transactions
70	Adimeli Kalpana	14010357	Sep-16	ANDHRA PRADESH	Business Correspondent	Fraudulently manipulating of transactions
71	VISHAL KUMAR	14010036	Dec-17	BIHAR	Business Correspondent	Multiple AML Alerts, Device Lying idle for over 45 Days.
72	ANITESH KUMAR	14010033	Dec-17	BIHAR	Business Correspondent	Influence in Malpractices and Removal of Branding
73	BINDESHWAR SINGH	14010038	Dec-17	BIHAR	Business Correspondent	Influence in Malpractices and Removal of Branding
74	SAMBAHAH KATAKAM	14010771	Feb-18	ANDHRA PRADESH	Business Correspondent	Using device in different location by unauthorized person and not following bank guidelines.
75	CHANDRA JOGA	14012457	Feb-18	ANDHRA PRADESH	Business Correspondent	Circular transaction for higher commission
76	Challuri Sridhar	14011398	Feb-18	TELANGANA	Business Correspondent	Rigging of Transactions
77	KODURI NAGASARIBABU	14010101	Oct-18	ANDHRA PRADESH	Business Correspondent	Charging Extra Amount
78	KAILASH GOTTYA	14014295	Oct-18	RAJASTHAN	Business Correspondent	Found in unauthorized transaction
79	APU DEBIBARKA	14015197	Oct-18	TRIPURA	Business Correspondent	Rigging Transactions
80	Rohit Rajak	14014724	Oct-18	JHARKHAND	Business Correspondent	Agent terminated due to rigging and false transactions done to earn commission
81	Neelesh Kumar	14010447	Dec-18	MADHYA PRADESH	Business Correspondent	Compliance Issue
82	Tikaran Patel	14011129	Dec-18	MADHYA PRADESH	Business Correspondent	Compliance Issue
83	Bhaagwat Jadhav	14013397	Dec-18	MAHARASHTRA	Business Correspondent	Done IMPS using saving account and rigging transactions
84	Puneet Tamwar	NA	Dec-17	NA	Direct Sales Agent (DSA)	Non compliance of customer documentation norms.
85	Dhankurwar Lohre	14041485	Feb-19	CHHATTISGARH	Business Correspondent	Found overcharging customer
86	Vishnu Dhanoo	14010118	Feb-19	MAHARASHTRA	Business Correspondent	Found overcharging customer
87	Dhesh Hublikar	14013321	Feb-19	MAHARASHTRA	Business Correspondent	Found overcharging customer
88	SHREE GANESH ENTERPRISES CAT A	NA	Sep-19	MAHARASHTRA	Direct Sales Agent (DSA)	1. Mismanagement of RC limit funds. 2. Mismanagement of PDD
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90	Jitendrasingh Thakur	14018119	Sep-19	Maharashtra	Business Correspondent	Fraud/Cheat with customer
91	Yashwant Ambekar	14016120	Sep-19	Maharashtra	Business Correspondent	Fraud/Cheat with customer
92	Jyoti Maurya	14041056	Sep-19	Delhi	Business Correspondent	Fraud/Transaction, Agent not Traceable