

S. No.	Service provider Name	Financial Activity classification	Month of Offboarding/ Terminating
1	Olety Carz Pvt Ltd	DSA	Jul-17
2	Focus Marketing Agencies Pvt Ltd	DSA	Jul-17
3	Perfect Money	DSA	Jul-17
4	Hitesh Arora	DSA	Jul-17
5	Cerasia technico pvt ltd	DSA	Jul-17
6	Dhan Consultants	DSA	Jul-17
7	Finlegal Wealth Consultant LLP	DSA	Jul-17
8	Fortune Brand Image India Pvt Ltd	DSA	Jul-17
9	G siva Subramaiian	DSA	Jul-17
10	Gunasekar	DSA	Jul-17
11	MRN Services	DSA	Jul-17
12	Renu Narang	DSA	Jul-17
13	S Suresh Kumar	DSA	Jul-17
14	Yuvraj P	DSA	Jul-17
15	Express Money Financial Services Pvt Ltd	DSA	Dec-17
16	Bookmyforex	DSA	Dec-17
17	Indifi Technologies Pvt. Ltd.	DSA	Jul-18
18	Khosla Labs Private Limited	DSA	Jul-18
19	Indialends	DSA	Dec-18
20	Onicra Credit Information Company Limited	SOW	Apr-17
21	SFS Business solution Pvt.Ltd.	SOW	Sep-17
22	ARVEE BIZPRO SOLUTIONS PVT LTD	SOW	Nov-18
23	MoneyTap (MWYN Tech Private Limited)	DSA	Dec-18
24	DESHA MANAGEMENT & CONSULTANTS PRIVATE LIMITED	SOW	Oct-18
25	BRETTON WOODS FINLEASE LTD	SOW	Mar-19
26	Sigma Outsourcing	SOW	Apr-19