

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	14010104	May-17	Madhya Pradesh	Business Correspondent	Poor Customer Service
2	Ravi Savanur	14010141	May-17	KARNATAKA	Business Correspondent	Poor Customer Service
3	Pasupulati 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	Suraj Halder	14010291	Jul-17	WEST BENGAL	Business Correspondent	Poor Customer Service
6	Shaik Mahamad Rafi	14011247	Jun-17	ANDHRA PRADESH	Business Correspondent	Charging extra Commission from customers
7	SATISH KUMAR	14010635	Nov-17	BIHAR	Business Correspondent	Transactions Rigging
8	Abhishek Jit	14010838	Dec-17	MADHYA PRADESH	Business Correspondent	Charging extra Commission from customers
9	GAJENDRA AGRAWAL	14040696	Dec-17	MADHYA PRADESH	Business Correspondent	Rigging transactions
10	Amit 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	Praveen Nandev	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 PRAJAPATI	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	SONUJANANDA DHALI	14012943	May-18	WEST BENGAL	Business Correspondent	Compliance issues
20	SUSHIL SUSHIL	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	14012884	May-18	WEST BENGAL	Business Correspondent	Compliance issues
24	Nitesh Singh	14015490	May-18	RAJASTHAN	Business Correspondent	Compliance issues
25	SUSHIL 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	14011134	Jun-18	DELHI	Business Correspondent	Agent Not Traceable
29	PANJ ANGI HANUMANTHARAO	14011459	Jun-18	ANDHRA PRADESH	Business Correspondent	Rigging transactions
30	PRABHU 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	NIRAJ NIRAJ	14012508	Jun-18	MADHYA PRADESH	Business Correspondent	Collecting Extra Charging from Customer
33	Rajeev Mishra	14040031	Jun-18	DELHI	Business Correspondent	Agent Not Traceable
34	Narsingrajsamasingh Chauhan	14013196	Jun-18	MAHARASHTRA	Business Correspondent	Collecting Extra Charging from Customer
35	ARUN KIRAR	14013056	Jun-18	MADHYA PRADESH	Business Correspondent	Rigging transactions
36	Vishal Viovas	14040985	Jun-18	UTTARAKHAND	Business Correspondent	Agent is absconding
37	Hanuman Puri	14013743	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
38	Purn Singh	14040712	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
39	SORIF KHAN	14041703	Jun-18	WEST BENGAL	Business Correspondent	Compliance issues
40	PANKAJ PANKAJ	14041305	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 RAHAR	14015260	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
44	RAJENDRA BERA	14014687	Jun-18	RAJASTHAN	Business Correspondent	Rigging transactions
45	Daulat NITI	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	Duggireddy Subhaskar 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	AVIJIT BARIK	14041342	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	SRINIVASA 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	14040155	Sep-18	WEST BENGAL	Business Correspondent	Compliance issue
58	Iitendra Kumar Rajak	14040078	Sep-18	DELHI	Business Correspondent	Involved in fraudulent practice by Customer
59	SUBIR KIRTANIA	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	14015375	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	AJAY 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	Monditoka Rajani	11250061	Aug-16	ANDHRA PRADESH	Business Correspondent	Fraudulently manipulating of transactions
68	Jemmi Sirisha	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	Adimelli 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 Locked Idle for over 45 Days.
72	AMITESH KUMAR	14010032	Dec-17	BIHAR	Business Correspondent	Indulgence in Malpractices and Removal of Branding
73	BINDESHWAR SINGH	14010038	Dec-17	BIHAR	Business Correspondent	Indulgence in Malpractices and Removal of Branding
74	SAMBAAH 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	Chaitali Sridhar	14011398	Feb-18	TELANGANA	Business Correspondent	Rigging of Transactions
77	KODURI NAGASIBABU	14010101	Oct-18	ANDHRA PRADESH	Business Correspondent	Charging Extra Amount
78	KAILASH GOTIYA	14014295	Oct-18	RAJASTHAN	Business Correspondent	Found in unauthorized transaction
79	APU DEBBARMA	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	Neesesh Kumar	14010447	Dec-18	MADHYA PRADESH	Business Correspondent	Compliance Issue
82	Tikaram Patel	14011129	Dec-18	MADHYA PRADESH	Business Correspondent	Compliance Issue
83	Bhagavat Jadhav	14013397	Dec-18	MAHARASHTRA	Business Correspondent	Doing IMPS using saving account and rigging transactions
84	Puneet Tanwar	NA	Dec-17	NA	Direct Sales Agent (DSA)	Non compliance of customer documentation norms.
85	Dhananjay Lahre	14041485	Feb-19	CHHATTISGARH	Business Correspondent	Found overcharging customer
86	Vishnu Dhanode	14041018	Feb-19	MAHARASHTRA	Business Correspondent	Found overcharging customer
87	Dinesh Hublikar	14013231	Feb-19	MAHARASHTRA	Business Correspondent	Found overcharging customer