

Creditor Name	Creditor Account	BOID/Shareholder number	Reason
Dilli Ram Acharya	00500700067655000001	1301120000387544	IncorrectAccountNumber
LAXMISWORI MAKAJU	01700000114771000001	1301170000035424	IncorrectAccountNumber
SHRISTI ADHIKARI	02420700120005000001	1301060000927941	IncorrectAccountNumber
Baburam Baral	00100400000100000001	1301120000062881	IncorrectAccountNumber
GAJENDRA RAM TALCHAVADEL	02400300091154000001	1301060000032696	Closed Account Number
AADIL AMATYA	00910400033680000001	1301060000092089	IncorrectAccountNumber
BABITA KHATIWADA	00100111000005145000	1301120000175275	IncorrectAccountNumber
YUBIK KHATIWADA	016016000003315	1301120000614558	IncorrectAccountNumber
Sangita Lamsal Joshi	703500026632	1301120000046082	IncorrectAccountNumber
Saramsha Joshi	7012000279481	1301120000046078	IncorrectAccountNumber
Rajendra Bilash Joshi	7012000266481	1301120000046063	IncorrectAccountNumber
BIYESH SHRESTHA	01011300056090000001	1301590000025239	InactiveDormantAccount
SACHIT SHRESTHA	008000003217	1301060000084027	IncorrectAccountNumber
MIJU KHAWAUNJU SHRESTHA	008000006008	1301060000095586	IncorrectAccountNumber
NUR PRASAD PANT	0230000231G	1301040000047985	IncorrectAccountNumber
SHALIGRAM PRASAD NEUPANE	021000005616	1301020000088424	IncorrectAccountNumber
KESHAB MAHARJAN	18032731	5140	TransCreditorAgentIsNotAllowedToReceive
Nirmarn Malla	00100600004759000001	1301440000051318	TransCreditorAgentIsNotAllowedToReceive
GUNWATI BISTA	1018011000493524	1301140000016353	IncorrectAccountNumber
BISHNU HARI BHANDARI	11894640	1301180000005033	IncorrectAccountNumber
BAL KRISHNA MAHARJAN	0014023140	1301060000002287	IncorrectAccountNumber
ROMAN SHRESTHA	00105080032618	1301060000000640	MissingCreditorName
BIMALA DEVI ADHIKARI (GHIMIRE)	55501001286816000001	1301310000057833	IncorrectAccountNumber
BODHARAJ TRIPATHEE	00101000007551000001	1301310000005271	IncorrectAccountNumber
GARGI SHRESTHA	00100025535C	10086	InactiveDormantAccount
SATYAM POUDEL	00400005885R	9299	InactiveDormantAccount
DURGA DEVI KARKI	00111500005183000001	7871	InactiveDormantAccount
BIMALA RAI	00100001035F	5932	InactiveDormantAccount
SHRISTI SINGH	01600004945H	3881	InactiveDormantAccount
USHA TANDUKAR	00100002975Q	3871	InactiveDormantAccount
RAJESH KUMAR KAFLE	00400005665P	3336	InactiveDormantAccount
SUBHADRA DEVI MANANDHAR	0020008215	1301110000007835	IncorrectAccountNumber
MINA DEVI KOIRALA	00518249N	1301060000206678	IncorrectAccountNumber
SABITA ADHIKARI	007109712W	1301510000024777	IncorrectAccountNumber
SHYAM PRASAD DULAL	00705030270057	1301060000944767	IncorrectAccountNumber
DEBENDRA LAL SHRESTHA	0012737140	1301060000607675	IncorrectAccountNumber
ARNISHA SHRESTHA	0105080032164	1301060000433315	IncorrectAccountNumber
SABINA PRADHAN	0012329140	1301020000149664	IncorrectAccountNumber
AISHWARYA YOGI	00400002385F	2534	InactiveDormantAccount
LAXMI BHATTARAI	00100034845H	1844	InactiveDormantAccount
ROSHA BASNET	00311500029467000001	1545	InactiveDormantAccount
SABIN SHRESTHA	00400000215R	1035	InactiveDormantAccount
ANUP KUMAR SHRESTHA	007340655A	1301220000022644	IncorrectAccountNumber
sunita kumari vaidya	05838GB	1301250000046770	IncorrectAccountNumber
KRISHNA MAN CHITRAKAR	0200032200	1301060000842091	IncorrectAccountNumber
BADRI PRASAD DHAKAL	1417915	1301120000027031	IncorrectAccountNumber
Harendra Subedi	0010937610ASD	1301330000002644	IncorrectAccountNumber
PRATIK KUMAR KOTHARI	02LS012396NPR001	17432	IncorrectAccountNumber
BIKASH PANDEY	0010730706006	1301020000018776	IncorrectAccountNumber
TILAK RAM LAMSAL	101400009313000000	1301190000007291	IncorrectAccountNumber
KEDAR NEUPANE	01010000014090000002	1301150000007660	IncorrectAccountNumber
GOPAL BAHADUR THAPA	3507010009693	1301280000004657	RegulatoryReason
GITA KUMARI SHARMA	3507010010414	1301120000020701	RegulatoryReason
SHIKHA AGRAWAL	3207010001873	1301400000001614	RegulatoryReason
RAJESH SAH	7507010008084	1301590000025243	RegulatoryReason
MADAN RAJ PANT	3207010002380	1301060000002272	RegulatoryReason
SAMIR BHOCHHIBHOYA	3207010000208	1301060000021253	RegulatoryReason
SANDHYA SAPKOTA	1407010005990	16681	RegulatoryReason
RAMKRISHNA PUDASAINI	7507010008992	5161	RegulatoryReason
LAXMI POKHAREL	0307010003695	5145	RegulatoryReason
MAHESH SHARMA	00615064146	1301090000009009	IncorrectAccountNumber
MOHAN BAHADUR AMATYA	01715154371	1301090000009767	Closed Account Number
Sanish Shrestha	99901100063669000002	1301230000007424	IncorrectAccountNumber
Chiranjibi Timalsena	99901900140306000001	1301230000002580	IncorrectAccountNumber
Sanyog Limbu	06602236620018	1301070000009997	IncorrectAccountNumber
GOKUL PRASAD SAPKOTA	601600331533011	1301230000024617	IncorrectAccountNumber
SABITA KHATIWADA	060601600706263017	1301120000072313	IncorrectAccountNumber

SARJALA MAHARJAN	003177C5	1301060000036200	IncorrectAccountNumber
CHANDRA LAL SHRESTHA	008000013585	1301090000024382	IncorrectAccountNumber
Chandani Joshi	1450600736357000002	1301270000004113	IncorrectAccountNumber
SAURAV GOENKA	06SH028447NPR001	9130	BlockedAccount
Gajendra Shrestha	1169011057524002	1301370000052483	IncorrectAccountNumber
Dikshya Devi Agrawal	0969340679524003	1301370000051228	IncorrectAccountNumber
Laxman Kumar Agrawal	0969128079524005	1301370000051781	Closed Account Number
ARJUN BAHADUR BHUJEL THAPA	00515108293	1301090000001130	InactiveDormantAccount
NARESH TIWARI	00515106937	1301090000137922	InactiveDormantAccount
RAJIV MORE	0101505074	1301090000217326	IncorrectAccountNumber
ANAMIKA GURUNG	002298190j	1301580000004549	IncorrectAccountNumber
Pramesh Pradhan	143001971710	1301070000056260	IncorrectAccountNumber
SURYA BAHADUR TANDUKAR	29523	1301090000353995	IncorrectAccountNumber
Gyan pd. Koirala	00100100002186A	1301110000002495	IncorrectAccountNumber
Srijana Bajrcharya	0550006403C5	1301070000014363	IncorrectAccountNumber
SHIVARAM KHATRI	0250100214240000001	1301060000446611	IncorrectAccountNumber
SARASWATI KUMARI SHRESTHA	03101800300618000001	1301290000001539	IncorrectAccountNumber
INDRA KAMAL SHRESTHA	08ISAD06158NPR001	1301020000019157	IncorrectAccountNumber
BIKASH LAL SHRESTHA	01400668BA	1301060000006165	Closed Account Number
Kamala Thapaliya	0090090168394	1301120000002627	IncorrectAccountNumber
Pramila Thapaliya	00900900743	1301120000002631	IncorrectAccountNumber
RAJAN JOSHI	00210400008674000001	1301090000061239	RegulatoryReason
MANDIRA SHRESTHA JOSHI	00210400008675000001	1301090000061258	RegulatoryReason
NIRAJ KUMAR SHRESTHA	00210400008681000001	1301090000003961	RegulatoryReason
PRAGYA KADARIYA BARAL	1420000905604	1301380000003434	IncorrectAccountNumber
SRIJANA TIMILA	00305PR	8493	IncorrectAccountNumber
KESHAB ACHARYA	0011002SR	2284	IncorrectAccountNumber
AADARSHI PARAJULI	21002657	1301010000032633	IncorrectAccountNumber
NAVARAJ BHARATI	08044 SB	1301350000004654	IncorrectAccountNumber
MIN BAHADUR KARKI	0722050035655000001	1301310000008502	IncorrectAccountNumber
SARITA MAHARJAN	01120700025876000001	1301100000019529	IncorrectAccountNumber
SUNDAR AWAL	08smo38069npr001	1301380000019613	IncorrectAccountNumber
MOHAN PRASAD ADHIKARI	3700217648524002	1301040000050388	IncorrectAccountNumber
Rameshwor Bhochhibhoya	07SPO11234NPR001	1301120000098509	IncorrectAccountNumber
KALPANA BAKEY	026622MB	1301380000019609	IncorrectAccountNumber
SITALI SHRESTHA	00210400008691000001	1301090000067319	RegulatoryReason
RIVA JOSHI	00210400008677000001	1301090000061224	RegulatoryReason
MOHAN JOSHI	00210400008676000001	1301090000062929	RegulatoryReason
RONSHA JOSHI	00210600008342000001	1301090000061243	RegulatoryReason
NIRAB POKHAREL	01610100025292000001	1301240000006206	RegulatoryReason
RAMCHANDRA SIGDEL	01610300038293000001	1301200000006229	RegulatoryReason
NARAYAN RAJ BISTA	00111300006699000001	1301090000103071	RegulatoryReason
Mathura Shrestha	01610300022161000001	1301230000017099	RegulatoryReason
SUNITA KARMACHARYA	01610000041189000001	1301060000088800	RegulatoryReason
Keepa Maharjan	00110600001916000001	1301120000117881	RegulatoryReason
PRABIN SILWAL	00110700005125000001	1301120000016258	RegulatoryReason
Sabita Sapkota	01610300026594000001	1301120000383573	RegulatoryReason
AMRIT PRASAD KANDEL	01541300039421000001	1301060000234021	RegulatoryReason
Achyut Sigdel	9008010000005	1301410000002879	RegulatoryReason
KIRAN KUMAR SHRESTHA	0907010002066	1301120000094673	RegulatoryReason
SHAMBHU PRASAD PANDEY	7007010002133	1301120000014951	RegulatoryReason
KRISHNA PANTHI	7007010001242	1301120000014985	RegulatoryReason
GAUTAM SHRESTHA	6107010001918	1301140000013692	RegulatoryReason
KABITA K.C.	610701000788	1301020000015089	RegulatoryReason
damodar rayamajhi	3407010000491	1301120000000045	RegulatoryReason
RAJ KUMAR KC	9107010000316	1301120000163721	RegulatoryReason
PURUSHOTAM THA SHRESTHA	8407010000567	1301020000014729	RegulatoryReason
Roshan Sharma	8007010004745	1301250000002686	RegulatoryReason
Sajan Maharjan	8007010004658	1301250000000471	RegulatoryReason
AMIT SHRESTHA	8007010000358	1301120000013996	RegulatoryReason
LAXMI PRABHA SHRESTHA	8007010004767	1301120000033869	RegulatoryReason
KRITI AMATYA	01815015597	1301060000030952	Closed Account Number
RAJ KUMAR KC	0181519098	1301090000334807	IncorrectAccountNumber
APSARA K.C.	051100035727524	1301020000150264	MissingCreditorName
Sharan Maharjan	150000033511524	1301070000013579	IncorrectAccountNumber
SUNIL KUMAR SHARMA	0014131140	1301060000826337	IncorrectAccountNumber
SUMAN PANDEY	0042100129571	1301060000019075	InactiveDormantAccount
UDDHAV PANDEY	0070660215	1301040000024349	IncorrectAccountNumber
RITA AGRAWAL	0025100102303	13010900000626385	InactiveDormantAccount

SARITA MANANDHAR	0201190005896000001	1301060000271877	IncorrectAccountNumber
KABITA GONGAL PRADHAN	02011900058495000001	1301060000279804	InactiveDormantAccount
AMOS PANDEY	01800004BK	1301020000009140	IncorrectAccountNumber
GAURAV PASACHHEN	1301090000029931	1301090000029931	IncorrectAccountNumber
Binod Maharjan	4369039444524002	1301370000052386	Closed Account Number
BINAYAK DEV MANANDHAR	558793214852401	1301020000024467	IncorrectAccountNumber
Amir Man Shrestha	8007010004768	1301120000033909	RegulatoryReason
Ram Govinda Maharjan	8007010005343	1301250000003126	RegulatoryReason
MINA KANDEL	0807010003753	1301130000021075	RegulatoryReason
Sarita Awal	8007010000664	1301120000146993	RegulatoryReason
Silvina pradhan	07010000662	1301250000059657	RegulatoryReason
Jibak Shakya	8007010005274	1301250000023873	RegulatoryReason
Sumit Shrestha	8007010004769	1301120000033913	RegulatoryReason
GUNJA DANGOL	8007010004770	1301120000033888	RegulatoryReason
INDRA RAJ ARYAL	1407010001847	1301060000432706	RegulatoryReason
GANGA ARYAL	1407010001562	1301060000436219	RegulatoryReason
MOHAN BHARATI	0207010011952	1301020000005809	RegulatoryReason
JEEVAN GAUCHAN	0207010004937	1301090000004583	RegulatoryReason
ANKIT AGRAWAL	0207010008616	1301120000095964	RegulatoryReason
BIJAY RATHI	0207010009708	1301060000042377	RegulatoryReason
GANGA DEVI KHADGI	0207010013848	1301060000053368	RegulatoryReason
SANJAY KHADGI SHAHI	0207010013849	1301060000053178	RegulatoryReason
LAXMI BAHADUR KHADGI	0207010013843	1301060000053391	RegulatoryReason
BIJAYA LAXMI SHAHI KHADGI	0207010013847	1301060000053197	RegulatoryReason
Sulav Shrestha	0207010010416	1301320000016151	RegulatoryReason
Raju Shrestha	0207010010418	1301320000010217	RegulatoryReason
PRAYAS GAUCHAN	0207010004000	1301090000004530	RegulatoryReason
ALISHA GAUCHAN	0207010001792	1301090000004471	RegulatoryReason
DHIRAJ ARYAL	1407010001640	1301090000137751	RegulatoryReason
KESHAB BAHADUR RANJIT	0207010011941	1301090000069531	RegulatoryReason
Aayushi Agarwal	0207010001229	1301120000106485	RegulatoryReason
Dhanvarsh Agarwal	0207010003699	1301120000106470	RegulatoryReason
MADANLAL AGRAWAL	02615039316	1301090000107395	IncorrectAccountNumber
ASHISH SHRESTHA	02615036546	1301090000064041	InactiveDormantAccount
RAJENDRA SHRESTHA	02615045616	1301090000014251	InactiveDormantAccount
PRADEEP PRASAD PANT	070000068116524	1301040000028311	IncorrectAccountNumber
KRISHNA BAHADUR PAHARI	1605060005204	1301060000056048	IncorrectAccountNumber
KOMAL PAHARI	1605150025984	1301060000056409	IncorrectAccountNumber
BATULA SIMKHADA PAHARI	1605060006132	1301060000057888	IncorrectAccountNumber
YAGYASWOR JOSHI	205030038673	1301060000472040	IncorrectAccountNumber
BASANTA KUMAR SHRESTHA	050050043409	1301080000004185	IncorrectAccountNumber
SUVAM LAKHE	0320000059SR	1301170000018683	IncorrectAccountNumber
SIRON LAKHE	0320000059SR	1301170000021675	IncorrectAccountNumber
CHANDRA MAN NAYABHA	0070003223ZC	1301170000025403	IncorrectAccountNumber
HARI PRASAD SHRESTHA	00796GO	1301170000082437	IncorrectAccountNumber
Trisha Agarwal	0207010001228	1301120000106506	RegulatoryReason
PRAKASH SHRESTHA	0207010013748	1301550000000251	RegulatoryReason
SABITRI UPADHAYAYA PANDEY	0207010004517	1301120000085622	RegulatoryReason
JAY LAXMI MISHRA	0207010008768	1301060000050217	RegulatoryReason
Sumita Ratnatara Manandhar	0207010000895	1301120000125637	RegulatoryReason
DRONA RAJ NIROULA	0207010000514	1301020000002485	RegulatoryReason
Sarita Pokharel	0207010012220	1301320000010031	RegulatoryReason
RUDRA PRASAD SAPKOTA	0207010000900	1301090000027286	RegulatoryReason
KULL PRASAD MAINALI	0208010000381	1301120000079190	RegulatoryReason
JAGADISWOR LAL SHRESTHA	0207010000099	1301090000027457	RegulatoryReason
SUNITA KANSAKAR	5907010000231	1301060000040838	RegulatoryReason
KESHARI TARA KANSAKAR	5907010000230	1301060000040648	RegulatoryReason
MR.RAHUL RAUNIYAR	0207010012571	1301460000025733	RegulatoryReason
PRADEEP KUMAR KC KHATRI	2907010005148	1301090000055761	RegulatoryReason
KAMALA BHUSAL ARYAL	2907010005266	1301140000001511	RegulatoryReason
TULASA THAPA KARKI	2907010000690	1301190000008369	RegulatoryReason
PIYUSH MANANDHAR	2907010005208	1301040000065637	RegulatoryReason
MENUKA MANANDHAR	2907010005207	1301040000065675	RegulatoryReason
KANAIYA KUMAR POKHAREL	2907010005603	1301170000014431	RegulatoryReason
MAHESWAR GAUTAM SHARMA	2907010005163	1301400000000319	RegulatoryReason
RAMU GYAWALI	1807010001066	1301090000010709	RegulatoryReason
VIJAYA LAGHUBITTA BITTIYA SANSTHA LTD.	1801010000286	1301060000451364	RegulatoryReason
RESHMA TIMALSINA	0707010000355	1301120000070242	RegulatoryReason
RAJ KUMAR TIMALSINA	0707010000055	1301120000064756	RegulatoryReason

SAMSHER BAHADUR RAWAL	0707010000788	1301120000252062	RegulatoryReason
Andronicus Pradhan	0707010000156	1301120000207057	RegulatoryReason
DEV NARAYAN LAL SHRESTHA	01815000821	1301090000016369	IncorrectAccountNumber
MEGHANT DANGOL	022600000006524	1301060000052818	RegulatoryReason
MANAHAR PUN	0012244840	1301020000133981	IncorrectAccountNumber
SUMINA SHRESTHA	0010090021167	1301220000216119	IncorrectAccountNumber
Samridhhi Sindurakar	0010050177122	1301120000065745	InactiveDormantAccount
Samidha Sindurakar	0010050177133	1301120000065648	InactiveDormantAccount
SARASWOTI SHRESTHA	011050049071	1301100000184961	IncorrectAccountNumber
SARITA ACHARYA	0080050015416	1301060000021629	InactiveDormantAccount
Bishnu Devi Shrestha	0682050040149000001	1301120000104133	IncorrectAccountNumber
RADHIKA SHRESTHA	0682060037027000001	1301090000268464	IncorrectAccountNumber
SHYAM KRISHNA LAKHEY	0010001182IP	1301010000235826	IncorrectAccountNumber
BINOD SINGH BASNYAT	0080000662CS	1301170000015207	IncorrectAccountNumber
ARPANA KARMACHARYA SHRESTHA	0081045sa	1301310000012764	IncorrectAccountNumber
RUCHI POKHREL	0110000005GD	1301170000236170	IncorrectAccountNumber
REENA RASAILI	011175MB	1301060000148160	IncorrectAccountNumber
Birendra Mahaseth	2807010003174	1301070000012011	RegulatoryReason
VIJAY KUMAR KHETAN	0607010007278	1301400000008605	RegulatoryReason
Vijay Kumar Khetan	0607010007278	1301230000027510	RegulatoryReason
RAJENDRA K.C BARMA	0607010003336	1301120000318716	RegulatoryReason
NIRMAL KHADKA	0607010006760	1301060000000733	RegulatoryReason
SUBHASH CHANDRA BISTA	0607010000408	1301060000015471	RegulatoryReason
LAXMAN PAUDEL	060801100001265	1301310000013884	RegulatoryReason
SHIVA PRASD NEPAL	0507010003477	1301300000001434	RegulatoryReason
MANITA ARYAL	0508010001460	1301330000020446	RegulatoryReason
Jagadishwora Nanda Vaidya	0107010013093	1301270000000313	RegulatoryReason
SANJU SHRESTHA	0108010005367	1301310000001281	RegulatoryReason
RAJU SHAHI	0107010041374	1301400000001633	RegulatoryReason
Rajan Kharel	0107010011354	1301320000067722	RegulatoryReason
Rukmina Ghimire	0107010015559	1301120000139614	RegulatoryReason
Ishwori Prasad Ghimire	0107010011368	1301120000006830	RegulatoryReason
RAMESHWOR ARYAL	0107010044586	1301150000003972	RegulatoryReason
BAL KRISHNA SHRESTHA	0107010000356	1301060000226078	RegulatoryReason
PRABIN LAL SHRESTHA	0107010042414	1301040000018584	RegulatoryReason
ISHORI PANDE	0107010009430	1301120000064207	RegulatoryReason
DILIP KUMAR SHAH SUDI	8007010004393	1301120000905548	RegulatoryReason
PREETI AGRAWAL	0107010007830	1301080000018732	RegulatoryReason
SITA BHATTA	0107010006792	1301090000004978	RegulatoryReason
Jyoti Shova Tamrakar	0107010016926	1301120000299084	RegulatoryReason
khil nath phuyal	0107010044352	1301120000000157	RegulatoryReason
Manisha Agrawal	0107010015030	1301120000108811	RegulatoryReason
BINDIKA GURUNG	0107010007200	1301310000010617	RegulatoryReason
GOPI TAMRAKAR	122301440	1301060000033991	IncorrectAccountNumber
ABHISHEK KUMAR THAKUR	0123728096	1301040000106835	IncorrectAccountNumber
JAGANNATH KHATRI	01238318S	1301060000221479	IncorrectAccountNumber
RAMESH PANGENI	004051262590	1301060000375323	IncorrectAccountNumber
DEVKALA PRASAI GHIMIRE	00800001515SR	1301090000047771	IncorrectAccountNumber
GYHENDRA RAJ SHRESTHA	0082060050755000001	1301100000165898	IncorrectAccountNumber
Dipika Shrestha	061SA03239NPR001	1301320000010576	IncorrectAccountNumber
HEMA KUMARI KOIRALA	0010004991SA	1301170000025061	IncorrectAccountNumber
SHIKHA KOIRALA THAPA	00100002020CS	1301060000005615	IncorrectAccountNumber
MATINA SHRESTHA	001000977IP	1301010000235767	IncorrectAccountNumber
SAJITA DEVI LAKHEY	0010001184IP	1301010000235790	IncorrectAccountNumber
KAMALA MAKAJU	0010001510IP	1301010000235752	IncorrectAccountNumber
SUDIP KRISHNA LAKHEY	0010001183IP	1301010000235714	IncorrectAccountNumber
KAUSHALYABATI SHRESTHA	0010001369IP	1301010000235701	IncorrectAccountNumber
SUNIL LAKHEY	0010001370IP	1301010000235693	IncorrectAccountNumber
Ram Prasad Bhattarai	0107010042597	1301120000004381	RegulatoryReason
Bishnu Devi Shrestha	0107010012478	1301120000082450	RegulatoryReason
Gyanendra Joshi	0107010000462	1301120000384543	RegulatoryReason
PHADINDRA SAPKOTA	01071010026647	1301130000000745	RegulatoryReason
Raju Shrestha	0107010005537	1301070000012220	RegulatoryReason
Sheela Pantha Dhital	0107010013752	1301120000006203	RegulatoryReason
PADAM BAHADUR BHANDARI	0108010005622	1301020000002491	RegulatoryReason
ARJUN SHRESTHA	0107010014242	1301090000029376	RegulatoryReason
Nishan Pokharel	0107010012812	1301120000156845	RegulatoryReason
Niruta Pokharel	0107010012813	1301120000156372	RegulatoryReason
SARITA KHADKA	0107010012564	1301020000002470	RegulatoryReason

BHAGABATI SHRESTHA	0107010014243	1301090000029547	RegulatoryReason
SARITA GIRI	0107010008802	1301020000160724	RegulatoryReason
SHARADA KUMARI THAPA	0107010045724	1301120000037831	RegulatoryReason
BHUPENDRA KHADKA	0112010010860	1301120000016978	RegulatoryReason
SHREYASA SHRESTHA	01070015103	1301310000011566	RegulatoryReason
SARINA SHRESTHA	0107010016460	1301310000011570	RegulatoryReason
DEEPA SHRESTHA	0107010014241	1301090000029469	RegulatoryReason
RAJAN RAJ PURI	0107010013243	13013100000124249	RegulatoryReason
DEEP SHRESTHA	0107010013572	1301090000029551	RegulatoryReason
NABIN KUMAR SHAKYA	5907010003775	1301020000005773	RegulatoryReason
NEUREN SHAKYA	5907010004302	1301020000005754	RegulatoryReason
Abhinav Mittal Agarwal	5907010006661	1301120000108805	RegulatoryReason
Purushottam Parajuli	5907010006769	1301320000058061	RegulatoryReason
Pabitra Silakar	5907010006708	1301120000000708	RegulatoryReason
Harmesh Subedi	3608010000022	1301330000002488	RegulatoryReason
AJIT KUMAR GUPTA	00301716010	13010900000103483	InactiveDormantAccount
NEENA KUMARI SHRESTHA	502150018067	1301490000001008	IncorrectAccountNumber
HIMANSHU GOLCHHA	0071021821	1301290000005909	IncorrectAccountNumber
NIROJ MAHARJAN	0071107540	1301120000011820	IncorrectAccountNumber
SUBIN MAHARJAN	0072320196	1301060000280972	IncorrectAccountNumber
SUBHA MALLA(PRADHAN)	0805030284509	1301020000099755	IncorrectAccountNumber
ASHISH ADHIKARI	0130508004699	1301060000284090	IncorrectAccountNumber
AVIDHA SHAH	00320600012797000002	1301160000001784	InactiveDormantAccount
SUMEENA VAIDYA MALLA	00120500025255500000	1301020000026371	IncorrectAccountNumber
JYOTI SHAH	134102155254002	1301080000006636	IncorrectAccountNumber
AAYUSH BHANDARI	4562403818524001	1301060000173738	IncorrectAccountNumber
PRABIN MAN KARMACHARYA	0010001512IP	1301010000235771	IncorrectAccountNumber
AKHIL SHRESTHA	0010001509IP	1301010000235689	IncorrectAccountNumber
AMBIKA DEVI LAKHEY	0010001374IP	1301010000235729	IncorrectAccountNumber
SUNITA MAKAJU	0010001186IP	1301010000235733	IncorrectAccountNumber
GOVIND RAM DAHAL	0010010002400SA	1301040000017430	IncorrectAccountNumber
KESHAB BAHADUR KHADKA	3607010002881	1301120000016340	RegulatoryReason
Manish Rijal	3807010002536	1301120000128619	RegulatoryReason
Shanta Bohora	3807010003005	1301270000000292	RegulatoryReason
DHRUBA KHADKA	3807010002501	1301100000015085	RegulatoryReason
PREM PRASAD ACHARYA	3807010006639	1301120000085295	RegulatoryReason
UTTAM BASNET	3807010000776	1301120000414921	RegulatoryReason
ANUP JALAN	4407010000327	1301100000057854	RegulatoryReason
RAMESH CHALISE	3707010004360	1301160000000501	RegulatoryReason
SAROJ KUMAR GELAL	3907010002416	1301060000023081	RegulatoryReason
SURESH GOJA	3907010002148	1301160000003705	RegulatoryReason
NAIEL SHRESTHA	3907010002214	1301060000002954	RegulatoryReason
BISSU BABU TIWARI	3907010001663	1301120000018673	RegulatoryReason
ASHOK MANI KAFLE	3907010001589	1301150000003096	RegulatoryReason
BHANU BHAKTA ACHARYA	3907010003055	1301340000001046	RegulatoryReason
Katak Bahadur Shrestha	3908010000250	1301070000092210	RegulatoryReason
PRASUN PAUDEL	3907010001007	1301310000013871	RegulatoryReason
SHARADA PAUDEL POKHAREL	3907010001009	1301310000013865	RegulatoryReason
KRISHNA PAUDEL	3907010000838	1301180000125971	RegulatoryReason
GOPAL CHHETRI	6707010001563	13013500000000153	RegulatoryReason
LALKAJI KHADKA	6707010000488	1301120000047694	RegulatoryReason
SUMAN BABU BANIIYA	6702010000152	1301020000004195	RegulatoryReason
RABINDRA PANDE	0407010001988	1301120000064585	RegulatoryReason
ROHENDRA PANDE	0407010001991	1301120000064186	RegulatoryReason
RAMA KUMARI PAHADI	0407010000339	1301020000023497	RegulatoryReason
PABINA DHAMALA	0407010000782	1301020000023503	RegulatoryReason
Washoom Limbu	0120050104250	1301070000009131	IncorrectAccountNumber
USHA SHARMA PANDIT SATYAL	01400510204914	1301080000027751	IncorrectAccountNumber
DINESH KUMAR SINGH	014005102005150841	1301060000047550	IncorrectAccountNumber
KOMAL AGRAWAL	01709020064877	1301080000018937	IncorrectAccountNumber
INDIRA ADHIKARI	18008985	1301060000194931	IncorrectAccountNumber
RASHMI SHRESTHA	09028383	1301250000130461	Closed Account Number
SABITA KUMARI AGRAWAL	003000670CA	1301120000096121	Closed Account Number
Keshar Bahadur Magar	0030000357SR	1301120000240287	IncorrectAccountNumber
ISHAR MAHARJAN	003176C5	1301060000035908	IncorrectAccountNumber
NIROJ SHRESTHA	00120500033263000001	1301120000018177	MissingCreditorName
KAUSHAL SILWAL	0012050002368200001	1301040000008052	IncorrectAccountNumber
BIMOCHAN DHAKAL	00120500034652000001	1301190000015389	IncorrectAccountNumber
Krishna Bhakta Shrestha	2169025545524005	1301370000057954	Closed Account Number

Baikuntha Prasad Shiwakoti	6069163088524007	1301370000166613	Closed Account Number
PEEYOOSH BAJRACHARYA	3128167084524001	1301020000024832	IncorrectAccountNumber
RAMESHOR BADE SHRESTHA	049000000PA	1301470000001392	IncorrectAccountNumber
RAJAN SHRESTHA	0010001507IP	1301010000235786	IncorrectAccountNumber
KHEM RAJ SHARMA	0407010000229	1301060000086140	RegulatoryReason
BASANTA TIMILSINA	0408010000955	1301020000097889	RegulatoryReason
Basanti Kumari Subba	2307010000060	1301120000271252	RegulatoryReason
DIPAK NYAUPANE	0807010005347	1301180000012583	RegulatoryReason
PURNA CHANDRA DEVKOTA	0807010005344	1301290000000404	RegulatoryReason
RAMESH THAPALIYA	0807010001905	1301120000161606	RegulatoryReason
PRAKASH CHANDRA PANJIYAR	0808010000070	1301040000003907	RegulatoryReason
Krishna Sagar Shrestha	2507010000968	1301270000000235	RegulatoryReason
SARITA SHRESTHA	2507010003518	1301470000066879	RegulatoryReason
CHANDI KUMAR JARGHA MAGAR	2507010000298	1301020000243821	RegulatoryReason
Nidhi Agrawal	2507010002701	1301120000135605	RegulatoryReason
Shardul Pokharel	0307010000199	1301120000160256	RegulatoryReason
MUNA DEVI RAWAT	0307010002513	1301470000031818	RegulatoryReason
KAPIL AGRAWAL	1107010005725	1301120000332547	RegulatoryReason
KUNAL AGRAWAL	1107010005711	1301120000332887	RegulatoryReason
RAJESH SAH	7507010008084	1301180000000814	RegulatoryReason
DIPENDRA PARSAD SHAH	1107010005390	1301100000102273	RegulatoryReason
Ganga Gurung	1107010012354	1301120000018897	RegulatoryReason
KALPANA KUMARI SHRESTHA	1507010004223	1301120000186291	RegulatoryReason
Prabina Shrestha	1507010000013	1301230000001901	RegulatoryReason
DILIP KUMAR TODI	1507010009710	1301230000079458	RegulatoryReason
BIKRAM GADTAULA	1507010000949	1301120000095801	RegulatoryReason
RAJU PRASAD ADHIKARI	1507010007710	1301120000087649	RegulatoryReason
UDAYA NARAYAN BARAL	1507010008306	1301120000087621	RegulatoryReason
SUSHIL KUMAR KHATIWADA	1507010007621	1301090000010937	RegulatoryReason
Sanjay Somani	1507010007481	1301230000006760	RegulatoryReason
SURAJ PRADHANANGA	0140050120763	1301040000002620	IncorrectAccountNumber
Dil Bahadur Shakya	0320050120061	1301070000011780	IncorrectAccountNumber
ASMITA SHRESTHA	0280050127646	1301020000031356	IncorrectAccountNumber
DHURBA KHADKA	ACF02800501202364	1301550000086786	IncorrectAccountNumber
GANESH PRASAD TMSINA	0290503028181z	1301020000005792	IncorrectAccountNumber
RAJU PRASAD ACHARYA	0012060001927500001	1301310000038852	IncorrectAccountNumber
DARBIN SAPKOTA	00121700185467000001	1301060000055078	MissingCreditorName
Manju Wagle	10DB046196	1301120000251375	IncorrectAccountNumber
LAXMI DEVI REGMI	00101400002121000001	1301090000107591	IncorrectAccountNumber
MONIKA PRADHAN	0030000154CM	15696	Closed Account Number
AMBIKA KHATIWADA	1507010007620	1301090000010941	RegulatoryReason
Dhana Duwal	8907010000207	1301370000086576	RegulatoryReason
DHRUBA DHAKAL	1007010004091	1301060000190842	RegulatoryReason
SANGITA K.C	1007010005449	1301340000002073	RegulatoryReason
RAKSHYA KARKI	1007010006430	1301090000003045	RegulatoryReason
AGRIM ADHIKARI	1007010002233	1301060000757603	RegulatoryReason
FIROJ SHRESTHA	1007010001415	1301060000150904	RegulatoryReason
SAROJ SHRESTHA	1007010000966	1301060000141828	RegulatoryReason
KAMALA KONAJI	C107010001355	1301060000084713	RegulatoryReason
RANJIT SHRESTHA	1007010003806	1301470000029551	RegulatoryReason
MANOJ KUMAR BALA	1207010000660	1301120000039822	RegulatoryReason
SUSMITA KHADKA	6207010000900	1301120000262712	RegulatoryReason
Sulag Khadka	6707010000767	1301120000194693	RegulatoryReason
Sulagya Khadka	6707010000766	1301120000194733	RegulatoryReason
RAJENDRA PANDEY	6702010000148	1301120000064226	RegulatoryReason
Kedar Dahal	7308010000226	1301120000244623	RegulatoryReason
ANJILA MAHARJAN	7507010008506	1301090000049804	RegulatoryReason
BABU RAJA MAHARJAN	7507010008184	1301400000001078	RegulatoryReason
BAL KRISHNA KOJU	7511010001255	1301020000110609	RegulatoryReason
RAMESH MAHARJAN	7507010008736	1301430000000559	RegulatoryReason
SUDHIR KUMAR K.C.	7507010008452	1301400000000055	RegulatoryReason
MANOJ GAUTAM	7507010008882	1301180000020193	RegulatoryReason
HARI SHARAN THAPA	7507010009793	1301040000006631	RegulatoryReason
Shila Rajbhandari	7507010009902	1301270000005647	RegulatoryReason
ABIN BYANJANKAR	7507010002365	1301420000001893	RegulatoryReason
SITARAM AGRAWAL	7502010000602	1301400000001601	RegulatoryReason
SUBRITY RAJBHANDARI	1800501002482	1301060000107725	IncorrectAccountNumber
NEHA AGRAWAL	00400510200025	1301080000019964	MissingCreditorIdentification
UPENDRA KUMAR AGRAWAL	00400501214396	1301080000018844	MissingCreditorIdentification

SARITA RANA	0012050032579000001	1301020000049891	IncorrectAccountNumber
DEEPA KUMARI GURUNG	010000082415	17700	InactiveDormantAccount
GAUTAM GUPTA	010000033215	17668	InactiveDormantAccount
RIJA K.C.	03L5016326NPR004	1301020000150251	IncorrectAccountNumber
Narendra Dangol Maharjan	507775H	1301070000007501	IncorrectAccountNumber
SARBESHWAR MAN PRADHAN	0050022454	1301480000055775	IncorrectAccountNumber
PRAKASH PANGYANI	02100000845R	10446	RegulatoryReason
SAMIR BHANDARI	0220000013MU	6145	BlockedAccount
KANTI LAXMI MANANDHAR	0010000381MB	4342	BlockedAccount
TEJ MANEE SHARMA	7502010000565	1301160000002583	RegulatoryReason
SAGYAN TIMALSINA	7507010008880	1301020000016405	RegulatoryReason
AAYUSH KHATRI	7507010005943	1301020000015133	RegulatoryReason
AJAY SHAHI KHADGI	7507010009982	1301060000053163	RegulatoryReason
NIRAJ MAHARJAN	7508010000370	1301090000049726	RegulatoryReason
UDDHAV BASKOTA	7507010009409	1301090000037712	RegulatoryReason
RAJ KUMAR KARKI	7508010000289	1301120000168810	RegulatoryReason
ANUSHKA KHATRI	7507010007169	1301020000015129	RegulatoryReason
AMRIT MAN SHRESTHA	7507010008248	1301280000009543	RegulatoryReason
BINDU GYAWALI	7511010001231	1301020000001346	RegulatoryReason
SANTOSH SHRESTHA	7507010008507	1301470000010143	RegulatoryReason
PASHUPATI POUDEL	00100002835H	1301040000077729	RegulatoryReason
SUJIT MAHARJAN	7508010000518	1301280000001238	RegulatoryReason
SANJIB BHANDARI	7508010000734	1301470000002455	RegulatoryReason
NETRA BIKRAM SHRESTHA	7507010002298	1301130000024169	RegulatoryReason
KRISHNA KUMARI SHRESTHA	7507010002296	1301130000053920	RegulatoryReason
NATIONAL ASSETS MANAGEMENT	7501010000895	1301280000024608	RegulatoryReason
Sirjana Aryal	3307010036419	1301120000365144	RegulatoryReason
DHANA MAYA BISTA POUDEL	3307010035849	1301090000073656	RegulatoryReason
BIPIN BISTA	3307010035851	1301090000081515	RegulatoryReason
BANIK RAJ KADARIA	3507010004116	1301470000015555	RegulatoryReason
SUNDAR PANDEY	3507010009139	1301090000006407	RegulatoryReason
KASHI RAM SHARMA	3507010010410	1301120000012010	RegulatoryReason
Nirmal Shrestha	3507010009570	1301330000002167	RegulatoryReason
SAUGAT SHARMA	3507010010413	1301120000041981	RegulatoryReason
NITA BASNYAT	00100501080835	1301090000337491	IncorrectAccountNumber
BHUMI RAJ CHAULAGAIN	0381000259075000001	1301310000043121	IncorrectAccountNumber
PUSP LAL PANDEY	00100016055P	12736	InactiveDormantAccount
BIBEK KARKI	00100030895R	11362	InactiveDormantAccount
KRITIKA GAUTAM	00800005765R	10834	InactiveDormantAccount
NIKESH DANGOL	00100038595C	10747	BlockedAccount
BHABESH SHRESTHA	00101932CP	1301020000016969	Closed Account Number

