



Organization Name : Hinduja Leyland Finance

Name : Assurance Intl Limited

Case ID : 2904-7179

Overall Status : ● Major Discrepancy

Report Date : 16 Jan 2024



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Database Details	Global Database Check	Clear/Verified	Page No. 2
CRC verification	Crime Record Checks	Major Discrepancy	Page No. 3

Overall Remarks

Court records were verified against the applicant company, Assurance Intl Limited and found 10 cases to be in connection with the applicant company. Financial Institution to seek legal advice and verify the case details before proceeding.

GDC (Global Database Report)

Ref. ID : 2904-7179-0108-0124	Date : 12 Jan 2024
Document / Check Type : Global Database Check	Status : ● Clear/Verified

Verification Summary

View Details	Click Here to see details
Adverse Media	Not Found
BSE Defaulters Expelled	Not Found
BSE Delisted Companies	Not Found
bse Suspended Companies	Not Found
Enforcement	Not Found
Financial Intelligence Unit Defaulters	Not Found
IRDA Defaulters	Not Found
MCA MLM Company	Not Found
MXC Defaulters	Not Found
NCDEX Cessation Members	Not Found
NCDEX Defaulter Members	Not Found
NCDEX Expelled Members	Not Found
NSE Defaulters	Not Found
SFIO Conviction	Not Found
SFIO Proclaimed	Not Found
SFIO Prosecution	Not Found
SEBI Illegal Money List	Not Found
OFAC SDN Criminal Entities	Not Found
NBFC	Not Found
fcracancelled	Not Found

Remarks

CRC (Crime Record Check) Report

Ref. ID : 2904-7179-0109-0124	Date : 12 Jan 2024
Document / Check Type : Crime Record Checks	Status : ● Major Discrepancy

Verification Summary

Name	Assurance Intl Limited	--
Father name	NA	Matched
address	ASSURANCE INTL LIMITED PLOT NO. A-06, INFOCITY -1 SECTOR 34 GURGAON HARYANA 122004	Matched

Case Details

10 Cases Found	Assurance Intl Limited has 10 cases registered- 7 Civil Cases, 1 criminal case in Magistrate Court, 1 Cheque Bounce case filed U/s 138 of NI Act, and 1 criminal case in High Court.
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Court Lists

high_court	Appellate jurisdiction and Writ jurisdiction	2000	1 Case found
civil_court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	7 Cases found
criminal_court	All district court criminal matters	2000	2 Cases found
supreme_court	Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers.	1947	No Case Found

Remarks

Court records were verified and 10 cases are found to be in connection with the applicant company. Financial Institution to seek legal advice and verify the case details before proceeding.

Attachments

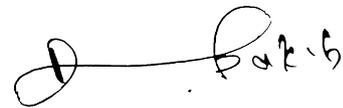
[Click here to view report](#)

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