



Organization Name : Hinduja Leyland Finance

Name : Satya Bhama Sharma

Case ID : 2904-6579

Overall Status : ● Clear/Verified

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	Clear/Verified	Page No. 3

Overall Remarks

No cases found against the Director. PS : There are not details/infromation about Director's husband. Financial institution to seek information on the same to ascertain the possibility of critical information which could help to determine the credit fac

GDC (Global Database Report)

Ref. ID : 2904-6579-0116-0124	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 : 2904-6579-0117-0124	Date : 12 Jan 2024
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name	Satya Bhama Sharma	--
Father name	Mr. Sharma	Matched
address	Plot No. A-06, Infocity - 1 Sector 34 Gurgaon Gurgaon Haryana 122004 India	Matched

Case Details

Court Lists

high_court	NA	NA	CLEAR
civil_court	NA	NA	CLEAR
criminal_court	NA	NA	CLEAR
supreme_court	NA	NA	NA

Remarks

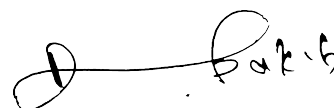
No cases found against the Director. PS : There are not details/infomation about Director's husband. Financial institution to seek information on the same to ascertain the possibility of critical information which could help to determine the credit facility proceedings

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