



**Organization Name :** Hinduja Leyland Finance

**Name :** Satya Bhama Sharma

**Case ID :** 2904-6579

**Overall Status :** ● Clear/Verified

**Report Date :** 27 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 | <a href="#">Page No. 2</a> |
| CRC verification  | Crime Record Checks    | Clear/Verified | <a href="#">Page No. 3</a> |

## Overall Remarks

NA

# GDC (Global Database Report)

|                                                      |                                                                                                                    |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Ref. ID</b> : 2904-6579-0116-0124                 | <b>Date</b> : 12 Jan 2024                                                                                          |
| <b>Document / Check Type</b> : Global Database Check | <b>Status</b> :  Clear/Verified |

## Verification Summary

|                                        |                                           |
|----------------------------------------|-------------------------------------------|
| View Details                           | <a href="#">Click Here to see details</a> |
| 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                                 |

## Remarks

No Match Found

# CRC (Crime Record Check) Report

|                                                    |                                                                     |
|----------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID :</b> 2904-6579-0117-0124               | <b>Date :</b> 12 Jan 2024                                           |
| <b>Document / Check Type :</b> Crime Record Checks | <b>Status :</b> <span style="color: green;">●</span> 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<br>122004 India | Matched |

## Case Details

|          |    |
|----------|----|
| No Cases | NA |
|----------|----|

## Court Lists

|                |    |    |       |
|----------------|----|----|-------|
| high_court     | NA | NA | CLEAR |
| civil_court    | NA | NA | CLEAR |
| criminal_court | NA | NA | CLEAR |
| supreme_court  | NA | NA | NA    |

## Remarks

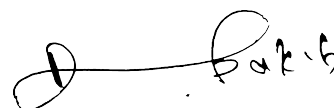
No cases found against the Director. PS : There are not details/infromation about Director's husband. Financial institution to seek information on the same to ascertain the possibility of critical information which could help to determine the credit facility proceedings

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