



**Organization Name :** Hinduja Leyland Finance

**Name :** Makwana Hemant Natubhai

**Case ID :** 2904-9653

**Overall Status :** ● Clear/Verified

**Report Date :** 05 Feb 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

GDC : No Match Found CRC : 3 cases found against the applicant.

# GDC (Global Database Report)

|                                                      |                                                                     |
|------------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID</b> : 2904-9653-0265-0224                 | <b>Date</b> : 02 Feb 2024                                           |
| <b>Document / Check Type</b> : Global Database Check | <b>Status</b> : <span style="color: green;">●</span> 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> : 2904-9653-0266-0224               | <b>Date</b> : 02 Feb 2024                                                                                          |
| <b>Document / Check Type</b> : Crime Record Checks | <b>Status</b> :  Clear/Verified |

## Verification Summary

|             |                                                                                                                                    |         |
|-------------|------------------------------------------------------------------------------------------------------------------------------------|---------|
| Name        | Makwana Hemant Natubhai                                                                                                            | --      |
| Father name | Makwana Natubhai                                                                                                                   | Matched |
| address     | S/O Makwana Natubhai A / 1 / 24 , Jay Ranchhod Society, Near Swamianarayan Temple, Vasna Road, Vadodara, Vadodara, Gujarat, 390007 | Matched |

## Case Details

|    |                                                                                                                 |
|----|-----------------------------------------------------------------------------------------------------------------|
| 03 | Makwana Hemant Natubhai has 3 cases registered- 1 Civil Case, and 2 Cheque Bounce cases filed U/s 138 of NI Act |
|----|-----------------------------------------------------------------------------------------------------------------|

## Court Lists

|                |                                                                                                                                                    |      |               |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------|
| high_court     | NA                                                                                                                                                 | NA   | NA            |
| civil_court    | All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles. | 2000 | 1 Case found  |
| criminal_court | All district court criminal matters                                                                                                                | 2000 | 2 Cases found |
| supreme_court  | NA                                                                                                                                                 | 1947 | NA            |

## Remarks

Low Risk:Makwana Hemant Natubhai has 3 cases registered- 1 Civil Case, and 2 Cheque Bounce cases filed U/s 138 of NI Act

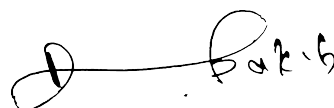
## Attachments

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