

GDC VERIFICATION REPORT


Organization Name : ABC Limited

Name : Atul Singh

Ref No : 3818-9001-1707-0824

Location :

Report Date : 27 Aug 2024


Clear/Verified


 Major
Discrepancy

 Minor
Discrepancy


Insufficiency/UTV

Verification Summary

Status:  Clear/Verified

Risk Status	Match
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 Defaulter Entities	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
fcracancelled	Not Found
Cibil Defaulters	Not Found
UN Sanctions List Entities	Not Found
OFSIUK Sanction List	Not Found
Registrations	Not Found
SOE	Not Found
Sanction List	Not Found
EU Sanction List	Not Found
OFSIUK Sanction list	Not Found
MCA Proclaimed Offenders	Not Found
Associated Entity	Not Found
fatf	Not Found
EOCNUAE	Not Found
World Bank	Not Found
MHA UAPA	Not Found
Ofac Non SDN	Not Found
Black listed Ngos	Not Found
Black listed Entities	Not Found
Fcra Suspended	Not Found
Dvat Defaulter Dealers	Not Found
Master Card Match	Not Found
US Sanction List	Not Found

Remarks

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