

CRC VERIFICATION REPORT



Organization Name : Hinduja Leyland Finance

Name : Jinu Varghese

Ref No : 2904-8520-0168-0124

Location :

Report Date : 22 Jan 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Verification Summary

Status: Clear/Verified

Name	Jinu Varghese	
Father Name	Varghese	Matched
DOB	1979-03-28	Matched
Address	KANJIRAVELIL PAZHAMTHOTTAM P O Pattimattom Pazhamthottam, Ernakulam Kerala - 683565	Mached
Risk Indicator	No Risk	
Interpretation	As per our court records search, there are no cases found against or instituted by the subject.	

Case Details

No of Cases	0
Case Summary	NA

Court List

High Court	NA	N	N
Civil Court	NA	NA	NA
Criminal Court	NA	NA	NA
Supreme Court	NA	NA	NA

Remarks

NO Cases Found

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A handwritten signature in black ink, appearing to read 'D. Park', written over a horizontal line.

Authorized signatory