

## CRC VERIFICATION REPORT



**Organization Name :** Hinduja Leyland Finance

**Name :** Neeti Sharma

**Ref No :** 2904-5122-0115-0124

**Location :**

**Report Date :** 16 Jan 2024



Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

### Verification Summary

**Status:** Clear/Verified

|                |                                                                                                       |         |
|----------------|-------------------------------------------------------------------------------------------------------|---------|
| Name           | Neeti sharma                                                                                          |         |
| Father Name    | Mr. Sharma                                                                                            | Matched |
| DOB            | 1986-02-12                                                                                            | Matched |
| Address        | Assurance Intl Limited Plot No. A-06, Infocity - 1 Sector 34<br>Gurgaon Gurgaon Haryana 122004 India. | Mached  |
| Risk Indicator | No Risk                                                                                               |         |
| Interpretation | As per our court records search, there are no cases found<br>against or instituted by the subject.    |         |

### Case Details

|              |          |
|--------------|----------|
| No of Cases  | No Cases |
| Case Summary | NA       |

## Court List

|                |    |    |    |
|----------------|----|----|----|
| High Court     | NA | NA | NA |
| Civil Court    | NA | NA | NA |
| Criminal Court | NA | NA | NA |
| Supreme Court  | NA | NA | NA |

## Remarks

No caaes found against the Director.

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

**Authorized signatory**