



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	Page No. 2
CRC verification	Crime Record Checks	Clear/Verified	Page No. 3

Overall Remarks

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

GDC (Global Database Report)

Ref. ID : 2904-9653-0265-0224	Date : 02 Feb 2024
Document / Check Type : Global Database Check	Status :  Clear/Verified

Verification Summary

View Details	Click Here to see details
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

Ref. ID : 2904-9653-0266-0224	Date : 02 Feb 2024
Document / Check Type : Crime Record Checks	Status :  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

No. of Cases	Case Summary
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

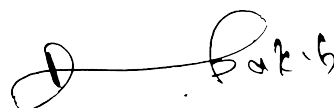
[Click here to view report](#)

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