



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

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](#)

Disclaimer for Lynx360 Background Verification Report

This background verification report has been prepared by Lynx360 with the utmost care and diligence. Please note that the information contained herein is based on the data and sources that were made available to the Lynx360 team during the verification process.

While we strive for accuracy and completeness, this report should not be considered as a definitive pronouncement on the subject matter. The findings are based on the current availability and accessibility of information and may be subject to change.

Lynx360 disclaims any liability for any inaccuracies or omissions in this report and any decisions made based on its content are the sole responsibility of the reader. This report is intended for the exclusive use of the individual or entity to whom it is addressed and should not be reproduced, disseminated, or used for any other purpose without the prior written consent of Lynx360.



Authorized signatory