

## CRC VERIFICATION REPORT



**Organization Name :** Hinduja Leyland Finance

**Name :** Assurance Intl Limited

**Ref No :** 2904-7179-0109-0124

**Location :**

**Report Date :** 16 Jan 2024



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

### Verification Summary

**Status:** Major Discrepancy

|                |                                                                                       |         |
|----------------|---------------------------------------------------------------------------------------|---------|
| Name           | Assurance Intl Limited                                                                |         |
| Father Name    | NA                                                                                    | Matched |
| DOB            | 2017-07-13                                                                            | Matched |
| Address        | ASSURANCE INTL LIMITED PLOT NO. A-06, INFOCITY -1<br>SECTOR 34 GURGAON HARYANA 122004 | Mached  |
| Risk Indicator | Very High Risk                                                                        |         |
| Interpretation | There is very high risk involved in hiring the person. May refrain from hiring him.   |         |

### Case Details

|              |                                                                                                                                                                                      |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No of Cases  | 10 Cases Found                                                                                                                                                                       |
| Case Summary | Assurance Intl Limited has 10 cases registered- 7 Civil Cases, 1 criminal case in Magistrate Court, 1 Cheque Bounce case filed U/s 138 of NI Act, and 1 criminal case in High Court. |

## Court List

|                |                                                                                                                                                                                     |      |               |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------|
| High Court     | Appellate jurisdiction and Writ jurisdiction                                                                                                                                        | 2000 | 1 Case found  |
| Civil Court    | All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.                                  | 2000 | 7 Cases found |
| Criminal Court | All district court criminal matters                                                                                                                                                 | 2000 | 2 Cases found |
| Supreme Court  | Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers. | 1947 | No Case Found |

## Remarks

Court records were verified and 10 cases are found to be in connection with the applicant company. Financial Institution to seek legal advice and verify the case details before proceeding.

## Attachments

[Click here to view details](#)

## 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.

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

**Authorized signatory**