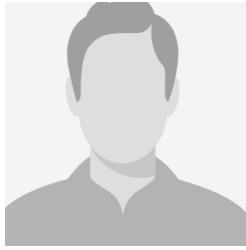


## GDC VERIFICATION REPORT



**Organization Name :** Hinduja Leyland Finance

**Name :** Geeba Jenny

**Ref No :** 2904-5410-0163-0124

**Location :**

**Report Date :** 19 Jan 2024



Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

### Verification Summary

**Status:**  Clear/Verified

|                                        |           |
|----------------------------------------|-----------|
| Risk Status                            | No Match  |
| 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 Defaulter Entities                 | 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 |
| NBFC                       | Not Found |
| fcracancelled              | Not Found |
| fcracancelled              | Not Found |
| Cibil Defaulters           | Not Found |
| UN Sanctions List Entities | Not Found |
| OFSIUK Sanction List       | Not Found |
| Registrations              | Not Found |
| SOE                        | Not Found |
| Sanction List              | Not Found |
| EU Sanction List           | Not Found |
| OFSIUK Sanction list       | Not Found |
| MCA Proclaimed Offenders   | Not Found |
| Associated Entity          | Not Found |
| fatf                       | Not Found |
| EOCNUAE                    | Not Found |
| World Bank                 | Not Found |
| MHA UAPA                   | Not Found |
| Ofac Non SDN               | Not Found |
| Black listed Ngos          | Not Found |
| Black listed Entities      | Not Found |
| Fcra Suspended             | Not Found |
| Dvat Defaulter Dealers     | Not Found |
| Master Card Match          | Not Found |
| US Sanction List           | Not Found |

## Remarks

No Match Found