

Background Verification Report Transparency Beyond Appearences

Status: Clear/Verified

CRC VERIFICATION REPORT



Organization Name: Hinduja Leyland Finance			
Name : Rakesh Sharma	Ref No : 2904-8015-0113-0124		
Location :	Report Date: 16 Jan 2024		

Clear/	Verified	Major Discrepancy		Minor Discrepancy		Insufficiency/UTV
--------	----------	----------------------	--	----------------------	--	-------------------

Verification Summary

Name	Rakesh Sharma	
Father Name	Mr. Sharma	Matched
DOB	1981-06-22	Matched
Address	Assurance Intl Limited Plot No. A-06, Infocity - 1 Sector 34 Gurgaon Gurgaon Haryana 122004 India.	Mached
Risk Indicator	No Risk	
Interpretation	As per our court records search, there are no cases found against or instituted by the subject	

Case Details

No of Cases	No Cases
Case Summary	NA





Background Verification Report Transparency Beyond Appearences

Court List

High Court	NA	NA	NA
Civil Court	NA	NA	NA
Criminal Court	NA	NA	NA
Supreme Court	NA	NA	NA

Remarks

No cases found against the Director





Background Verification Report

Transparency Beyond Appearences

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

