

## CRC VERIFICATION REPORT



**Organization Name :** Hinduja Leyland Finance

**Name :** Rohit Gupta

**Ref No :** 2904-8752-0268-0224

**Location :**

**Report Date :** 05 Feb 2024



Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

### Verification Summary

**Status:** Clear/Verified

|                |                                                                                                             |         |
|----------------|-------------------------------------------------------------------------------------------------------------|---------|
| Name           | Rohit Gupta                                                                                                 |         |
| Father Name    | Ravi Prakash Gupta                                                                                          | Matched |
| DOB            | 1981-02-12                                                                                                  | Matched |
| Address        | Rohit Gupta S/o Ravi Prakash Gupta House No C-38, Shivalik<br>Near Malviya Nagar, South Delhi, Delhi-110017 | Mached  |
| Risk Indicator | No Risk                                                                                                     |         |
| Interpretation | No cases found                                                                                              |         |

### Case Details

|              |                                                                                                    |
|--------------|----------------------------------------------------------------------------------------------------|
| No of Cases  | 0                                                                                                  |
| Case Summary | As per our court records search, there are no cases found against or<br>instituted by the subject. |

## 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 applicant.

## 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**