

CRC VERIFICATION REPORT



Organization Name : Hinduja Leyland Finance

Name : Satya Bhama Sharma

Ref No : 2904-6579-0117-0124

Location :

Report Date : 27 Jan 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Verification Summary

Status: Clear/Verified

Name	Satya Bhama Sharma	
Father Name	Mr. Sharma	Matched
DOB	1954-04-01	Matched
Address	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

Court List

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

Remarks

No cases found against the Director. PS : There are not details/infromation about Director's husband. Financial institution to seek information on the same to ascertain the possibility of critical information which could help to determine the credit facility proceedings

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

Authorized signatory