

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Joseph Daniel Raj	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-16	Report Status	NA
Date of Birth	04 Jul 1995	Application Received	20-05-2025
Candidate Employee ID	VP1560	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Abishek S (Constable)	21-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
CURRENT ADDRESS	Durai Raj	23-05-2025	GREEN
LATEST EMPLOYMENT 1	Daniel Jebaraj	22-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-05-2025	GREEN
DIPLOMA / ITI	Secretary	19-06-2025	GREEN
CYBER DATABASE VERIFICATION	NIL	22-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-16	GQ-VPI-16
Candidate Name:	Joseph Daniel Raj	Joseph Daniel Raj
Date Of Birth:	04-07-1995	04-07-1995
Father Name:	Durairaj k	Durairaj k
Address1:	N0:5/6, Bajanai Koil 1St Street, Near Sims Hospital, Vadapalani, Chennai, Tamil Nadu, 600026	N0:5/6, Bajanai Koil 1St Street, Near Sims Hospital, Vadapalani, Chennai, Tamil Nadu, 600026
Remarks:	The following applicant details are verbally verified by Abishek S (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Abishek S (Constable)	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-VPI-16
NAME OF THE APPLICANT	Joseph Daniel Raj
FATHER NAME	Durairaj k
DATE OF BIRTH	04-July-1995
ADDRESS OF THE APPLICANT	N0:5/6,BAJANAI KOIL 1ST STREET,VADAPALANI,NEAR SIMS HOSPITAL,CHENNAI,Tamil Nadu-600026
NAME OF THE POLICE STATION	R-8 Vadapalani Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	04423-452635
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Abishek S, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

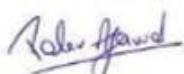
LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joseph Daniel Raj	Joseph Daniel Raj
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Joseph Daniel Raj	Joseph Daniel Raj
Period Of Stay:	Not Provided	Since 7 years to till date
Address:	N0:5/6, Bajanai Koil 1St Street, Near Sims Hospital, Vadapalani, Chennai, Tamil Nadu, 600026	N0:5/6, Bajanai Koil 1St Street, Near Sims Hospital, Vadapalani, Chennai, Tamil Nadu, 600026
Landmark:	Not Provided	Nearby Shop
Remarks:	Visited the given address, Met Durai Raj (Father), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Durai Raj	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Joseph Daniel Raj
Date of Verification	23/05/25
Address as provided by the candidate	N0 5/6, Bajanai Koil 1St Street, Near Sims Hospital, Vadapalani, Chennai, Tamil Nadu, 600026
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Durai Raj
Relationship with the candidate	father
Number of Years at present residence	7 Years to fill date
Status (Ownership/Rental/Hostel/PG	Rental
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	near by shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Karthi
Signature of Respondent	Rajesh

Annexure 3 (b)



13/10, Dharan Singh Colony, Vadapalani, Chennai, Tamil Nadu 600026, India

Chennai
Tamil Nadu
India

2025-05-23(Fri) 01:01(PM)



36°C

97°F

Annexure 3 (c)

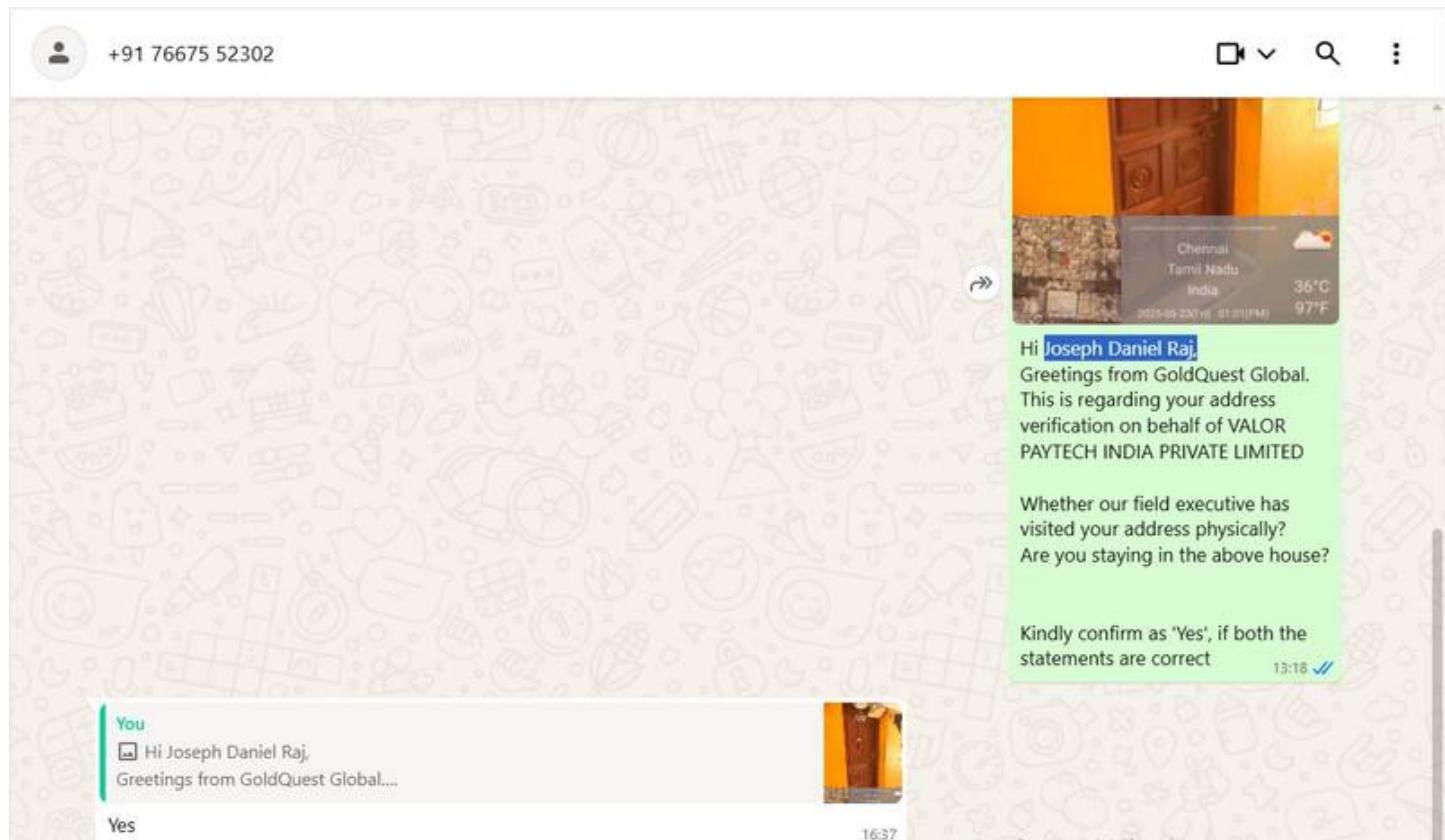


Annexure 3 (d)



Annexure 3 (e)

Profile icon +91 76675 52302 □ v 🔍 ⋮



Hi Joseph Daniel Raj,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of VALOR
PAYTECH INDIA PRIVATE LIMITED

Whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as "Yes", if both the
statements are correct

13:18 ✓

You

Hi Joseph Daniel Raj,
Greetings from GoldQuest Global....

Yes

16:37

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Digital Journey	Digital Journey
Name Of The Candidate:	Joseph Daniel Raj	Joseph Daniel Raj
Emp Code:	DJ1905	DJ1905
From:	05-11-2019	05-11-2019
To:	12-03-2025	12-03-2025
Designation:	Network Engineer	Network Engineer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Daniel Jebaraj of Digital Journey, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Daniel Jebaraj	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 22-07-2025 12:00 PM

Daniel <daniel@digitaljourney.co.in>

RE: Requesting for Ex-Employment Verification for candidate Joseph Daniel Raj D - GQ-VPI-16

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployment@goldquestglobal.in

i Follow up.

If there are problems with how this message is displayed, click [here](#) to view it in a web browser.

Dear sir /mam,

Above information all are correct .

Thanks and Regards,

DANIEL JEBARAJ
9940175884



Annexure 4 (b)



Tue 22-07-2025 12:00 PM

Daniel <daniel@digitaljourney.co.in>

RE: Requesting for Ex-Employment Verification for candidate Joseph Daniel Raj D - GQ-VPI-16

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployment@googlemail.com

Follow up:

If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Digital Journey	
Candidate Name	Joseph Daniel Raj D	
Employee Code/ID/No	DJ1905	
From (Date of Joining)	05-11-2019	
To (Date of Exit/Relieving)	12-03-2025	
Designation (At the time of leaving the company):	Network Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-16	GQ-VPI-16
Candidate Name:	Joseph Daniel Raj	Joseph Daniel Raj
Date Of Birth:	04-07-1995	04-07-1995
Father Name:	Durairaj k	Durairaj k
Address1:	N0:5/6, Bajanai Koil 1St Street, Near Sims Hospital, Vadapalani, Chennai, Tamil Nadu, 600026	N0:5/6, Bajanai Koil 1St Street, Near Sims Hospital, Vadapalani, Chennai, Tamil Nadu, 600026
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VPI-16
NAME OF THE APPLICANT	Joseph Daniel Raj
FATHER NAME	Durairaj k
DATE OF BIRTH	04-July-1995
ADDRESS OF THE APPLICANT	N0:5/6,BAJANAI KOIL 1ST STREET,VADAPALANI,NEAR SIMS HOSPITAL,CHENNAI,Tamil Nadu-600026
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

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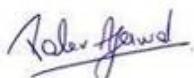
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Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of Technical Education & Training	State Board of Technical Education & Training
Name Of The Candidate:	Joseph Daniel Raj	Joseph Daniel Raj
Enroll No:	12405278	12405278
Degree:	Diploma	Diploma
Major:	Electronics And Communication Engineering	Electronics And Communication Engineering
Month And Year Of Passing:	Apr-2015	Apr-2015
Certification Issued Date:	01-06-2015	01-06-2015
SI No:	AC 265433	AC 265433
Remarks:	The following applicant details were verified by Secretary of State Board of Technical Education & Training found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REGISTER NO. : 12405278

SERIAL NO. AC 265433

GOVERNMENT OF TAMIL NADU
STATE BOARD OF TECHNICAL EDUCATION AND TRAINING
DEPARTMENT OF TECHNICAL EDUCATION, CHENNAI - 600 025.

PROVISIONAL CERTIFICATE

This is to certify that

JOSEPH DANIEL RAJ D

having passed in SECOND CLASS

in the final Examination held in APRIL 2015

*is provisionally qualified for the award of Diploma in
ELECTRONICS AND COMMUNICATION ENGINEERING*

Inst 359 THAI MOOGAMBIGAI POLYTECHNIC COLLEGE
POONAMALLEE HIGH ROAD, MUGAPPAL, CHENNAI
600 107

Secretary
State Board of Technical Education & Training
Chennai-600025

01-JUN-2015

Chairman
Board of Examinations
Tamil Nadu

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-16	GQ-VPI-16
Candidate Name:	Joseph Daniel Raj	Joseph Daniel Raj
Date Of Birth:	04-07-1995	04-07-1995
Father Name:	Durairaj k	Durairaj k
Mobile Number:	7667552302	7667552302
Remarks:	The following applicant details were verified through department of National Cyber Crime Reporting Portal Repository, No record found in online database verification, with the mobile number of the applicant, hence closing the check as Green and the same is furnished as annexure	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

भारत सरकार | मुख्य मंत्रालय | GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

Language 

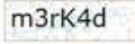
    

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल | National Cyber Crime Reporting Portal

Mobile E-mail
 Bank Account Number Social Media
 UPI ID

Do not add +91 with Mobile number

7667552302

Activate Windows
Go to Settings to activate Windows

Disclaimer*

Annexure 7 (b)

भारत सरकार | गृह मंत्रालय | GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

Language

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल | National Cyber Crime Reporting Portal

आजादी का अमृत महोत्सव

Register a Complaint | Track your Complaint | Report & Check Suspect | Cyber Volunteers | Learning Corner | Citizen Survey | Contact Us

Home > Suspect Search

This Repository of suspect identifier has been created to store the details of the suspects involved in cybercrimes on this portal.

Not Found

There are no records found with your search !!

OK

Mobile

Bank Account Number

UPI ID

Do not add +91 with Mobile number.

Enter Mobile No

hZV3mC

Enter Captcha

Search

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

