

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vigneshwari S	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-17	Report Status	NA
Date of Birth	01 Jul 2000	Application Received	10-06-2025
Candidate Employee ID	VP1562	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
CURRENT ADDRESS	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CYBER DATABASE VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vigneshwari S	Vigneshwari S

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vigneshwari S	Vigneshwari S

No annexure images available.

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-17	GQ-VPI-17
Candidate Name:	Vigneshwari S	Vigneshwari S
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	SELVAKUMARAN A	SELVAKUMARAN A
Mobile Number:	7358747815	7358747815

Annexure 3 (a)

Government of India | Ministry of Home Affairs

Indian Cyber Crime Coordination Centre

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

आजादी का अमृत महोत्सव

Language: English | Hindi |

Home > Suspect Search

This Repository of suspect identifier has been created on the basis of multiple complaints filed by citizens for cybercrimes on this portal.

<input checked="" type="radio"/> Mobile	<input type="radio"/> E-mail
<input type="radio"/> Bank Account Number	<input type="radio"/> Social Media
<input type="radio"/> UPI ID	

Do not add +91 with Mobile number

9841296318

JbmY6C  Enter Captcha

Search

Annexure 3 (b)

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

This Repository of suspect identifier has been created for tracking the suspect details related to cyber crimes on this portal.

Mobile

Not Found

There are no records found with your search !!

OK

Do not add +91 with Mobile number

Enter Mobile No

7WYtVm

Enter Captcha

Search

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-17	GQ-VPI-17
Candidate Name:	Vigneshwari S	Vigneshwari S
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	SELVAKUMARAN A	SELVAKUMARAN A

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vigneshwari S	Vigneshwari S
Emp Code:	VP1562	VP1562

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vigneshwari S	Vigneshwari S

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-17	GQ-VPI-17
Candidate Name:	Vigneshwari S	Vigneshwari S
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	SELVAKUMARAN A	SELVAKUMARAN A

No annexure images available.

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

