

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Riyas K	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-21	Report Status	NA
Date of Birth	03 Jun 2000	Application Received	17-07-2025
Candidate Employee ID	VP1567	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CYBER DATABASE VERIFICATION	NIL	17-07-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED

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-21	GQ-VPI-21
Candidate Name:	Mohammed Riyas K	Mohammed Riyas K
Date Of Birth:	03-06-2000	03-06-2000
Father Name:	Kaja Mohaiyadeen	Kaja Mohaiyadeen

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohammed Riyas K	Mohammed Riyas K

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammed Riyas K	Mohammed Riyas K

No annexure images available.

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-21	GQ-VPI-21
Candidate Name:	Mohammed Riyas K	Mohammed Riyas K
Date Of Birth:	03-06-2000	03-06-2000
Father Name:	Kaja Mohaiyadeen	Kaja Mohaiyadeen
Mobile Number:	9865850894	9865850894
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

[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.

Mobile E-mail
 Bank Account Number Social Media
 UPI ID

Do not add +91 with Mobile number

9865850894

Ch1r1r

Annexure 4 (b)

भारत सरकार
GOVERNMENT OF INDIA

मंत्रीमंडळ
MINISTRY OF HOME AFFAIRS

Language 

  राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

आज्ञादोष अमृत महोत्सव

Home > Suspect Search

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

Mobile
 Bank Account Number
 UPI ID

Not Found
There are no records found with your search !!

OK

Do not add +91 with Mobile number

Enter Mobile No: a952Ud  Enter Captcha: 

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-21	GQ-VPI-21
Candidate Name:	Mohammed Riyas K	Mohammed Riyas K
Date Of Birth:	03-06-2000	03-06-2000
Father Name:	Kaja Mohaiyadeen	Kaja Mohaiyadeen

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammed Riyas K	Mohammed Riyas K

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

