

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                       |             |                         |                                     |
|-----------------------|-------------|-------------------------|-------------------------------------|
| Name of the Candidate | Rumona A    | Client Name             | VALOR PAYTECH INDIA PRIVATE LIMITED |
| Application ID        | GQ-VPI-24   | Report Status           | NA                                  |
| Date of Birth         | 09 Jan 2001 | Application Received    | 24-07-2025                          |
| Candidate Employee ID | VP1564      | 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 |
| GRADUATION                  | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE           | NIL                | NIL              | INITIATED           |
| LATEST EMPLOYMENT 1         | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION         | NIL                | NIL              | GREEN               |
| CURRENT ADDRESS             | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION          | NIL                | NIL              | GREEN               |
| CYBER DATABASE VERIFICATION | NIL                | 24-07-2025       | GREEN               |

**End of summary report**

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

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Rumona A            | Rumona A       |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Rumona A            | Rumona A       |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Rumona A            | Rumona A       |
| <b>Emp Code:</b>              | VP1564              | VP1564         |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS  |
|--------------------------|---------------------|-----------------|
| <b>Reference Number:</b> | GQ-VPI-24           | GQ-VPI-24       |
| <b>Candidate Name:</b>   | Rumona A            | Rumona A        |
| <b>Date Of Birth:</b>    | 09-01-2001          | 09-01-2001      |
| <b>Father Name:</b>      | M. Abdul Subhan     | M. Abdul Subhan |

*No annexure images available.*

| CURRENT ADDRESS        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| <b>Candidate Name:</b> | Rumona A            | Rumona A       |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS  |
|--------------------------|---------------------|-----------------|
| <b>Reference Number:</b> | GQ-VPI-24           | GQ-VPI-24       |
| <b>Candidate Name:</b>   | Rumona A            | Rumona A        |
| <b>Date Of Birth:</b>    | 09-01-2001          | 09-01-2001      |
| <b>Father Name:</b>      | M. Abdul Subhan     | M. Abdul Subhan |

*No annexure images available.*

## CYBER DATABASE VERIFICATION

| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS  |
|----------------------------------|---------------------|-----------------|
| Reference Number:                | GQ-VPI-24           | GQ-VPI-24       |
| Candidate Name:                  | Rumona A            | Rumona A        |
| Date Of Birth:                   | 09-01-2001          | 09-01-2001      |
| Father Name:                     | M. Abdul Subhan     | M. Abdul Subhan |
| Mobile Number:                   | 6309310322          | 6309310322      |
| Report Verified Date:            | 24-07-2025          |                 |
| Verification Status(Color Code): | GREEN               |                 |

## Annexure 7 (a)

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

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**

6309310322

G2eZ37

## Annexure 7 (b)

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

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

1rJFZ3

Enter Captcha

Search

Home > Suspect Search

Register a Complaint + Track your Complaint Report & Check Suspect + Cyber Volunteers + Learning Corner + Contact Us

Language

75 वर्षीया अमृत महोत्सव

## 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**

