

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sarathy M	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-25	Report Status	NA
Date of Birth	26 Sept 1996	Application Received	05-08-2025
Candidate Employee ID	VP1568	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
CURRENT ADDRESS	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	INITIATED
CYBER DATABASE VERIFICATION	NIL	06-08-2025	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:	Sarathy M	Sarathy M

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarathy M	Sarathy M

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-25	GQ-VPI-25
Candidate Name:	Sarathy M	Sarathy M
Date Of Birth:	26-09-1996	26-09-1996
Father Name:	Mathivanan V	Mathivanan V

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-25	GQ-VPI-25
Candidate Name:	Sarathy M	Sarathy M
Date Of Birth:	26-09-1996	26-09-1996
Father Name:	Mathivanan V	Mathivanan V

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarathy M	Sarathy M
Emp Code:	VP1568	VP1568

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarathy M	Sarathy M

No annexure images available.

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-25	GQ-VPI-25
Candidate Name:	Sarathy M	Sarathy M
Date Of Birth:	26-09-1996	26-09-1996
Father Name:	Mathivanan V	Mathivanan V
Mobile Number:	8072905849	8072905849
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

भारत सरकार | भूत संसाधन | GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

Language 

  Indian Cyber Crime Coordination Centre

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal



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

8072905849

NVm5Ve  NVm5Ve 

Annexure 7 (b)

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

Home > Suspect Search

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

Mobile

Bank Account Number

UPI ID

Do not add +91 with Mobile number

Enter Mobile No: 9876543210

3mVC7e Enter Captcha: 3mVC7e

Search

! Not Found

There are no records found with your search !!

OK

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

