

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sarathy M	<b>Client Name</b>	VALOR PAYTECH INDIA PRIVATE LIMITED
<b>Application ID</b>	GQ-VPI-25	<b>Report Status</b>	NA
<b>Date of Birth</b>	26 Sept 1996	<b>Application Received</b>	05-08-2025
<b>Candidate Employee ID</b>	VP1568	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	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

<b>Legend:</b>	 -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  
GOVERNMENT OF INDIA

गृह विभाग  
MINISTRY OF HOME AFFAIRS

Language



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal



[Home](#) [Register a Complaint +](#) [Track your Complaint](#) [Report & Check Suspect +](#) [Cyber Volunteers +](#) [Learning Corner +](#) [Contact Us](#)

[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

## Annexure 7 (b)

1020 250812 GOVERNMENT OF INDIA 100 152019 MINISTRY OF HOME AFFAIRS

Language

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

75  
आज़ादी का  
अमृत महोत्सव

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

Home > Suspect Search

This Repository of suspect identifier has been created for reporting cybercrimes on this portal.

☒ Mobile  
☐ Bank Account Number  
☐ UPI ID

Do not add +91 with Mobile number

Enter Mobile No.

3mVC7e Enter Captcha 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

