

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Priya R	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-26	Report Status	NA
Date of Birth	01 May 2001	Application Received	13-08-2025
Candidate Employee ID	VP1572	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CYBER DATABASE VERIFICATION	NIL	14-08-2025	GREEN
GRADUATION	NIL	NIL	WIP
CURRENT ADDRESS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya R	Priya R
Emp Code:	VP1572	VP1572

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-26	GQ-VPI-26
Candidate Name:	Priya R	Priya R
Date Of Birth:	01-05-2001	01-05-2001
Father Name:	R Ranganathan	R Ranganathan

No annexure images available.

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-26	GQ-VPI-26
Candidate Name:	Priya R	Priya R
Date Of Birth:	01-05-2001	01-05-2001
Father Name:	R Ranganathan	R Ranganathan
Mobile Number:	9500094580	9500094580
Report Verified Date:	14-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

भारत सरकार | गृह मंत्रालय | GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

Indian e-Governance

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

Language: English | हिन्दी | ବାଙ୍ଗାଲି | ମୁଦ୍ରା

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

9500094580

WG8Fer WG8Fer **Search**

Annexure 3 (b)

The screenshot shows the National Cyber Crime Reporting Portal. The top navigation bar includes links for 'Register a Complaint', 'Track your Complaint', 'Report & Check Suspect', 'Cyber Volunteers', 'Learning Corner', and 'Contact Us'. The main content area displays a search result for a suspect identifier. A message indicates that the repository has been created and that the portal tracks crimes. The search results table is empty, showing a 'Not Found' message with an exclamation mark icon. The search form includes fields for 'Mobile', 'Bank Account Number', and 'UPI ID', with 'Mobile' selected. A note says 'Do not add +91 with Mobile number'. The search bar contains 'Enter Mobile No' and 'dYmh86', with a 'Search' button.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya R	Priya R

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Priya R	Priya R

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-26	GQ-VPI-26
Candidate Name:	Priya R	Priya R
Date Of Birth:	01-05-2001	01-05-2001
Father Name:	R Ranganathan	R Ranganathan

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya R	Priya R

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

