

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Swarnalakshmi	<b>Client Name</b>	VALOR PAYTECH INDIA PRIVATE LIMITED
<b>Application ID</b>	GQ-VPI-28	<b>Report Status</b>	NA
<b>Date of Birth</b>	26 Jul 1992	<b>Application Received</b>	23-08-2025
<b>Candidate Employee ID</b>	VP1571	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CURRENT ADDRESS	NIL	NIL	<b>INITIATED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CYBER DATABASE VERIFICATION	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-28	GQ-VPI-28
Candidate Name:	Swarnalakshmi	Swarnalakshmi
Date Of Birth:	26-07-1992	26-07-1992
Father Name:	PALANI D	PALANI D

*No annexure images available.*

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Swarnalakshmi	Swarnalakshmi

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Swarnalakshmi	Swarnalakshmi
<b>Emp Code:</b>	VP1571	VP1571

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-28	GQ-VPI-28
Candidate Name:	Swarnalakshmi	Swarnalakshmi
Date Of Birth:	26-07-1992	26-07-1992
Father Name:	PALANI D	PALANI D

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Swarnalakshmi	Swarnalakshmi

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Swarnalakshmi	Swarnalakshmi

*No annexure images available.*

## CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-28	GQ-VPI-28
Candidate Name:	Swarnalakshmi	Swarnalakshmi
Date Of Birth:	26-07-1992	26-07-1992
Father Name:	PALANI D	PALANI D
Mobile Number:	9600093521	9600093521

## Annexure 7 (a)

भारत सरकार  
GOVERNMENT OF INDIA

गृह मंत्रालय  
MINISTRY OF HOME AFFAIRS

Indian Cyber Crime Coordination Centre  
संघीय वाहन संगठन • Working Together Will Vigor

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

Language

75  
आज्ञादी 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.

<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

9600093521

 aCN7SJ

## Annexure 7 (b)

गृह मंत्रालय  
GOVERNMENT OF INDIA  
मिनिस्टरियम  
MINISTRY OF HOME AFFAIRS

Indian  
Cyber  
Crime  
Coordination  
Centre

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

आजादी का  
अमृत महोत्सव

Language

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 tracking and reporting 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:   
S1rX1r  Enter Captcha  Search

## 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**

