

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Swarnalakshmi	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-28	Report Status	NA
Date of Birth	26 Jul 1992	Application Received	23-08-2025
Candidate Employee ID	VP1571	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
COURT VERIFICATION	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CYBER DATABASE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -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
Candidate Name:	Swarnalakshmi	Swarnalakshmi

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Swarnalakshmi	Swarnalakshmi
Emp Code:	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
Name Of The Candidate:	Swarnalakshmi	Swarnalakshmi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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

Language



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal



आज़ादी 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.

☒ Mobile



☐ E-mail

☐ Bank Account Number

☐ Social Media

☐ UPI ID

Do not add +91 with Mobile number

Annexure 7 (b)

GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS

Language

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

75
आज़ादी का
अमृत महोत्सव

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

51rX1r 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

