CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ponmanivel S	**Client Name**	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-29	**Report Status**	NA
Date of Birth	03 Mar 1998	**Application Received**	02-09-2025
Candidate Employee ID	VP1574	**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	**WIP**
POST GRADUATION	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**INITIATED**
CURRENT ADDRESS	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**INITIATED**
CYBER DATABASE VERIFICATION	NIL	02-09-2025	**GREEN**
POLICE VERIFICATION	NIL	NIL	**INITIATED**

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ponmanivel S	Ponmanivel S
Emp Code:	VP1574	VP1574

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Ponmanivel S	Ponmanivel S

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-29	GQ-VPI-29
Candidate Name:	Ponmanivel S	Ponmanivel S
Date Of Birth:	03-03-1998	03-03-1998
Father Name:	Sekar K	Sekar K

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ponmanivel S	Ponmanivel S

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Ponmanivel S	Ponmanivel S

No annexure images available.

CYBER DATABASE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-VPI-29	GQ-VPI-29
Candidate Name:	Ponmanivel S	Ponmanivel S
Date Of Birth:	03-03-1998	03-03-1998
Father Name:	Sekar K	Sekar K
Mobile Number:	9944795877	9944795877
Report Verified Date:	02-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)
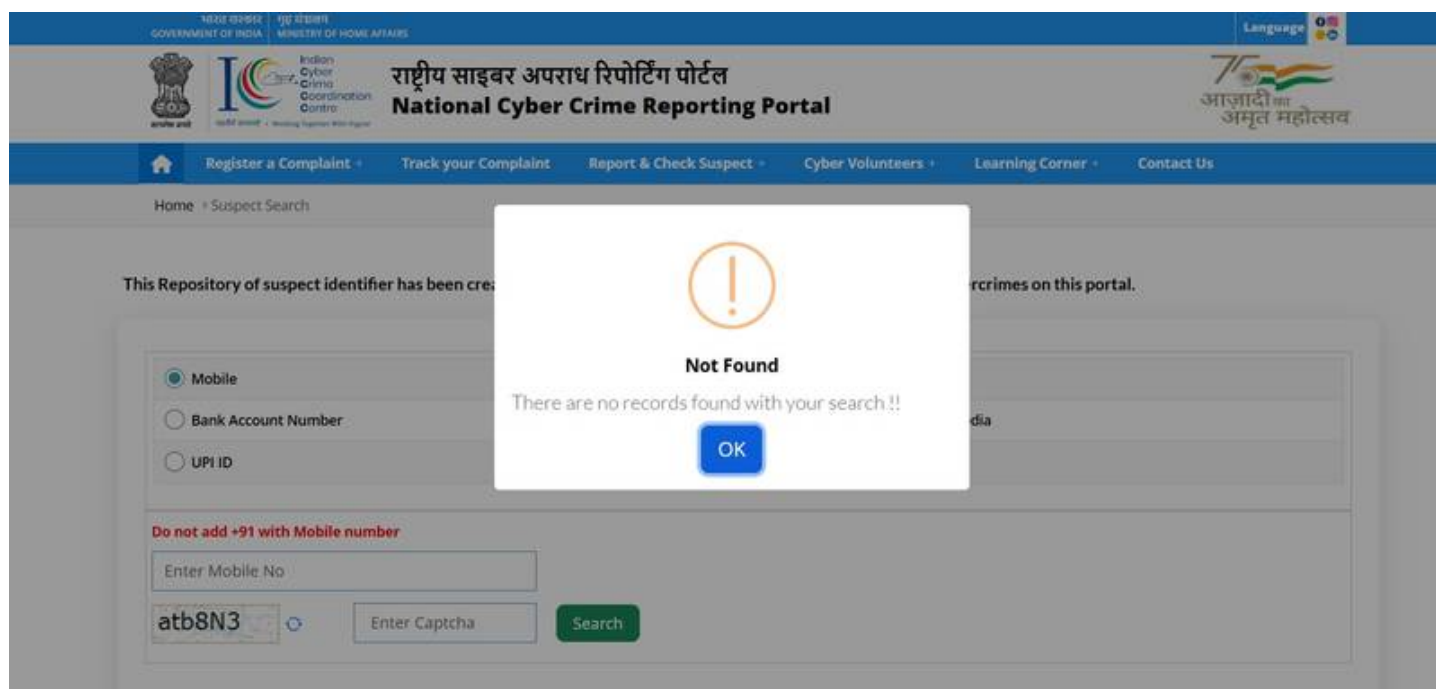
Annexure 6 (b)

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-VPI-29	GQ-VPI-29
Candidate Name:	Ponmanivel S	Ponmanivel S
Date Of Birth:	03-03-1998	03-03-1998
Father Name:	Sekar K	Sekar K

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