

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)

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

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

9944795877

atb8N3

Search

Annexure 6 (b)

The screenshot shows the homepage of the National Cyber Crime Reporting Portal. The header includes the Indian Government logo, the Ministry of Home Affairs logo, and the 75th Independence Day logo. The main title is 'राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल' and 'National Cyber Crime Reporting Portal'. The navigation menu includes 'Register a Complaint', 'Track your Complaint', 'Report & Check Suspect', 'Cyber Volunteers', 'Learning Corner', and 'Contact Us'. The current page is 'Suspect Search'. A central message box displays a large exclamation mark icon and the text 'Not Found'. Below it, a message says 'There are no records found with your search !!'. At the bottom, there is a search form with fields for 'Enter Mobile No.' (containing 'atb8N3'), 'Enter Captcha' (containing 'atb8N3'), and a 'Search' button.

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

