

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dineshkumar S	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-30	Report Status	NA
Date of Birth	01 Jan 2001	Application Received	08-09-2025
Candidate Employee ID	VP1575	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
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CYBER DATABASE VERIFICATION	NIL	08-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dineshkumar S	Dineshkumar S

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-30	GQ-VPI-30
Candidate Name:	Dineshkumar S	Dineshkumar S
Date Of Birth:	01-01-2001	01-01-2001
Father Name:	Subramani P	Subramani P

No annexure images available.

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

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dineshkumar S	Dineshkumar S
Emp Code:	VP1575	VP1575

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-30	GQ-VPI-30
Candidate Name:	Dineshkumar S	Dineshkumar S
Date Of Birth:	01-01-2001	01-01-2001
Father Name:	Subramani P	Subramani P

No annexure images available.

CYBER DATABASE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-30	GQ-VPI-30
Candidate Name:	Dineshkumar S	Dineshkumar S
Date Of Birth:	01-01-2001	01-01-2001
Father Name:	Subramani P	Subramani P
Mobile Number:	6379848954	6379848954
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

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



[Home](#) [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 on the basis of multiple complaints filed by citizens for cybercrimes on this portal.

☒ Mobile

☐ E-mail

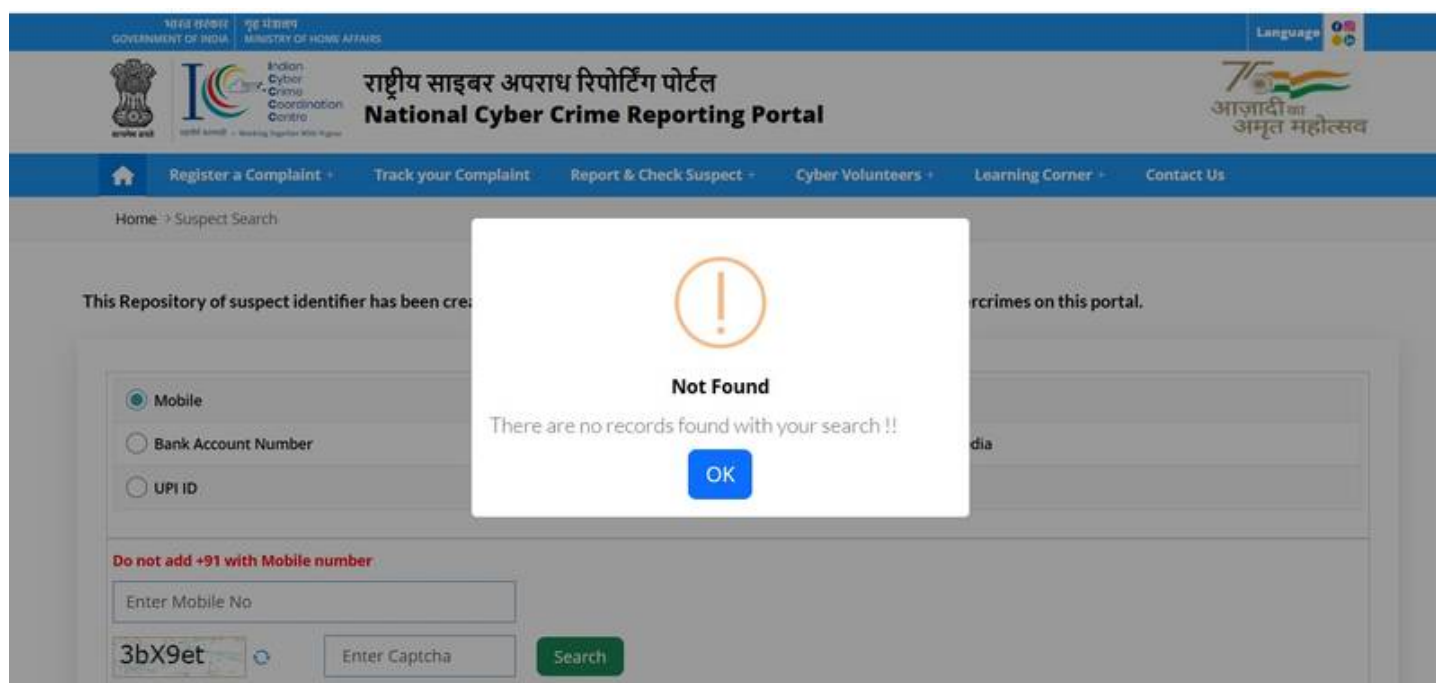
☐ Bank Account Number

☐ Social Media

☐ UPI ID

Do not add +91 with Mobile number

Annexure 7 (b)



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

