

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harini K	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-31	Report Status	NA
Date of Birth	26 May 2001	Application Received	16-09-2025
Candidate Employee ID	VP1576	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
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
CYBER DATABASE VERIFICATION	NIL	18-09-2025	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	WIP

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-31	GQ-VPI-31
Candidate Name:	Harini K	Harini K
Date Of Birth:	26-05-2001	26-05-2001
Father Name:	Kumar	Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-31	GQ-VPI-31
Candidate Name:	Harini K	Harini K
Date Of Birth:	26-05-2001	26-05-2001
Father Name:	Kumar	Kumar

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harini K	Harini K
Emp Code:	VP1576	VP1576

No annexure images available.

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-31	GQ-VPI-31
Candidate Name:	Harini K	Harini K
Date Of Birth:	26-05-2001	26-05-2001
Father Name:	Kumar	Kumar
Mobile Number:	7339389815	7339389815
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

भारत सरकार | राज्य संसद | भारत सरकार
GOVERNMENT OF INDIA | भारत सरकार | MINISTRY OF HOME AFFAIRS

Language 

  Indian Cyber Crime Coordination Centre
राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

आजादी 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

7339389815

G51rXp  G51rXp  Search

Annexure 4 (b)

WPA 2015 | 74th MARCH
GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

Language: English | हिन्दी | தமிழ் | తెలుగు | మధ్యగూచ్ | బెంగాలు | క్రమాంగాలు | అమృత మహాత్మావు

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 to facilitate the 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: G51rXp

Enter Captcha: G51rXp

Search

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harini K	Harini K

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harini K	Harini K

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Harini K	Harini 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

