

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Varsha K	<b>Client Name</b>	VALOR PAYTECH INDIA PRIVATE LIMITED
<b>Application ID</b>	GQ-VPI-32	<b>Report Status</b>	NA
<b>Date of Birth</b>	12 Mar 2000	<b>Application Received</b>	22-09-2025
<b>Candidate Employee ID</b>	VP1577	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
CURRENT ADDRESS	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INSUFF</b>
CYBER DATABASE VERIFICATION	NIL	22-09-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Varsha K	Varsha K

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-32	GQ-VPI-32
Candidate Name:	Varsha K	Varsha K
Date Of Birth:	12-03-2000	12-03-2000
Father Name:	Kumar V	Kumar V

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Varsha K	Varsha K
<b>Emp Code:</b>	VP1577	VP1577

*No annexure images available.*

## CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-32	GQ-VPI-32
Candidate Name:	Varsha K	Varsha K
Date Of Birth:	12-03-2000	12-03-2000
Father Name:	Kumar V	Kumar V
Mobile Number:	9487435090	9487435090
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

GOVERNMENT OF INDIA | भारत सरकार | नगर पालिका | MINISTRY OF HOME AFFAIRS

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

Language: हिन्दी | English | संस्कृत | अंग्रेजी | अमृत महोत्सव

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

9487435090

em5XCG | emXCG | Search

## Annexure 4 (b)

MINISTRY OF HOME AFFAIRS  
GOVERNMENT OF INDIA | मंत्री सचिवालय | मंत्री सचिवालय  
Indian Cyber Crime Coordination Centre  
Working Together With Vigilance

### राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल National Cyber Crime Reporting Portal

Language

Home > Suspect Search

This Repository of suspect identifier has been created for tracking and 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:  YpdbGa  Enter Captcha:  Search

75  
आजादी का अमृत महोत्सव

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Varsha K	Varsha K

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VPI-32	GQ-VPI-32
<b>Candidate Name:</b>	Varsha K	Varsha K
<b>Date Of Birth:</b>	12-03-2000	12-03-2000
<b>Father Name:</b>	Kumar V	Kumar V

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Varsha K	Varsha 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**

