CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nischitha Sanchi	**Client Name**	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-34	**Report Status**	NA
Date of Birth	13 Feb 2001	**Application Received**	15-10-2025
Candidate Employee ID	VP1581	**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
CURRENT ADDRESS	NIL	NIL	**INITIATED**
CYBER DATABASE VERIFICATION	NIL	15-10-2025	**GREEN**
POLICE VERIFICATION	NIL	NIL	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**GREEN**
LATEST EMPLOYMENT 1	NIL	NIL	**INITIATED**

End of summary report

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

CURRENT ADDRESS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Candidate Name:	Nischitha Sanchi	Nischitha Sanchi

No annexure images available.

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-34	GQ-VPI-34
Candidate Name:	Nischitha Sanchi	Nischitha Sanchi
Date Of Birth:	13-02-2001	13-02-2001
Father Name:	Sanchi Madhusudhan	Sanchi Madhusudhan
Mobile Number:	7893999035	7893999035
Report Verified Date:	15-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Indian Cyber Crime Coordination Centre

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

आज़ादी का
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
- ○ Bank Account Number
- ○ UPI ID

- ○ E-mail
- ○ Social Media

Do not add +91 with Mobile number

7893999035

Nt3bmG ⟳   Nt3bmG   [Search]

Annexure 2 (b)

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-VPI-34	GQ-VPI-34
Candidate Name:	Nischitha Sanchi	Nischitha Sanchi
Date Of Birth:	13-02-2001	13-02-2001
Father Name:	Sanchi Madhusudhan	Sanchi Madhusudhan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nischitha Sanchi	Nischitha Sanchi

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Nischitha Sanchi	Nischitha Sanchi

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-VPI-34	GQ-VPI-34
Candidate Name:	Nischitha Sanchi	Nischitha Sanchi
Date Of Birth:	13-02-2001	13-02-2001
Father Name:	Sanchi Madhusudhan	Sanchi Madhusudhan

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Nischitha Sanchi	Nischitha Sanchi
Emp Code:	VP1581	VP1581

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