

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Madhu Pharkavi	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-36	Report Status	NA
Date of Birth	12 Aug 1999	Application Received	15-10-2025
Candidate Employee ID	VP1583	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	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CYBER DATABASE VERIFICATION	NIL	15-10-2025	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	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:	Madhu Pharkavi	Madhu Pharkavi
Emp Code:	VP1583	VP1583

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-36	GQ-VPI-36
Candidate Name:	Madhu Pharkavi	Madhu Pharkavi
Date Of Birth:	12-08-1999	12-08-1999
Father Name:	Boopathi Raja A	Boopathi Raja A

No annexure images available.

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-36	GQ-VPI-36
Candidate Name:	Madhu Pharkavi	Madhu Pharkavi
Date Of Birth:	12-08-1999	12-08-1999
Father Name:	Boopathi Raja A	Boopathi Raja A
Mobile Number:	7094001679	7094001679
Report Verified Date:	15-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

GOVERNMENT OF INDIA मंत्री सचिव गृह मंत्रालय MINISTRY OF HOME AFFAIRS

भारत सरकार गृह मंत्रालय MINISTRY OF HOME AFFAIRS

Indian Cyber Crime Coordination Centre

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

Language

75 आजादी 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.

<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

7094001679

dCe1r7

Search

Annexure 3 (b)

भारत सरकार गृह मंत्रालय
GOVERNMENT OF INDIA MINISTRY OF HOME AFFAIRS

Indian Cyber Crime Coordination Centre

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

75 आजादी का अमृत महोत्सव

Language

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 store the details of the suspect who has committed crimes on this portal.

Mobile
 Bank Account Number
 UPI ID

Not Found

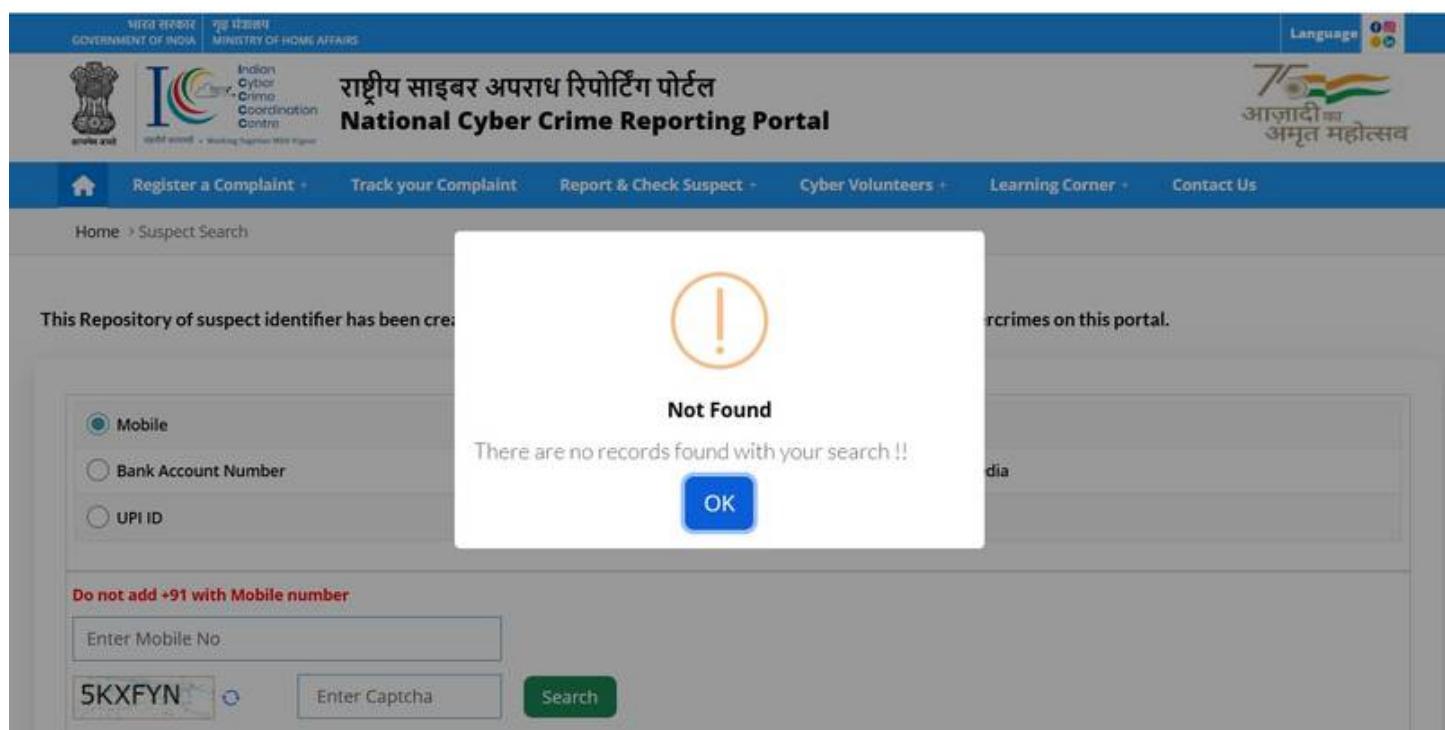
There are no records found with your search !!

OK

Do not add +91 with Mobile number

Enter Mobile No.

5KXFYN Enter Captcha Search



CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Madhu Pharkavi	Madhu Pharkavi

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-36	GQ-VPI-36
Candidate Name:	Madhu Pharkavi	Madhu Pharkavi
Date Of Birth:	12-08-1999	12-08-1999
Father Name:	Boopathi Raja A	Boopathi Raja A

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhu Pharkavi	Madhu Pharkavi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhu Pharkavi	Madhu Pharkavi

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

