

Investigation Report

04-Apr-2025 22:57:01



Agency Name
checker.com



Case #	P006
Case Type	CLAIMS
Investigation Type	COLLECTION
Assured Amount	\$ 60000
Person Name	John Smith
Reason to verify	doubtful background details
Verified Address	92 Husband Street, Wheelers Hill, Victoria, (AU), 3150

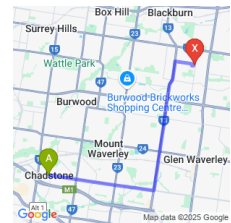
Investigation Type

Agent Id

Agent Name
agentx@checker.com / **MR/MS**

Address Visited
/ **94 Mahoneys Road, Forest Hill
VIC 3131, Australia**

Location visited



[map](#)

Match	Photo	Status
YES		
Visit Date	Time	Weather
04 April	22:53	Temperature:14.9 °C. Windspeed:7.2 km/h Elevation(sea level):113 metres

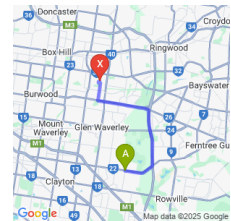
Investigation Type

Photo Id

Person Name
John Smith / **MR/MS**

Address Visited
/ **94 Mahoneys Road, Forest Hill
VIC 3131, Australia**

Location visited



[map](#)

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Investigation Type

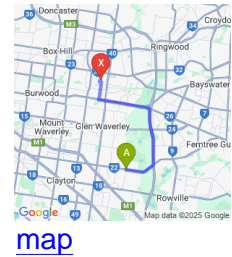
Document Id

Document Name
/ **PAN/CARD**

Address Visited
/ **94 Mahoneys Road, Forest Hill
VIC 3131, Australia**

Location visited

Match YES	Image 	Status 
Visit Date 04 April	Time 22:54	Pan Scanned Info PAN data: ???? ????? INCOME TAX DEPARTMENT RAHUL GUPTA SURESH GUPTA 23/11/1974 Permanent Account Number xxxxxxxxxx ???? ???? GOVT. OF INDIA ?????? ???? SAMPLE - IMMIHELP.COM Signature ???? ???? ???? ?????



Agent Questionnaire

Ownership of residence ?
YES
Perceived financial status ?
More than 6 Months
Name of neighbour met ?
Sandy Man
Date when met with neighbour ?
2025-04-01

Supervisor Comments

this is edited

Assessor comments

this edoted ok



Expected Location

92 Husband Street, Wheelers
Hill, Victoria, (AU), 3150

Contact Agency

admin@checker.com
checker.com
8888004739

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