# **E-Verify**

## **Investigation Report**

30-Mar-2025 09:44:36

Agency Name verify.com



Case # Case Type Investigation Type **Assured Amount** 

Person Name Reason to verify Verified Address PX00004

**UNDERWRITING** 

PRE-BOARD

\$ 55052 John Smith

doubtful background details

413 GOOD STREET, Aarons

Pass, New South Wales, (AU),

2850

Investigation Type

## Agent Id

Agent Name agenty@verify.com / MR/MS Address Visited

# / 94 Mahoneys Road, Forest Hill

Match YES Photo



Visit Date

30 March

Time

09:40

# VIC 3131, Australia

Status

Weather

Temperature:17 °C.

Windspeed:19.2 km/h

Elevation(sea level):113 metres

Location visited



Investigation Type

#### Photo Id

Person Name

John Smith / MR/MS

Address Visited

### / 94 Mahoneys Road, Forest Hill VIC 3131, Australia

Match YES Photo



Status



Visit Date Time

09:40

Weather

Temperature:17 °C.

Windspeed:19.2 km/h

Elevation(sea level):113 metres

map



Location visited

Investigation Type

30 March

#### Document Id

**Document Name** 

/ PAN/CARD

Address Visited

/ 94 Mahoneys Road, Forest Hill VIC 3131, Australia

Match

**Image** 

YES

Visit Date

30 March

Time

09:40

Status



Pan Scanned Info

PAN data:. ???? ????? **INCOME TAX** DEPARTMENT RAHUL GUPTA SURESH GUPTA 23/11/1974

Permanent Account Number

XXXXXXXXX ???? ????? GOVT. OF INDIA ??????? ????

SAMPLE - IMMIHELP.COM

Signature ???? ????? ???? ????? Location visited



map

#### **Agent Questionaire**

Ownership of residence?

Owned

Perceived financial status?

UPPER\_INCOME

Name of neighbour met?

Dandy

Date when met with neighbour?

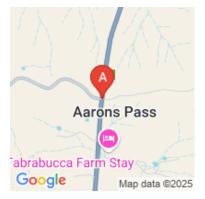
2025-02-26

### **Supervisor Comments**

This seems satisfactory, yet edit remarks to be checked

#### **Assessor comments**

This is absolutely a nice way to move forward, Appreciate this effort on the side of the person



#### **Expected Location**

413 GOOD STREET, Aarons Pass, New South Wales, (AU), 2850

### **Contact Agency**

admin@verify.com verify.com 8888004739

This is investigation report. Print this Entire page, fold it and bring it with you to the event. Please make sure the QR code is visible.



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30-Mar-2025 09:44:36

Case #

PX00004

Case Type

**UNDERWRITING** 

Assured Amount \$ 55052

Person Name John Smith

