

Investigation Report

03-Apr-2025 14:25:12



Agency Name
checker.com



Case #	P003
Case Type	CLAIMS
Investigation Type	COLLECTION
Assured Amount	\$ 30000
Person Name	John Smith
Reason to verify	doubtful background details
Verified Address	11 NICE ROAD, Wheelers Hill, Victoria, (AU), 3150

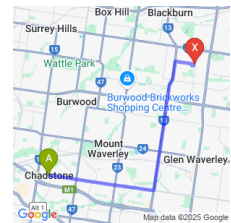
Investigation Type

Agent Id



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

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

Location visited



[map](#)

Match	Photo	Status
NO		
Visit Date	Time	Weather
03 April	14:14	Temperature:19 °C. Windspeed:10.3 km/h Elevation(sea level):113 metres

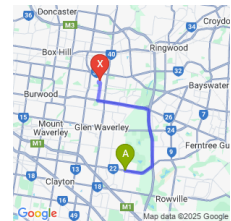
Investigation Type

Photo Id



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

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

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[map](#)

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Investigation Type

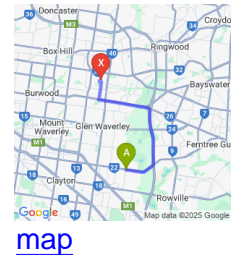
Document Id

Document Name
/ **PAN/CARD**

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

Location visited

Match YES	Image 	Status 
Visit Date 03 April	Time 14:14	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 ?
Mortgaged
Perceived financial status ?
MEDIUM_INCOME
Name of neighbour met ?
Dandy
Date when met with neighbour ?
2025-04-01

Supervisor Comments

ok

Assessor comments

rejec



Expected Location

11 NICE ROAD, Wheelers Hill,
Victoria, (AU), 3150

Contact Agency

admin@checker.com
checker.com
8888004739

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