

Investigation Report

08-Apr-2025 00:00:09



Agency Name
checker.com



Case #

PX1011

Case Type

CLAIMS

Investigation Type

COMPREHENSIVE

Assured Amount

\$ 500000

Person Name

John Smith

Reason to verify

doubtful background details

Verified Address

23 Terrara Road, Vermont,
Victoria, (AU), 3133

Investigation Type

Agent Id

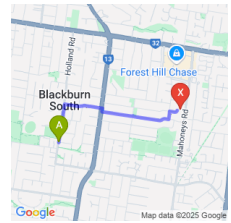
Agent Name

agent@checker.com / **MR/MS**

Address Visited

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

Location visited



[map](#)

Match

NO

Photo



Status



Visit Date

07 April

Time

23:56

Weather

Temperature:13.1 °C.

Windspeed:3.3 km/h

Elevation(sea level):113
metres

Investigation Type

Photo Id

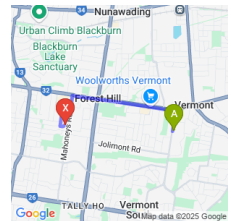
Person Name

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Investigation Type

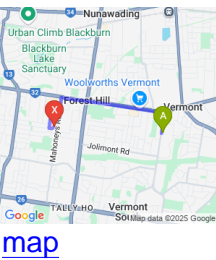
Document Id

Document Name
/ PAN/CARD

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

Location visited

Match YES	Image 	Status 
Visit Date 07 April	Time 23:56	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 ?
1
Perceived financial status ?
1
Name of neighbour met ?
Sandy Man
Date when met with neighbour ?
2025-04-03

Supervisor Comments

o

Assessor comments

ok



Expected Location

23 Terrara Road, Vermont,
Victoria, (AU), 3133

Contact Agency

admin@checker.com
checker.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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