

Investigation Report

04-Apr-2025 22:38:34



Agency Name
checker.com



Case #	P001
Case Type	UNDERWRITING
Investigation Type	PRE-BOARD
Assured Amount	\$ 10000
Person Name	John Smith
Reason to verify	doubtful background details
Verified Address	100 GOOD STREET, Forest Hill, Victoria, (AU), 3131

Investigation Type

Agent Id

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

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

Location visited

Match	Photo
YES	

Status

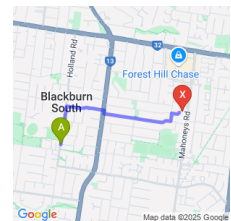


Visit Date	Time
04 April	22:07

Weather
Temperature:15.1 °C.

Windspeed:6.5 km/h

Elevation(sea level):113
metres



[map](#)

Investigation Type

Photo Id

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

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

Location visited

Match	Photo
YES	

Status

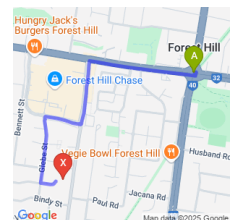


Visit Date	Time
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[map](#)



Investigation Type

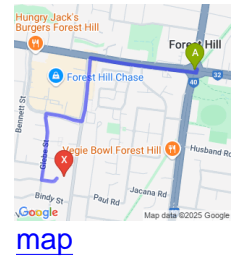
Document Id

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 22:08	Pan Scanned Info PAN data:. ???? ????? INCOME TAX DEPARTMENT D MANIKANDAN DUR AISAMY 16/07/1986 Permanent Account Number xxxxxxxxxx 2. maniskamabur Signature ?????????? ???? ???? ???? GOVT. OF INDIA 04082011



Agent Questionnaire

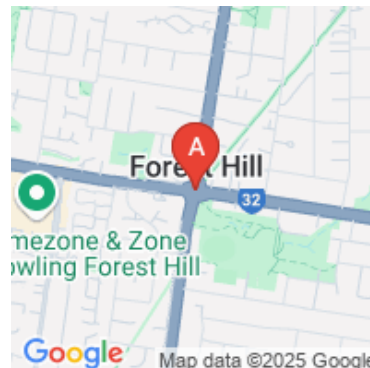
Ownership of residence ?
Owned
Perceived financial status ?
BASIC_INCOME
Name of neighbour met ?
Fuddu Fuddu Fuddu Fu
Date when met with neighbour ?
2025-04-02

Supervisor Comments

ok

Assessor comments

ok



Expected Location

100 GOOD STREET, Forest
Hill, Victoria, (AU), 3131

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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