

# Investigation Report

04-Apr-2025 22:38:49



Agency Name  
[checker.com](https://checker.com)



Case #	P001
Case Type	CLAIMS
Investigation Type	DISCREET
Assured Amount	\$ 500000
Person Name	John Smith
Reason to verify	doubtful background details
Verified Address	23 Blackburn Road, Blackburn North, Victoria, (AU), 3130

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
<b>YES</b>	

Status

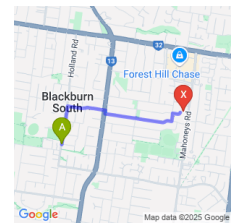


Visit Date	Time
<b>04 April</b>	<b>21:55</b>

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
<b>NO</b>	

Status

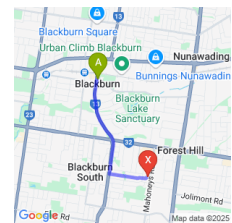


Visit Date	Time
<b>04 April</b>	<b>22:05</b>

Weather  
Temperature:15.1 °C.

Windspeed:6.5 km/h

Elevation(sea level):113  
metres



[map](#)

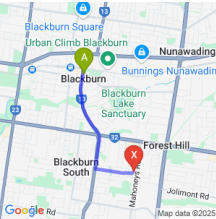
Investigation Type

Document Id

Document Name  
/ PAN/CARD

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

Location visited



[map](#)

Match <b>YES</b>	Image 	Status 
Visit Date <b>04 April</b>	Time <b>22:06</b>	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 ?  
UNKNOWN  
Name of neighbour met ?  
Sandy Manz  
Date when met with neighbour ?  
2025-04-02

**Supervisor Comments**

ok this is nice

**Assessor comments**

rejected



**Expected Location**

23 Blackburn Road, Blackburn  
North, Victoria, (AU), 3130

**Contact Agency**

[admin@checker.com](mailto:admin@checker.com)  
[checker.com](http://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.



**Investigation Report**

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Case Type CLAIMS  
Assured Amount \$ 500000  
Person Name John Smith



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