

Investigation Report

31-Mar-2025 16:29:32



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



Investigation Type

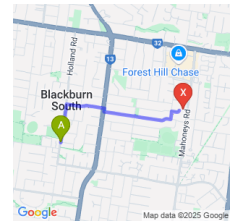
Agent Id

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

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

Location visited

Match	Photo	Status
NO		
Visit Date	Time	Weather
31 March	16:15	Temperature:20.5 °C. Windspeed:20.5 km/h Elevation(sea level):113 metres



[map](#)



Investigation Type

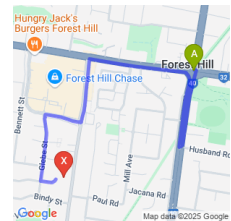
Photo Id

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

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

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[map](#)



Investigation Type

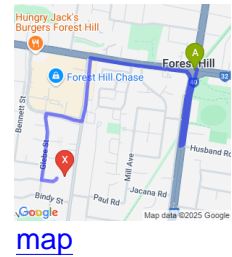
Document Id

Document Name
/ **PAN/CARD**

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

Location visited

Match	Image	Status
YES		
Visit Date 31 March	Time 16:15	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

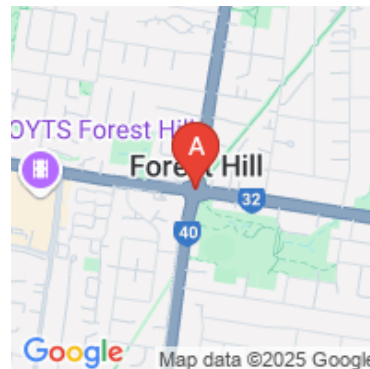
Ownership of residence ?
Rented
Perceived financial status ?
BASIC_INCOME
Name of neighbour met ?
Sandy Manz
Date when met with neighbour ?
2025-03-05

Supervisor Comments

ok

Assessor comments

this rehlkk



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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