

# Investigation Report

08-Apr-2025 00:08:19



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



Case #

PX1002

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

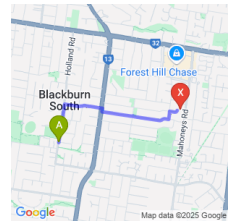
Agent Name

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

Address Visited

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

Location visited



[map](#)

Match

**YES**

Photo



Status



Visit Date

**08 April**

Time

**00:06**

Weather

Temperature:13.1 °C.

Windspeed:3.4 km/h

Elevation(sea level):113  
metres

Investigation Type

Photo Id

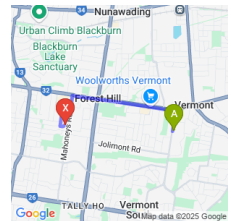
Person Name

John Smith / **MR/MS**

Address Visited

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

Location visited



[map](#)

Match

**YES**

Photo



Status



Visit Date

**08 April**

Time

**00:07**

Weather

Temperature:13.1 °C.

Windspeed:3.4 km/h

Elevation(sea level):113  
metres



Investigation Type

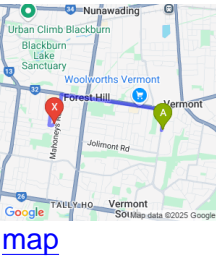
Document Id

Document Name  
/ PAN/CARD

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

Location visited

Match YES	Image 	Status 
Visit Date 08 April	Time 00:07	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 ?  
0  
Perceived financial status ?  
1  
Name of neighbour met ?  
Sandy Man  
Date when met with neighbour ?  
2025-04-04

Supervisor Comments

ok

Assessor comments

no



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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08-Apr-2025 00:08:19

Case # PX1002  
Case Type CLAIMS  
Assured Amount \$ 500000  
Person Name John Smith



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