

UNDERWRITING Investigation Report

Investigator : checker.com

Proposal #: U789012

Insurer: Insurer

Policy Type: UNDERWRITING

Proposal Info

Verification Type: PRE-BOARD

Assured Amount: 300000

Life Assured Details

Life Assured Name: Alice Smith

Date Of birth: 15-Mar-1999

Occupation : UNKNOWN

Income : UNKNOWN

Address: 67 Mahoneys road,Forest Hill, Victoria, Australia

Beneficiary Details

Name: Bob Smith

Relation: UNKNOWN

Date Of birth: 20-Apr-1988

Income : UNKNOWN

Address: 75 heywood street,Ringwood North, Victoria, Australia

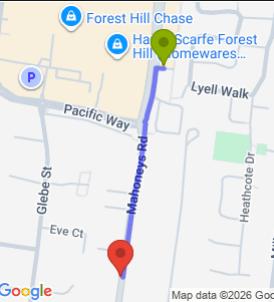
Invalid image **checker.com : Investigation detail**

1. Location Verified: LA ADDRESS

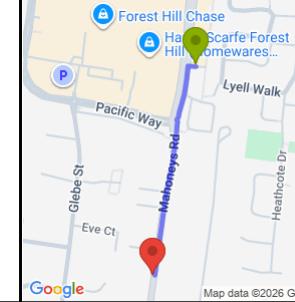
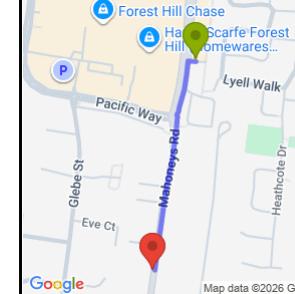
Time spent :5m

Verifying Agent: agent@checker.com

Capture Date:06-Feb-2026 14:17

Agent Photo	Captured Address	Address Info	Map Image	Match
 iCheckified.	DateTime:06-Feb-2026 14:17 92 Mahoneys Road, Forest Hill VIC 3131, Australia	Indicative Distance from Life-Assured Address :0.4 km Temperature: 19.6 °C. Windspeed: 14.9 km/h Elevation(sea level): 114 metres		?

Face ID Reports

Photo type	Photo	Captured Address	Location Info	Map Image	Match
Customer Face		DateTime:06-Feb-2026 14:21 92 Mahoneys Road, Forest Hill VIC 3131, Australia	Indicative Distance from Life-Assured Address :0.4 km Temperature: 19.6 °C. Windspeed: 14.9 km/h Elevation(sea level): 114 metres		?
Beneficiary Face		DateTime:06-Feb-2026 14:21 92 Mahoneys Road, Forest Hill VIC 3131, Australia	Indicative Distance from Life-Assured Address :0.4 km Temperature: 19.6 °C. Windspeed: 14.9 km/h Elevation(sea level): 114 metres		?

Document ID Reports

Photo type	Photo	Captured Address	Scan Info	Map Image	Valid
PAN Card		DateTime:06-Feb-2026 14:21 92 Mahoneys Road, Forest Hill VIC 3131, Australia	Indicative Distance from Life-Assured Address : PAN data:.. ????? ???? INCOME TAX DEPARTMENT SANGEETAR BARDE HARISH GOVIND SHAHIR 14/07/1966 Permanent Account Number xxxxxxxxxx Signature ????????? ???? ????? ???? GOVT. OF INDIA ????? ???? ???		?

Questions & Answers : 06-Feb-2026

Question	Answer
Name Of Person Met (Name & Mobile No.)	appu khan & 9898989898
Met Person Relation With LA	BROTHER
LA Date of Birth	2026-01-28
Tobacco/ Alcohol or Smoking / swimming / diving	SMOKER
In case LA not healthy –Name of disease/ duration/Place of treatment (hospital and Doctor name)	Doctor name and hospital name
History of medical investigation, surgery or treatment in past or planned in near future (even if it was a minor or major)	no injury reported
Policy Details Other Than Canara HSBC and total life coverage	no other policy details
Residence Locality and type	Residence locality and locality type
Residence Ownership	RENTED
Date since living at Current Residence	2026-01-28
Financial Status of Life Assured (Please mention your observation basis life style etc.)	LOWER CLASS
No. Of Family Members and their details	10 offsprings and 2 are adult and 2 infant
LA's Education Qualification	PRIMARY SCHOOLING

Employment Category (Salaried /Self employed etc.)	SALARIED
Annual Income	Rs. 0 - 10000
Nominee Name and relationship with LA	Nominee Name and relationship with LA
Vicinity Check Details – met person Name / Mobile number and details confirmed	Yes, met person Name / Mobile number and details confirmed
Date and time met with Person	2026-01-28

Agent Remarks	ok
Agent Edited Remarks	N/A
Supervisor Remarks	ok
Assessor remarks	approved
Report Status	APPROVED

Generated on: 2026-02-06 15:16