

# Investigation Report

24-Apr-2025 04:02:33



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



Case #	PX1009
Case Type	UNDERWRITING
Investigation Type	PRE-BOARD
Assured Amount	\$ 500000
Person Name	John Smith
Reason to verify	doubtful background details
Verified Address	57 Main Road, Forest Hill, Victoria, (AU), 3131

Investigation Type

Agent Id

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

Address Visited  
/ **15 Jolimont Terrace, East  
Melbourne VIC 3002, Australia**

Location visited

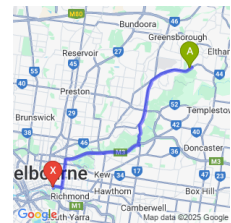
Match	Photo
<b>YES</b>	

Status



Visit Date	Time
<b>24 April</b>	<b>03:16</b>

Weather  
Temperature:14.9 °C.  
  
Windspeed:3.4 km/h  
  
Elevation(sea level):24  
metres



[map](#)

Investigation Type

Photo Id

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

Address Visited  
/ **15 Jolimont Terrace, East  
Melbourne VIC 3002, Australia**

Location visited

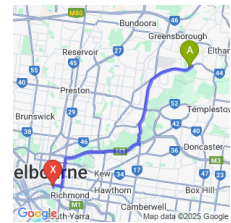
Match	Photo
<b>NO</b>	

Status



Visit Date	Time
<b>24 April</b>	<b>03:16</b>

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Temperature:14.9 °C.  
  
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[map](#)



Investigation Type

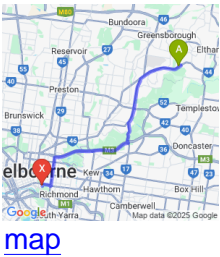
Document Id

Document Name  
/ PAN/CARD

Address Visited  
/ 15 Jolimont Terrace, East  
Melbourne VIC 3002, Australia

Location visited

Match YES	Image 	Status 
Visit Date 24 April	Time 03:16	Pan Scanned Info PAN data: ???? ???? INCOME TAX DEPARTMENT D MANIKANDAN DURASAMY 16/07/1986 Permanent Account Number xxxxxxxxxx 2. maniskamabur Signature ?????????? ???? ???? GOVT. OF INDIA 04082011



Agent Questionnaire

Ownership status of the home visited  
OWNED-JOINTLY  
Neighbour Financial Status  
Rs. 10000 - 100000  
Name of the Person Met  
parkash kumar  
Date and time met with Person  
2025-04-18

Supervisor Comments

ok

Assessor comments

appeovefef jhghjghg



Expected Location

57 Main Road, Forest Hill,  
Victoria, (AU), 3131

Contact Agency

[admin@checker.com](mailto:admin@checker.com)  
[checker.com](http://checker.com)  
8888004739

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