



# Investigation Report

31-Mar-2025 15:17:07

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



Case #	ABC100
Case Type	UNDERWRITING
Investigation Type	PRE-BOARD
Assured Amount	\$ 500000
Person Name	John Smith
Reason to verify	doubtful background details
Verified Address	100 GOOD STREET, Forest Hill, Victoria, (AU), 3131

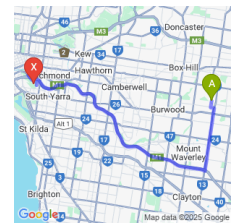
Investigation Type

Agent Id

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

Address Visited  
/ **Royal Botanic Gardens,  
Government House Drive,  
Melbourne VIC 3004, Australia**

Location visited



Match

**NO**

Photo



Status



Visit Date

**31 March**

Time

**14:26**

Weather

Temperature:21.2 °C.

Windspeed:18.6 km/h

Elevation(sea level):13  
metres

[map](#)

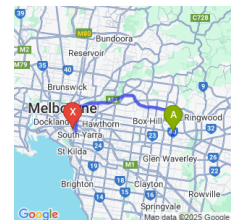
Investigation Type

Photo Id

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

Address Visited  
/ **Royal Botanic Gardens,  
Government House Drive,  
Melbourne VIC 3004, Australia**

Location visited



Match

**YES**

Photo



Status



Visit Date

**31 March**

Time

**14:35**

Weather

Temperature:21.2 °C.


Windspeed:18.9 km/h

Elevation(sea level):13  
metres

[map](#)

Investigation Type

Document Id

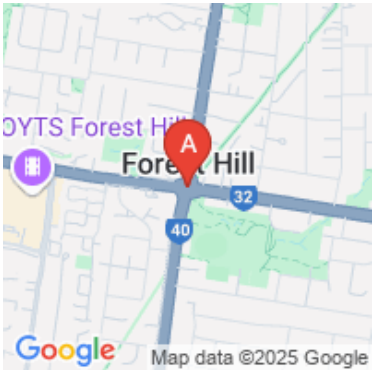
Document Name / PAN/CARD		Address Visited / Royal Botanic Gardens, Government House Drive, Melbourne VIC 3004, Australia	Location visited
Match YES	Image 	Status 	 <a href="#">map</a>
Visit Date 31 March	Time 14:35	Pan Scanned Info PAN data: ???? ????? INCOME TAX DEPARTMENT RAHUL GUPTA SURESH GUPTA 23/11/1974 Permanent Account Number xxxxxxxxxx ???? ????? GOVT. OF INDIA ??????? ???? SAMPLE - IMMIHELP.COM Signature ???? ????? ???? ?????	

<b>Agent Questionnaire</b> Ownership of residence ? Owned Perceived financial status ? PREMIUM_INCOME Name of neighbour met ? Sandy Man Date when met with neighbour ? 2025-03-04	<b>Supervisor Comments</b> ok
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Assessor comments

rejected

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.



Expected Location

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

Contact Agency

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

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