




PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	205763677
2	Address	1ST FLOOR NO 6 MAHALINGAPURAM MAIN ROAD MAHALINGAPURAM CHENNAI TAMILNADU 600034MAHALINGAPURAM
3	Customer Name	KJK FINANCIAL SERVICES
4	Contact Number	9791696644
5	Account Type	Business
6	Type	CURRENT ACC
7	City	CHENNAI
8	State	TAMILNADU
9	Pincode	600034
10	Address Traceable	Traceable
11	Visited Address	1ST FLOOR NO 6 MAHALINGAPURAM MAIN ROAD MAHALINGAPURAM CHENNAI TAMILNADU 600034
12	Person Met Name	IYYAPPAN K
13	Property Status	Rented
14	Staying Since	3
15	Person Met Designation	owner
16	Area (Sq Ft)	800
17	TPC Done With	krishna
18	TPC Result	Positive
19	Visit Date	2026-05-05

20	Other Findings	Positive
21	Overall Status	Positive
22	Call Remark	positive
23	Nature of Business	financial services
24	Business Activity	Seen
25	Staff Seen	Seen
26	Business Setup	Seen
27	Name Board	Available
28	Business Structure	Building
29	Latitude	13.0578571
30	Longitude	80.2362897
31	Date of Report	2026-05-05
32	Time of Report	15:41:06
33	Io Comment	VISIT HAS BEEN CONDUCTED AT THE PROVIDED ADDRESS 1ST FLOOR, NO. 6, MAHALINGAPURAM MAIN ROAD, MAHALINGAPURAM, CHENNAI, TAMIL NADU – 600034 ON 05-05-2026 AT 15:41:06. THE ADDRESS WAS SUCCESSFULLY LOCATED, WHERE WE MET WITH IYYAPPAN K, OWNER. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING A FINANCIAL SERVICES BUSINESS FROM THIS RENTED PREMISES FOR THE LAST 3 YEARS. BUSINESS ACTIVITIES WERE OBSERVED AT THE TIME OF VISIT, AND STAFF PRESENCE WAS ALSO CONFIRMED. THE BUSINESS SETUP WAS PROPERLY SEEN, AND A NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA OF THE PREMISES IS APPROXIMATELY 800 SQ. FT., AND THE STRUCTURE IS A BUILDING. TPC WAS COMPLETED WITH KRISHNA, AND THE CASE IS MARKED AS POSITIVE.
5	GPS Location	7/13, Mahalingapuram Main Rd, opp. to 99 degree studio, Mahalingapuram, Nungambakkam, Chennai, Tamil Nadu 600034, India

34	Office Premises Photo	 <p>6-6, Mahalingapuram Main Rd, Kamdar Nagar 05-05-2026 03:39:36 PM 13.057834.80.236299 Pincode : 600034</p>
35	Name Board Photo	 <p>KJK Financial Services Growing Your Wealth No. 6, 1st Floor, Mahalingapuram Main Road, Mahalingapuram, Chennai - 600 034.</p> <p>6-6, Mahalingapuram Main Rd, Kamdar Nagar 05-05-2026 03:40:44 PM 13.0578735.80.2362899 Pincode : 600034</p>
36	Stock Photo	 <p>6-6, Mahalingapuram Main Rd, Kamdar Nagar 05-05-2026 03:39:58 PM 13.0578835.80.2363028 Pincode : 600034</p>

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Important - Mandatory to be filled

1	Date and Time of Visit	05-05-2026 15:41:06
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

