



"Blacklist Inclusion" Letter

Fiscal Year : 2080/81
Request ID : 55171
Request Date : 2080-12-16 11.44.30 AM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 109095
Blacklisted Date : 2080-12-19 03.11.59 PM

Approved By : joshisu
Approved Date : 2080-12-19 03.11.59 PM

With reference to your request (Request ID: 55171) dated 2080-12-16, the requested Individual/Corporate borrower have been blacklisted with effective from 2080-12-19.

Entity Information

Name	Legal Status	Gender	Nationality	Date of Birth/Registration	ID Details	Father's Name	Grand Father's Name	% of Control	Address Details
SUBOSH POUDEL		Male	Nepali	23-NOV-1996 BS(2053-08-08)	Citizenship Number;35-01-71- 08089;Chitawan;207 1-08-08	BHESH BAHADUR POUDEL	RATNA BAHADUR POUDEL		Communication Address;SUNGAVA;1 2;Chitawan

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for blacklist to subosh poudel as per prakash regmi request Chq No. 0000047466(Rs. 6,00,000) and Chq No. 0000047467(Rs. 1,10,000).

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.2.5	(ङ) खातामा मौज्दात अपर्याप्त भएमा, कुनै व्यक्ति फर्म, कम्पनी वा सगठित संस्थाले आफ्नो खातामा पर्याप्त मौज्दात नभई जतिसुकै रकमको चेक जारी गरेमा वा चेक लिने व्यक्तिले चेकमा उल्लिखित विवरण सही भएको यकिन गर्न सक्ने अवस्थामा बाहेक अन्य कुनै कारणले चेक फिर्ता भएमा बुँदा नं. १०.१ मा जुनसुकै कुरा लेखिएको भएतापनि देहाय बमोजिम हुनेछ :-