



"Blacklist Inclusion" Letter

Fiscal Year : 2080/81
Request ID : 80994
Request Date : 2081-03-13 03.22.12 PM
Requested By : 0300001018054
Bank : Narayani Development Bank
Branch : Head Office

Blacklist Number : 124217
Blacklisted Date : 2081-03-20 02.53.01 PM

Approved By : joshisu
Approved Date : 2081-03-20 02.53.01 PM

With reference to your request (Request ID: 80994) dated 2081-03-13, the requested borrower have been blacklisted with effective from 2081-03-20.

Entity Information

Borrower

Name	Legal Status	Father's Name	Grand Father's Name	Gender	ID Details	Date of Birth/Registration
RAJ KUMAR DANUWAR CHAUDHARY	Not Applicable	BADRI DANUWAR	DEWAN DANUWAR	Male	Citizenship Number: 819; Chitawan;2052-05-23	21-JUN-1978 BS(2035-03-07)

Account Information

Report as of dated: 23-Jun-2024(AD)

Institution Type		Credit Reporting Date			Date of Preparation of Input File			Date of Information Update											
Commercial Bank		23-Jun-2024			23-Jun-2024			23-Jun-2024											
Main Details	Credit Facility Number	Credit Facility Type	Purpose of Credit Facility	Ownership Type	Total Outstanding Balance (NPR)	Currency	Security Coverage Flag	Asset Classification	Credit Facility Status	Legal Action									
	0040350 0013774 000003	Term Loan	Others	Individual/Primary Card Holder	2,630,252	Nepalese Rupee	Yes	Doubtful	Active	Yes									
	Credit Facility Opened Date	Customer Credit Limit (NPR)	Loan Sanction Amount (NPR)	Loan Disbursement Date	Loan Disbursement Amount (NPR)	Credit Facility Maturity Date	Repayment Frequency	Number of Installments	Amount of Installment	Immediate Preceding Installment Date	Highest Credit Usage (NPR)								
	10-Feb-2023	2,385,000	2,385,000	10-Feb-2023	2,385,000	09-Feb-2038	Monthly (due every month)	180	35,029		0								
Repayment Details	Date of Last Repaid Amount	Last Repaid Amount (NPR)	Installment Due Date	Payment Due Settlement Date	No. of Installments Overdue	Amount Overdue (NPR)	Amount Overdue					Number of Days Overdue (DPD)	Number of Days overdue(DPD) in times						
							30	60	90	120	150	180+		30	60	90	120	150	180+
		0			10	293,443	29674	29797	31524	29022	29992	111714	287	1	1	1	1	1	1
Payment History	Months	Jun 24	May 24	Apr 24	Mar 24	Feb 24	Jan 24	Dec 23	Nov 23	Oct 23	Sep 23	Aug 23	Jul 23						
	DPD Status	287	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK						
	Payment Delay Days	0																	
	Overdue	293,443																	

Subscriber Remarks:

S.No	Subscriber Remarks
1	Request for Blacklist to Raj Kumar Danuwar Chaudhary

Bureau Remarks:

S.No	Bureau Remarks
1	Request Approved

Blacklisted Under Clause:

S.No	Clause No	Blacklist Reason
1	9.2.3	(ग) कुनै व्यक्ति, फर्म, कम्पनी वा संस्थाले इजाजतपत्रप्राप्त संस्थासँग लिएको कर्जा सो कर्जाको लिखतको भाखाभित्र चुक्ता नगरी बैंक तथा वित्तीय संस्था सम्बन्धी ऐन २०७३ को दफा ५७ बमोजिम असुलीको कारवाही चलाउँदाको अवस्था,