

WARNING:

1) In providing any credit information to any Bank or Financial Institution, Bangladesh Bank expressly disclaims any liability in respect of any claims, loss and damages, charges, expenses, costs howsoever, caused by wrong information by any Bank or Financial Institution or by disclosing CIB report to the Borrower after receiving credit information from the Bangladesh Bank.

2) The CIB report is strictly confidential and not to be disclosed to the Borrower or any other party. The report is to be used only by the concerned Bank/Financial Institution requesting for CIB report. Any violation of this will involve penalty of Tk. 1 (one) lakh as per Bangladesh Bank order 1972, chapter –IV, article – 48.

Credit Information Report

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
26-Nov-2024 03:24:56 PM	OSD054571	054	0202	Prime Bank Ltd.

More candidate matched !

INQUIRED

Trade name	ORIENT MACHINEY AND TOOLS		
Proprietorship District	DHAKA	Proprietorship Postal code	
Proprietorship Address	176, NAWBABPUR ROAD, DHAKA	NID (10 or 17 Digit)	19632698877298197
DOB	26/03/1963		

NID VERIFICATION RESULT

Name: MOHAMMAD FARID UDDIN
NID (17 Digit) No: 19632698877298197
NID (10 Digit) No: 3268659590

Matched found	CIB Contract code :
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LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	E0070085421	Reference number (Ref.):	*	Trade Name:	ORIENT MACHINEY AND TOOLS
Factory address:	176, NAWBABPUR	Postal code:	1100	District:	DHAKA

PROPRIETORSHIP CONCERN

CIB subject code:	P0000035305	Reference number (Ref.):	*	Trade Name:	ORIENT MACHINERY AND TOOLS
Factory address:	176, NAWABPUR , MOHAMMADI MARKET,SHOP NO08,	Postal code:		District:	DHAKA

NOTES:

1. For any inconsistency, Banks/NBFIs should communicate to CIB immediately.
2. FI code indicates code of Banks/NBFIs
3. Information indicated with \*\*, if any, have not been incorporated in CIB report due to stay order of the Honorable High Court.
4. In case of stay order on a borrower/owner/director/guarantor, Banks/NBFIs are advised to verify whether the stay order has been vacated or extended further.
5. All amounts are expressed in Taka.
- 6.(a) "Yes" in Default and Willful Default Status means borrower/Co-borrower/Guarantor is Defaulter but not Willful Defaulter.
- 6.(b) "No" in Default and Willful Default Status means borrower/Co-borrower/Guarantor is not Defaulter neither Willful Defaulter.
- 6.(c) "WD" in Default and Willful Default Status means borrower/Co-borrower/Guarantor is Defaulter and also Willful Defaulter.
7. Appeal means that "An appeal has been lodged against the Willful Default status".