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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 03:12:18 PM	OSD054571	054	0202	Prime Bank Ltd.

INQUIRED
Subject code: W0120070336

Matched found

SUBJECT INFORMATION

CIB subject code:	W0120070336	Type of subject:	COMPANY
Title:		Trade Name:	OLYMPIA BAKERY AND CONFECTIONERY LIMITED
Reference number (Ref.):	1 (CIB Subject Code:W0120070336)	TIN:	342671790446
Telephone number:		Sector type:	PRIVATE
Sector code:	915059 (Other Local Individuals not mentioned above.)	Legal form:	Private Ltd. Co
Registration number:	-	Registration date:	-
Remarks:	-		

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	8 LAL MOHON SAHA STREET, WARI, DHAKA.		BONGSHAL	BD

OWNERS LIST

CIB subject code	Name of the Owner/Company	Role in the company	Stay Order
Q0130055151	MD ZAHIR UDDIN	Managing director	
E3423105442	MD. JAMIL UDDIN	Managing director	
J0140025597	MOHAMMAD FARID UDDIN	Managing director	

1. SUMMARY OF FACILITY(S) AS BORROWER & CO-BORROWER

No of reporting Institutes:	1	Total Overdue Amount:	0
No of Living Contracts:	0	No of Stay order contracts:	0
Total Outstanding Amount:	0	Total Outstanding amount for Stay Order Contracts:	0

1.(A) SUMMARY OF THE FUNDED FACILITIES AS BORROWER & CO-BORROWER

Total Outstanding Amount:	0
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Contract Category	Installments		Non-Installments		Credit Cards		Total	
	No. of Contract(s)	Outstanding Amount	No. of Contract(s)	Outstanding Amount	No. of Contract(s)	Outstanding Amount	No. of Contract(s)	Outstanding Amount
STD	0	0	0	0	0	0	0	0
SMA	0	0	0	0	0	0	0	0
SS (No)	0	0	0	0	0	0	0	0
SS (Yes)	0	0	0	0	0	0	0	0
DF	0	0	0	0	0	0	0	0
BL	0	0	0	0	0	0	0	0
BLW	0	0	0	0	0	0	0	0

Terminated	0	0	0	0	0	0	0	0
Requested	0	0	0	0	0	0	0	0
Stay Order	0	0	0	0	0	0	0	0
Willful Default (WD)	0	0	0	0	0	0	0	0
Willful Default (Appeal)	0	0	0	0	0	0	0	0

1.(B) SUMMARY OF THE NON-FUNDED FACILITIES AS BORROWER & CO-BORROWER

Total Outstanding Amount:	0
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Type of Financing	Living		Terminated		Requested		Stay order	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Guarantee (GU)	0	0	0	0	0	0	0	0
Letter of credit (LC)	0	0	0	0	0	0	0	0
Other indirect facility (OF)	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

2. SUMMARY OF FACILITY(S) AS GUARANTOR

No of reporting Institutes:	0	Total Overdue Amount:	0
No of Living Contracts:	0	No of Stay order contracts:	0
Total Outstanding Amount:	0	Total Outstanding amount for Stay Order Contracts:	0

2.(A) SUMMARY OF THE FUNDED FACILITIES AS GUARANTOR

Total Outstanding Amount:	0
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Contract Category	Installments		Non-Installments		Credit Cards		Total	
	No. of Contract(s)	Outstanding Amount	No. of Contract(s)	Outstanding Amount	No. of Contract(s)	Outstanding Amount	No. of Contract(s)	Outstanding Amount
STD	0	0	0	0	0	0	0	0
SMA	0	0	0	0	0	0	0	0
SS (No)	0	0	0	0	0	0	0	0
SS (Yes)	0	0	0	0	0	0	0	0
DF	0	0	0	0	0	0	0	0
BL	0	0	0	0	0	0	0	0
BLW	0	0	0	0	0	0	0	0
Terminated	0	0	0	0	0	0	0	0
Requested	0	0	0	0	0	0	0	0
Stay Order	0	0	0	0	0	0	0	0
Willful Default (WD)	0	0	0	0	0	0	0	0
Willful Default (Appeal)	0	0	0	0	0	0	0	0

2.(B) SUMMARY OF THE NON-FUNDED FACILITIES AS GUARANTOR

Total Outstanding Amount:	0
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Type of Financing	Living		Terminated		Requested		Stay order	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Guarantee (GU)	0	0	0	0	0	0	0	0
Letter of credit (LC)	0	0	0	0	0	0	0	0
Other indirect facility (OF)	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

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".