



Summarized MFI-BFI Hit Report

Report Details

CIR Number	W-0041013151/2026	Report Order Date/Time	09/03/2026 01:15 PM
Institution Name	[REDACTED]	User ID	[REDACTED]

Search Details

Name	SURYA BAHADUR TAMANG	Gender	Male	Date of Birth(AD)		Nationality	Nepali		
Identifier Type	Citizenship Number	Identifier No.	66509	ID Issued Date(AD)	04-Feb-2004	ID Issued Date(BS)	2060-10-21	ID Issued District	Udayapur
Search Confidence Score	100%	Father's Name	PADAM BAHADUR TAMANG						

Consumer Details

Name	SURYA BAHADUR TAMANG	Gender	Male	Date of Birth(AD)	23-Jan-1985	Date of Birth(BS)	2041-10-10	Nationality	Nepali
Identifier Type	Citizenship Number	Identifier No.	66509	Issue Date(AD)	04-Feb-2004	Issue Date(BS)	2060-10-21	ID Issued District	Udayapur
Father's Name	PADAM BAHADUR TAMANG	Grand Father's Name	SHUKRA MAN TAMANG	Mother's Name	NANDA KUMARI TAMANG		Marital Status	NA	
Spouse Name1	TABITA RAI	Spouse Name2							
Address	SIMRAHI,Sindhuli, 7, DUDHAULI MUNICIPALITY, NPL								

Group Associations

No Data found

Blacklisting History

Blacklist Number	Institution Name	Blacklist Reason	Category Blacklisted under	Remarks	Outstanding Balance		Status	Blacklist Date(BS)	Release Date(BS)	Reported Month
					When Blacklisted	Current				
101514	Machhapuchhre Bank	Cheque Bounce with insufficient fund,cheque bounce with wrong signature	Share Holder	0170999022847: REQUEST TO BLACKLIST UNITS MAKALU KANJIROWA AUTO LINK PVT. LTD. AND ITS SHAREHOLDER FOR CHEQUE BOUNCE CASE CHEQUE NO: 0033461433; AMOUNT: NPR 250,000/- DATE OF CHEQUE: 2080-04-22; PAYEE NAME: M/S TRITHUNGA TRADING PVT. LTD. joshisu: Request Approved	N/A	N/A	Blacklisted	2080-10-25		Feb-24
101238	Siddhartha Bank	Cheque Bounce with insufficient fund	Share Holder	0210001013529: BLACKLISTING OF: NAME : M/S MAKALU KANJIROWA AUTO LINK PVT LTD A/C NO : 02116665863 CHEQUE NO :0031705807 AMOUNT : RS. 1,53,000/- PAYEE NAME: SURESH HALUWAI joshisu: Request Approved , 0210001026171: BLACKLIST RELEASE REQUEST OF MAKALU KANJIROWA AUTO LINK PVT LTD joshisu: Request Approved	N/A	N/A	Released	2080-10-24	2082-10-09	Jan-26



80820	Machhapuchhre Bank	Cheque Bounce with insufficient fund, Stop Payment After Cheque Issue	Share Holder	0170999022847: REQUEST TO BLACKLIST UNITS MAKALU KANJIROWA AUTO LINK PVT. LTD. AND ITS SHAREHOLDER FOR CHEQUE BOUNCE CASE CHEQUE NO: 0031391729; AMOUNT: NPR 2,250,000/- DATE OF CHEQUE: 2079-11-10; PAYEE NAME: SURESH SHRESTHA maharjanru: Request Approved	N/A	N/A	Blacklisted	2080-05-05		Aug-23
80620	Machhapuchhre Bank	Cheque Bounce with insufficient fund	Share Holder	0170999022847: REQUEST TO BLACKLIST UNITS MAKALU KANJIROWA AUTO LINK PVT. LTD. AND ITS SHAREHOLDER FOR CHEQUE BOUNCE CASE CHEQUE NO: 0031391728; AMOUNT: NPR 1,255,000/- DATE OF CHEQUE: 2079-11-10; PAYEE NAME: PREM KUMAR SHRESTHA joshisu: Request Approved	N/A	N/A	Blacklisted	2080-05-04		Aug-23
63253	Siddhartha Bank	Cheque Bounce	Share Holder	0210001013527: BLACKLISTING OF : NAME : M/S MAKALU KANJIROWA AUTO LINK PVT LTD A/C NO : 02116665863 CHEQUE NO : 0031705800 AMOUNT : RS. 1,47,93,992/- PAYEE NAME: M/S EASTERN AGENCIES PVT LTD joshisu: Request Approved , 0210001022541: BLACKLIST RELEASE OF MAKALU KANJIROWA AUTO LINK PVT LTD AS THE CUSTOMER HAS SETTLED THE CHEQUE DUE PAYMENT WITH THE PAYEE. joshisu: Request Approved	N/A	N/A	Released	2080-01-08	2080-03-25	Jul-23
59038	Siddhartha Bank	Cheque Bounce	Share Holder	0210001013527: BLACKLISTING OF : NAME : M/S MAKALU KANJIROWA AUTO LINK PVT LTD A/C NO : 02116665863 CHEQUE NO : 0031705797 AMOUNT : RS. 14,00,000/- PAYEE NAME: MR. SANJIB YADAV joshisu: Request Approved , 0210001022541: BLACKLIST RELEASE OF MAKALU KANJIROWA AUTO LINK PVT LTD AS THE CUSTOMER HAS SETTLED THE CHEQUE DUE PAYMENT WITH THE PAYEE. joshisu: Request Approved	N/A	N/A	Released	2079-11-30	2080-05-08	Aug-23



कर्जा सूचना केन्द्र लि.
Credit Information Bureau of Nepal

Karja Suchana Kendra Limited,
Heritage Plaza, 4th Floor
Kamaladi, Kathmandu, Nepal
Phone: 977-01-4169015/ 16/ 17
Fax: 977-01-4169020
E-mail: info@cibnepal.org.np

59027	Siddhartha Bank	Cheque Bounce	Share Holder	0210001013527: BLACKLISTING OF : NAME : M/S MAKALU KANJIROWA AUTO LINK PVT LTD A/C NO : 02116665863 CHEQUE NO : 0031705783 AMOUNT : RS. 70,000/- PAYEE NAME: MR. PREM PRASAD DAHAL Joshisu: Request Approved , 0210001022245: BLACKLIST RELEASE OF MAKALU KANJIROWA AUTO LINK PVT LTD, AS CUSTOMER HAS SETTLED CHEQUE DUE PAYMENT WITH THE PAYEE. Josisu: Request Approved	N/A	N/A	Released	2079-11-30	2080-05-25	Sep-23
58293	Siddhartha Bank	Cheque Bounce	Share Holder	0210001013527: BLACKLISTING OF : NAME : M/S MAKALU KANJIROWA AUTO LINK PVT LTD A/C NO : 02116665863 CHEQUE NO : 0031705798 AMOUNT : RS. 4,45,50,000/- PAYEE NAME: M/S EASTERN AGENCIES PVT LTD Joshisu: Request Approved , 0210001022541: BLACKLIST RELEASE OF MAKALU KANJIROWA AUTO LINK PVT LTD AS THE CUSTOMER HAS SETTLED THE CHEQUE DUE PAYMENT WITH THE PAYEE. Josisu: Request Approved	N/A	N/A	Released	2079-11-21	2080-03-25	Jul-23
57823	Machhapuchhre Bank	Cheque Bounce	Share Holder	0170999022847: REQUEST TO BLACKLIST UNITS MAKALU KANJIROWA AUTO LINK PVT. LTD. AND ITS SHAREHOLDER FOR CHEQUE BOUNCE CASE CHEQUE NO: 0025232217; AMOUNT: NPR 155,00,000/- DATE OF CHEQUE: 2022-01-15; PAYEE NAME: EASTERN AGENCIES PVT. LTD. Joshisu: Request Approved	N/A	N/A	Blacklisted	2079-11-15		Feb-23
21621	NMB Bank	Cheque Bounce,Cheque Bounce,Cheque Bounce,Cheque Bounce	Promoter Director	136000101769: CHEQUE BOUNCE CASE Amount: Rs. 2,766,615 Account No. : 0710056616900011 Cheque Issued Date: 29/09/2076 Cheque No. : 1011098349 Beneficiary Name: MAW Vridhhi Commercial Vehicles Pvt. Ltd. Cheque Returns due to insufficient ShresthaOm: Blacklist Request is Approved. 136000101769: Blacklist release of Siddhicharan Multipurpose Pvt Ltd & associate concern ShresthaOm: Blacklist Released Request is Approved	N/A	N/A	Released	2077-11-03	2077-12-05	Mar-21

Credit Exposure of Active Accounts

S.No	Nature of Relationship	No of Credit Facility	Total Sanctioned Amount(NPR)	Total Outstanding Balance(NPR)	Total Amount Overdue(NPR)
1	Guarantor	2	8,000,000	4,152,582	0

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Karja Suchana Kendra Limited,
Heritage Plaza, 4th Floor
Kamaladi, Kathmandu, Nepal
Phone: 977-01-4169015/ 16/ 17
Fax: 977-01-4169020
E-mail: info@cibnepal.org.np

Total Exposure	8,000,000	4,152,582	0
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Credit Profile Overview

No Data found

Credit Profile Summary

Total Installment Paid/ Overdue (24 months)

No Data Found

Asset Classification (Last 24 months)

No Data Found

Classification of Active Accounts by Institution Type

No Data found

Classification of Active Accounts by Product Type

No Data found

Credit Facility Details-Closed Accounts

No Data found