



STATE BANK OF PAKISTAN
CONSUMER PROTECTION DEPARTMENT
Corporate Credit Information Report

Report Ref: CPD/PU-101/26-04-2017 05:04:22-2311572 Report Date: 26/04/2017

Corporate Profile

Code: 1037640 Name: KARWANE ABDUL RAHIM HAJJ AND UMRAH SERVICES (PVT) LTD

Present Address: ROOM 1-4 3RD FLOOR, MOHALLAH BICKET GUNJ MARDAN, MARDAN

Previous Address: ROOM 1-4 3RD FLOOR, MOHALLAH BICKET GUNJ MARDAN, MARDAN

Consolidated Credit Exposure As on 31/03/2017

Outstanding Liabilities

Fund Based	0	Amount Under Litigation	0
Non Fund Based	0	Writes-offs (During last fifteen years)	0

Overdues

Past Dues 90 Days	0	Date and amount of Recovery	0
Past Dues 365 Days	0	No of times Rescheduling/ Restructuring During last five years	0

Group Entities of the Borrower

Code #	Name Of Entity
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Credit Enquiries

Enquiring Financial Institute	Enquiry Date
ISLAMIC BANK	26/04/17
ISLAMIC BANK	29/10/13
ISLAMIC BANK	23/09/13
ISLAMIC BANK	15/08/13
ISLAMIC BANK	09/07/13

Remarks

Report Generated By: 170_ADMIN

Disclaimer:

The information contained in this report has been compiled from the data provided by the financial institutions and does not represent the opinion of State Bank of Pakistan as to credit worthiness of the subject. Hence State Bank of Pakistan cannot assure any liability to the accuracy or completeness of the information. The information contained in this report is supplied on a confidential basis to you and shall not be disclosed to any other person.



STATE BANK OF PAKISTAN
CONSUMER PROTECTION DEPARTMENT
Blank Consumer Credit Information Report

Report Ref No	CPD/PU-101/26-04-2017 09:04:43-31747232			Report Date:	26/04/2017 9:46 AM						
Consumer Profile	SARBILAND KHAN										
Father/Husband Name:	NA			Male	<input type="checkbox"/>	Female	<input type="checkbox"/>	Date Of Birth:	18	11	1990
NIC	Old		NTN:	Name & address of the Employer/Business: NA							
	New	16101-8447368-5	Passport #								
Current Res. Add :	HOUSE NO 11 BICKET GUNJ MARDAN ...										
Permanent Res. Add :	HOUSE NO 11 BICKET GUNJ MARDAN ...										

Report Generated By: 170_ADMIN

Explanation of Terms Used in the above report:

T= Term Loan, E = Evergreen Loan, F/Date = Facility date, M / R date = Maturity/ Renewal Date, Sec/Unsec. = Secured/Unsecured, S/C = Security/Collateral, W = write Off

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STATE BANK OF PAKISTAN
CONSUMER PROTECTION DEPARTMENT
Blank Consumer Credit Information Report

Report Ref No		CPD/PU-101/26-04-2017 09.04.29-31747263		Report Date		26/04/2017 9:47 AM					
Consumer Profile											
HINA											
Father/Husband Name		NA		Male	<input type="checkbox"/>	Female	<input type="checkbox"/>	Date Of Birth:	18	11	1980
				Name & address of the Employer/Business							
NIC	Old		NTN		NA						
	New	16101-8347462-0	Passport #								
Current Res. Add :		HOUSE NO 11 BICKET GUNJ MARDAN									
Permanent Res. Add :		HOUSE NO 11 BICKET GUNJ MARDAN									

Report Generated By: 170_ADMIN

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**STATE BANK OF PAKISTAN
CONSUMER PROTECTION DEPARTMENT
Consumer Credit Information Report**

Report Ref No. CPD/PU-101/26-04-2017 09 04:54-31747281				Report Date: 26/04/2017	
Consumer Profile					
Mr. SARFARAZ KHAN				Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> Date Of Birth: 30/03/1986	
Father/Husband Name: MIR GHAZAN				Employed: <input type="checkbox"/> Self-employed Businessman / Professional: <input checked="" type="checkbox"/> Others: <input type="checkbox"/>	
NIC		Old 128-86-257347	NTN:	Name & address of the Employer/Business: AL HAMZA MEDICAL STORE, IHSAN MEDICAL COMPLEX SHAMSI ROAD MARDAN	
		New 16101-6256600-7	Passport #		
Current Res. Add : 11 SHAMSI ROAD MARDAN					
Permanent Res. Add : MOH BAKAT GANJ MARDAN					

Credit Details

Amount in actual (Rs.)

Product	T/E	Limit	Position As of	Present Balance	Minimum Amount Due	Overdue (days)			F/ Date	M / R Date	Sec / Unsec	S/C	Credit History during last 12 months															
						30+	60+	90+					Write Off	Date of Write off	# of times account went into overdue by 30+, 60+, 90+ days	# of Times Payment were made late by												
						g	h	i								j	k	l	m***	n	o	p	q	r	s	t	u	v
4	T	448,191	31/03/17	453,197	0	0	0	0	16/03/15	25/04/20	S	18	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0

Credit Enquiries	
Enquiring Financial Institution Category	Enquiry Date
ISLAMIC BANK	26/04/17
ISLAMIC BANK	06/05/16
ISLAMIC BANK	29/04/16

Remarks

Loan Collateral ***	
18	Others

Product **	
4	Auto Loan/Car Ijara

Report ref No. CPD/PU-101/26-04-2017 09:04:54-

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