

**Form No. 9**

**Credit Information Bureau**  
**Address** \_\_\_\_\_  
\_\_\_\_\_

**Telephone:**  
**Fax Number :**

**CONFIDENTIAL**

**DISCLOSURE OF INFORMATION TO ANY UNAUTHORISED PERSON IS A PUNISHABLE OFFENCE**

The Manager  
ABC Bank  
Address \_\_\_\_\_  
\_\_\_\_\_

INFORMATION REQUESTED ON :  
BORROWERS ID / PAN NO. :  
NAME :  
FULL NAME :  
ADDRESS :

	ENQUIRY REFERENCE NO. DATED	A1	A2	A3	A4	A5	A6	A7	A8	A9	A10	A11	A12
BORROWER ID NO./ PAN NO.													

.....  
**Authorised Officer**

dd/mm/yyyy

**\* Please turn overleaf for code no. details**

**CODE:**

**C. DETAILS OF ADVANCES**

A1	Loan/Facility Account No:
A2	Date of Loan/Facility :
A3	Type of Facility: Eg: Overdraft, Cash credit, demand loan etc.
A4	Amount sanctioned/Limit (Rs. '000)
A5	Security offered
A6	Balance Outstanding (Rs '000)
A7	Written off (Rs '000)
A8	Classification status ( standard/substandard/doubtful/loss)
A9	Date of filing suit, if applicable
A10	If a Director has guaranteed loan/advances, indicate the serial no: of Director as per B4
A11	Any other material information ( e.g, reference to BIFR etc.
A12	Name/s of all other Bank/s and Lending institution/s from where Credit Information enquiry received.