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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 06:24:58 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Trade name	AP ELECTRIC		
Proprietorship District	RAJSHAHI	Proprietorship Postal code	6201
Proprietorship Address	COURT STATION ROAD	NID/Smart NID	8198506405831
Owner Name	MILON ISLAM	Owner Address	LAXMIPUR VATAPARA, RAJPARA
Father's name	ANARUL ISLAM	Postcode	6000
Mother's name	PEYARA BEGUM	District	RAJSHAHI
DOB	16/11/1987	TIN	

Matched found	CIB Contract code : G0050048401
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SUBJECT INFORMATION

CIB subject code:	B6468332303	Type of subject:	INDIVIDUAL
Title, Name:	MD, MILON ISLAM	Reference number (Ref.):	1 (CIB Subject Code:B6468332303)
Title, Father's name:	MD, ANARUL ISLAM	Sector type:	PRIVATE
Title, Mother's name:	MST, PEYARA BEGUM	Sector code:	903050 (Retail Traders)
Title, Spouse Name:		ID type:	
Date of birth:	16/11/1987	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	RAJSHAHI(BD)	ID issue country:	
NID:	8198506405831	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	LAXMIPUR VATAPARA	6000	RAJSHAHI	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	C0110048454	Reference number (Ref.):	2 (CIB Subject Code:C0110048454)	Trade Name:	AP ELECTRIC
Sector type:	PRIVATE	Sector code:	902199 (Other Industries not above mentioned)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	COURT STATION ROAD	6201	RAJSHAHI	BD

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	STD		SMA		SS		DF		BL		BLW		Terminated		Requested		Stay Order	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	1,900,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	1,900,000	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	STD		SMA		SS		DF		BL		BLW		Terminated		Requested		Stay Order	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	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

REQUESTED CONTRACT DETAILS

SL	Type of Contract	Facility	Phase	Role	FI code	Branch code	Request date	Total Requested Amount	CIB subject code	CIB contract code	FI contract code
1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	23/06/2020	400,000	B6468332303	L3721227539	_L3721227539
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	26/08/2021	500,000	B6468332303	S0039662100	_S0039662100
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	15/09/2022	500,000	B6468332303	O0100047717	_O0100047717
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	500,000	C0110048454	G0050048401	_G0050048401

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.