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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 Bureau - Bangladesh Bank

| | | | | |
|-------------------------|-----------|---------|-------------|------------------------------|
| Date of Inquiry | User ID | FI Code | Branch Code | FI Name |
| 12-Sep-2023 04:26:10 PM | STA033770 | 033 | 0001 | Rajshahi Krishi Unnayan Bank |

INQUIRED

| | | | |
|-------------------------|---------------|----------------------------|-------------------|
| Trade name | AKTER TRADERS | | |
| Proprietorship District | DINAJPUR | Proprietorship Postal code | 5200 |
| Proprietorship Address | KHARIPARA | NID/Smart NID | 19842716417338533 |
| Owner Name | AKTARUZZAMAN | Owner Address | KHARIPARA |
| Father's name | WAHED ALI | Postcode | 5200 |
| Mother's name | BEGUMA KHATUN | District | DINAJPUR |
| DOB | 03/05/1984 | TIN | |

| | |
|---------------|---------------------------------|
| Matched found | CIB Contract code : P0140047390 |
|---------------|---------------------------------|

SUBJECT INFORMATION

| | | | |
|-----------------------|-------------------|--------------------------|----------------------------------|
| CIB subject code: | J0100029179 | Type of subject: | INDIVIDUAL |
| Title, Name: | MD., AKTARUZZAMAN | Reference number (Ref.): | 1 (CIB Subject Code:J0100029179) |
| Title, Father's name: | WAHED ALI | Sector type: | PRIVATE |
| Title, Mother's name: | BEGOMA KHATUN | Sector code: | 901009 (Farmer/Fishermen) |
| Title, Spouse Name: | | ID type: | |
| Date of birth: | 03/05/1984 | ID number: | |
| Gender: | MALE | ID issue date: | |
| District(Country): | DINAJPUR(BD) | ID issue country: | |
| NID: | 2716417338533 | Telephone | |
| SMART NID: | 7305292703 | TIN: | |
| Remarks: | | | |

ADDRESS

| | | | | |
|--------------|---|--------------|----------|---------|
| Address Type | Address | Postal code: | District | Country |
| Permanent | KHARIPARA, GHUGHUDANGA, SADAR, DINAJPUR | 5200 | DINAJPUR | BD |
| Present | KHARIPARA, POST: GHUGHUDANGA, SADAR, DINAJPUR | 5200 | DINAJPUR | BD |

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

| | | | | | |
|-------------------|-------------|--------------------------|-------------------------------------|-------------------|---------------|
| CIB subject code: | K0160048321 | Reference number (Ref.): | 2 (CIB Subject Code:K0160048321) | Trade Name: | AKTER TRADERS |
| Sector type: | PRIVATE | Sector code: | 903009 (Businessmen/Industrialists) | Telephone number: | 01750550428 |

ADDRESS

| Address Type | Address | Postal code: | District | Country |
|--------------|-----------|--------------|----------|---------|
| Business | KHARIPARA | 5200 | DINAJPUR | BD |

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

| | | | |
|-----------------------------|---------|--|---|
| No of reporting Institutes: | 1 | Total Overdue Amount: | 0 |
| No of Living Contracts: | 1 | No of Stay order contracts: | 0 |
| Total Outstanding Amount: | 250,000 | Total Outstanding amount for Stay Order Contracts: | 0 |

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

| | |
|---------------------------|---------|
| Total Outstanding Amount: | 250,000 |
|---------------------------|---------|

| 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 | 1 | 250,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 1,000,000 | 0 | 0 |
| Credit Cards | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 250,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 1,000,000 | 0 | 0 |

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

| | |
|---------------------------|---|
| Total Outstanding Amount: | 0 |
|---------------------------|---|

| 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 |
|---------------------------|---|

| 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 |
|---------------------------|---|

| 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 | 12/09/2023 | 1,000,000 | K0160048321 | P0140047390 | _P0140047390 |

DETAILS OF NONINSTALLMENT FACILITY(S)

| Ref | FI code | Branch code | CIB contract code | FI contract code | | | | | |
|----------------------------------|-------------------------------|--|-------------------|------------------|---------|----------|---------|--------|---------|
| 1 (CIB Subject Code:J0100029179) | 033 | 1427 | J0060034312 | 7003056400000008 | | | | | |
| Role: | Borrower | Date of Last Update: | | Contract History | | | | | |
| Phase: | Terminated | Date of Law suit: | - | Date | SancLmt | Outstand | Overdue | Status | Default |
| Facility: | Other non instalment contract | Date of last payment: | | 31/07/2023 | 200,000 | 0 | 0 | STD | No |
| Starting date: | 26/05/2022 | Date of classification: | | 30/06/2023 | 200,000 | 200,000 | 0 | STD | No |
| End date of contract: | 25/05/2023 | Date of last rescheduling: | | 31/05/2023 | 200,000 | 200,000 | 0 | STD | No |
| Subsidized credit Y/N: | | Number of time(s) rescheduled | 000000 | 30/04/2023 | 200,000 | 200,000 | 0 | STD | No |
| Security Amount: | 0 | Reorganized credit: | NO | 31/03/2023 | 200,000 | 200,000 | 0 | STD | No |
| Third Party guarantee Amount: | 0 | Basis for classification:qualitative judgment: | | 28/02/2023 | 200,000 | 200,000 | 0 | STD | No |
| Security Type: | 71 (Hypothecation of Crops) | Remarks: | | 31/01/2023 | 200,000 | 200,000 | 0 | STD | No |
| | | | | 31/12/2022 | 200,000 | 200,000 | 0 | STD | No |
| | | | | 30/11/2022 | 200,000 | 200,000 | 0 | STD | No |
| | | | | 31/10/2022 | 200,000 | 200,000 | 0 | STD | No |
| | | | | 30/09/2022 | 200,000 | 200,000 | 0 | STD | No |
| | | | | 31/08/2022 | 200,000 | 200,000 | 0 | STD | No |

| Ref | FI code | Branch code | CIB contract code | FI contract code | | | | | |
|----------------------------------|-------------------------------|-------------------------------|-------------------|------------------|---------|----------|---------|--------|---------|
| 1 (CIB Subject Code:J0100029179) | 033 | 1427 | B0140039628 | 7003056800000048 | | | | | |
| Role: | Borrower | Date of Last Update: | | Contract History | | | | | |
| Phase: | Living | Date of Law suit: | - | Date | SancLmt | Outstand | Overdue | Status | Default |
| Facility : | Other non instalment contract | Date of last payment: | | 31/07/2023 | 250,000 | 250,000 | 0 | STD | No |
| | | | | 30/06/2023 | 250,000 | 250,000 | 0 | STD | No |
| | | | | 31/05/2023 | 250,000 | 250,000 | 0 | STD | No |
| Starting date: | 28/05/2023 | Date of classification: | | | | | | | |
| End date of contract: | 27/05/2024 | Date of last rescheduling: | | | | | | | |
| Subsidized credit Y/N: | | Number of time(s) rescheduled | 000000 | | | | | | |
| | | | | | | | | | |

| | | | | |
|--|--------------------------|---|----|--|
| Security Amount: Third Party guarantee Amount: | 0 0 | Reorganized credit: Basis for classification:qualitative judgment: | NO | |
| Security Type: | 79 (Other Securities) | Remarks: | | |

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.