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1) In providing any credit information to any Bank or Financial Institution, Bangladesh Bank expressly disclaims any liability in respect of any claims, loss and damages, charges, expenses, costs howsoever, caused by wrong information by any Bank or Financial Institution or by disclosing CIB report to the Borrower after receiving credit information from the Bangladesh Bank.

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 06:22:08 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	MOCKBULL HOSSAIN	Address	LOSKORPUR
Father's name	LAL MOHAMMOD	Postcode	6320
Mother's name	NEZAMON BIBI	District	CHAPAINAWABGANJ
DOB	30/08/1956	TIN	
NID/Smart NID	1483714703		

Matched found	CIB Contract code : T0050048400
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SUBJECT INFORMATION

CIB subject code:	Y0000224375	Type of subject:	INDIVIDUAL
Title, Name:	MD., MOCKBUL HOSSAIN	Reference number (Ref.):	1 (CIB Subject Code:Y0000224375)
Title, Father's name:	ALHAJ, LAL MOHAMMAD	Sector type:	PRIVATE
Title, Mother's name:	LATE, NEJAMON BIBI	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	30/08/1956	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	CHAPAI NAWABGONJ(BD)	ID issue country:	
NID:	7018817743052	Telephone	
SMART NID:	1483714703	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	LASKARPUR, ARGARAHAT, SHIBGANJ	6320	CHAPAI NAWABGONJ	BD

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

No of reporting Institutes:	1	Total Overdue Amount:	108,055
No of Living Contracts:	2	No of Stay order contracts:	0
Total Outstanding Amount:	350,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	350,000
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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	1	250,000	0	0	1	100,000	0	0	0	0	0	0	0	0	2	400,000	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	1	100,000	0	0	0	0	0	0	0	0	2	400,000	0	0

## 1.(B) SUMMARY OF THE NON-FUNDED FACILITIES AS BORROWER &amp; 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	CIB subject code	CIB contract code	FI contract code
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								Amount			
1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	19/09/2019	100,000	Y0000224375	N0000028758	_N0000028758
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	300,000	Y0000224375	T0050048400	_T0050048400

## DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:Y0000224375)	033	1199	D0080060955	5614050300000246					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	Cash Credit against Hypothecation	Date of last payment:		31/07/2023	250,000	250,000	0	STD	No
Starting date:	31/08/2022	Date of classification:		30/06/2023	250,000	250,000	0	STD	No
End date of contract:	30/08/2023	Date of last rescheduling:		31/05/2023	250,000	250,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	250,000	250,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	250,000	250,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	250,000	250,000	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	250,000	250,000	0	STD	No
				31/12/2022	250,000	250,000	0	STD	No
				30/11/2022	250,000	250,000	0	STD	No
				31/10/2022	250,000	250,000	0	STD	No
				30/09/2022	250,000	250,000	0	STD	No
				31/08/2022	250,000	250,000	0	STD	No

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:Y0000224375)	033	1199	B0000751508	033N000000043584					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	Cash Credit against Hypothecation	Date of last payment:		31/07/2023	100,000	100,000	108,055	SS	Yes
Starting date:	16/04/2018	Date of classification:	31/12/2019	30/06/2023	100,000	100,000	108,055	SS	Yes
End date of contract:	15/04/2019	Date of last rescheduling:		31/05/2023	100,000	100,000	108,055	SS	Yes
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	100,000	100,000	108,055	SS	Yes
Security Amount:	757,718	Reorganized credit:	NO	31/03/2023	100,000	100,000	108,055	SS	Yes
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	100,000	100,000	108,055	SS	Yes
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	100,000	100,000	108,055	SS	Yes
				31/12/2022	100,000	100,000	108,055	SS	Yes
				30/11/2022	100,000	100,000	108,055	SS	Yes
				31/10/2022	100,000	100,000	108,055	SS	Yes
				30/09/2022	100,000	100,000	108,055	SS	Yes
				31/08/2022	100,000	100,000	108,055	SS	Yes

## 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.