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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 02:24:11 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	ASRAF MOLLA	Address	TARABARIA
Father's name	OHAB MOLLA	Postcode	6662
Mother's name	SOKINA KHATUN	District	PABNA
DOB	01/01/1988	TIN	
NID/Smart NID	7618376338294		

Matched found	CIB Contract code : G0110046209
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SUBJECT INFORMATION

CIB subject code:	R0000333419	Type of subject:	INDIVIDUAL
Title, Name:	MD., ASHRAF MOLLA	Reference number (Ref.):	1 (CIB Subject Code:R0000333419)
Title, Father's name:	MD., WAHAB MOLLA	Sector type:	PRIVATE
Title, Mother's name:	MST., SOKINA KHATUN	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	01/01/1988	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	PABNA(BD)	ID issue country:	
NID:	7618376338294	Telephone	
SMART NID:	5952512076	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	TARABARIA, SATBARIA, SUJANAGAR	6662	PABNA	BD
Present	TARABARIA, SATBARIA, SUJANAGAR	6662	PABNA	BD

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

No of reporting Institutes:	2	Total Overdue Amount:	0
No of Living Contracts:	1	No of Stay order contracts:	0
Total Outstanding Amount:	47,785	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	47,785
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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	47,785	0	0	0	0	0	0	0	0	0	0	4	0	1	200,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	47,785	0	0	0	0	0	0	0	0	0	0	4	0	1	200,000	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	Facility	Phase	Role	FI	Branch	Request	Total	CIB subject	CIB contract	FI contract
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	Contract				code	code	date	Requested Amount	code	code	code
1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	200,000	R0000333419	G0110046209	_G0110046209

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:R0000333419)	###	###	F0010018543	###					
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:		30/04/2022	46,000	0	0	STD	No
Starting date:	23/08/2021	Date of classification:		31/03/2022	46,000	48,294	0	STD	No
End date of contract:	31/03/2022	Date of last rescheduling:		28/02/2022	46,000	47,347	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled		31/01/2022	46,000	47,347	0	STD	No
				31/12/2021	46,000	47,347	0	STD	No
Security Amount:	0	Reorganized credit:	NO	30/11/2021	46,000	46,399	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		31/10/2021	46,000	46,399	0	STD	No
				30/09/2021	46,000	46,399	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		31/08/2021	46,000	46,000	0	STD	No

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:R0000333419)	###	###	L0130008889	###					
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	46,000	47,785	0	STD	No
Starting date:	09/01/2023	Date of classification:		30/06/2023	46,000	47,785	0	STD	No
End date of contract:	31/12/2023	Date of last rescheduling:		31/05/2023	46,000	46,838	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled		30/04/2023	46,000	46,838	0	STD	No
Security Amount:	46,000	Reorganized credit:	NO	31/03/2023	46,000	46,838	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	46,000	46,000	0	STD	No
Security Type:	76 (Guarantee of Individuals (Personal Guarantee))	Remarks:		31/01/2023	46,000	46,000	0	STD	No

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:R0000333419)	###	###	Y0000777394	###					
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:		31/08/2020	46,000	0	0	STD	No
Starting date:	12/05/2019	Date of classification:		31/07/2020	46,000	50,709	0	STD	No

End date of contract:	31/12/2019	Date of last rescheduling:		30/06/2020	46,000	50,709	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled		31/05/2020	46,000	49,642	0	STD	No
Security Amount:	0	Reorganized credit:	NO	30/04/2020	46,000	49,642	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		31/03/2020	46,000	48,598	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		29/02/2020	46,000	48,598	0	STD	No
				31/01/2020	46,000	48,598	0	STD	No
				31/12/2019	46,000	47,565	0	STD	No
				30/11/2019	46,000	47,565	0	STD	No
				31/10/2019	46,000	47,565	0	STD	No
				30/09/2019	46,000	47,565	0	STD	No

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:R0000333419)	###	###	V0010145939	###					
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:		31/01/2023	46,000	0	0	STD	No
Starting date:	11/04/2022	Date of classification:		31/12/2022	46,000	48,762	0	STD	No
End date of contract:	31/12/2022	Date of last rescheduling:		30/11/2022	46,000	47,785	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled		31/10/2022	46,000	47,785	0	STD	No
				30/09/2022	46,000	47,785	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/08/2022	46,000	46,828	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		31/07/2022	46,000	46,828	0	STD	No
				30/06/2022	46,000	46,828	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		31/05/2022	46,000	46,000	0	STD	No
				30/04/2022	46,000	46,000	0	STD	No

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:R0000333419)	###	###	N9319501428	###					
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:		31/08/2021	46,000	0	0	STD	No
Starting date:	18/08/2020	Date of classification:		31/07/2021	46,000	46,897	0	STD	No
End date of contract:	31/03/2021	Date of last rescheduling:		30/06/2021	46,000	46,897	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled		31/05/2021	46,000	45,285	0	STD	No
				30/04/2021	46,000	45,285	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2021	46,000	45,285	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2021	46,000	46,000	0	STD	No
				31/01/2021	46,000	46,000	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		31/12/2020	46,000	46,000	0	STD	No
				30/11/2020	46,000	46,000	0	STD	No
				31/10/2020	46,000	46,000	0	STD	No

	30/09/2020	46,000	46,000	0	STD	No
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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.