

WARNING:

- 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 03:56:34 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	ABU NOMAN MD SARIF SHAKIL	Address	JANGOI
Father's name	MOJAMMEL HAQUE SARKER	Postcode	5270
Mother's name	ASMA HAQUE	District	DINAJPUR
DOB	01/01/1989	TIN	
NID/Smart NID	19893824702106385		

Matched found	CIB Contract code : Z0050047568
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SUBJECT INFORMATION

CIB subject code:	B1608582252	Type of subject:	INDIVIDUAL
Title, Name:	ABU NOMAN MD SARIF SHAKI	Reference number (Ref.):	1 (CIB Subject Code:B1608582252)
Title, Father's name:	MOZAMMEL HAQUE SARKER	Sector type:	PRIVATE
Title, Mother's name:	ASMA HAQUE	Sector code:	911000 (Service Holders (Salaried Person))
Title, Spouse Name:		ID type:	
Date of birth:	01/01/1989	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	JOYPURHAT(BD)	ID issue country:	
NID:	3824702106385	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	PALI BARI KHANJONPUR JOYPURHAT	5900	JOYPURHAT	BD
Present	PALI BARI KHANJONPUR JOYPURHAT	5900	JOYPURHAT	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:	134,434	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	134,434
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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	1	134,434	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	2	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	134,434	0	0	0	0	0	0	0	0	0	0	0	0	2	1,000,000	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 Amount	CIB subject code	CIB contract code	FI contract code
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1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	21/09/2022	500,000	B1608582252	Z0060052079	_Z0060052079
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	500,000	B1608582252	Z0050047568	_Z0050047568

## DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code																																																																																			
1 (CIB Subject Code:B1608582252)	###	###	P3892086826	###																																																																																			
Role:	Borrower	Date of Last Update:		<div>Contract History</div> <table><tr><th>Date</th><th>Outstanding</th><th>Overdue</th><th>NPI</th><th>Status</th><th>Default</th></tr><tr><td>31/07/2023</td><td>134,434</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/06/2023</td><td>143,734</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/05/2023</td><td>149,623</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/04/2023</td><td>158,923</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/03/2023</td><td>168,223</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>28/02/2023</td><td>173,614</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/01/2023</td><td>182,914</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/12/2022</td><td>192,214</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/11/2022</td><td>187,671</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/10/2022</td><td>196,971</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/09/2022</td><td>206,271</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/08/2022</td><td>210,695</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr></table>						Date	Outstanding	Overdue	NPI	Status	Default	31/07/2023	134,434	0	0	STD	No	30/06/2023	143,734	0	0	STD	No	31/05/2023	149,623	0	0	STD	No	30/04/2023	158,923	0	0	STD	No	31/03/2023	168,223	0	0	STD	No	28/02/2023	173,614	0	0	STD	No	31/01/2023	182,914	0	0	STD	No	31/12/2022	192,214	0	0	STD	No	30/11/2022	187,671	0	0	STD	No	31/10/2022	196,971	0	0	STD	No	30/09/2022	206,271	0	0	STD	No	31/08/2022	210,695	0	0	STD	No
Date	Outstanding	Overdue	NPI							Status	Default																																																																												
31/07/2023	134,434	0	0							STD	No																																																																												
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30/09/2022	206,271	0	0							STD	No																																																																												
31/08/2022	210,695	0	0							STD	No																																																																												
Phase:	Living	Date of Law suit:	-																																																																																				
Facility:	Term Loan	Date of last payment:	02/03/2023																																																																																				
Starting date:	20/11/2019	Date of classification:																																																																																					
End date of contract:	19/11/2024	Date of last rescheduling:																																																																																					
Sanction Limit:	400,000	Method of payment:	Cash																																																																																				
Total Disbursement Amount:	400,000	Payments periodicity:	Monthly Installments																																																																																				
Total number of installments:	55	Number of time(s) rescheduled:																																																																																					
Installment Amount:	9,300	Remaining installments Amount:	134,434																																																																																				
Remaining installments Number:	16	Reorganized credit:	NO																																																																																				
Security Amount:	0	Basis for classification:qualitative judgment:																																																																																					
Third Party guarantee Amount:	0	Remarks:																																																																																					
Security Type:	76 (Guarantee of Individuals (Personal Guarantee))																																																																																						

## 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.