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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 06:27:03 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	ANARUL ISLAM	Address	LAXMIPUR VATAPARA, RAJPARA
Father's name	CHAND BOX	Postcode	6000
Mother's name	PORISON BIBI	District	RAJSHAHI
DOB	02/01/1967	TIN	
NID/Smart NID	19678198506016216		

Matched found	CIB Contract code : H0110048454
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SUBJECT INFORMATION

CIB subject code:	E4613650954	Type of subject:	INDIVIDUAL
Title, Name:	MD, ANARUL ISLAM	Reference number (Ref.):	1 (CIB Subject Code:E4613650954)
Title, Father's name:	LATE, CHAND BOX	Sector type:	PRIVATE
Title, Mother's name:	LATE, PORISON BIBI	Sector code:	903050 (Retail Traders)
Title, Spouse Name:		ID type:	
Date of birth:	02/01/1967	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	RAJSHAHI(BD)	ID issue country:	
NID:	8198506405823	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	LAXMIPUR VATAPARA	6000	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	Requested	Borrower	033	0001	23/06/2020	400,000	E4613650954	V8007921535	_V8007921535

		Hypothecation									
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	26/08/2021	500,000	E4613650954	A0076562179	_A0076562179
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	15/09/2022	500,000	E4613650954	B0070047703	_B0070047703
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	500,000	E4613650954	H0110048454	_H0110048454

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.