CONFIDENTIAL 12 Sep 2023-16:01:18

### 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 04:01:10 PM	HEF033212	033	0001	Rajshahi Krishi Unnayan Bank

### INQUIRED

Name	FAHIMA KHATUN	Address	BAIGRAM, KASHIYADANGA
Father's name	ABUL KALAM	Postcode	5260
Mother's name	JAMENA KHATUN	District	DINAJPUR
DOB	16/07/1975	TIN	
NID/Smart NID	6895134960		

#### **SUBJECT INFORMATION**

CIB subject code:	X0140047153	Type of subject	Individual
Title, Name:	mst, Fahima Khatun	Reference number (Ref.):	1(CIB Subject X0140047153)
Title, Father's name:	md, Abul Kalam	Sector type:	Private
Title, Mother's name:	mst, Jamena Khatun	Sector code:	915001
Title, Spouse Name:		ID type:	
Date of birth:	16/07/1975	ID number:	
Gender:	FEMALE	ID issue date:	
District(Country):	Dinajpur(BD)	ID issue country:	
NID:		Telephone:	01761115532
SMART NID:	6895134960	TIN	
Remarks			

### ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	Baigram, Kashiyadanga	5260	Dinajpur	BD

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

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

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

Total Outstanding Amount:
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CONFIDENTIAL 12 Sep 2023-16:01:18

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Contract				SS DF			BL BLW			Terminated		Requested		Stay Order				
Category	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

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

Total Outstanding Amount: 0

Type of Financing		Living	1	Terminated	I	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 STD		SMA		SS		DF		BL		BLW		Terminated		Requested		Stay Order		
Category	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	

#### 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.

CONFIDENTIAL

12 Sep 2023-16:01:18
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.