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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 04:45:51 PM	HEF033212	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	HALIM SHEIKH	Address	KADOA
Father's name	TALEB SHEIKH	Postcode	6662
Mother's name	MOMENA KHATUN	District	PABNA
DOB	03/04/1994	TIN	
NID/Smart NID	4650914676		

Matched found	CIB Contract code : K0110048113
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SUBJECT INFORMATION

CIB subject code:	P0891066809	Type of subject:	INDIVIDUAL
Title, Name:	MD, HALIM SHEIKH	Reference number (Ref.):	1 (CIB Subject Code:P0891066809)
Title, Father's name:	TALEB SHEIKH	Sector type:	PRIVATE
Title, Mother's name:	MS, MOMENA KHATUB	Sector code:	915059 (Other Local Individuals not mentioned above.)
Title, Spouse Name:		ID type:	
Date of birth:	03/04/1994	ID number:	
Gender:	FEMALE	ID issue date:	
District(Country):	PABNA(BD)	ID issue country:	
NID:	7618376000142	Telephone	
SMART NID:	4650914676	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	KURI PARA	6660	PABNA	BD
Present	KURI PARA, NISCHINTOPUR-6660, SATBARIA, SUJANAGAR, PABNA, BANGLADESH	6660	PABNA	BD
Business		0000		BD

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

No of reporting Institutes:	2	Total Overdue Amount:	1,405
No of Living Contracts:	1	No of Stay order contracts:	0
Total Outstanding Amount:	63,660	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	63,660
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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	63,660	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	250,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	63,660	0	0	0	0	0	0	0	0	0	0	1	0	1	250,000	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 Hypothecation	Requested	Borrower	033	0001	12/09/2023	250,000	P0891066809	K0110048113	_K0110048113

## DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code																	
1 (CIB Subject Code:P0891066809)	###	###	J0060061994	###																	
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>30/11/2022</td><td>0</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr></table>						Date	Outstanding	Overdue	NPI	Status	Default	30/11/2022	0	0	0	STD	No
Date	Outstanding	Overdue	NPI							Status	Default										
30/11/2022	0	0	0							STD	No										
Phase:	Terminated	Date of Law suit:	-																		
Facility :	Bai-Muazzal (Instalment Payment)	Date of last payment:	17/11/2022																		
Starting date:	16/11/2021	Date of classification:																			
End date of contract:	15/11/2022	Date of last rescheduling:																			
Sanction Limit:	100,000	Method of payment:	Cash																		
Total Disbursement Amount:	100,000	Payments periodicity:	Monthly Installments																		
Total number of installments:	0	Number of time(s) rescheduled:																			
Installment Amount:	302	Remaining installments Amount:	0																		
Remaining installments Number:	0	Reorganized credit:	NO																		
Security Amount:	0	Basis for classification:qualitative judgment:																			
Third Party guarantee Amount:	0	Remarks:																			
Security Type:																					

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:P0891066809)	###	###	G0891061037	###					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	Outstanding	Overdue	NPI	Status	Default
Facility:	Bai-Muazzal (Instalment Payment)	Date of last payment:	28/12/2022	31/07/2023	63,660	1,405	1	STD	No
				30/06/2023	63,660	0	0	STD	No
Starting date:	27/11/2022	Date of classification:		31/05/2023	63,660	0	0	STD	No
End date of contract:	26/11/2023	Date of last rescheduling:		30/04/2023	63,660	0	0	STD	No
Sanction Limit:	58,000	Method of payment:	Cash	31/03/2023	63,660	0	0	STD	No
Total Disbursement Amount:	58,000	Payments periodicity:	Fortnight Installments	28/02/2023	63,660	0	0	STD	No
				31/01/2023	63,660	0	0	STD	No
Total number of installments:	1	Number of time(s) rescheduled:		31/12/2022	63,660	0	0	STD	No
Installment Amount:	200	Remaining installments Amount:	63,660	30/11/2022	63,510	0	0	STD	No
Remaining installments Number:	1	Reorganized credit:	NO						

Security Amount:	0	Basis for classification:qualitative judgment:		
Third Party guarantee Amount:	0	Remarks:		
Security Type:	80 (Without any security)			

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.