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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:05:53 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:10060028372

Matched found

SUBJECT INFORMATION

CIB subject code:	10060028372	Type of subject:	INDIVIDUAL
Title, Name:	SAMSUL ISLAM	Reference number (Ref.):	1 (CIB Subject Code:10060028372)
Title, Father's name:	AMIR UDDIN	Sector type:	PRIVATE
Title, Mother's name:	SAMSUNNAHAR	Sector code:	911000 (Service Holders (Salaried Person))
Title, Spouse Name:		ID type:	
Date of birth:	01/10/1974	ID number:	
Gender:	FEMALE	ID issue date:	
District(Country):	KURIGRAM(BD)	ID issue country:	
NID:	4929405587107	Telephone	
SMART NID:	6854748727	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	ULIPUR	5620	KURIGRAM	BD
Present	ULIPUR	5620	KURIGRAM	BD

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

No of reporting Institutes:	1	Total Overdue Amount:	0
No of Living Contracts:	1	No of Stay order contracts:	0
Total Outstanding Amount:	171,544	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	171,544
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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	171,544	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	1	171,544	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
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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

DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:I0060028372)	###	###	A0891022867	###					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	Outstanding	Overdue	NPI	Status	Default
Facility:	Term Loan	Date of last payment:	30/07/2023						

Starting date:	14/03/2021	Date of classification:		31/07/2023	171,544	0	0	STD	No
End date of contract:	14/03/2026	Date of last rescheduling:		30/06/2023	316,944	0	0	STD	No
Sanction Limit:	500,000	Method of payment:	Cash	31/05/2023	320,158	0	0	STD	No
Total Disbursement Amount:	500,000	Payments periodicity:	Monthly Installments	30/04/2023	326,520	0	0	STD	No
Total number of installments:	60	Number of time(s) rescheduled:		31/03/2023	340,958	0	0	STD	No
Installment Amount:	10,400	Remaining installments Amount:	171,544	28/02/2023	343,611	0	0	STD	No
Remaining installments Number:	31	Reorganized credit:	NO	31/01/2023	354,011	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:		31/12/2022	364,411	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:		30/11/2022	366,185	0	0	STD	No
Security Type:	76 (Guarantee of Individuals (Personal Guarantee))			31/10/2022	376,585	0	0	STD	No
				30/09/2022	385,869	0	0	STD	No
				31/08/2022	388,406	0	0	STD	No

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.