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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 03:48:17 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:0000000001558616

Matched found

SUBJECT INFORMATION

CIB subject code:	E0150007631	Type of subject:	INDIVIDUAL
Title, Name:	MD., AFAZ UDDIN SHAH	Reference number (Ref.):	1 (CIB Subject Code:E0150007631)
Title, Father's name:	SEFATULLAH SHAH	Sector type:	PRIVATE
Title, Mother's name:	ANOWARA BEGUM	Sector code:	903009 (Businessmen/Industrialists)
Title, Spouse Name:		ID type:	
Date of birth:	22/03/1971	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	RAJSHAHI(BD)	ID issue country:	
NID:	19718113147572800	Telephone	
SMART NID:	3716401264	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	VILLAGE: BRAHMAPUR, UNION: JOYNAGAR, UPAZILA: DURG	6240	RAJSHAHI	BD
Present	VILLAGE: BRAHMAPUR, UNION: JOYNAGAR, UPAZILA: DURG	6240	RAJSHAHI	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:	323,079	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	323,079
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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	1	323,079	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	323,079	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 NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:E0150007631)	033	0305	S0160008079	5326050300000127					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	Cash Credit against	Date of last payment:							

	Hypothecation			31/07/2023	300,000	323,079	0	STD	No
Starting date:	07/09/2022	Date of classification:		30/06/2023	300,000	323,079	0	STD	No
End date of contract:	06/09/2023	Date of last rescheduling:		31/05/2023	300,000	315,723	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	300,000	315,723	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	300,000	308,776	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	300,000	308,776	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	300,000	308,776	0	STD	No
				31/12/2022	300,000	308,776	0	STD	No
				30/11/2022	300,000	301,675	0	STD	No
				31/10/2022	300,000	301,675	0	STD	No
				30/09/2022	300,000	301,675	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.