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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 04:20:04 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	SANJIT KUMAR SARKER	Address	UDOYPUR
Father's name	NIKUNJO BIHARI SARKER	Postcode	6596
Mother's name	KOLLANI RANI	District	NAOGAON
DOB	15/06/1982	TIN	
NID/Smart NID	6410331521335		

Matched found	CIB Contract code : 00150047046
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SUBJECT INFORMATION

CIB subject code:	08710338797	Type of subject:	INDIVIDUAL
Title, Name:	SANJIT KUMAR SARKER	Reference number (Ref.):	1 (CIB Subject Code:08710338797)
Title, Father's name:	NEKUNGO BEHARI SARKAR	Sector type:	PRIVATE
Title, Mother's name:	KOLAN RANI	Sector code:	0
Title, Spouse Name:		ID type:	
Date of birth:	15/06/1982	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	6410331521335	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	VAGAJAL,BISHA,ATRAI,NAOGAONVAGAJAL,BISHA,ATRAI,NAOGAON	0000	NAOGAON	BD
Present	VAGAJAL,BISHA,ATRAI,NAOGAON VAGAJAL,BISHA,ATRAI,NAOGAON	0000	NAOGAON	BD

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

No of reporting Institutes:	2	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	1	0	0	0	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	100,000	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	1	0	1	100,000	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	Facility	Phase	Role	FI	Branch	Request	Total	CIB subject	CIB contract	FI contract
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	Contract				code	code	date	Requested Amount	code	code	code
1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	100,000	08710338797	O0150047046	_O0150047046

DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:O8710338797)	###	###	G5066153858	###					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Terminated	Date of Law suit:	-	Date	Outstanding	Overdue	NPI	Status	Default
Facility :	Term Loan	Date of last payment:	31/03/2022	31/03/2022	0	0	0	STD	No
Starting date:	30/11/2020	Date of classification:		28/02/2022	30	0	0	STD	No
End date of contract:	30/11/2021	Date of last rescheduling:		31/01/2022	30	0	0	STD	No
Sanction Limit:	40,000	Method of payment:	Current Account Debit	31/12/2021	760	0	0	STD	No
Total Disbursement Amount:	40,000	Payments periodicity:	Monthly Installments	30/11/2021	2,676	0	0	STD	No
				31/10/2021	2,676	0	0	STD	No
Total number of installments :	12	Number of time(s) rescheduled:		30/09/2021	9,458	0	0	STD	No
Installment Amount:	3,406	Remaining installments Amount:	0	31/08/2021	9,488	0	0	STD	No
Remaining installments Number:	0	Reorganized credit:	NO	31/07/2021	16,300	0	0	STD	No
				30/06/2021	20,095	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:		31/05/2021	20,095	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:		30/04/2021	26,518	0	0	STD	No
Security Type:									

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.