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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:49:25 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Trade name	ABUL KALAM MUDI STORE		
Proprietorship District	RAJSHAHI	Proprietorship Postal code	6250
Proprietorship Address	BHABANIGONJ BAZAR	NID/Smart NID	1021895725
Owner Name	ABUL KALAM	Owner Address	DARGAMARIA, BHABANIGONJ, BAGHMARA
Father's name	HABIBUR RAHAMAN	Postcode	6250
Mother's name	ROKAYA BEWA	District	RAJSHAHI
DOB	03/04/1972	TIN	

Matched found	CIB Contract code : D0160048558
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SUBJECT INFORMATION

CIB subject code:	Y0080058933	Type of subject:	INDIVIDUAL
Title, Name:	MD, ABUL KALAM	Reference number (Ref.):	1 (CIB Subject Code:Y0080058933)
Title, Father's name:	HABIBUR RAHMAN	Sector type:	PRIVATE
Title, Mother's name:	MST, ROKEYA BEUWA	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	03/04/1972	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	RAJSHAHI(BD)	ID issue country:	
NID:	19728121208991288	Telephone	
SMART NID:	1021895725	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	DORGA MARIA	6250	RAJSHAHI	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	H0110048115	Reference number (Ref.):	2 (CIB Subject Code:H0110048115)	Trade Name:	ABUL KALAM MUDI STORE
Sector type:	PRIVATE	Sector code:	902199 (Other Industries not above mentioned)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	BHABANIGONJ BAZAR	6250	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:	250	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	250
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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	250	0	0	0	0	0	0	0	0	0	0	0	0	2	1,000,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	250	0	0	0	0	0	0	0	0	0	0	0	0	2	1,000,000	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	28/08/2022	500,000	Y0080058933	Z0080058933	_Z0080058933
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	500,000	H0110048115	D0160048558	_D0160048558

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:Y0080058933)	033	1248	L0110001832	5310050300001090					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility :	Cash Credit against Hypothecation	Date of last payment:		31/07/2023	500,000	250	0	STD	No
Starting date:	04/09/2022	Date of classification:		30/06/2023	500,000	250	0	STD	No
End date of contract:	03/09/2023	Date of last rescheduling:		31/05/2023	500,000	250	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	500,000	250	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	500,000	250	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	500,000	250	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		31/01/2023	500,000	250	0	STD	No
				31/12/2022	500,000	250	0	STD	No
				30/11/2022	500,000	250	0	STD	No
				31/10/2022	500,000	250	0	STD	No
				30/09/2022	500,000	250	0	STD	No

NOTES:

- For any inconsistency, Banks/NBFIs should communicate to CIB immediately.
- FI code indicates code of Banks/NBFIs
- Information indicated with `*`, if any, have not been incorporated in CIB report due to stay order of the Honorable High Court.
- 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.
- All amounts are expressed in Taka.