

WARNING:

- 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 06:09:15 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	ABDUL MANNAN	Address	MOBAROKPUR
Father's name	SEKANDAR ALI	Postcode	6341
Mother's name	SAERA BEGUM	District	CHAPAINAWABGANJ
DOB	24/08/1969	TIN	
NID/Smart NID	7787576607		

Matched found	CIB Contract code : B0140047940
---------------	---------------------------------

SUBJECT INFORMATION

CIB subject code:	C0000374515	Type of subject:	INDIVIDUAL
Title, Name:	MD., ABDUL MANNAN	Reference number (Ref.):	1 (CIB Subject Code:C0000374515)
Title, Father's name:	LATE, SEKANDAR ALI	Sector type:	PRIVATE
Title, Mother's name:	MST., SAYERA BEGUM	Sector code:	901001 (Agricultural Farms (Nursery, Horticulture, Apicult...)
Title, Spouse Name:		ID type:	
Date of birth:	24/08/1969	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	CHAPAI NAWABGANJ(BD)	ID issue country:	
NID:	7018847901826	Telephone	
SMART NID:	7787576607	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	MOBARAKPUR, SHIBGONJ	6341	CHAPAI NAWABGANJ	BD

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

No of reporting Institutes:	2	Total Overdue Amount:	0
No of Living Contracts:	2	No of Stay order contracts:	0
Total Outstanding Amount:	300,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	300,000
---------------------------	---------

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	100,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Installments	1	200,000	0	0	0	0	0	0	0	0	0	0	0	0	1	200,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	2	300,000	0	0	0	0	0	0	0	0	0	0	0	0	1	200,000	0	0

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

Total Outstanding Amount:	0
---------------------------	---

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
---------------------------	---

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
---------------------------	---

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	CIB subject code	CIB contract code	FI contract code
----	------------------	----------	-------	------	---------	-------------	--------------	-----------------	------------------	-------------------	------------------

								Amount			
1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	200,000	C0000374515	B0140047940	_B0140047940

DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code						
1 (CIB Subject Code:C0000374515)	###	###	F0100050139	###						
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:		31/07/2023	100,000	0	0	STD	No	
Starting date:	25/05/2022	Date of classification:		30/06/2023	100,000	0	0	STD	No	
End date of contract:	24/11/2023	Date of last rescheduling:		31/05/2023	100,000	0	0	STD	No	
Sanction Limit:	100,000	Method of payment:		Cash	30/04/2023	100,000	0	0	STD	No
Total Disbursement Amount:	100,000	Payments periodicity:		Yearly Installments	31/03/2023	100,000	0	0	STD	No
Total number of installments:	1	Number of time(s) rescheduled:			28/02/2023	100,000	0	0	STD	No
Installment Amount:	100,000	Remaining installments Amount:		0	31/01/2023	100,000	0	0	STD	No
Remaining installments Number:	0	Reorganized credit:		NO	31/12/2022	100,000	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:			30/11/2022	100,000	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:			31/10/2022	100,000	0	0	STD	No
Security Type:	76 (Guarantee of Individuals (Personal Guarantee))				30/09/2022	100,000	0	0	STD	No
				31/08/2022	100,000	0	0	STD	No	

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:C0000374515)	033	1194	W0000776683	033N000000031534					
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	200,000	200,000	0	STD	No
Starting date:	15/11/2018	Date of classification:		30/06/2023	200,000	200,000	0	STD	No
End date of contract:	26/11/2019	Date of last rescheduling:		31/05/2023	200,000	200,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	200,000	200,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	200,000	200,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	200,000	200,000	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	200,000	200,000	0	STD	No
				31/12/2022	200,000	200,000	0	STD	No
				30/11/2022	200,000	200,000	0	STD	No
				31/10/2022	200,000	200,000	0	STD	No
				30/09/2022	200,000	200,000	0	STD	No
				31/08/2022	200,000	200,000	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.