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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 06:05:38 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	MOZNU ALI	Address	ISLAMPUR
Father's name	AJAHAR ALI	Postcode	6320
Mother's name	TAHOMINA KHATUN	District	CHAPAINAWABGANJ
DOB	18/08/1967	TIN	
NID/Smart NID	8229240224		

No Matched found !	CIB Contract code : F0090046869
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SUBJECT INFORMATION

CIB subject code:	M0110048451	Type of subject	Individual
Title, Name:	MD, Moznu Ali	Reference number (Ref.):	1(CIB Subject M0110048451)
Title, Father's name:	Ajahar Ali	Sector type:	Private
Title, Mother's name:	Tahomina Khatun	Sector code:	901009
Title, Spouse Name:		ID type:	
Date of birth:	18/08/1967	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	CHAPAINAWABGANJ(BD)	ID issue country:	
NID:		Telephone:	01761734389
SMART NID:	8229240224	TIN	
Remarks			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	Islampur	6320	CHAPAINAWABGANJ	BD

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

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

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	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

**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

**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.