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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 02:33:05 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Trade name	JUSI TRADERS		
Proprietorship District	DINAJPUR	Proprietorship Postal code	5200
Proprietorship Address	AULIAPUR	NID/Smart NID	19932716417000568
Owner Name	JAYNUL ISLAM JUJEL	Owner Address	AULIAPUR, DINAJPUR
Father's name	LUTFOR RAHMAN	Postcode	5200
Mother's name	JOMILA KHATUN	District	DINAJPUR
DOB	01/11/1993	TIN	

Matched found	CIB Contract code : B0120046629
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SUBJECT INFORMATION

CIB subject code:	D0070011923	Type of subject:	INDIVIDUAL
Title, Name:	MD, JAYNUL ISLAM JUJEL	Reference number (Ref.):	1 (CIB Subject Code:D0070011923)
Title, Father's name:	MD, LUTFOR RAHMAN	Sector type:	PRIVATE
Title, Mother's name:	MST, JOMILA KHATUN	Sector code:	903050 (Retail Traders)
Title, Spouse Name:		ID type:	
Date of birth:	01/11/1993	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	BOGURA(BD)	ID issue country:	
NID:	19932716417000568	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	AULIAPUR	5200	BOGURA	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	I0100012494	Reference number (Ref.):	2 (CIB Subject Code:I0100012494)	Trade Name:	JUSI TRADERS
Sector type:	PRIVATE	Sector code:	903050 (Retail Traders)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	AULIAPUR	5200	DINAJPUR	BD

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

No of reporting Institutes:	1	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	3	2,000,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	2,000,000	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	02/03/2022	500,000	I0100012494	P0891010947	_P0891010947
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	08/09/2022	500,000	D0070011923	A0060040287	_A0060040287
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	1,000,000	I0100012494	B0120046629	_B0120046629

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.