

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 05:04:57 PM	HEF033212	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	SARMIN SULTANA	Address	UDAYSREE
Father's name	SAIFUDDIN	Postcode	6580
Mother's name	MORZINA BEGUM	District	NAOGAON
DOB	05/07/1999	TIN	
NID/Smart NID	2862380165		

Matched found	CIB Contract code : X0150047388
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SUBJECT INFORMATION

CIB subject code:	C0150027494	Type of subject:	INDIVIDUAL
Title, Name:	MST, SARMIN SULTANA	Reference number (Ref.):	1 (CIB Subject Code:C0150027494)
Title, Father's name:	SAIFUDDIN	Sector type:	PRIVATE
Title, Mother's name:	MARZINA BEGUM	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	06/07/1999	ID number:	
Gender:	FEMALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	19996412877000227	Telephone	
SMART NID:	2862380165	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	VILLAGE: UDAYSREE	5950	NAOGAON	BD
Present	VILLAGE: UDAYSREE	5950	NAOGAON	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:	150,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	150,000
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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	150,000	0	0	0	0	0	0	0	0	0	0	0	0	1	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	150,000	0	0	0	0	0	0	0	0	0	0	0	0	1	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
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1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	1,000,000	C0150027494	X0150047388	_X0150047388
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DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code																																															
1 (CIB Subject Code:C0150027494)	033	1175	X0160024087	5515052200045131																																															
Role:	Co-Borrower	Date of Last Update:		<div>Contract History</div> <table><tr><th>Date</th><th>SancLmt</th><th>Outstand</th><th>Overdue</th><th>Status</th><th>Default</th></tr><tr><td>31/07/2023</td><td>150,000</td><td>150,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/06/2023</td><td>150,000</td><td>150,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/05/2023</td><td>150,000</td><td>150,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/04/2023</td><td>150,000</td><td>150,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/03/2023</td><td>150,000</td><td>150,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>28/02/2023</td><td>150,000</td><td>150,000</td><td>0</td><td>STD</td><td>No</td></tr></table>						Date	SancLmt	Outstand	Overdue	Status	Default	31/07/2023	150,000	150,000	0	STD	No	30/06/2023	150,000	150,000	0	STD	No	31/05/2023	150,000	150,000	0	STD	No	30/04/2023	150,000	150,000	0	STD	No	31/03/2023	150,000	150,000	0	STD	No	28/02/2023	150,000	150,000	0	STD	No
Date	SancLmt	Outstand	Overdue							Status	Default																																								
31/07/2023	150,000	150,000	0							STD	No																																								
30/06/2023	150,000	150,000	0							STD	No																																								
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30/04/2023	150,000	150,000	0							STD	No																																								
31/03/2023	150,000	150,000	0							STD	No																																								
28/02/2023	150,000	150,000	0							STD	No																																								
Phase:	Living	Date of Law suit:	-																																																
Facility :	Other non instalment contract	Date of last payment:																																																	
Starting date:	15/02/2023	Date of classification:																																																	
End date of contract:	14/02/2024	Date of last rescheduling:																																																	
Subsidized credit Y/N:		Number of time(s) rescheduled	000000																																																
Security Amount:	0	Reorganized credit:	NO																																																
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:																																																	
Security Type:	71 (Hypothecation of Crops)	Remarks:																																																	
Other subjects linked to the same contract																																																			
CIB subject code		Role	Name																																																
M0130019220		Borrower	AL AMIN HOSSEN																																																

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.