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### 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 05:17:46 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

### INQUIRED

Name	NASRIN KHATUN	Address	ABHIRAMPUR
Father's name	TOSLIM TALUKDER	Postcode	5740
Mother's name	BILKIS BEGUM	District	GAIBANDHA
DOB	25/12/1992	TIN	
NID/Smart NID	1906025828		

No Matched found !	CIB Contract code : <b>T0160048769</b>	

#### **SUBJECT INFORMATION**

CIB subject code:	D0130046781	Type of subject	Individual
Title, Name:	NASRIN KHATUN	Reference number (Ref.):	1(CIB Subject D0130046781)
Title, Father's name:	TOSLIM TALUKDER	Sector type:	Private
Title, Mother's name:	BILKIS BEGUM	Sector code:	903009
Title, Spouse Name:		ID type:	
Date of birth:	25/12/1992	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	GAIBANDHA(BD)	ID issue country:	
NID:		Telephone:	01720413013
SMART NID:	1906025828	TIN	
Remarks			

### ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	ABHIRAMPUR	5740	GAIBANDHA	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:
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Contract			SMA	SS			DF BL		BLW		Terminated		Requested		Stay Order			
Category	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

Type of Financing	Living			Terminated	ı	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	STD		SMA	SMA		SS		DF		BL		BLW		Terminated		Requested		Stay Order	
Category	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	

#### 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.

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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.