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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 03:52:53 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Trade name	AWAL SHAKIL DAIRY FARM		
Proprietorship District	DINAJPUR	Proprietorship Postal code	5270
Proprietorship Address	JANGOI	NID/Smart NID	19813824770210638
Owner Name	ABU SADAT MD ABDUL AWAL	Owner Address	JANGOI
Father's name	MOJAMMEL HAQUE SARKER	Postcode	5270
Mother's name	ASMA HAQUE	District	DINAJPUR
DOB	01/01/1981	TIN	

No Matched found !	CIB Contract code : N0160048050
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SUBJECT INFORMATION

CIB subject code:	L0160048050	Type of subject	Individual
Title, Name:	ABU SADAT MD ABDUL AWAL	Reference number (Ref.):	1(CIB Subject L0160048050)
Title, Father's name:	MD, MOJAMMEL HAQUE SARKER	Sector type:	Private
Title, Mother's name:	MST, ASMA HAQUE	Sector code:	901003
Title, Spouse Name:		ID type:	
Date of birth:	01/01/1981	ID number:	
Gender	Male	ID issue date:	
District(Country):	DINAJPUR(BD)	ID issue country:	
NID:	19813824770210638	Telephone:	01772115037
SMART NID:		TIN:	
Remarks			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	JANGOI	5270	DINAJPUR	BD

LINKED PROPRIETORSHIP(S) LIST

CIB subject code:	G0120048044	Reference number (Ref.):	2	Trade Name:	AWAL SHAKIL DAIRY FARM
Sector type:	Private	Sector code:	901003	Telephone number:	01772115037

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	JANGOI	5270	DINAJPUR	BD

Factory	JANGOI	5270	DINAJPUR	BD
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**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.