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- 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 05:12:21 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	AL AMIN HOSSEN	Address	UDAYSREE
Father's name	ABDUL MOTALEB	Postcode	5950
Mother's name	ROSHIDA BEGUM	District	NAOGAON
DOB	20/07/1988	TIN	
NID/Smart NID	1909476739		

Matched found	CIB Contract code : H0130046682
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SUBJECT INFORMATION

CIB subject code:	M0130019220	Type of subject:	INDIVIDUAL
Title, Name:	MD, AL AMIN HOSSEN	Reference number (Ref.):	1 (CIB Subject Code:M0130019220)
Title, Father's name:	ABDUL MOTALEB	Sector type:	PRIVATE
Title, Mother's name:	RASHIDA BEGUM	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	20/07/1988	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	19886412877526492	Telephone	
SMART NID:	1909476739	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	VILLAGE: UDAYSREE	5950	NAOGAON	BD
Present	VILLAGE: UDAYSREE	5950	NAOGAON	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	O0130050587	Reference number (Ref.):	2 (CIB Subject Code:O0130050587)	Trade Name:	FARHAN SADIK DAIRY FARM
Sector type:	PRIVATE	Sector code:	903090 (Other Business Institutions/Organisations)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country
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Business	H-0, SHOP-0, UDAYASHREE, KHELNA, DHAMOIRHAT	5950	NAOGAON	BD
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**1. SUMMARY OF FACILITY(S) AS BORROWER & CO-BORROWER**

No of reporting Institutes:	2	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	1	1,000,000	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	2	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	Installment	Term Loan	Requested	Borrower	###	###	18/07/2023	1,000,000	O0130050587	Y0090050482	_Y0090050482
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	1,000,000	M0130019220	H0130046682	_H0130046682

## DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code																																															
1 (CIB Subject Code:M0130019220)	033	1175	X0160024087	5515052200045131																																															
Role:	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																																																
C0150027494		Co-Borrower	SARMIN SULTANA																																																

## 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.