

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 04:47:31 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:033P000000027691
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Matched found

SUBJECT INFORMATION

CIB subject code:	W0000748212	Type of subject:	INDIVIDUAL
Title, Name:	MD., MABUD ALI	Reference number (Ref.):	1 (CIB Subject Code:W0000748212)
Title, Father's name:	LATE, HARUN RASHID	Sector type:	PRIVATE
Title, Mother's name:	LATE, MAZEDA BEGUM	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	15/01/1974	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NATORE(BD)	ID issue country:	
NID:	19746914419483179	Telephone	
SMART NID:	7319229576	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	UDHANPARA	6420	NATORE	BD

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:	300,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	300,000
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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	1	0	0	0	0	0
Non-Installments	1	300,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Credit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cards																			
Total	1	300,000	0	0	0	0	0	0	0	0	0	0	0	1	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:	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

**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	1	650,000	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	1	650,000	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	Guarantor	###	###	22/03/2022	650,000	W0000748212	U0891011401	_U0891011401

**DETAILS OF INSTALLMENT FACILITY(S)**

Ref	FI code	Branch code	CIB contract code	FI contract code

CONFIDENTIAL

12 Sep 2020 10:47:0

1 (CIB Subject Code:W0000748212)	###	###	I0000208465	###																																																																														
Role:	Borrower	Date of Last Update:		<div>Contract History</div> <table><tr><th>Date</th><th>Outstanding</th><th>Overdue</th><th>NPI</th><th>Status</th><th>Default</th></tr><tr><td>30/11/2020</td><td>0</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/10/2020</td><td>308,058</td><td>36,858</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/09/2020</td><td>301,132</td><td>11,532</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/08/2020</td><td>301,132</td><td>11,532</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/07/2020</td><td>307,070</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/06/2020</td><td>307,070</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/05/2020</td><td>307,070</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/04/2020</td><td>307,070</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/03/2020</td><td>307,070</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>29/02/2020</td><td>307,070</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/01/2020</td><td>325,470</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/12/2019</td><td>325,470</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr></table>	Date	Outstanding	Overdue	NPI	Status	Default	30/11/2020	0	0	0	STD	No	31/10/2020	308,058	36,858	0	STD	No	30/09/2020	301,132	11,532	0	STD	No	31/08/2020	301,132	11,532	0	STD	No	31/07/2020	307,070	0	0	STD	No	30/06/2020	307,070	0	0	STD	No	31/05/2020	307,070	0	0	STD	No	30/04/2020	307,070	0	0	STD	No	31/03/2020	307,070	0	0	STD	No	29/02/2020	307,070	0	0	STD	No	31/01/2020	325,470	0	0	STD	No	31/12/2019	325,470	0	0	STD	No
Date	Outstanding	Overdue	NPI		Status	Default																																																																												
30/11/2020	0	0	0		STD	No																																																																												
31/10/2020	308,058	36,858	0		STD	No																																																																												
30/09/2020	301,132	11,532	0		STD	No																																																																												
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29/02/2020	307,070	0	0		STD	No																																																																												
31/01/2020	325,470	0	0		STD	No																																																																												
31/12/2019	325,470	0	0	STD	No																																																																													
Phase:	Terminated	Date of Law suit:	-																																																																															
Facility:	Term Loan	Date of last payment:	11/11/2019																																																																															
Starting date:	08/07/2019	Date of classification:																																																																																
End date of contract:	08/07/2024	Date of last rescheduling:																																																																																
Sanction Limit:	400,000	Method of payment:	Cash																																																																															
Total Disbursement Amount:	400,000	Payments periodicity:	Monthly Installments																																																																															
Total number of installments:	60	Number of time(s) rescheduled:																																																																																
Installment Amount:	9,200	Remaining installments Amount:	0																																																																															
Remaining installments Number:	0	Reorganized credit:	NO																																																																															
Security Amount:	0	Basis for classification:qualitative judgment:																																																																																
Third Party guarantee Amount:	0	Remarks:																																																																																
Security Type:	76 (Guarantee of Individuals (Personal Guarantee))																																																																																	

## DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:W0000748212)	033	1155	N0000654192	03310000000025325					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	Cash Credit against Hypothecation	Date of last payment:		31/07/2023	300,000	300,000	0	STD	No
Starting date:	10/02/2018	Date of classification:		30/06/2023	300,000	300,000	0	STD	No
End date of contract:	12/02/2019	Date of last rescheduling:		31/05/2023	300,000	300,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	300,000	300,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	300,000	300,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	300,000	300,000	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	300,000	300,000	0	STD	No
				31/12/2022	300,000	300,000	0	STD	No
				30/11/2022	300,000	300,000	0	STD	No
				31/10/2022	300,000	300,000	0	STD	No
				30/09/2022	300,000	300,000	0	STD	No
				31/08/2022	300,000	300,000	0	STD	No

## 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.

