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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 06:19:49 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	AMIRUL ISLAM	Address	DOWLOTPUR MOLLAPARA
Father's name	SOMIRUDDIN	Postcode	6340
Mother's name	HAFEZA KHATUN	District	CHAPAINAWABGANJ
DOB	01/02/1955	TIN	
NID/Smart NID	4631812239		

Matched found	CIB Contract code : L0110048453
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SUBJECT INFORMATION

CIB subject code:	L0000025255	Type of subject:	INDIVIDUAL
Title, Name:	MD., AMIRUL ISLAM	Reference number (Ref.):	1 (CIB Subject Code:L0000025255)
Title, Father's name:	SOMIRUDDIN MIA	Sector type:	PRIVATE
Title, Mother's name:	HAFEZA KHATUN	Sector code:	901001 (Agricultural Farms (Nursery, Horticulture, Apicult...)
Title, Spouse Name:		ID type:	
Date of birth:	01/02/1955	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	CHAPAI NAWABGONJ(BD)	ID issue country:	
NID:	7028804214277	Telephone	
SMART NID:	4631812239	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	DOWLOTPUR MOLLAPARA, SHIBGONJ	6340	CHAPAI NAWABGONJ	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:	1,389,292	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	1,389,292
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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	1,389,292	0	0	0	0	0	0	0	0	0	0	0	0	4	3,500,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	1,389,292	0	0	0	0	0	0	0	0	0	0	0	0	4	3,500,000	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	NonInstallment	Cash Credit against	Requested	Borrower	033	0001	29/05/2019	1,000,000	L0000025255	T0000771294	_T0000771294

		Hypothecation									
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	22/09/2020	800,000	L0000025255	F1339649312	_F1339649312
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	17/08/2022	200,000	L0000025255	Y0010162392	_Y0010162392
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	1,500,000	L0000025255	L0110048453	_L0110048453

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code																																									
1 (CIB Subject Code:L0000025255)	033	1194	T0140026859	5603050300000269																																									
Role:	Borrower	Date of Last Update:		<div>Contract History</div> <table><thead><tr><th>Date</th><th>SancLmt</th><th>Outstand</th><th>Overdue</th><th>Status</th><th>Default</th></tr></thead><tbody><tr><td>31/07/2023</td><td>1,400,000</td><td>1,389,292</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/06/2023</td><td>1,400,000</td><td>1,389,292</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/05/2023</td><td>1,400,000</td><td>1,389,292</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/04/2023</td><td>1,400,000</td><td>1,389,292</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/03/2023</td><td>1,400,000</td><td>1,389,292</td><td>0</td><td>STD</td><td>No</td></tr></tbody></table>						Date	SancLmt	Outstand	Overdue	Status	Default	31/07/2023	1,400,000	1,389,292	0	STD	No	30/06/2023	1,400,000	1,389,292	0	STD	No	31/05/2023	1,400,000	1,389,292	0	STD	No	30/04/2023	1,400,000	1,389,292	0	STD	No	31/03/2023	1,400,000	1,389,292	0	STD	No
Date	SancLmt	Outstand	Overdue							Status	Default																																		
31/07/2023	1,400,000	1,389,292	0							STD	No																																		
30/06/2023	1,400,000	1,389,292	0							STD	No																																		
31/05/2023	1,400,000	1,389,292	0							STD	No																																		
30/04/2023	1,400,000	1,389,292	0							STD	No																																		
31/03/2023	1,400,000	1,389,292	0							STD	No																																		
Phase:	Living	Date of Law suit:	-																																										
Facility:	Cash Credit against Hypothecation	Date of last payment:																																											
Starting date:	14/09/2022	Date of classification:																																											
End date of contract:	13/09/2023	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:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:																																											

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.