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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 05:43:09 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	MOKHLESAR RAHMAN	Address	CHADPUR
Father's name	MOZAHAR HOSEN	Postcode	5810
Mother's name	MOZIDA BEGUM	District	BOGURA
DOB	16/01/1980	TIN	
NID/Smart NID	4647357625		

Matched found	CIB Contract code : L0140047833
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SUBJECT INFORMATION

CIB subject code:	J0891017367	Type of subject:	INDIVIDUAL
Title, Name:	MD, MOKHLESAR RAHMAN	Reference number (Ref.):	1 (CIB Subject Code:J0891017367)
Title, Father's name:	MD, MOZAHAR HOSSEN	Sector type:	PRIVATE
Title, Mother's name:	MST, MOZIDA BEGUM	Sector code:	901003 (Dairy Farms)
Title, Spouse Name:		ID type:	
Date of birth:	16/01/1980	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	BOGURA(BD)	ID issue country:	
NID:	19801019463217345	Telephone	
SMART NID:	4647357625	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	MOKAMTOLASHIBGANJ	5810	BOGURA	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	G0080018609	Reference number (Ref.):	2 (CIB Subject Code:G0080018609)	Trade Name:	SADIA GARUR KHAMAR
Sector type:	PRIVATE	Sector code:	901003 (Dairy Farms)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country

Business	CHADPUR ,MOKAMTO LASHIBGANJ	5810	BOGURA	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:	26,643	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	26,643
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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	1	26,643	0	0	0	0	0	0	0	0	0	0	0	0	1	500,000	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	200,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	26,643	0	0	0	0	0	0	0	0	0	0	0	0	2	700,000	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	###	###	25/04/2022	500,000	G0080018609	N0100018957	_N0100018957
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	200,000	J0891017367	L0140047833	_L0140047833

## DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
2 (CIB Subject Code:G0080018609)	###	###	C0100022674	###					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	Outstanding	Overdue	NPI	Status	Default
Facility :	Term Loan	Date of last payment:		31/07/2023	26,643	0	0	STD	No
Starting date:	27/04/2022	Date of classification:		30/06/2023	35,288	0	0	STD	No
End date of contract:	26/10/2023	Date of last rescheduling:		31/05/2023	43,908	0	0	STD	No
Sanction Limit:	150,000	Method of payment:	Other	30/04/2023	52,453	0	0	STD	No
Total Disbursement Amount:	150,000	Payments periodicity :	Monthly Installments	31/03/2023	60,944	0	0	STD	No
Total number of installments:	18	Number of time(s) rescheduled:		28/02/2023	69,358	0	0	STD	No
Installment Amount:	8,940	Remaining installments Amount:	26,643	31/01/2023	77,758	0	0	STD	No
Remaining installments Number:	3	Reorganized credit:	NO	31/12/2022	86,195	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:		30/11/2022	94,265	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:		31/10/2022	102,446	0	0	STD	No
Security Type:				30/09/2022	110,540	0	0	STD	No
				31/08/2022	118,600	0	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.