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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 05:38:41 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	BOKUL MIA	Address	BOYRA
Father's name	TOFIZ UDDIN	Postcode	5821
Mother's name	RABEYA BEGUM	District	BOGURA
DOB	13/03/1971	TIN	
NID/Smart NID	8700768321		

Matched found	CIB Contract code : T0090046775
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SUBJECT INFORMATION

CIB subject code:	H0010153733	Type of subject:	INDIVIDUAL
Title, Name:	MD, BOKUL MIA	Reference number (Ref.):	1 (CIB Subject Code:H0010153733)
Title, Father's name:	LATE, TOFIJ UDDIN	Sector type:	PRIVATE
Title, Mother's name:	LATE, RABEYEA BEGUM	Sector code:	903009 (Businessmen/Industrialists)
Title, Spouse Name:		ID type:	
Date of birth:	13/03/1971	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	BOGURA(BD)	ID issue country:	
NID:	19711019542000006	Telephone	01308946491
SMART NID:	8700768321	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	DAKKIN BAIRA,JORGACHA,SONATOLA	5821	BOGURA	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:	298,445	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	298,445
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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	298,445	0	0	0	0	0	0	0	0	0	0	0	0	2	1,300,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	298,445	0	0	0	0	0	0	0	0	0	0	0	0	2	1,300,000	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	31/08/2022	300,000	H0010153733	I0010153733	_I0010153733

		Hypothecation									
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	1,000,000	H0010153733	T0090046775	_T0090046775

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:H0010153733)	033	1014	Z0140033928	5703050800000003					
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	298,445	0	STD	No
Starting date:	01/09/2022	Date of classification:		30/06/2023	300,000	298,445	0	STD	No
End date of contract:	31/08/2023	Date of last rescheduling:		31/05/2023	300,000	298,445	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	300,000	298,445	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	300,000	298,445	0	STD	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.