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#### 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 06:13:00 PM | YSG033972 | 033     | 0001        | Rajshahi Krishi Unnayan Bank |  |  |

#### INQUIRED

| Name          | BAKKAR ALI    | Address  | PIALIMARI       |
|---------------|---------------|----------|-----------------|
| Father's name | SENTU ALI     | Postcode | 6342            |
| Mother's name | TAZENUR BEGUM | District | CHAPAINAWABGANJ |
| DOB           | 10/01/1972    | TIN      |                 |
| NID/Smart NID | 8681844984    |          |                 |

| No Matched found ! | CIB Contract code : <b>C0120048845</b> |  |
|--------------------|--|--|
|                    |  |  |

#### **SUBJECT INFORMATION**

| CIB subject code:     | V0140047940         | Type of subject          | Individual                 |
|-----------------------|---------------------|--------------------------|----------------------------|
| Title, Name:          | MD, Bakkar Ali      | Reference number (Ref.): | 1(CIB Subject V0140047940) |
| Title, Father's name: | Sentu Ali           | Sector type:             | Private                    |
| Title, Mother's name: | Tazenur Begum       | Sector code:             | 901009                     |
| Title, Spouse Name:   |                     | ID type:                 |                            |
| Date of birth:        | 10/01/1972          | ID number:               |                            |
| Gender:               | MALE                | ID issue date:           |                            |
| District(Country):    | CHAPAINAWABGANJ(BD) | ID issue country:        |                            |
| NID:                  |                     | Telephone:               | 01713701618                |
| SMART NID:            | 8681844984          | TIN                      |                            |
| Remarks               |                     |                          |                            |

### ADDRESS

| Address Type | Address   | Postal code: | District        | Country |
|--------------|-----------|--------------|-----------------|---------|
| Permanent    | Pialimari | 6342         | CHAPAINAWABGANJ | BD      |

#### 1. SUMMARY OF FACILITY(S) AS BORROWER & CO-BORROWER

| 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 |

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

| Total Outstanding Amount: |
|---------------------------|
|---------------------------|

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| COM IDEM             | IAL | 7L 3CP 2023 1C |     |        |     |        |     |        |     |        |     |        | J-10.13.02 |            |     |           |     |            |  |
|----------------------|-----|----------------|-----|--------|-----|--------|-----|--------|-----|--------|-----|--------|------------|------------|-----|-----------|-----|------------|--|
| Contract             | STD |                |     | SMA    |     | SS     |     | DF     |     | BL     |     | BLW    |            | Terminated |     | Requested |     | Stay Order |  |
| Category             | 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-<br>Installments | 0   | 0              | 0   | 0      | 0   | 0      | 0   | 0      | 0   | 0      | 0   | 0      | 0          | 0          | 0   | 0         | 0   | 0          |  |
| Credit<br>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          |  |

## 1.(B) SUMMARY OF THE NON-FUNDED FACILITIES AS BORROWER & CO-BORROWER

Total Outstanding Amount: 0

| Type of Financing            |     | Living Terminated Requested |     |        |            | 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

| Contract<br>Category | STD |        | SMA |        | SS  |        | DF  |        | BL  |        | BLW |        | Terminated |        | Requested |        | Stay Order |        |
|----------------------|-----|--------|-----|--------|-----|--------|-----|--------|-----|--------|-----|--------|------------|--------|-----------|--------|------------|--------|
|                      | 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-<br>Installments | 0   | 0      | 0   | 0      | 0   | 0      | 0   | 0      | 0   | 0      | 0   | 0      | 0          | 0      | 0         | 0      | 0          | 0      |
| Credit<br>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

| Type of Financing            |     | Living | 1   | Terminated | I          | 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      |  |

#### 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.

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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.