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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 04:09:18 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	MASHUD RANA	Address	PARANPUR
Father's name	SOHRAB ALI	Postcode	6511
Mother's name	REZIA	District	NAOGAON
DOB	25/11/1979	TIN	
NID/Smart NID	5959399113		

Matched found	CIB Contract code : U0050047721
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SUBJECT INFORMATION

CIB subject code:	M0000324357	Type of subject:	INDIVIDUAL
Title, Name:	MD, MASHUD RANA	Reference number (Ref.):	1 (CIB Subject Code:M0000324357)
Title, Father's name:	MD, SHORAB ALI	Sector type:	PRIVATE
Title, Mother's name:	MOST, REZIA	Sector code:	902199 (Other Industries not above mentioned)
Title, Spouse Name:	MST,	ID type:	
Date of birth:	25/11/1979	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	6414781208589	Telephone	
SMART NID:	5959399113	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	PORANPUR, MANDA	6511	NAOGAON	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:	320,260	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	320,260
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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	320,260	0	0	0	0	0	0	0	0	0	0	0	0	3	1,900,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	320,260	0	0	0	0	0	0	0	0	0	0	0	0	3	1,900,000	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:	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	1	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	1	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 Hypothecation	Requested	Borrower	033	0001	08/09/2022	500,000	M0000324357	E0010152444	_E0010152444
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	700,000	M0000324357	X0130046229	_X0130046229
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	700,000	M0000324357	U0050047721	_U0050047721

DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:M0000324357)	###	###	E0000889026	###					
Role:	Guarantor	Date of Last Update:		Contract History					
Phase:	Terminated	Date of Law suit:	-	Date	Outstanding	Overdue	NPI	Status	Default
Facility:	Term Loan	Date of last payment:	30/09/2019	30/09/2019	0	0	0	STD	No
Starting date:	25/03/2018	Date of classification:		31/08/2019	19,316	0	0	STD	No
End date of contract:	25/09/2019	Date of last rescheduling:		31/07/2019	38,332	0	0	STD	No
Sanction Limit:	300,000	Method of payment:	Authorization to Direct Current Account Debit	30/06/2019	57,006	0	0	STD	No
Total Disbursement Amount:	300,000	Payments periodicity:	Monthly Installments	31/05/2019	75,368	0	0	STD	No
Total number of installments:	18	Number of time(s) rescheduled:	000000	30/04/2019	93,375	0	0	STD	No
Installment Amount:	19,719	Remaining installments Amount:	0	31/03/2019	111,058	0	0	STD	No
Remaining installments Number:	0	Reorganized credit:	NO	28/02/2019	128,423	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:		31/01/2019	145,486	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:		31/12/2018	162,243	0	0	STD	No
Security Type:				30/11/2018	178,686	0	0	STD	No
				31/10/2018	194,833	0	0	STD	No
Other subjects linked to the same contract									
CIB subject code	Role	Name							
Z0000009688	Borrower	RUPA MOBILE COLLECTION							
O0000283974	Guarantor	ABDUL LATIF							

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:M0000324357)	033	1174	M0010160211	5509054300001063					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility :	Other non instalment contract	Date of last payment:		31/07/2023	320,000	320,260	0	STD	No
Starting date:	29/06/2022	Date of classification:		30/06/2023	320,000	320,260	0	STD	No
End date of contract:	28/06/2023	Date of last rescheduling:		31/05/2023	320,000	320,260	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	320,000	320,260	0	STD	No
				31/03/2023	320,000	320,260	0	STD	No
Security Amount:	0	Reorganized credit:	NO	28/02/2023	320,000	320,260	0	STD	No
Third Party guarantee	0	Basis for		31/01/2023	320,000	320,260	0	STD	No

Amount:		classification:qualitative judgment:		31/12/2022	320,000	320,260	0	STD	No
Security Type:	60 (Financial obligations only (e.g. Insurance Policies...))	Remarks:		30/11/2022	320,000	320,260	0	STD	No
				31/10/2022	320,000	320,260	0	STD	No
				30/09/2022	320,000	320,260	0	STD	No
				31/08/2022	320,000	320,260	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.