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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:57:24 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:J6158114950

Matched found

SUBJECT INFORMATION

CIB subject code:	J6158114950	Type of subject:	INDIVIDUAL
Title, Name:	MD, GOLAM KIBRIA SAKAR	Reference number (Ref.):	1 (CIB Subject Code:J6158114950)
Title, Father's name:	MD, THANESH ALI SARKAR	Sector type:	PRIVATE
Title, Mother's name:	MST, LOTIFA BEGUM SARKAR	Sector code:	903090 (Other Business Institutions/Organisations)
Title, Spouse Name:	MST,	ID type:	
Date of birth:	05/07/1988	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	THAKURGAON(BD)	ID issue country:	
NID:	9415154501614	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	RONHOTTRA,CHORONGI BAZAR,HORIPUR		THAKURGAON	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	G0891048068	Reference number (Ref.):	2 (CIB Subject Code:G0891048068)	Trade Name:	R.K TRADERS
Sector type:	PRIVATE	Sector code:	903050 (Retail Traders)	Telephone number:	01719401279

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	CHOURANGI BAZAR,HARIPUR,THAKURGAON	5130	THAKURGAON	BD

PROPRIETORSHIP CONCERN

CIB subject code:	R0308018620	Reference number (Ref.):	3 (CIB Subject Code:R0308018620)	Trade Name:	SHATHI TRADERS
Sector type:	PRIVATE	Sector code:	903090 (Other Business	Telephone	

			Institutions/Organisations)	number:	
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ADDRESS

Address Type	Address	Postal code:	District	Country
Business	CHORONGI BAZAR,HORIPUR		THAKURGAON	BD

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

No of reporting Institutes:	2	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:	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	2	0	1	600,000	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	800,000	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	2	0	3	1,400,000	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	###	###	05/07/2020	600,000	R0308018620	N6192126887	_N6192126887
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	06/09/2021	300,000	J6158114950	A1138516001	_A1138516001
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	22/08/2022	500,000	G0891048068	Y0060048576	_Y0060048576

DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
3 (CIB Subject Code:R0308018620)	###	###	R0000585826	###					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Terminated in advance	Date of Law suit:	-	Date	Outstanding	Overdue	NPI	Status	Default
Facility :	Term Loan	Date of last payment:		31/12/2020	0	0	0	STD	No
Starting date:	24/01/2019	Date of classification:		30/11/2020	40,961	0	0	STD	No
End date of contract:	24/07/2020	Date of last rescheduling:		31/10/2020	40,961	0	0	STD	No
Sanction Limit:	600,000	Method of payment:	Authorization to Direct Current Account Debit	30/09/2020	40,961	0	0	STD	No
Total Disbursement Amount:	600,000	Payments periodicity:	Monthly Installments	31/08/2020	35,613	0	0	STD	No
Total number of installments:	5	Number of time(s) rescheduled:	000000	31/07/2020	73,763	0	0	STD	No
Installment Amount:	8,378	Remaining installments Amount:	0	30/06/2020	111,913	0	0	STD	No
Remaining installments Number:	0	Reorganized credit:	NO	31/05/2020	147,913	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:		30/04/2020	147,913	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:		31/03/2020	147,913	0	0	STD	No
Security Type:				29/02/2020	183,361	0	0	STD	No
				31/01/2020	218,336	0	0	STD	No
Other subjects linked to the same contract									
CIB subject code		Role	Name						
A0001893607		Guarantor	DANESH ALI SARKAR						
C1643756782		Guarantor	SAMSUDDIN POLASH						

Ref	FI code	Branch code	CIB contract code	FI contract code					
3 (CIB Subject Code:R0308018620)	###	###	C0000985482	###					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Terminated in advance	Date of Law suit:	-	Date	Outstanding	Overdue	NPI	Status	Default
Facility:	Term Loan	Date of last payment:		31/01/2019	0	0	0	STD	No
Starting date:	24/12/2017	Date of classification:		31/12/2018	110,532	0	0	STD	No
End date of contract:	24/03/2019	Date of last rescheduling:		30/11/2018	145,780	0	0	STD	No
Sanction Limit:	500,000	Method of payment:	Authorization to Direct Current Account Debit	31/10/2018	180,460	0	0	STD	No
Total Disbursement Amount:	500,000	Payments periodicity:	Monthly Installments	30/09/2018	214,627	0	0	STD	No
Total number of installments:	15	Number of time(s) rescheduled:	000000	31/08/2018	285,736	37,536	1	STD	No
Installment Amount:	37,592	Remaining installments Amount:	0	31/07/2018	281,362	0	0	STD	No
Remaining installments Number:	0	Reorganized credit:	NO	30/06/2018	314,055	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:		31/05/2018	346,197	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:		30/04/2018	415,415	0	0	STD	No
Security Type:				31/03/2018	409,078	0	0	STD	No
Other subjects linked to the same contract				28/02/2018	439,847	0	0	STD	No
CIB subject code	Role	Name							
M3217436931	Guarantor	LOTIFA BEGUM SARKAR							
C1643756782	Guarantor	SAMSUDDIN POLASH							

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.