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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 03:53:12 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	SAIFUL ISLAM	Address	DHARANIBARI
Father's name	AMIR UDDIN	Postcode	5620
Mother's name	SHAMSUNNAHAR BEGUM	District	KURIGRAM
DOB	25/05/1983	TIN	
NID/Smart NID	4919444737305		

Matched found	CIB Contract code : 00150046789
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SUBJECT INFORMATION

CIB subject code:	P0100039595	Type of subject:	INDIVIDUAL
Title, Name:	MD, SAIFUL ISLAM	Reference number (Ref.):	1 (CIB Subject Code:P0100039595)
Title, Father's name:	MD, AMIR UDDIN	Sector type:	PRIVATE
Title, Mother's name:	MST, SAMSUN NAHAR BEGUM	Sector code:	903009 (Businessmen/Industrialists)
Title, Spouse Name:		ID type:	
Date of birth:	25/05/1983	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	KURIGRAM(BD)	ID issue country:	
NID:	19834919444737305	Telephone	01757825482
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	DHORONI BARI, ULIPUR	5620	KURIGRAM	BD

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

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

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	0	0	0	0	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	1,800,000	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	0	0	2	1,800,000	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	04/08/2022	1,000,000	P0100039595	X0070039371	_X0070039371

		Hypothecation									
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	800,000	P0100039595	O0150046789	_O0150046789

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.