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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:33:42 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:T0000090533

Matched found

SUBJECT INFORMATION

CIB subject code:	T0000090533	Type of subject:	INDIVIDUAL
Title, Name:	MD, RAMJAN ALI	Reference number (Ref.):	1 (CIB Subject Code:T0000090533)
Title, Father's name:	LATE, DOBIR UDDIN	Sector type:	PRIVATE
Title, Mother's name:	LATE, KHOTAJA BEGUM	Sector code:	902522 (22) Rice mills including puffed rice, chirra, fin...)
Title, Spouse Name:		ID type:	
Date of birth:	05/10/1964	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	THAKURGAON(BD)	ID issue country:	
NID:	9419468388216	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	ROHIMANPUR, POLLIBIDDUL, THAKURGAON	5100	THAKURGAON	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	Q0000040215	Reference number (Ref.):	2 (CIB Subject Code:Q0000040215)	Trade Name:	RAMJAN HUSKING MILL
Sector type:	PRIVATE	Sector code:	902522 (22) Rice mills including puffed rice, chirra, fin...)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	ROHIMANPUR, POLLIBIDDUT BAZAR, THAKURGAON	5100	THAKURGAON	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
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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	1,200,000	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	1,200,000	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 Hypothecation	Requested	Borrower	033	0001	07/05/2019	500,000	Q0000040215	N0000384924	_N0000384924
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	16/05/2019	700,000	T0000090533	Y0000252599	_Y0000252599

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.