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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:40:56 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:L0100011305

Matched found

SUBJECT INFORMATION

CIB subject code:	L0100011305	Type of subject:	INDIVIDUAL
Title, Name:	MD, OMAR FARUK	Reference number (Ref.):	1 (CIB Subject Code:L0100011305)
Title, Father's name:	RATON MISTRI	Sector type:	PRIVATE
Title, Mother's name:	MST, JAHANARA BEGUM	Sector code:	910000 (Professionals and Self-employed Persons (Such as...))
Title, Spouse Name:		ID type:	
Date of birth:	01/01/1973	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NATORE(BD)	ID issue country:	
NID:	19736926303351537	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	CHAKRAMPUR, NATORE SADAR		NATORE	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	Y0080045715	Reference number (Ref.):	2 (CIB Subject Code:Y0080045715)	Trade Name:	PARVEZ ENGINEERING WORKSHOP
Sector type:	PRIVATE	Sector code:	903050 (Retail Traders)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	CHAKRAMPUR, NATORE	6400	NATORE	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
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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	2	6,000,000	0	0
Non-Installments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	600,000	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	4	6,600,000	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
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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	###	###	10/03/2022	3,000,000	L0100011305	M0100011305	_M0100011305
2	Installment	Term Loan	Requested	Borrower	###	###	20/04/2022	3,000,000	L0100011305	M0070017280	_M0070017280
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	01/09/2022	300,000	L0100011305	B0891044407	_B0891044407
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	01/09/2022	300,000	Y0080045715	O0070045459	_O0070045459

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.