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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:20:12 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Trade name	ROSE CHATTRINIBASH		
Proprietorship District	RAJSHAHI	Proprietorship Postal code	6000
Proprietorship Address	175,HOSNIGONG, GPO	NID/Smart NID	8192209253630
Owner Name	MOSLIM UDDIN KHAN MILTION	Owner Address	175,HOSNIGONG, GPO
Father's name	ALAMGIR KHAN	Postcode	6000
Mother's name	MOSLEMA KHATUN	District	RAJSHAHI
DOB	15/11/1988	TIN	

Matched found	CIB Contract code : J0110047890
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SUBJECT INFORMATION

CIB subject code:	I0891045537	Type of subject:	INDIVIDUAL
Title, Name:	MD, MOSLIM UDDIN KHAN (MILTON)	Reference number (Ref.):	1 (CIB Subject Code:I0891045537)
Title, Father's name:	MD, ALOMGIR KHAN	Sector type:	PRIVATE
Title, Mother's name:	MST, MOSLEMA KHATUN	Sector code:	903090 (Other Business Institutions/Organisations)
Title, Spouse Name:		ID type:	
Date of birth:	15/11/1988	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	RAJSHAHI(BD)	ID issue country:	
NID:	19888192209253630	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	HOSNIGONJ	6000	RAJSHAHI	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	Z0080058649	Reference number (Ref.):	2 (CIB Subject Code:Z0080058649)	Trade Name:	ROSE CHATTRINIBASH
Sector type:	PRIVATE	Sector code:	903090 (Other Business Institutions/Organisations)	Telephone number:	

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	HOSNIGONJ	6000	RAJSHAHI	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	950,000	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	950,000	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	28/08/2022	500,000	Z0080058649	Q0010169484	_Q0010169484
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	450,000	Z0080058649	J0110047890	_J0110047890

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.