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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:29:50 PM	STA033770	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	NAZMUL HAQUE	Address	SINGIA
Father's name	CHAN MIA	Postcode	5100
Mother's name	NAZMA	District	THAKURGAON
DOB	28/07/1985	TIN	
NID/Smart NID	7797952947		

Matched found	CIB Contract code : B0050047936
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SUBJECT INFORMATION

CIB subject code:	N0120036656	Type of subject:	INDIVIDUAL
Title, Name:	MD, NAZMUL HAQUE	Reference number (Ref.):	1 (CIB Subject Code:N0120036656)
Title, Father's name:	CHAN MIA	Sector type:	PRIVATE
Title, Mother's name:	NAZMA	Sector code:	903009 (Businessmen/Industrialists)
Title, Spouse Name:	MINARA AKTER	ID type:	
Date of birth:	28/07/1985	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	THAKURGAON(BD)	ID issue country:	
NID:	19859419447316900	Telephone	
SMART NID:	7797952947	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	VILLAGE: SINGIA, UNION: JAGANNATHPUR, UPAZILA: THA THAKURGAON	5100	THAKURGAON	BD
Present	VILLAGE: SINGIA, UNION: JAGANNATHPUR, UPAZILA: THA 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:	1	No of Stay order contracts:	0
Total Outstanding Amount:	1,306,805	Total Outstanding amount for Stay Order Contracts:	0

1.(A) SUMMARY OF THE FUNDED FACILITIES AS BORROWER & CO-BORROWER

Total Outstanding Amount:	1,306,805
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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	1	1,306,805	0	0	0	0	0	0	0	0	0	0	0	0	1	2,000,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	1,306,805	0	0	0	0	0	0	0	0	0	0	0	0	1	2,000,000	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	12/09/2023	2,000,000	N0120036656	B0050047936	_B0050047936
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DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:N0120036656)	033	1328	M0160036169	6815054400000018					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	Other non instalment contract	Date of last payment:		31/07/2023	1,600,000	1,306,805	0	STD	No
Starting date:	06/03/2023	Date of classification:		30/06/2023	1,600,000	1,306,805	0	STD	No
End date of contract:	18/04/2023	Date of last rescheduling:		31/05/2023	1,600,000	1,306,805	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	1,600,000	1,306,805	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	1,600,000	1,306,805	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:							
Security Type:	79 (Other Securities)	Remarks:							

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.