

WARNING:

- 1) In providing any credit information to any Bank or Financial Institution, Bangladesh Bank expressly disclaims any liability in respect of any claims, loss and damages, charges, expenses, costs howsoever, caused by wrong information by any Bank or Financial Institution or by disclosing CIB report to the Borrower after receiving credit information from the Bangladesh Bank.
- 2) The CIB report is strictly confidential and not to be disclosed to the Borrower or any other party. The report is to be used only by the concerned Bank/Financial Institution requesting for CIB report. Any violation of this will involve penalty of Tk. 1 (one) lakh as per Bangladesh Bank order 1972, chapter –IV, article – 48.

Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:11:44 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	MOWSUMI KHATUN	Address	PARANPUR
Father's name	ABUL HOSSAIN	Postcode	6511
Mother's name	REKHA	District	NAOGAON
DOB	08/08/1996	TIN	
NID/Smart NID	1502747593		

Matched found	CIB Contract code : O0110047781
---------------	---------------------------------

SUBJECT INFORMATION

CIB subject code:	V0100040742	Type of subject:	INDIVIDUAL
Title, Name:	MST, MOWSUMY KHATUN	Reference number (Ref.):	1 (CIB Subject Code:V0100040742)
Title, Father's name:	MD, ABUL HOSSAIN	Sector type:	PRIVATE
Title, Mother's name:	MS, REKHA	Sector code:	903090 (Other Business Institutions/Organisations)
Title, Spouse Name:		ID type:	
Date of birth:	08/08/1996	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	19966414781000376	Telephone	
SMART NID:	1502747593	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	PARANPUR,MANDA,NAOGAON	6510	NAOGAON	BD

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

No of reporting Institutes:	2	Total Overdue Amount:	0
No of Living Contracts:	1	No of Stay order contracts:	0
Total Outstanding Amount:	2,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	2,000
---------------------------	-------

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	1	2,000	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	1	2,000	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
---------------------------	---

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
---------------------------	---

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
---------------------------	---

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	08/09/2022	500,000	V0100040742	I0010152450	_I0010152450
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	700,000	V0100040742	O0110047781	_O0110047781

DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code																																																																													
1 (CIB Subject Code:V0100040742)	###	###	C0080061657	###																																																																													
Role:	Borrower	Date of Last Update:		<div>Contract History</div> <table><tr><th>Date</th><th>Outstanding</th><th>Overdue</th><th>NPI</th><th>Status</th><th>Default</th></tr><tr><td>31/07/2023</td><td>2,000</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/06/2023</td><td>49,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/05/2023</td><td>49,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/04/2023</td><td>54,750</td><td>1,211</td><td>1</td><td>STD</td><td>No</td></tr><tr><td>31/03/2023</td><td>54,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>28/02/2023</td><td>54,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/01/2023</td><td>54,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/12/2022</td><td>54,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/11/2022</td><td>54,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/10/2022</td><td>54,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/09/2022</td><td>54,750</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr></table>						Date	Outstanding	Overdue	NPI	Status	Default	31/07/2023	2,000	0	0	STD	No	30/06/2023	49,750	0	0	STD	No	31/05/2023	49,750	0	0	STD	No	30/04/2023	54,750	1,211	1	STD	No	31/03/2023	54,750	0	0	STD	No	28/02/2023	54,750	0	0	STD	No	31/01/2023	54,750	0	0	STD	No	31/12/2022	54,750	0	0	STD	No	30/11/2022	54,750	0	0	STD	No	31/10/2022	54,750	0	0	STD	No	30/09/2022	54,750	0	0	STD	No
Date	Outstanding	Overdue	NPI							Status	Default																																																																						
31/07/2023	2,000	0	0							STD	No																																																																						
30/06/2023	49,750	0	0							STD	No																																																																						
31/05/2023	49,750	0	0							STD	No																																																																						
30/04/2023	54,750	1,211	1							STD	No																																																																						
31/03/2023	54,750	0	0							STD	No																																																																						
28/02/2023	54,750	0	0							STD	No																																																																						
31/01/2023	54,750	0	0							STD	No																																																																						
31/12/2022	54,750	0	0							STD	No																																																																						
30/11/2022	54,750	0	0							STD	No																																																																						
31/10/2022	54,750	0	0							STD	No																																																																						
30/09/2022	54,750	0	0	STD	No																																																																												
Phase:	Living	Date of Law suit:	-																																																																														
Facility:	Bai-Muazzal (Instalment Payment)	Date of last payment:	31/07/2023																																																																														
Starting date:	01/09/2022	Date of classification:																																																																															
End date of contract:	31/08/2023	Date of last rescheduling:																																																																															
Sanction Limit:	50,000	Method of payment:	Cash																																																																														
Total Disbursement Amount:	50,000	Payments periodicity:	Fortnight Installments																																																																														
Total number of installments:	1	Number of time(s) rescheduled:																																																																															
Installment Amount:	173	Remaining installments Amount:	2,000																																																																														
Remaining installments Number:	1	Reorganized credit:	NO																																																																														
Security Amount:	0	Basis for classification:qualitative judgment:																																																																															
Third Party guarantee Amount:	0	Remarks:																																																																															
Security Type:	80 (Without any security)																																																																																

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.