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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 04:43:26 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:A0000023014
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Matched found

SUBJECT INFORMATION

CIB subject code:	A0000023014	Type of subject:	INDIVIDUAL
Title, Name:	UMME ROWMA	Reference number (Ref.):	1 (CIB Subject Code:A0000023014)
Title, Father's name:	ABDUL MALEK SARKAR	Sector type:	PRIVATE
Title, Mother's name:	MOST., AZIFA KHATUN	Sector code:	903090 (Other Business Institutions/Organisations)
Title, Spouse Name:		ID type:	
Date of birth:	11/05/1988	ID number:	
Gender:	FEMALE	ID issue date:	
District(Country):	RAJSHAHI(BD)	ID issue country:	
NID:	8123413617659	Telephone	
SMART NID:		TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	VILL- SERAPARA, P.S- GODAGARI, RAJSHAHI.	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	1	0	1	1,000,000	0	0

Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	1,000,000	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	20/09/2021	1,000,000	A0000023014	C0000532371	_C0000532371

**DETAILS OF NONINSTALLMENT FACILITY(S)**

Ref	FI code	Branch code	CIB contract code	FI contract code

1 (CIB Subject Code:A0000023014)	033	1251	A0000182477	0331000000003302					
Role:	<b>Borrower</b>	Date of Last Update:		<b>Contract History</b>					
Phase:	<b>Terminated</b>	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	<b>Cash Credit against Hypothecation</b>	Date of last payment:		31/08/2020	500,000	0	0	STD	No
Starting date:	<b>12/09/2013</b>	Date of classification:		31/07/2020	500,000	500,000	500,000	STD	No
End date of contract:	<b>11/09/2014</b>	Date of last rescheduling:		30/06/2020	500,000	500,000	500,000	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	<b>000000</b>	31/05/2020	500,000	500,000	500,000	STD	No
Security Amount:	<b>600,000</b>	Reorganized credit:	<b>NO</b>	30/04/2020	500,000	500,000	500,000	STD	No
Third Party guarantee Amount:	<b>0</b>	Basis for classification:qualitative judgment:		31/03/2020	500,000	500,000	500,000	STD	No
Security Type:	<b>50 (Real estate (Land,Building,Flat,etc.))</b>	Remarks:		29/02/2020	500,000	500,000	500,000	STD	No
<b>Other subjects linked to the same contract</b>				31/01/2020	500,000	500,000	500,000	STD	No
CIB subject code	Role	Name		31/12/2019	500,000	500,000	500,000	STD	No
<b>A0000023015</b>	<b>Co-Borrower</b>	<b>ABU ZAFAR</b>		30/11/2019	500,000	500,000	500,000	STD	No
				31/10/2019	500,000	500,000	500,000	STD	No
				30/09/2019	500,000	500,000	500,000	STD	No

**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.