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- 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 04:37:28 PM	HEF033212	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	AZMAL HOSSIN	Address	SADIPUR
Father's name	ABU TALEB	Postcode	6620
Mother's name	SHAHANARA BEGUM	District	NATORE
DOB	10/10/1974	TIN	
NID/Smart NID	8668634358		

Matched found	CIB Contract code : D0120048402
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SUBJECT INFORMATION

CIB subject code:	D0100012158	Type of subject:	INDIVIDUAL
Title, Name:	MD, AZMAL HOSSAIN	Reference number (Ref.):	1 (CIB Subject Code:D0100012158)
Title, Father's name:	ABU TALEB	Sector type:	PRIVATE
Title, Mother's name:	SHAHANARA BEGUM	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	10/10/1974	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NATORE(BD)	ID issue country:	
NID:	6914466432328	Telephone	
SMART NID:	8668634358	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	SADIPUR,GOURIPUR,LALPUR,NATORE SADIPUR,GOURIPUR,LALPUR,NATORE	6620	NATORE	BD
Present	SADIPUR,GOURIPUR,LALPUR,NATORE SADIPUR,GOURIPUR,LALPUR,NATORE	6620	NATORE	BD

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

No of reporting Institutes:	1	Total Overdue Amount:	0
No of Living Contracts:	2	No of Stay order contracts:	0
Total Outstanding Amount:	200,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	200,000
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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	2	200,000	0	0	0	0	0	0	0	0	0	0	0	0	1	300,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	2	200,000	0	0	0	0	0	0	0	0	0	0	0	0	1	300,000	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	Facility	Phase	Role	FI	Branch	Request	Total Requested	CIB subject	CIB contract	FI contract
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	Contract				code	code	date	Amount	code	code	code
1	NonInstallment	Working capital financing	Requested	Borrower	033	0001	12/09/2023	300,000	D0100012158	D0120048402	_D0120048402

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:D0100012158)	033	1155	L0070011988	5416052100003015					
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	100,000	100,000	0	STD	No
Starting date:	27/12/2021	Date of classification:		30/06/2023	100,000	100,000	0	STD	No
End date of contract:	26/12/2022	Date of last rescheduling:		31/05/2023	100,000	100,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	100,000	100,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	100,000	100,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	100,000	100,000	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		31/01/2023	100,000	100,000	0	STD	No
				31/12/2022	100,000	100,000	0	STD	No
				30/11/2022	100,000	100,000	0	STD	No
				31/10/2022	100,000	100,000	0	STD	No
				30/09/2022	100,000	100,000	0	STD	No
				31/08/2022	100,000	100,000	0	STD	No
				31/07/2022	100,000	100,000	0	STD	No
				30/06/2022	100,000	100,000	0	STD	No
				31/05/2022	100,000	100,000	0	STD	No
				30/04/2022	100,000	100,000	0	STD	No
				31/03/2022	100,000	100,000	0	STD	No
				28/02/2022	100,000	100,000	0	STD	No
				31/01/2022	100,000	100,000	0	STD	No

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:D0100012158)	033	1155	G0050021175	5416052100003208					
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	100,000	100,000	0	STD	No
Starting date:	22/12/2022	Date of classification:		30/06/2023	100,000	100,000	0	STD	No
End date of contract:	21/12/2023	Date of last rescheduling:		31/05/2023	100,000	100,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	100,000	100,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	100,000	100,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	100,000	100,000	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		31/01/2023	100,000	100,000	0	STD	No
				31/12/2022	100,000	100,000	0	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.