CONFIDENTIAL 12 Sep 2023-17:57:02

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 05:56:54 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

More candidate matched!

INQUIRED

Trade name	RIYAD AGRO FARM		
Proprietorship District	NAOGAON	Proprietorship Postal code	6260
Proprietorship Address	HARPUR	NID/Smart NID	8676587531
Owner Name	ABUL HOSSEN	Owner Address	HARPUR
Father's name	ABDUS SATTER	Postcode	6260
Mother's name	GOLENUR	District	NAOGAON
DOB	07/02/1983	TIN	

Matched found	CIB Contract code :
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SUBJECT INFORMATION

CIB subject code:	E8633860385	Type of subject:	INDIVIDUAL
Title, Name:	MD, ABUL HOSSAIN	Reference number (Ref.):	*
Title, Father's name:	ABDUS SATTAR	Sector type:	PRIVATE
Title, Mother's name:	GOLENUR	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	07/02/1983	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	6416942561582	Telephone	
SMART NID:		TIN:	
Remarks:			

SUBJECT INFORMATION

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CONFIDENTIAL 12 Sep 2023-17:57:02

CONTIDENTIAL			12 Sep 2025-17.57.02
CIB subject code:	G0120041266	Type of subject:	INDIVIDUAL
Title, Name:	ABUL HOSSEN	Reference number (Ref.):	*
Title, Father's name:	ABDUS SATTAR	Sector type:	PRIVATE
Title, Mother's name:	GOLENUR	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	07/02/1983	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:		Telephone	
SMART NID:	8676587531	TIN:	
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.