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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 04:28:48 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	MOMIN	Address	KANSOPARA
Father's name	KOSIR UDDIN FAKIR	Postcode	6510
Mother's name	MOYNA BEGUM	District	NAOGAON
DOB	04/02/1975	TIN	
NID/Smart NID	6414740940403		

Matched found	CIB Contract code : B0110047898
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SUBJECT INFORMATION

CIB subject code:	N0000788113	Type of subject:	INDIVIDUAL
Title, Name:	MD, MOMIN	Reference number (Ref.):	1 (CIB Subject Code:N0000788113)
Title, Father's name:	MD, KOSIR UDDIN FOKIR	Sector type:	PRIVATE
Title, Mother's name:	MOST, MOYNA BEGUM	Sector code:	901001 (Agricultural Farms (Nursery, Horticulture, Apicult...)
Title, Spouse Name:		ID type:	
Date of birth:	04/02/1975	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	6414740940403	Telephone	01731656110
SMART NID:	5963867832	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	KASOPARA, MANDA	6510	NAOGAON	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:	319,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	319,000
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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	1	319,000	0	0	0	0	0	0	0	0	0	0	0	0	4	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	1	319,000	0	0	0	0	0	0	0	0	0	0	0	0	4	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 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	05/03/2019	300,000	N0000788113	M0000298417	_M0000298417
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	25/06/2020	400,000	N0000788113	L7030795743	_L7030795743
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	30/11/2022	300,000	N0000788113	Z0110000662	_Z0110000662
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	300,000	N0000788113	B0110047898	_B0110047898

## DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:N0000788113)	033	0307	E5967737113	033N000000058794					
Role:	Co-Borrower	Date of Last Update:		Contract History					
Phase:	Living	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility :	Cash Credit against Hypothecation	Date of last payment:		31/07/2023	300,000	319,000	0	STD	No
Starting date:	17/03/2019	Date of classification:		30/06/2023	300,000	319,000	0	STD	No
End date of contract:	17/03/2020	Date of last rescheduling:		31/05/2023	300,000	319,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	300,000	319,000	0	STD	No
Security Amount:	1,190,000	Reorganized credit:	NO	31/03/2023	300,000	319,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	300,000	319,000	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	300,000	319,000	0	STD	No
				31/12/2022	300,000	319,000	0	STD	No
				30/11/2022	300,000	319,000	0	STD	No
				31/10/2022	300,000	319,000	0	STD	No
				30/09/2022	300,000	319,000	0	STD	No
				31/08/2022	300,000	319,000	0	STD	No
Other subjects linked to the same contract									
CIB subject code		Role	Name						
M0000247584		Borrower	KOSIR UDDIN						

## 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.