

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 06:17:42 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	PARUL	Address	SHAMPUR SAHAPARA, SHIBGANJ
Father's name	MOZAMMEL HAQUE	Postcode	6342
Mother's name	ALEPNUR	District	CHAPAINAWABGANJ
DOB	22/07/1972	TIN	
NID/Smart NID	6436893769		

Matched found	CIB Contract code : J0140047941
---------------	---------------------------------

SUBJECT INFORMATION

CIB subject code:	M0010012823	Type of subject:	INDIVIDUAL
Title, Name:	MD, PARUL	Reference number (Ref.):	1 (CIB Subject Code:M0010012823)
Title, Father's name:	MD, MOZAMMEL HAQUE	Sector type:	PRIVATE
Title, Mother's name:	MST, ALEPNUR	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	22/07/1972	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	CHAPAINAWABGANJ(BD)	ID issue country:	
NID:	7018853996363	Telephone	01774733286
SMART NID:	6436893769	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	SHAMPUR, SHIBGONJ	6342	CHAPAINAWABGANJ	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:	220,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	220,000
---------------------------	---------

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	2	220,000	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	3	700,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	2	220,000	0	0	0	0	0	0	0	0	0	0	0	0	3	700,000	0	0

## 1.(B) SUMMARY OF THE NON-FUNDED FACILITIES AS BORROWER &amp; 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	CIB subject code	CIB contract code	FI contract code
----	------------------	----------	-------	------	---------	-------------	--------------	-----------------	------------------	-------------------	------------------

								Amount			
1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	28/09/2021	100,000	M0010012823	O0010012823	_O0010012823
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	05/06/2023	100,000	M0010012823	Z0150024566	_Z0150024566
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	500,000	M0010012823	J0140047941	_J0140047941

## DETAILS OF INSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code						
1 (CIB Subject Code:M0010012823)	033	1194	H0010063383	5603058100001552						
Role:	Borrower	Date of Last Update:		Contract History						
Phase:	Living	Date of Law suit:		-	Date	Outstanding	Overdue	NPI	Status	Default
Facility :	Term Loan	Date of last payment:		31/07/2023	100,000	0	0	STD	No	
Starting date:	25/10/2021	Date of classification:		30/06/2023	100,000	0	0	STD	No	
End date of contract:	25/08/2025	Date of last rescheduling:		31/05/2023	100,000	0	0	STD	No	
Sanction Limit:	100,000	Method of payment:		Other	30/04/2023	100,000	0	0	STD	No
Total Disbursement Amount:	100,000	Payments periodicity:		Monthly Installments	31/03/2023	100,000	0	0	STD	No
Total number of installments:	36	Number of time(s) rescheduled:		000000	28/02/2023	100,000	0	0	STD	No
Installment Amount:	3,343	Remaining installments Amount:		100,000	31/01/2023	100,000	0	0	STD	No
Remaining installments Number:	36	Reorganized credit:		NO	31/12/2022	100,000	0	0	STD	No
Security Amount:	0	Basis for classification:qualitative judgment:			30/11/2022	100,000	0	0	STD	No
Third Party guarantee Amount:	0	Remarks:			31/10/2022	100,000	0	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))			30/09/2022	100,000	0	0	STD	No	
				31/08/2022	100,000	0	0	STD	No	

Ref	FI code	Branch code	CIB contract code	FI contract code																													
1 (CIB Subject Code:M0010012823)	033	1194	F0090037549	5603061700000027																													
Role:	Borrower	Date of Last Update:		<div>Contract History</div> <table><thead><tr><th>Date</th><th>Outstanding</th><th>Overdue</th><th>NPI</th><th>Status</th><th>Default</th></tr></thead><tbody><tr><td>31/07/2023</td><td>120,000</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/06/2023</td><td>120,000</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/05/2023</td><td>120,000</td><td>0</td><td>0</td><td>STD</td><td>No</td></tr></tbody></table>						Date	Outstanding	Overdue	NPI	Status	Default	31/07/2023	120,000	0	0	STD	No	30/06/2023	120,000	0	0	STD	No	31/05/2023	120,000	0	0	STD	No
Date	Outstanding	Overdue	NPI							Status	Default																						
31/07/2023	120,000	0	0							STD	No																						
30/06/2023	120,000	0	0							STD	No																						
31/05/2023	120,000	0	0							STD	No																						
Phase:	Living	Date of Law suit:	-																														
Facility :	Term Loan	Date of last payment:																															
Starting date:	28/05/2023	Date of classification:																															
End date of contract:	28/11/2024	Date of last rescheduling:																															
Sanction Limit:	120,000	Method of payment:	Other																														
Total Disbursement Amount:	120,000	Payments periodicity:	Quarterly Installments																														
Total number of installments:	1	Number of time(s) rescheduled:	000000																														
Installment Amount:	122,400	Remaining installments Amount:	120,000																														
Remaining installments Number:	1	Reorganized credit:	NO																														
Security Amount:	0	Basis for																															

		classification:qualitative judgment:		
Third Party guarantee Amount:	0	Remarks:		
Security Type:	50 (Real estate (Land,Building,Flat,etc.))			

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.