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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 05:57:02 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	SHIRAJ UDDIN	Address	NITUPARA,POST.TOREYA,THANA.ATAWARY,DIST.PANC
Father's name	FAJAR UDDIN	Postcode	5040
Mother's name	DULALI BEGUM	District	PANCHAGAR
DOB	25/02/1953	TIN	
NID/Smart NID	6410562794		

Matched found	CIB Contract code : Z0110048449
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SUBJECT INFORMATION

CIB subject code:	H0000066496	Type of subject:	INDIVIDUAL
Title, Name:	MD, SHIRAJ UDDIN	Reference number (Ref.):	1 (CIB Subject Code:H0000066496)
Title, Father's name:	LATE, FAJAR UDDIN	Sector type:	PRIVATE
Title, Mother's name:	LATE, DULAI BEGUM	Sector code:	901009 (Farmer/Fishermen)
Title, Spouse Name:		ID type:	
Date of birth:	25/02/1953	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	PANCHAGAR(BD)	ID issue country:	
NID:	19537710481256857	Telephone	01723-686163
SMART NID:	6410562794	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	NITUPARA, ATOYARI	5040	PANCHAGAR	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	N0080041380	Reference number (Ref.):	2 (CIB Subject Code:N0080041380)	Trade Name:	KAMRUD JAMAN GOBADI POSU FARM
Sector type:	PRIVATE	Sector code:	901003 (Dairy Farms)	Telephone number:	01778738239

ADDRESS

Address Type	Address	Postal code:	District	Country
Business	NITU PARA, TORIYA	5040	PANCHAGARH	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:	1,015,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	1,015,000
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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	1,015,000	0	0	0	0	0	0	0	0	0	0	1	0	3	3,000,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	1,015,000	0	0	0	0	0	0	0	0	0	0	1	0	3	3,000,000	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	21/12/2021	1,000,000	H0000066496	J0010066139	_J0010066139
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	04/09/2022	1,000,000	N0080041380	W0000253045	_W0000253045
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	1,000,000	H0000066496	Z0110048449	_Z0110048449

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:H0000066496)	033	1929	X0891010733	6718056600000006					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Terminated	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	Other non instalment contract	Date of last payment:		30/11/2022	450,000	0	0	STD	No
Starting date:	28/12/2021	Date of classification:		31/10/2022	450,000	450,000	0	STD	No
End date of contract:	27/06/2023	Date of last rescheduling:		30/09/2022	450,000	450,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	31/08/2022	450,000	450,000	0	STD	No
				31/07/2022	450,000	450,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	30/06/2022	450,000	450,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		31/05/2022	450,000	450,000	0	STD	No
				30/04/2022	450,000	450,000	0	STD	No
Security Type:	71 (Hypothecation of Crops)	Remarks:		31/03/2022	450,000	450,000	0	STD	No
				28/02/2022	450,000	450,000	0	STD	No
Other subjects linked to the same contract				31/01/2022	450,000	450,000	0	STD	No
CIB subject code	Role	Name							
O0010071786	Co-Borrower	KAMRUD ZAMAN							

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:H0000066496)	033	1929	M0050008123	6718050300000012					
Role:	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	1,000,000	1,015,000	0	STD	No
Starting date:	01/09/2022	Date of classification:		30/06/2023	1,000,000	1,015,000	0	STD	No
End date of contract:	05/09/2023	Date of last rescheduling:		31/05/2023	1,000,000	1,015,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	1,000,000	1,015,000	0	STD	No
				31/03/2023	1,000,000	1,015,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	28/02/2023	1,000,000	1,015,000	0	STD	No

Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		31/01/2023	1,000,000	1,015,000	0	STD	No
				31/12/2022	1,000,000	1,015,000	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		30/11/2022	1,000,000	1,015,000	0	STD	No
				31/10/2022	1,000,000	999,445	0	STD	No
				30/09/2022	1,000,000	999,445	0	STD	No
Other subjects linked to the same contract									
CIB subject code	Role	Name							
00010071786	Co-Borrower	KAMRUD ZAMAN							

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.