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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 04:37:15 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Trade name	SHEIKH VARIETY STORE		
Proprietorship District	NAOGAON	Proprietorship Postal code	6510
Proprietorship Address	NIJKULIHAR	NID/Smart NID	4614550293
Owner Name	ZILLUR RAHMAN	Owner Address	CHAKGOPAL
Father's name	INTULLA SHEIKH	Postcode	6510
Mother's name	JOYTUN NESA	District	NAOGAON
DOB	30/12/1988	TIN	

Matched found	CIB Contract code : W0130046441
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SUBJECT INFORMATION

CIB subject code:	P0000804389	Type of subject:	INDIVIDUAL
Title, Name:	MD, ZILLUR RAHMAN	Reference number (Ref.):	1 (CIB Subject Code:P0000804389)
Title, Father's name:	MD, INTULLAH SHEIKH	Sector type:	PRIVATE
Title, Mother's name:	MST, JOYTUN NESA	Sector code:	903090 (Other Business Institutions/Organisations)
Title, Spouse Name:		ID type:	
Date of birth:	30/12/1988	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	6414740943449	Telephone	
SMART NID:	4614550293	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	CHOKGOPAL, MANDA	6510	NAOGAON	BD

LINKED PROPRIETORSHIP(S) LIST

PROPRIETORSHIP CONCERN

CIB subject code:	V0130046441	Reference number (Ref.):	2 (CIB Subject Code:V0130046441)	Trade Name:	SHEIKH VARIETY STORE
Sector type:	PRIVATE	Sector code:	903050 (Retail Traders)	Telephone number:	

## ADDRESS

Address Type	Address	Postal code:	District	Country
Business	NIJKULIHAR	6510	NAOGAON	BD

## 1. SUMMARY OF FACILITY(S) AS BORROWER &amp; 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:	300,000	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	300,000
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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	300,000	0	0	0	0	0	0	0	0	0	0	0	0	4	1,200,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	300,000	0	0	0	0	0	0	0	0	0	0	0	0	4	1,200,000	0	0

## 1.(B) SUMMARY OF THE NON-FUNDED FACILITIES AS BORROWER &amp; 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	16/05/2019	300,000	P0000804389	M0000086141	_M0000086141
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	24/06/2020	300,000	P0000804389	R4262536519	_R4262536519
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	03/07/2022	300,000	P0000804389	I0100031380	_I0100031380
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	300,000	V0130046441	W0130046441	_W0130046441

## DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:P0000804389)	033	0307	M9980865438	033N000000058790					
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	300,000	0	STD	No
Starting date:	21/05/2019	Date of classification:		30/06/2023	300,000	300,000	0	STD	No
End date of contract:	21/05/2020	Date of last rescheduling:		31/05/2023	300,000	300,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	300,000	300,000	0	STD	No
Security Amount:	870,000	Reorganized credit:	NO	31/03/2023	300,000	300,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	300,000	300,000	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	300,000	300,000	0	STD	No
Other subjects linked to the same contract				31/12/2022	300,000	300,000	0	STD	No
				30/11/2022	300,000	300,000	0	STD	No
CIB subject code	Role	Name		31/10/2022	300,000	300,000	0	STD	No
K0000524333	Borrower	ABDUL HAMID BABU		30/09/2022	300,000	300,000	0	STD	No
				31/08/2022	300,000	300,000	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.