

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 04:33:34 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Trade name	SHEIKH SHOE STORE		
Proprietorship District	NAOGAON	Proprietorship Postal code	6510
Proprietorship Address	KULIHAR BAZAR	NID/Smart NID	7763770596
Owner Name	ABDUL HAMID BABU	Owner Address	CHAKGOPAL
Father's name	INTULLA SHEIKH	Postcode	6510
Mother's name	JOYTUN NESA	District	NAOGAON
DOB	10/10/1984	TIN	

Matched found	CIB Contract code : D0130046438
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SUBJECT INFORMATION

CIB subject code:	K0000524333	Type of subject:	INDIVIDUAL
Title, Name:	MD, ABDUL HAMID BABU	Reference number (Ref.):	1 (CIB Subject Code:K0000524333)
Title, Father's name:	MD, INTULLA 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:	10/10/1984	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	6414740943450	Telephone	01733190259
SMART NID:	7763770596	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:	I0120048398	Reference number (Ref.):	2 (CIB Subject Code:I0120048398)	Trade Name:	SHEIKH SHOE STORE
Sector type:	PRIVATE	Sector code:	902199 (Other Industries not above mentioned )	Telephone number:	

## ADDRESS

Address Type	Address	Postal code:	District	Country
Business	KULIHAR BAZAR	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	K0000524333	G0000778476	_G0000778476
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	24/06/2020	300,000	K0000524333	P6067013647	_P6067013647
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	03/07/2022	300,000	K0000524333	D0070030930	_D0070030930
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	300,000	I0120048398	D0130046438	_D0130046438

## DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code																																																																																			
1 (CIB Subject Code:K0000524333)	033	0307	M9980865438	033N000000058790																																																																																			
Role:	Borrower	Date of Last Update:		<div>Contract History</div> <table><tr><th>Date</th><th>SancLmt</th><th>Outstand</th><th>Overdue</th><th>Status</th><th>Default</th></tr><tr><td>31/07/2023</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/06/2023</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/05/2023</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/04/2023</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/03/2023</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>28/02/2023</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/01/2023</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/12/2022</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/11/2022</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/10/2022</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>30/09/2022</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr><tr><td>31/08/2022</td><td>300,000</td><td>300,000</td><td>0</td><td>STD</td><td>No</td></tr></table>						Date	SancLmt	Outstand	Overdue	Status	Default	31/07/2023	300,000	300,000	0	STD	No	30/06/2023	300,000	300,000	0	STD	No	31/05/2023	300,000	300,000	0	STD	No	30/04/2023	300,000	300,000	0	STD	No	31/03/2023	300,000	300,000	0	STD	No	28/02/2023	300,000	300,000	0	STD	No	31/01/2023	300,000	300,000	0	STD	No	31/12/2022	300,000	300,000	0	STD	No	30/11/2022	300,000	300,000	0	STD	No	31/10/2022	300,000	300,000	0	STD	No	30/09/2022	300,000	300,000	0	STD	No	31/08/2022	300,000	300,000	0	STD	No
Date	SancLmt	Outstand	Overdue							Status	Default																																																																												
31/07/2023	300,000	300,000	0							STD	No																																																																												
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31/08/2022	300,000	300,000	0	STD	No																																																																																		
Phase:	Living	Date of Law suit:	-																																																																																				
Facility:	Cash Credit against Hypothecation	Date of last payment:																																																																																					
Starting date:	21/05/2019	Date of classification:																																																																																					
End date of contract:	21/05/2020	Date of last rescheduling:																																																																																					
Subsidized credit Y/N:		Number of time(s) rescheduled	000000																																																																																				
Security Amount:	870,000	Reorganized credit:	NO																																																																																				
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:																																																																																					
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:																																																																																					
Other subjects linked to the same contract																																																																																							
CIB subject code	Role	Name																																																																																					
P0000804389	Co-Borrower	ZILLUR RAHMAN																																																																																					

## 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.