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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 05:50:45 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Subject code:0000000004309913

Matched found

SUBJECT INFORMATION

CIB subject code:	E0060041067	Type of subject:	INDIVIDUAL
Title, Name:	MD, JAHIDUL ISLAM	Reference number (Ref.):	1 (CIB Subject Code:E0060041067)
Title, Father's name:	MD, MOJIBOR RAHMAN	Sector type:	PRIVATE
Title, Mother's name:	MST, JAHEDA BEGUM	Sector code:	903009 (Businessmen/Industrialists)
Title, Spouse Name:	MST., SHAHIDA BEGUM	ID type:	
Date of birth:	20/11/1970	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	BOGURA(BD)	ID issue country:	
NID:	19701014017990699	Telephone	01797901490
SMART NID:	7757612887	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	LANGLUHAT, GABTOLI	5800	BOGURA	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:	466,592	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	466,592
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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	466,592	0	0	0	0	0	0	0	0	0	0	0	0	1	300,000	0	0
Credit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cards																			
Total	1	466,592	0	0	0	0	0	0	0	0	0	0	0	0	0	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	22/09/2022	300,000	E0060041067	F0060041067	_F0060041067

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code
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CONFIDENTIAL

12 Sep 2023 17:55:4

1 (CIB Subject Code:E0060041067)	033	1036	00120037065	5719050300000226					
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	500,000	466,592	0	STD	No
Starting date:	21/09/2022	Date of classification:		30/06/2023	500,000	466,592	0	STD	No
End date of contract:	20/09/2023	Date of last rescheduling:		31/05/2023	500,000	466,592	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	500,000	466,592	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	500,000	466,592	0	STD	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							
X0060041069	Co-Borrower	SAHEDUL ISLAM							

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.