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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 02:31:02 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	ABDUS SHUKUR SHEIKH	Address	KADOA
Father's name	DOBIR UDDIN SHEIKH	Postcode	6662
Mother's name	AMENA KHATUN	District	PABNA
DOB	12/05/1962	TIN	
NID/Smart NID	19627618376341014		

Matched found	CIB Contract code : C0110046328
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SUBJECT INFORMATION

CIB subject code:	N3415161968	Type of subject:	INDIVIDUAL
Title, Name:	MD, ABDUS SHUKUR SHEIKH	Reference number (Ref.):	1 (CIB Subject Code:N3415161968)
Title, Father's name:	MD, DOBIR UDDIN SHEIKH	Sector type:	PRIVATE
Title, Mother's name:	MST, AMENA KHATUN	Sector code:	901002 (Fishing Farms (Hatchery, Shrimp Culture etc))
Title, Spouse Name:		ID type:	
Date of birth:	12/05/1962	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	PABNA(BD)	ID issue country:	
NID:	7618376341014	Telephone	
SMART NID:	5052586418	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	KADOA,SUJANAGOR	6610	PABNA	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:	602,850	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	602,850
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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	602,850	0	0	0	0	0	0	0	0	0	0	1	0	4	2,000,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	602,850	0	0	0	0	0	0	0	0	0	0	1	0	4	2,000,000	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	29/09/2020	300,000	N3415161968	X3642976339	_X3642976339
2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	16/09/2021	600,000	N3415161968	A1105549522	_A1105549522
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	18/10/2022	200,000	N3415161968	T0010166014	_T0010166014
4	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	900,000	N3415161968	C0110046328	_C0110046328

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:N3415161968)	033	1226	V0150008200	5909050300000108					
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	600,000	602,850	0	STD	No
Starting date:	12/09/2022	Date of classification:		30/06/2023	600,000	602,850	0	STD	No
End date of contract:	11/09/2023	Date of last rescheduling:		31/05/2023	600,000	602,850	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	600,000	602,850	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	600,000	602,850	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	600,000	602,850	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	600,000	602,850	0	STD	No
				31/12/2022	600,000	602,850	0	STD	No
				30/11/2022	600,000	602,850	0	STD	No
				31/10/2022	600,000	602,850	0	STD	No
				30/09/2022	600,000	602,850	0	STD	No

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:N3415161968)	033	1226	M0010061773	5909050100000090					
Role:	Borrower	Date of Last Update:		Contract History					
Phase:	Terminated	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	Cash Credit against Hypothecation	Date of last payment:		31/07/2023	600,000	0	0	STD	No
Starting date:	09/09/2021	Date of classification:		30/06/2023	600,000	600,000	0	STD	No
End date of contract:	08/09/2022	Date of last rescheduling:		31/05/2023	600,000	600,000	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	600,000	600,000	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	600,000	600,000	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	600,000	600,000	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	600,000	600,000	0	STD	No
				31/12/2022	600,000	600,000	0	STD	No
				30/11/2022	600,000	600,000	0	STD	No
				31/10/2022	600,000	600,000	0	STD	No
				30/09/2022	600,000	600,000	0	STD	No
				31/08/2022	600,000	600,000	0	STD	No
				31/07/2022	600,000	600,000	0	STD	No
				30/06/2022	600,000	600,000	0	STD	No

	31/05/2022	600,000	600,000	0	STD	No
	30/04/2022	600,000	600,000	0	STD	No
	31/03/2022	600,000	600,000	0	STD	No
	28/02/2022	600,000	600,000	0	STD	No
	31/01/2022	600,000	600,000	0	STD	No
	31/12/2021	600,000	600,000	0	STD	No
	30/11/2021	600,000	522,210	0	STD	No
	31/10/2021	600,000	522,210	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.