

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 05:09:51 PM	YSG033972	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	SIRAJ UDDIN MONDOL	Address	PAIKBANDA
Father's name	AMIR UDDIN MONDOL	Postcode	6561
Mother's name	HAMIDA BEGUM	District	NAOGAON
DOB	20/10/1960	TIN	
NID/Smart NID	3275644841		

Matched found	CIB Contract code : T0130046679
---------------	---------------------------------

SUBJECT INFORMATION

CIB subject code:	D1359927600	Type of subject:	INDIVIDUAL
Title, Name:	MD., SIRAJ UDDIN MONDOL	Reference number (Ref.):	1 (CIB Subject Code:D1359927600)
Title, Father's name:	AMIR UDDIN MONDOL	Sector type:	PRIVATE
Title, Mother's name:	MST., HAMIDA BEGUM	Sector code:	903050 (Retail Traders)
Title, Spouse Name:	MST., MONOWARA BEGUM	ID type:	
Date of birth:	20/10/1960	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NAOGAON(BD)	ID issue country:	
NID:	19606417594492498	Telephone	
SMART NID:	3275644841	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	PAIKBANDA, SHIHARA BAZAAR, POTNITOLA	6561	NAOGAON	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:	250,035	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	250,035
---------------------------	---------

Contract	STD	SMA	SS	DF	BL	BLW	Terminated	Requested	Stay Order
----------	-----	-----	----	----	----	-----	------------	-----------	------------

Category	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	250,035	0	0	0	0	0	0	0	0	0	0	0	0	3	22,300,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	250,035	0	0	0	0	0	0	0	0	0	0	0	0	3	22,300,000	0	0

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

Total Outstanding Amount:	0
---------------------------	---

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
---------------------------	---

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
---------------------------	---

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	04/11/2020	300,000	D1359927600	P7231727541	_P7231727541

2	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	03/08/2022	20,000,000	D1359927600	Z0010149201	_Z0010149201
3	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	12/09/2023	2,000,000	D1359927600	T0130046679	_T0130046679

## DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
<b>1 (CIB Subject Code:D1359927600)</b>	<b>033</b>	<b>1182</b>	<b>U0070027952</b>	<b>5522050300000248</b>					
Role:	<b>Borrower</b>	Date of Last Update:		<b>Contract History</b>					
Phase:	<b>Living</b>	Date of Law suit:	-	Date	SancLmt	Outstand	Overdue	Status	Default
Facility:	<b>Cash Credit against Hypothecation</b>	Date of last payment:		31/07/2023	300,000	250,035	0	STD	No
Starting date:	<b>18/04/2022</b>	Date of classification:		30/06/2023	300,000	250,035	0	STD	No
End date of contract:	<b>17/04/2023</b>	Date of last rescheduling:		31/05/2023	300,000	250,035	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	<b>000000</b>	30/04/2023	300,000	250,035	0	STD	No
Security Amount:	<b>0</b>	Reorganized credit:	<b>NO</b>	31/03/2023	300,000	250,035	0	STD	No
Third Party guarantee Amount:	<b>0</b>	Basis for classification:qualitative judgment:		28/02/2023	300,000	250,035	0	STD	No
Security Type:	<b>71 (Hypothecation of Crops)</b>	Remarks:		31/01/2023	300,000	250,035	0	STD	No
				31/12/2022	300,000	250,035	0	STD	No
				30/11/2022	300,000	250,035	0	STD	No
				31/10/2022	300,000	250,035	0	STD	No
				30/09/2022	300,000	250,035	0	STD	No
				31/08/2022	300,000	250,035	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.