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Credit Information Bureau - Bangladesh Bank

Date of Inquiry	User ID	FI Code	Branch Code	FI Name
12-Sep-2023 04:22:50 PM	HEF033212	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	AMBIA BEGUM	Address	KAPASIA
Father's name	AMED ALI	Postcode	5740
Mother's name	APIA	District	GAIBANDHA
DOB	14/02/1975	TIN	
NID/Smart NID	1476845365		

No Matched found !	CIB Contract code : P0120048283
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SUBJECT INFORMATION

CIB subject code:	W0130046341	Type of subject	Individual
Title, Name:	AMBIA BEGUM	Reference number (Ref.):	1(CIB Subject W0130046341)
Title, Father's name:	AMED ALI	Sector type:	Private
Title, Mother's name:	APIA	Sector code:	915001
Title, Spouse Name:		ID type:	
Date of birth:	14/02/1975	ID number:	
Gender:	FEMALE	ID issue date:	
District(Country):	Gaibandha(BD)	ID issue country:	
NID:		Telephone:	01618901051
SMART NID:	1476845365	TIN	
Remarks			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	KAPASIA	5740	Gaibandha	BD

1. SUMMARY OF FACILITY(S) AS BORROWER & CO-BORROWER

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

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

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

**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

**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.

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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.