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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 04:52:15 PM	HEF033212	033	0001	Rajshahi Krishi Unnayan Bank

INQUIRED

Name	DELOWAER HOSSEN	Address	TILOKPUR
Father's name	JANBOX PRAMANIK	Postcode	6620
Mother's name	HAREJAN BEGUM	District	NATORE
DOB	13/11/1949	TIN	
NID/Smart NID	2818581502		

Matched found	CIB Contract code : F0130046562
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SUBJECT INFORMATION

CIB subject code:	G0100020025	Type of subject:	INDIVIDUAL
Title, Name:	MD, DELOWAER HOSSEN	Reference number (Ref.):	1 (CIB Subject Code:G0100020025)
Title, Father's name:	LATE, JAN BOX PRAMANIK	Sector type:	PRIVATE
Title, Mother's name:	LATE, HAREJAN BEGUM	Sector code:	902199 (Other Industries not above mentioned)
Title, Spouse Name:		ID type:	
Date of birth:	13/11/2049	ID number:	
Gender:	MALE	ID issue date:	
District(Country):	NATORE(BD)	ID issue country:	
NID:	6914466423734	Telephone	01712756686
SMART NID:	2818581502	TIN:	
Remarks:			

ADDRESS

Address Type	Address	Postal code:	District	Country
Permanent	TILOKPUR, GOURIPUR, LALPUR	6620	NATORE	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:	300,035	Total Outstanding amount for Stay Order Contracts:	0

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

Total Outstanding Amount:	300,035
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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	300,035	0	0	0	0	0	0	0	0	0	0	0	0	2	600,000	0	0
Credit Cards	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	300,035	0	0	0	0	0	0	0	0	0	0	0	0	2	600,000	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	CIB subject code	CIB contract code	FI contract code
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								Amount			
1	NonInstallment	Cash Credit against Hypothecation	Requested	Borrower	033	0001	10/04/2022	300,000	G0100020025	S0010131948	_S0010131948
2	NonInstallment	Working capital financing	Requested	Borrower	033	0001	12/09/2023	300,000	G0100020025	F0130046562	_F0130046562

DETAILS OF NONINSTALLMENT FACILITY(S)

Ref	FI code	Branch code	CIB contract code	FI contract code					
1 (CIB Subject Code:G0100020025)	033	1155	C0070033572	5416050100000098					
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	300,000	300,035	0	STD	No
Starting date:	24/05/2022	Date of classification:		30/06/2023	300,000	300,035	0	STD	No
End date of contract:	23/05/2023	Date of last rescheduling:		31/05/2023	300,000	300,035	0	STD	No
Subsidized credit Y/N:		Number of time(s) rescheduled	000000	30/04/2023	300,000	300,035	0	STD	No
Security Amount:	0	Reorganized credit:	NO	31/03/2023	300,000	300,035	0	STD	No
Third Party guarantee Amount:	0	Basis for classification:qualitative judgment:		28/02/2023	300,000	300,035	0	STD	No
Security Type:	50 (Real estate (Land,Building,Flat,etc.))	Remarks:		31/01/2023	300,000	300,035	0	STD	No
Other subjects linked to the same contract				31/12/2022	300,000	300,035	0	STD	No
				30/11/2022	300,000	300,035	0	STD	No
				31/10/2022	300,000	300,035	0	STD	No
				30/09/2022	300,000	300,035	0	STD	No
				31/08/2022	300,000	300,035	0	STD	No
				31/07/2022	300,000	300,035	0	STD	No
				30/06/2022	300,000	300,035	0	STD	No
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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.