



Consumer Credit Report



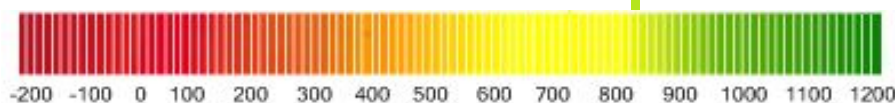
Report Date 28/02/2018
 Enquiry Number 236447269
 Number of Applicants 1
 Member Reference RHBIBL-BDM-0004-2017-0015/R1

Enquiry Type
 Product Type
 Account Type
 Amount
 Review
 Working Capital Loan
 Single
 USD 587,800.00

K-Score

897

Scorecard: Bank
 Score: 897
 Score Index: BB
 Good/Bad Odds: 125: 1
 Bad Rate: 0.79%



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 101087303	(National ID 101087303)
ID Expiry Date		(18/08/2025)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Sam	(SAM)
First Name	Ryna	(RYNA)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	26/09/1987	(26/09/1987)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Takeo	(Takeo)
Place of Birth District		
Place of Birth Commune		
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	2
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	15/02/2017
Total Accounts	2
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 608,000.00
Total Liabilities	USD 590,901.87
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	2
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	USD 65,000.00
Total Guaranteed Liabilities	USD 57,361.16
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off Balance	0.00

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
09/06/2017	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL--BDM-0004-2017-0015	Construction Loan	USD 608,000.00	Primary	Sam, Ryna

26/01/2017	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL-BDM-0004-2017-0015	Construction Loan	USD 650,000.00	Primary	Sam, Ryna
Account Details								
Creditor	RHB INDOCHINA BANK LIMITED			Issue Date	30/06/2017			
Product Type	Working Capital Loan			Expiry Date	30/06/2027			
Applicant Type	Primary							
Account Number	40001002175800000			Closed Date				
Group Reference				Status	Normal			
Currency	US Dollar			Payment Frequency	Monthly			
Limit	428,000.00			Last Amount Paid	5,479.80			
Restructured Loan	No			Last Payment Date	03/01/2018			
Tenure	0			Past Due	5,479.80			
Installment Amount	5,479.80			Next Payment Date				
Security Type	Land Title			As of Date	31/01/2018			
Outstanding Balance	414,528.36			Last 24 Cycles	1100000Q			
Advisory Message								
Creditor	RHB INDOCHINA BANK LIMITED			Issue Date	14/07/2017			
Product Type	Working Capital Loan			Expiry Date	13/09/2027			
Applicant Type	Primary							
Account Number	40001002192800000			Closed Date				
Group Reference				Status	Normal			
Currency	US Dollar			Payment Frequency	Monthly			
Limit	180,000.00			Last Amount Paid	2,304.59			
Restructured Loan	No			Last Payment Date	16/01/2018			
Tenure	0			Past Due	0.00			
Installment Amount	2,304.59			Next Payment Date				
Security Type	Land Title			As of Date	31/01/2018			
Outstanding Balance	176,373.51			Last 24 Cycles	000000Q			
Advisory Message								
Guaranteed Account Details								
Creditor	SATHAPANA BANK PLC			Issue Date	15/02/2017			
Product Type	Asset Financing			Expiry Date	17/02/2023			
Account Number	0041001170460001			Closed Date				
Group Reference				Status	Normal			
Currency	US Dollar			Payment Frequency	Monthly			
Limit	50,000.00			Last Amount Paid	1,204.00			
Restructured Loan	No			Last Payment Date	17/01/2018			
Tenure	72			Past Due	0.00			
Installment Amount	1,204.00			Next Payment Date	19/02/2018			
Security Type	Land Title			As of Date	31/01/2018			
Outstanding Balance	42,361.16			Last 24 Cycles	00000000000Q			
Advisory Message								
Creditor	SATHAPANA BANK PLC			Issue Date	26/01/2018			
Product Type	Asset Financing			Expiry Date	06/01/2021			
Account Number	0041001180260001			Closed Date				
Group Reference				Status	Normal			
Currency	US Dollar			Payment Frequency	Monthly			
Limit	15,000.00			Last Amount Paid	0.00			
Restructured Loan	No			Last Payment Date				
Tenure	35			Past Due	0.00			
Installment Amount	482.00			Next Payment Date	06/02/2018			

Security Type	Land Title	As of Date	28/01/2018
Outstanding Balance	15,000.00	Last 24 Cycles	Q
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Takeo	District	Angkor Borei
Commune	Angkor Borei	Village	Kampong Luong
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	28/02/2018	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Takeo	District	Tram Kak
Commune	Angk Ta Saom	Village	Angk Ta Saom
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	N/A ANGK TA SAOM ANGK TA SAOM TRAM KAK, TAKEO	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	05/09/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Takeo	District	Tram Kak
Commune	Angk Ta Saom	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	NATIONAL ROAD NO. 3, ANG TASOM VILLAGE, ANG TASOM COMMUNE, TRAM KAK DISTRICT, TAKEO PROVINCE	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	06/07/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	RESTAURANT AND GUESTHOUSE
Occupation	OWNER	Self Employed	Yes
Length of Service(M)	69	Total Monthly Salary/Income	30,000.00
Date Loaded	28/02/2018	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province	Takeo	District	Angkor Borei
Commune	Angkor Borei	Village	Kampong Luong
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Type	Current	Employer	HOTEL & RESTURANT
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Self Employed	Yes		
Length of Service(M)	0	Total Monthly Salary/Income	0.00
Date Loaded	06/07/2017	Currency	
Employer Address			
Address Type		Country	
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	
Type	Current	Employer	N/A
Occupation	RESTAURANT AND GUESTHOUSE	Self Employed	Yes
Length of Service(M)	60	Total Monthly Salary/Income	24,000.00
Date Loaded	26/01/2017	Currency	US Dollar
Employer Address			
Address Type	Residential	Country	Cambodia
Province	Takeo	District	Tram Kak
Commune	Angk Ta Saom	Village	Angk Ta Saom
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

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