



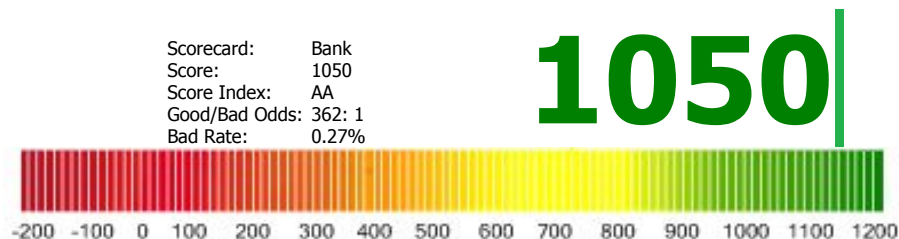
Consumer Credit Report



Report Date **18/08/2017**
 Enquiry Number **211796565**
 Number of Applicants **2**
 Member Reference **RHBIBL-BDM-0010-2017-0135**

Enquiry Type **New Application**
 Product Type **Public Housing Loan**
 Account Type **Joint**
 Amount **USD 125,000.00**

Applicant 1 of 2 K-Score



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 130148421	(National ID 130007136)
ID Expiry Date		(20/12/2010)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Chhim	(CHHIM)
First Name	Rapiseth	(RAPISETH)
Second Name		
Third Name		
Unformatted Name		(CHHIM RAPISETH)
Date of Birth	20/10/1979	(20/10/1979)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampot	(Kampot)
Place of Birth District		
Place of Birth Commune		
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	3
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	25/10/2013
Total Accounts	4
Normal Accounts	1
Delinquent Accounts	0
Closed Accounts	3
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 1,400.00
Total Liabilities	USD 0.00
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	0
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	0.00
Total Guaranteed Liabilities	0.00
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off Balance	0.00

Additional Identification

Date Loaded	ID Type	ID Number	Expiry Date
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22/10/2013

National ID

130007136

20/12/2010

Additional Names**Date Loaded****Name**

04/11/2013

CHHIM RAPISETH

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
20/02/2016	AEON SPECIALIZED BANK (CAMBODIA) PLC	New Application	Single	0087504	Computer Loan	USD 500.00	Primary	CHHIM, RAPISETH
23/01/2015	AEON SPECIALIZED BANK (CAMBODIA) PLC	New Application	Single	0022035	Mobile Phone Loan	USD 679.00	Primary	CHHIM, RAPISETH
22/10/2013	AEON SPECIALIZED BANK (CAMBODIA) PLC	New Application	Single	130007136	Mobile Phone Loan	USD 400.00	Primary	Chhim, Rapiseth

Account Details

Creditor	AEON SPECIALIZED BANK (CAMBODIA) PLC	Issue Date	25/10/2013
Product Type	Mobile Phone Loan	Expiry Date	
Applicant Type	Primary		
Account Number	101000160228	Closed Date	04/11/2014
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	400.00	Last Amount Paid	42.00
Restructured Loan	No	Last Payment Date	04/11/2014
Tenure	12	Past Due	0.00
Installment Amount	41.00	Next Payment Date	
Security Type	None	As of Date	02/12/2014
Outstanding Balance	0.00	Last 24 Cycles	C000000000000Q
Advisory Message			

Creditor	AEON SPECIALIZED BANK (CAMBODIA) PLC	Issue Date	25/01/2015
Product Type	Mobile Phone Loan	Expiry Date	02/02/2016
Applicant Type	Primary		
Account Number	101000468181	Closed Date	05/02/2016
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	500.00	Last Amount Paid	50.00
Restructured Loan	No	Last Payment Date	05/02/2016
Tenure	12	Past Due	0.00
Installment Amount	50.00	Next Payment Date	
Security Type	None	As of Date	05/03/2016
Outstanding Balance	0.00	Last 24 Cycles	C000000000000QQ
Advisory Message			

Creditor	AEON SPECIALIZED BANK (CAMBODIA) PLC	Issue Date	21/02/2016
Product Type	Computer Loan	Expiry Date	02/03/2017
Applicant Type	Primary		
Account Number	101000729261	Closed Date	03/03/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	500.00	Last Amount Paid	50.00
Restructured Loan	No	Last Payment Date	03/03/2017
Tenure	12	Past Due	0.00
Installment Amount	50.00	Next Payment Date	
Security Type	None	As of Date	31/03/2017
Outstanding Balance	0.00	Last 24 Cycles	C000M00000000QM

Advisory Message			
Creditor	AEON SPECIALIZED BANK (CAMBODIA) PLC	Issue Date	22/11/2016
Product Type	Unsecured Credit Card	Expiry Date	31/12/2020
Applicant Type	Primary		
Account Number	14070000427056	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	0.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	02/08/2017
Security Type	None	As of Date	26/07/2017
Outstanding Balance	0.00	Last 24 Cycles	NNNNN00MM
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
Village-Other English		Village-Other Khmer	
Street English	208	House English	166AE0
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	18/08/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Phsar Kandal Ti Muoy	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	# 21E2, STREET 144 PHSAR KANDAL TI MUOY DOUN PENH	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	24/02/2017	City Khmer	

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	# 43BC, STREET 222 BOENG REANG DOUN PENH	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	24/02/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	CREDIT BRANCH MANAGER	Self Employed	No
Length of Service(M)	20	Total Monthly Salary/Income	2,600.00
Date Loaded	18/08/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
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	CCTV - CAMBODIA CABLE TELEVISION CO- LTD-
Occupation	MANAGER UP	Self Employed	No
Length of Service(M)	0	Total Monthly Salary/Income	250.00
Date Loaded	24/02/2017	Currency	US Dollar

Employer Address

Address Type		Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	# 43BC, STREET 222 BOENG REANG DOUN PENH	Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Type	Current	Employer	CCTV - CAMBODIA CABLE TELEVISION CO., LTD.
Occupation	MANAGER UP	Self Employed	No
Length of Service(M)	110	Total Monthly Salary/Income	400.00
Date Loaded	20/02/2016	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	43BC, STREET 222	Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

**Applicant 2 of 2
K-Score**

The score could not be calculated for the following reason:
Applicant has no information on bureau

Data Provided vs (Primary Data Available)

Applicant Type	Primary
ID Type and Number	National ID 010407270
ID Expiry Date	
Khmer Name	
Family Name	

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0

First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Meas	
First Name	Nakry	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	15/04/1983	
Place of Birth Country	Cambodia	
Place of Birth Province	Phnom Penh	
Place of Birth District		
Place of Birth Commune		
Gender	Female	
Marital Status	Married	
Nationality	Cambodia	

Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Limits	0.00
Total Liabilities	0.00
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	0
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	0.00
Total Guaranteed Liabilities	0.00
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off Balance	0.00

Additional Names

Date Loaded	Name
18/08/2017	MEAS, NAKRY

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
Village-Other English		Village-Other Khmer	
Street English	208	House English	166AE0
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	18/08/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	ACCOUNT MANAGE	Self Employed	No
Length of Service(M)	34	Total Monthly Salary/Income	2,600.00
Date Loaded	18/08/2017	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
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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Disclaimer

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