

Consumer Credit Report



Report Date Enquiry Number Number of Applicants 06/06/2016 154948350

2

RHBIBL-0002-2016-0021

Enquiry Type Product Type Account Type Amount

New Application
Public Housing Loan

Joint

USD 36,700.00

Member Reference
Applicant 1 of 2
K-Score

Scorecard: Bank Score: 965 Score Index: BB Good/Bad Odds: 201: 1 Bad Rate: 0.49% 965

-200 -100 0 100 200 300 400 500 600 700 800 900 1000 1100 1200

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010601163	(Passport N0730783)
ID Expiry Date	23/03/2017	
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Chea	(CHEA)
First Name	Pisey	(PISEY)
Second Name		
Third Name		
Unformatted Name		(CHEA PISEY)
Date of Birth	18/03/1988	(18/03/1988)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Siemreap	(Siemreap)
Place of Birth District		
Place of Birth Commune		
Gender	Male	(Male)
Marital Status	Married	(Single)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	3
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	28/11/2008
Total Accounts	3
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	3
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 60,735.00
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
27/07/2015	Passport	N0730783	
05/08/2014	Family Book	4294	

Additional Name

Additional Names					
Date Loaded	Name				
04/08/2014	CHEA PISEY				

Enquiry	Enquirer		Enquiry Type	Account	Member Re	ference	Produc	t	Amount	Applicant	Name
7/07/2015	ANZ Royal Bar	nk (Cambodia)	New Application	Type Single	ANZ00004_2	7072015_10:37AM	Type Personal	ı	USD 2,000.00	Type Primary	CHEA, PISEY
2/06/2015	AEON SPECIAL		New Application	Single	0042449		Loan Mobile		USD 735.00	Primary	CHEA, PISEY
5/08/2014	(CAMBODIA) F		New Application	loint	CBA/000031/	Phone L		oan	USD 30,000.00	Primary	CHEV DICEN
	t Details	CBA/000031/	14-1	MTG		030 30,000.00	Filliary	CHEA, PISEY			
	L Details	I						1			
Creditor CAMBODIAN PUBLIC BANK			Issue Date		28/11/2	2008					
Product T	•	Working Capita	Il Loan			Expiry Date		28/11/2	2018		
Applicant		Primary									
Account N		080027500011	4			Closed Date		08/09/2	2014		
Group Ref	erence					Status		Closed			
Currency		US Dollar				Payment Freque		Monthly	/		
Limit		30,000.00				Last Amount Pai	-	0.00			
Restructu	red Loan	No				Last Payment Da	ate	08/09/2	2014		
Tenure		120				Past Due		0.00			
Installme	nt Amount	396.45				Next Payment D	ate				
Security T	••	Mortgage				As of Date		30/09/2	2014		
	ng Balance	0.00				Last 24 Cycles		CM111	11111111111111111	111	
Advisory I	1essage										
Creditor		CAMBODIAN P	JBLTC BANK			Issue Date		08/09/2	2014		
Product T	vne	Working Capita				Expiry Date		08/09/2			
Applicant	•	Primary				Expiry Dute		00/03/2	-023		
Account N		080027050032				Closed Date		30/12/2015			
Group Ref		000027030032	,			Status		Closed			
	Ciciec	US Dollar				Payment Freque	ncv	Monthly	,		
Limit	· · · · · · · · · · · · · · · · · · ·				Last Amount Pai		425.00	<u> </u>			
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Last Payment Da		30/12/2	2015				
Tenure						Past Due	ace	0.00	2015		
	nt Amount	425.00				Next Payment D	ato.	0.00			
Security T		Mortgage				As of Date	ace	31/12/2	2015		
	ng Balance	0.00				Last 24 Cycles		-	M1000000000		
Advisory I		0.00				Lust 24 Cycles		Ciriirii	11000000000		
Auvisory	ressage										
Creditor		AEON SPECIAL	IZED BANK (CAME	BODIA) PLC		Issue Date		24/06/2	2015		
Creditor Product T	уре	AEON SPECIAL Mobile Phone L		BODIA) PLC		Issue Date Expiry Date		24/06/2	2015		
	· ·			BODIA) PLC				24/06/2	2015		
Product T	Туре	Mobile Phone L	oan	BODIA) PLC				24/06/2			
Product T	Type umber	Mobile Phone L Primary	oan	BODIA) PLC		Expiry Date					
Product To Applicant Account N	Type umber	Mobile Phone L Primary	oan	BODIA) PLC		Expiry Date Closed Date	ency	19/10/2	2015		
Product To Applicant Account N Group Ref	Type umber	Mobile Phone L Primary 101000561801	oan	BODIA) PLC		Expiry Date Closed Date Status		19/10/2 Closed	2015		
Product To Applicant Account N Group Ref Currency	Type lumber erence	Mobile Phone L Primary 101000561801 US Dollar	oan	BODIA) PLC		Expiry Date Closed Date Status Payment Freque	id	19/10/2 Closed Monthly	2015		
Product To Applicant Account N Group Ref Currency Limit	Type lumber erence	Mobile Phone L Primary 101000561801 US Dollar 735.00	oan	BODIA) PLC		Expiry Date Closed Date Status Payment Freque Last Amount Pai	id	19/10/2 Closed Monthly 571.70	2015		
Product To Applicant Account N Group Ref Currency Limit Restructu Tenure	Type lumber erence	Mobile Phone L Primary 101000561801 US Dollar 735.00 No	oan	BODIA) PLC		Closed Date Status Payment Freque Last Amount Pai	id ate	19/10/2 Closed Monthly 571.70 19/10/2	2015		
Product To Applicant Account N Group Ref Currency Limit Restructu Tenure	Type umber erence red Loan	Mobile Phone L Primary 101000561801 US Dollar 735.00 No 12	oan	BODIA) PLC		Closed Date Status Payment Freque Last Amount Pai Last Payment Da Past Due	id ate	19/10/2 Closed Monthly 571.70 19/10/2	2015		
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Product To Applicant Account No Group Ref Currency Limit Restructu Tenure Installment Security T	Type umber ference red Loan nt Amount ype ng Balance	Mobile Phone L Primary 101000561801 US Dollar 735.00 No 12 73.00 None	oan	BODIA) PLC		Closed Date Status Payment Freque Last Amount Pai Last Payment Da Past Due Next Payment D As of Date	id ate	19/10/2 Closed Monthly 571.70 19/10/2 0.00	2015		
Product To Applicant Account No Group Ref Currency Limit Restructu Tenure Installmen Security To Outstandi Advisory No Account To	Type umber erence red Loan nt Amount ype ng Balance Message	Mobile Phone L Primary 101000561801 US Dollar 735.00 No 12 73.00 None 0.00	oan	BODIA) PLC		Closed Date Status Payment Freque Last Amount Pai Last Payment Da Past Due Next Payment D As of Date	id ate	19/10/2 Closed Monthly 571.70 19/10/2 0.00	2015		
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Product To Applicant Account No Group Ref Currency Limit Restructu Tenure Installmer Security To Outstandi Advisory No adverse Address Ty Address Ty	Type umber erence red Loan nt Amount ype ng Balance dessage y Message nformation coul	Mobile Phone L Primary 101000561801 US Dollar 735.00 No 12 73.00 None 0.00 Resident	ne subject.	BODIA) PLC		Expiry Date Closed Date Status Payment Freque Last Amount Pai Last Payment Da Past Due Next Payment D As of Date Last 24 Cycles Address Line 1	id ate	19/10/3 Closed Monthly 571.70 19/10/3 0.00 06/11/3 C00QQ	2015		

/illage			Date Loaded	<u> </u>	06/06/2016	
Address Type		Residential	Address Line	1	#209 ST 359	
Province		Phnom Penh	Address Line	2		
District M		Mean Chey	City	-	PHNOM PENH	
Commune		Chhbar Ampov Ti Pir	Country		Cambodia	
Village		Phum Daeum Slaeng	Date Loaded		27/07/2015	
			1			
Address Type		Residential	Address Line	1	# 209, STREET 359, GROUP 1, PHUM DEUM SLENG	
Province		Phnom Penh	Address Line	2		
District			City		PHNOM PENH	
Commune			Country		Cambodia	
Village			Date Loaded		22/06/2015	
Occupation and	Emplo	yment Detail				
 Туре	Current		Employer	N/A		
Occupation	EMPLOYE	 E	Self Employe	ed No		
Length of Service(M)	180		Total Month Salary/Inco	ly 1,380.	00	
Date Loaded	06/06/20	16	Currency	US Do	llar	
Employer Addres						
Address Type	Correspo	ondence				
Province	ССПССРС		Address Line	1 N/A		
District			Address Line	- '		
Commune			City	N/A		
Village			Country		Cambodia	
_				D71 (5D	ODG/ITD	
Туре	Current	A COOLINE MANA CED	Employer		ORCHID	
	ccupation SENIOR ACCOUNT MANAGER		Self Employe	e d No		
Occupation	_			1 200	00	
	_		Total Month Salary/Inco	1,200. me	00	
Occupation	_		Total Month			
Occupation Length of Service(M)	31 27/07/20		Total Month Salary/Inco	me		
Occupation Length of Service(M) Date Loaded	31 27/07/20		Total Month Salary/Inco	me		
Occupation Length of Service(M) Date Loaded Employer Addres	31 27/07/20	115	Total Month Salary/Inco	WS Do		
Occupation Length of Service(M) Date Loaded Employer Addres Address Type	31 27/07/20 SS Work	Penh	Total Month Salary/Inco Currency	US Do	llar	
Occupation Length of Service(M) Date Loaded Employer Address Address Type Province	31 27/07/20 SS Work Phnom F Tuol Kou	Penh	Total Month Salary/Inco Currency Address Line	US Do	llar	
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The score could not be calculated for the following reason:
Applicant has no information on bureau

Data Provided vs (Primary Data Available)

	(Primary Data Available)
Applicant Type	Primary
ID Type and Number	National ID 010036269
ID Expiry Date	01/06/2025
Khmer Name	
Family Name	
First Name	
Second Name	
Third Name	
Unformatted Name	
English Name	
Family Name	Chen
First Name	Sopheary
Second Name	
Third Name	
Unformatted Name	
Date of Birth	08/08/1980
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

Summary

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

Additional Names	
Date Loaded	Name
06/06/2016	CHEN, SOPHEARY

Advisory Message
No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	#32, STREET 590		
Province	Phnom Penh	Address Line 2			
District	Tuol Kouk	City	PHNOM PENH		
Commune	Boeng Kak Ti Pir	Country	Cambodia		
Village		Date Loaded	06/06/2016		

Occupation and Employment Detail

Туре	Current	Employer	N/A
Occupation	EMPLOYEE	Self Employed	No
Length of Service(M)		Total Monthly Salary/Income	1,380.00
Date Loaded	06/06/2016	Currency	US Dollar

Employer Address

Address Type	Correspondence			
Province		Address Line 1	N/A	
District		Address Line 2		
Commune		City	N/A	
Village		Country	Cambodia	

Disclaimer

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