

# Consumer Credit Report



Report Date 11/06/2018 Enquiry Number 251178044

Number of Applicants 2

Member Reference RHBIBL-BDM-0002-

2018-0049

Enquiry Type New Application
Product Type Public Housing Loan

Account Type Joint

A mount USD 96,000.00

## Applicant 1 of 2

### K-Score

The score could not be calculated for the following reason:

Applicant has no Primary accounts or no valid repayment status information

## **Data Provided vs (Primary Data Available)**

	o (i i i i i i i j baca i	rivaliable)
Applicant Type	Primary	
ID Type and Number	Passport E5900166A	(Passport E5900166A)
ID Expiry Date		(19/11/2021)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	TAN	(TAN)
First Name	I SHU CLEMENCE	(I SHU CLEMENCE)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	14/09/1980	(14/09/1980)
Place of Birth Country	Singapore	(Singapore)
Place of Birth Province		
Place of Birth District		
Place of Birth Commune		
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Singapore	(Cambodia)

## Summary

	1
All Previous Enquiries	1
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0
Delinquent A ccounts	0
Closed Accounts	0
Reject A ccounts	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 A ccounts	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
25/04/2018	TAN, I SHU CLEMENCE

**Previous Enquiries** 

Date of Enquiry	Enquirer			Enquiry Type	A ccount Type	Member F	Reference	Product Type	t	A mount	A pplicant Type	Name
25/04/2018	BRED BAN (CAMBOD			New Application	Joint	BRED1804_	026	Public Housing Loan	U	SD 110,600.00	Primary	Tan, I Shu Clemence
Advisor	y Messa	ge										
No adverse	information o	ould be	found on	the subject.								
Address	ses											
A ddress T	уре		Residenti	ial			Country			Cambodia		
Province			Phnom P	hnom Penh			<b>District</b> Ru			Russey Keo		
Commune			Tuol San	ngkae 1			Village			Tuol Kok		
Village-Ot	her English	1					Village-Oth	er Khmer	-			
Street Eng	Jlish	I	NIL				House Engl	ish		NIL		
Address L	ine 1 Englis	sh					Address Lir	ne 1 Khm	er			
Postal Cod	de						City English	ı				
Date Load	ed		11/06/20	18			City Khmer					
Address T	уре		Residenti	ial			Country			Cambodia		
Province		_	Phnom P				District			Russey Keo		
Commune			Tuol San				Village			Phsar Toch		
Village-Ot	her English			-			Village-Oth	er Khmer				
Street Eng							House Engl					
Address L	ine 1 Englis	sh					Address Lir	ne 1 Khm	er			
Postal Cod	de	$\neg \uparrow$					City English	<u> </u>				
Date Load	ed		25/04/20	18			City Khmer					
Occupat	tion and	Emplo	oymer	nt Detail								
Туре	(	Current					Employer		HENRY	ALLEN MARKE	TING (CAM	BODIA) PTE LT
Occupatio	n (	GENERA	AL MANA	AGER			Self Employ	ed	No			
Length of Service(M		48					Total Montl Salary/Inco		4,000.0	0		
Date Load	ed :	11/06/20	)18				Currency		US Doll	lar		
Employe	er Addres	SS										
Address 1	Туре	Residen	ıtial				Country				Camb	odia
Province		Phnom	Penh				District				Russey	y Keo
Commune	•	Tuol Sa	ingkae 1				Village				Tuol K	
Village-O	lage-Other			Village-Other Khmer								
Street En	glish	NIL					House Engl	ish			NIL	
Address l English	Line 1						Address Li	ne 1 Khm	er			
Postal Co	de						City English	1				
							City Khmer					
Гуре		Current					Employer		HENRY	ALLEN MARKE	TING	
Occupation			AL MANA	AGER			Self Employ		No			
Length of		48					Total Monti Salary/Inco	ıly	4,000.0	0		
Service(M)							Currency		US Doll	lar		
	ed	25/04/20										
Date Load												
Date Load	er Addres						Country				Cami	oodia

Province	Phnom Penh	District	Doun Penh
Commune	Voat Phnum	Village	Phum1
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		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 Primary accounts or no valid repayment status information

## Data Provided vs (Primary Data Available)

	(	
Applicant Type	Primary	
ID Type and Number	Passport AA9178431	(Passport A A 9178431)
ID Expiry Date		(17/12/2022)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	CHARUSSRIPINYO	(PIMORN)
First Name	PIMORN	(CHARUSSRIPINYO)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	23/02/1988	(23/02/1988)
Place of Birth Country	Thailand	(Thailand)
Place of Birth Province		
Place of Birth District		
Place of Birth Commune		
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Thailand	(Cambodia)

# Summary

All Previous Enquiries	1
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	0
Reject A ccounts	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 A ccounts	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	0.00
Balance	

# Additional Names

Additional Fames						
Date Loaded	Name					
11/06/2018	CHARUSSRIPINYO, PIMORN					

Date of Enquiry	Enquirer	r 		Enquiry Type	A ccount Type	Member R	Reference	Produc Type	t		A pplicant Type	Name
5/04/2018	BRED BA (CAMBO	BANK BODIA) PLC		New Application	Joint	BRED1804_	_026	Public Housing Loan	U	USD 110,600.00	Primary	Pimorn, Charussripiny o
Advisor	y Messa	age										
No adverse	information	could be	found on	the subject.								
Address	ses											
Address T	уре		Residenti	ial			Country			Cambodia		
Province			Phnom P	Penh			District			Russey Keo		
Commune			Tuol San	ngkae 1			Village			Tuol Kok		
Village-Ot	her Englis	sh					Village-Oth	er Khme	r			
Street Eng	lish		NIL				House Engli	ish		NIL		
Address Li	ine 1 Engl	lish					Address Lir	ne 1 Khm	er			
Postal Cod	le						City English	1				
Date Load	ed		11/06/20	18			City Khmer					
Address T	уре		Residenti	ial			Country			Cambodia		
Province	<u> </u>		Phnom P	Penh			District			Russey Keo		
Commune			Ruessei I	Kaev			Village			Boeng Salang		
Village-Ot	her Englis	sh					Village-Oth	er Khme	r			
Street Eng	lish						House Engli					
Address Li	ine 1 Engl	lish					Address Lir	ne 1 Khm	er			
Address Line 1 English												
Postal Cod	le						City English	1				
Postal Cod			25/04/20	18			City English					
			25/04/20	18								
Date Load	ed											
Date Load	ed	l Empl		nt Detail								
Date Load	ed	<b>Emp</b>	loymer						HENRY	ALLEN MARKE	TING (CAM	BODIA) PTE LI
Date Load	ed ion and	Current	loymer	nt Detail			City Khmer		No		TING (CAM	BODIA) PTE LI
Date Load Occupat	ed ion and	Current	loymer	nt Detail			City Khmer	red hly			TING (CAM	BODIA) PTE LI
Occupat Type Occupation	ion and	Current	loymer	nt Detail			Employer Self Employ Total Monti	red hly	No	00	TING (CAM	BODIA) PTE LI
Occupat Type Occupation Length of Service(M	ion and	Current MARKE 5 11/06/2	loymer	nt Detail			Employer Self Employ Total Montl Salary/Inco	red hly	No 2,000.0	00	TING (CAM	BODIA) PTE LI
Occupation Coccupation Coccupa	ed ion and	Current MARKE 5 11/06/2	loymer	nt Detail			Employer Self Employ Total Montl Salary/Inco	red hly	No 2,000.0	00	TING (CAM	
Occupat Type Occupation Length of Service(M	ed ion and	Current MARKE 5 11/06/2	loymer ETING MA	nt Detail			Employer Self Employ Total Montl Salary/Inco	red hly	No 2,000.0	00	Camb	
Occupation Coccupation Coccupa	ion and  ) ed er Addre	Current MARKE 5 11/06/2  ess Reside Phnom	loymer ETING MA	ANAGER			Employer Self Employ Total Montl Salary/Incc Currency	red hly	No 2,000.0	00	Camb	odia y Keo
Occupation Coccupation Coccupa	ion and	Current MARKE 5 11/06/2  ess Reside Phnom	loymer ETING MA	ANAGER			Employer Self Employ Total Monti Salary/Inco Currency  Country District	red hly ome	No 2,000.0 US Dol	00	C amb	odia y Keo
Occupation Type Occupation Length of Service(M Date Load Employe Address 1 Province Commune	ion and  ) ed er Addre	Current MARKE 5 11/06/2  ess Reside Phnom	loymer ETING MA	ANAGER			Employer Self Employ Total Montl Salary/Inco Currency  Country District Village	red hly ome	No 2,000.0 US Dol	00	C amb	odia y Keo
Occupation Occupation Compation Comp	ion and  ) ed er Addre	Current MARKE 5 11/06/2  Phnom Tuol S	loymer ETING MA	ANAGER			Employer Self Employ Total Montl Salary/Inco Currency  Country District Village Village-Oth	red hly ome er Khme	No 2,000.0 US Dol	00	C amb Russe Tuol k	odia y Keo
Occupation Type Occupation Length of Service (M Date Loade Employe Address 1 Province Commune Village-Offenglish Street English	ion and  n ) ed er Addre	Current MARKE 5 11/06/2  Phnom Tuol S	loymer ETING MA	ANAGER			Employer Self Employ Total Montl Salary/Inco Currency  Country District Village Village-Oth House Engl	red hly ome er Khme ish ne 1 Khm	No 2,000.0 US Dol	00	C amb Russe Tuol k	odia y Keo
Occupation Type Occupation Length of Service(M Date Load Employe Address 1 Province Commune Village-Of English Street Eng	ion and  n ) ed er Addre	Current MARKE 5 11/06/2  Phnom Tuol S	loymer ETING MA	ANAGER			Employer Self Employ Total Montl Salary/Inco Currency  Country District Village Village-Oth House Engl	red hly ome ish ne 1 Khm	No 2,000.0 US Dol	00	C amb Russe Tuol k	odia y Keo
Occupation Type Occupation Length of Service(M Date Loade Employe Address I Province Commune Village-Orenglish Street English Postal Co	ion and  n ) ed er Addre	Current MARKE 5 11/06/2  PSS Reside Phnom Tuol S	loymer ETING MA	ANAGER			Employer Self Employ Total Month Salary/Inco Currency  Country District Village Village-Oth House Engl Address Lin City English City Khmer	red hly ome ish ne 1 Khm	No 2,000.0 US Dol	olar	Camb Russe Tuol k	odia y Keo
Occupation Type Occupation Length of Service (M Date Loade Employee Address T Province Commune Village-Ore English Street English Postal Co	ion and  ) ed er Addre Type ther glish ine 1	Current MARKE 5 11/06/2  ESS Reside Phnom Tuol S  NIL	loymer ETING MA O18 ontial o Penh angkae 1	ANAGER			Employer Self Employ Total Montl Salary/Incc Currency  Country District Village Village-Oth House Engl Address Lin City English City Khmer	red hly ome  er Khme ish ne 1 Khm	No 2,000.0 US Dol	00	Camb Russe Tuol k	odia y Keo
Occupation Type Occupation Length of Service (M Date Loade Employe Address 1 Province Commune Village-Offenglish Street English Postal Co Type Occupation Length of	ion and  ) ed er Addre Type ther glish ine 1 de	Current MARKE 5 11/06/2  ESS Reside Phnom Tuol S  NIL	loymer ETING MA	ANAGER			Employer Self Employ Total Month Salary/Inco Currency  Country District Village Village-Oth House Engl Address Lin City English City Khmer  Employer Self Employ Total Month	red hly ome ish ne 1 Khm	No 2,000.0 US Dol	OO lar	Camb Russe Tuol k	odia y Keo
Occupation Type Occupation Length of Service (M Date Loade Employe Address 1 Province Commune Village-Or English Street English Postal Co	ion and  ion	Current MARKE 5 11/06/2  PSS Reside Phnom Tuol S  NIL  Current MARKE	loymer  ETING MA  O18  ntial n Penh angkae 1	ANAGER			Employer Self Employ Total Month Salary/Inco Currency  Country District Village Village-Oth House Engl Address Lin City English City Khmer  Employer Self Employ	red hly ome ish ne 1 Khm	No 2,000.0 US Dol	ALLEN MARKE	Camb Russe Tuol k	odia y Keo

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	V oat Phnum	Village	Phum1
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

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