



Consumer Credit Report



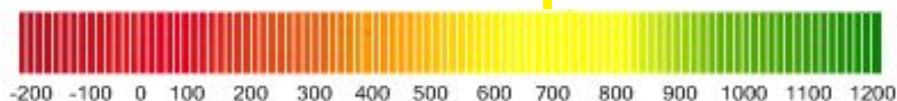
Report Date **12/02/2018**
 Enquiry Number **235352030**
 Number of Applicants **3**
 Member Reference **RHBIBL/0002/2018/0004**

Enquiry Type **New Application**
 Product Type **Working Capital Loan**
 Account Type **Joint**
 Amount **USD 3,500,000.00**

Applicant 1 of 3
 K-Score

711

Scorecard: Bank
 Score: 711
 Score Index: DD
 Good/Bad Odds: 35: 1
 Bad Rate: 2.81%



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010256270	(Resident Book 2923)
ID Expiry Date		
Khmer Name		
Family Name		(កែវ)
First Name		(គីមស៊ីន)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Mao	(KIMSEAN)
First Name	Kimsean	(MAO)
Second Name		
Third Name		
Unformatted Name		(MAO KIMSEAN)
Date of Birth	22/07/1974	(22/07/1974)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kandal	(Kandal)
Place of Birth District	S'ang	(S'ang)
Place of Birth Commune	Svay Rolum	(Svay Rolum)
Gender	Male	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	39
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	12/02/2008
Total Accounts	16
Normal Accounts	10
Delinquent Accounts	0
Closed Accounts	6
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 6,045,000.00
Total Liabilities	USD 4,035,764.12
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
02/09/2017	Resident Book	2923	
11/11/2015	Passport	N1639591	

Additional Names

Date Loaded	Name
12/06/2017	ម៉ៅ, គីមសៀន
03/11/2015	KIMSEAN, MAO
08/03/2012	MAO KIMSEAN
08/03/2012	MAO, KIMSEAN

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
02/01/2018	CANADIA BANK PLC	New Application	Joint	HOCORP000000869	Working Capital Loan	USD 3,000,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គីមសៀន
20/12/2017	PHNOM PENH COMMERCIAL BANK	New Application	Joint	122-0281	Working Capital Loan	USD 700,000.00	Primary	Mao, Kimsean
22/11/2017	Shinhan-Khmer Bank Ltd	New Application	Single	SKB0001537	Working Capital Loan	USD 700,000.00	Primary	Mao, Kimsean ម៉ៅ, គីមសៀន
30/10/2017	MAYBANK (CAMBODIA) PLC	New Application	Single	TKM/2017/57	Working Capital Loan	USD 5,000,000.00	Primary	Mao, Kimsean
12/10/2017	PHNOM PENH COMMERCIAL BANK	New Application	Joint	122-0248	Working Capital Loan	USD 1,300,000.00	Primary	Mao, Kimsean
02/09/2017	ADVANCED BANK OF ASIA LTD	New Application	Joint	020920170901SMC107	Working Capital Loan	USD 1,900,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គីមសៀន
11/08/2017	ACLEDA BANK PLC	New Application	Joint	KDL- MAO KIMSEAN..	Working Capital Loan	USD 1,000,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គីមសៀន
12/06/2017	CANADIA BANK PLC	New Application	Joint	HOCORP000000764	Working Capital Loan	USD 1,500,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គីមសៀន
12/06/2017	ANZ Royal Bank (Cambodia) Ltd	New Application	Group	ANZ000561206201710:10	Trade Finance Loan	USD 800,000.00	Primary	MAO, KIMSEAN
12/05/2017	Cambodia Commercial Bank	New Application	Joint	409	Trade Finance Loan	USD 5,059,148.00	Primary	Mao, Kimsean
02/03/2017	CANADIA BANK PLC	New Application	Joint	HOCORP000000689	Working Capital Loan	USD 700,000.00	Primary	MAO, KIMSEAN
09/09/2016	Cambodia Commercial Bank	New Application	Joint	347	Trade Finance Loan	USD 5,200,000.00	Primary	Mao, Kimsean
06/06/2016	ANZ Royal Bank (Cambodia) Ltd	New Application	Joint	ANZ00066	Trade Finance Loan	USD 800,000.00	Primary	MAO, KIMSEAN
30/03/2016	CANADIA BANK PLC	New Application	Joint	HOCORP000000499	Working Capital Loan	USD 1,500,000.00	Primary	MAO, KIMSEAN
11/03/2016	PIPHUP THMEY MICROFINANCE PLC	New Application	Joint	010256269	Car Loan	USD 94,500.00	Primary	MAO, KIMSEAN
07/03/2016	ACLEDA BANK PLC	New Application	Single	CPD-FL-MAO KIMSEAN	Asset Financing	USD 95,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គីមសៀន
03/03/2016	Cambodia Commercial Bank	New Application	Joint	300	Trade Finance Loan	USD 3,420,000.00	Primary	Mao, Kimsean
04/02/2016	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL/0004/2016/002	Working Capital Loan	USD 500,000.00	Primary	Mao, Kimsean
28/01/2016	ACLEDA BANK PLC	New Application	Single	CPD-MAO MISEAN	Overdraft Facility	USD 800,000.00	Primary	Mao, Kimsean ម៉ៅ, គីមសៀន
16/11/2015	CANADIA BANK PLC	New Application	Joint	KTBO000000021	Working Capital Loan	USD 160,000.00	Primary	MAO, KIMSEAN
11/11/2015	ANZ Royal Bank (Cambodia) Ltd	New Application	Single	ANZ00030_11112015_2:40PM	Unsecured Credit Card	USD 25,000.00	Primary	MAO, KIMSEAN
27/10/2015	MAYBANK (CAMBODIA) PLC	New Application	Joint	TKM2015/36	Working Capital Loan	USD 200,000.00	Guarantor	Mao, Kimsean ម៉ៅ, គីមសៀន
05/10/2015	ACLEDA BANK PLC	New Application	Single	KDL- MAO KIMSEAN.	Secured Credit Card	USD 10,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គីមសៀន
28/09/2015	PHNOM PENH COMMERCIAL BANK	New Application	Joint	120-240	Working Capital Loan	USD 150,000.00	Guarantor	Mao, Kimsean
30/07/2015	Bank of China Phnom Penh Branch	New Application	Single	BOC300715 MAO KIMSEAN	Working Capital Loan	USD 210,000.00	Primary	MAO, KIMSEAN
10/06/2015	ANZ Royal Bank (Cambodia) Ltd	New Application	Joint	ANZ00044_100615_1138	Trade Finance Loan	USD 1,000,000.00	Primary	Mao, Kimsean
03/03/2015	Cambodia Commercial Bank	New Application	Joint	199	Construction Loan	USD 3,053,600.00	Primary	Mao, Kim Sean
09/12/2014	Cambodia Commercial Bank	New Application	Joint	173	Construction Loan	USD 500,000.00	Primary	Mao, Kimsean
24/11/2014	ACLEDA BANK PLC	New Application	Single	KDL- MAO KIMSEAN	Working Capital Loan	USD 300,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គីមសៀន
13/09/2014	CANADIA BANK PLC	New Application	Joint	HOCORP000000222	Working Capital Loan	USD 2,500,000.00	Primary	Mao, Kimsean
28/07/2014	Cambodia Commercial Bank	New	Joint	144	MIS	USD 3,053,600.00	Primary	Mao, Kimsean

07/12/2013	CANADIA BANK PLC	New Application	Joint	HOCORP000000101	MIS	USD 650,000.00	Primary	Mao, Kimsean
22/11/2013	ACLEDA BANK PLC	New Application	Single	KDL- MAO KIMSEAN	SME	USD 300,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គឹមសៀន
05/03/2013	Cambodia Commercial Bank	New Application	Joint	115	MIS	USD 0.00	Primary	Mao, Kimsean
14/01/2013	ACLEDA BANK PLC	New Application	Single	KDL- 929801	SME	USD 350,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គឹមសៀន
05/11/2012	ACLEDA BANK PLC	New Application	Single	KDL- 929801	SME	USD 300,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គឹមសៀន
13/08/2012	ACLEDA BANK PLC	New Application	Single	KDL-MAO KIMSEAN	SME	USD 350,000.00	Primary	MAO, KIMSEAN ម៉ៅ, គឹមសៀន
04/08/2012	RHB INDOCHINA BANK LIMITED	New Application	Joint	OSKIBL-0004-2012-0014	MIS	USD 350,000.00	Primary	Mao, Kimsean
05/04/2012	ACLEDA BANK PLC	New Application	Single	KDL-929801	SME	USD 300,000.00	Primary	Mao, Kimsean ម៉ៅ, គឹមសៀន

Account Details

Creditor	ACLEDA BANK PLC	Issue Date	01/04/2011
Product Type	Working Capital Loan	Expiry Date	03/04/2014
Applicant Type	Primary		
Account Number	2400LD1109100004	Closed Date	03/07/2013
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	200,000.00	Last Amount Paid	1,581.86
Restructured Loan	No	Last Payment Date	01/04/2011
Tenure	36	Past Due	0.00
Installment Amount	1,581.86	Next Payment Date	
Security Type	Inventory	As of Date	03/07/2013
Outstanding Balance	0.00	Last 24 Cycles	CMMMMMMMMMMMMM0M000000MMM
Advisory Message			

Creditor	CAMBODIAN PUBLIC BANK	Issue Date	21/08/2009
Product Type	Secured Credit Card	Expiry Date	21/08/2014
Applicant Type	Primary		
Account Number	000000000000000022229	Closed Date	02/03/2012
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	10,000.00	Last Amount Paid	4,400.00
Restructured Loan	No	Last Payment Date	02/03/2012
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	None	As of Date	30/04/2012
Outstanding Balance	0.00	Last 24 Cycles	CMM0MMMMMMMMMMMMMMMMMMMM
Advisory Message			

Creditor	ACLEDA BANK PLC	Issue Date	10/04/2012
Product Type	Revolving Loan	Expiry Date	03/08/2012
Applicant Type	Primary		
Account Number	2400LD1210100012	Closed Date	27/08/2012
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	300,000.00	Last Amount Paid	302,640.00
Restructured Loan	No	Last Payment Date	03/08/2012
Tenure	3	Past Due	0.00
Installment Amount	302,640.00	Next Payment Date	

Currency	US Dollar	Payment Frequency	Monthly
Limit	25,000.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	Corporate Guarantees	As of Date	30/01/2018
Outstanding Balance	0.00	Last 24 Cycles	Q00010000000000000000Q0Q
Advisory Message			
Creditor	CANADIA BANK PLC	Issue Date	16/12/2015
Product Type	Working Capital Loan	Expiry Date	03/12/2025
Applicant Type	Primary		
Account Number	0210000154158	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	160,000.00	Last Amount Paid	2,125.00
Restructured Loan	No	Last Payment Date	03/01/2018
Tenure	0	Past Due	0.00
Installment Amount	2,125.00	Next Payment Date	03/02/2018
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	137,943.51	Last 24 Cycles	000000000MMMMMMM0000000
Advisory Message			
Creditor	CANADIA BANK PLC	Issue Date	09/12/2014
Product Type	Working Capital Loan	Expiry Date	01/11/2018
Applicant Type	Primary		
Account Number	0010003227729	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	1,000,000.00	Last Amount Paid	24,885.00
Restructured Loan	No	Last Payment Date	09/01/2018
Tenure	0	Past Due	0.00
Installment Amount	24,885.00	Next Payment Date	09/02/2018
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	265,008.52	Last 24 Cycles	000000MMMMMMMMMMMMMMMMMM
Advisory Message			
Creditor	CANADIA BANK PLC	Issue Date	18/07/2017
Product Type	Secured Credit Card	Expiry Date	31/07/2022
Applicant Type	Primary		
Account Number	0000000000000024889	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	10,000.00	Last Amount Paid	46.00
Restructured Loan	No	Last Payment Date	11/01/2018
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	0.00	Last 24 Cycles	01Q0M00
Advisory Message			
Creditor	CANADIA BANK PLC	Issue Date	06/04/2017
Product Type	Working Capital Loan	Expiry Date	27/03/2022

Applicant Type	Primary		
Account Number	0010004190397	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	700,000.00	Last Amount Paid	14,500.00
Restructured Loan	No	Last Payment Date	06/01/2018
Tenure	0	Past Due	0.00
Installment Amount	14,500.00	Next Payment Date	06/02/2018
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	613,750.49	Last 24 Cycles	000000MMM
Advisory Message			
Creditor	CANADIA BANK PLC	Issue Date	08/07/2017
Product Type	Working Capital Loan	Expiry Date	29/06/2022
Applicant Type	Primary		
Account Number	0010004271438	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	1,000,000.00	Last Amount Paid	20,700.00
Restructured Loan	No	Last Payment Date	06/01/2018
Tenure	0	Past Due	0.00
Installment Amount	20,700.00	Next Payment Date	08/02/2018
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	919,031.54	Last 24 Cycles	000000M
Advisory Message			
Creditor	CANADIA BANK PLC	Issue Date	12/02/2008
Product Type	Overdraft Facility	Expiry Date	27/03/2018
Applicant Type	Primary		
Account Number	0010000254385	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	800,000.00	Last Amount Paid	4,200.00
Restructured Loan	No	Last Payment Date	29/01/2018
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	800,025.06	Last 24 Cycles	00000000000000MMMMMMMMMMM
Advisory Message			
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	04/12/2017
Product Type	Personal Loan	Expiry Date	04/12/2019
Applicant Type	Primary		
Account Number	730000020360	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	700,000.00	Last Amount Paid	4,454.72
Restructured Loan	No	Last Payment Date	29/12/2017
Tenure	0	Past Due	0.00
Installment Amount	4,454.72	Next Payment Date	28/02/2018
Security Type	Land Title	As of Date	30/01/2018
Outstanding Balance	700,000.00	Last 24 Cycles	0Q
Advisory Message			

Creditor	PHNOM PENH COMMERCIAL BANK	Issue Date	04/01/2018
Product Type	Secured Credit Card	Expiry Date	31/01/2022
Applicant Type	Primary		
Account Number	0012290018400000017702	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	10,000.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	
Tenure	0	Past Due	0.00
Installment Amount	5.00	Next Payment Date	08/02/2018
Security Type	Fixed Deposit	As of Date	25/01/2018
Outstanding Balance	5.00	Last 24 Cycles	0
Advisory Message			

Creditor	PHNOM PENH COMMERCIAL BANK	Issue Date	02/01/2018
Product Type	Working Capital Loan	Expiry Date	01/01/2019
Applicant Type	Primary		
Account Number	122-5502-015657-3	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	600,000.00	Last Amount Paid	2,975.07
Restructured Loan	No	Last Payment Date	23/01/2018
Tenure	12	Past Due	0.00
Installment Amount	2,975.07	Next Payment Date	23/02/2018
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	600,000.00	Last 24 Cycles	0
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka1
Village-Other English		Village-Other Khmer	
Street English	NATIONAL ROAD NO2	House English	662
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	12/02/2018	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Preaek Ta Long
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	662 2 PHUM PREAEK TA LONG CHAK ANGRAE KRAOM MEAN CHEY	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	05/02/2018	City Khmer	

Address Type	Correspondence	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	

Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code	12	City English	
Date Loaded	09/01/2018	City Khmer	ភ្នំពេញ

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	WHOLESALE OF CONSTRUCTION MATERIAL	Self Employed	Yes
Length of Service(M)	120	Total Monthly Salary/Income	186,129.50
Date Loaded	12/02/2018	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka1
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	

Self Employed	Yes		
Length of Service(M)	0	Total Monthly Salary/Income	0.00
Date Loaded	05/01/2018	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	MAO KIMSEAN TRADING CO.,LTD
Occupation	WHOLESALE AND RETAIL SELLER OF CONSTRUCTION MATERIALS	Self Employed	Yes
Length of Service(M)	240	Total Monthly Salary/Income	2,554,888.00
Date Loaded	20/12/2017	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka
Village-Other English		Village-Other Khmer	
Street English	NATIONAL ROAD 2	House English	662
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Applicant 2 of 3 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 010837435	
ID Expiry Date		
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Eung	
First Name	Maugkim	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	10/01/1997	
Place of Birth Country	Cambodia	
Place of Birth Province	Phnom Penh	
Place of Birth District	Mean Chey	
Place of Birth Commune	Chak Angrae Kraom	
Gender	Female	
Marital Status	Single	
Nationality	Cambodia	

Summary

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

Date Loaded	Name
12/02/2018	EUNG, MAUGKIM

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka
Village-Other English		Village-Other Khmer	
Street English	NATIONAL ROAD NO2	House English	662
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	12/02/2018	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
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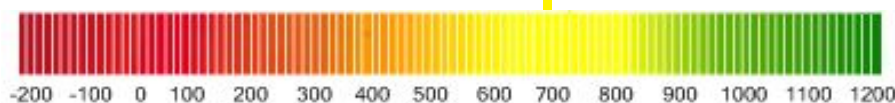
Occupation	WHOLESALE OF CONSTRUCTION MATERIAL	Self Employed	Yes
Length of Service(M)	120	Total Monthly Salary/Income	186,129.50
Date Loaded	12/02/2018	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka
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	

Applicant 3 of 3 K-Score

704

Scorecard: Bank
Score: 704
Score Index: DD
Good/Bad Odds: 33: 1
Bad Rate: 2.94%



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010256269	(Resident Book 2923)
ID Expiry Date		
Khmer Name		
Family Name		(អ៊ុង)
First Name		(លាងសេង)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Eung	(EUNG)
First Name	Leangseng	(LEANGSENG)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	12/03/1960	(12/03/1960)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampong Cham	(Kampong Cham)
Place of Birth District	Prey Chhor	(Prey Chhor)
Place of Birth Commune		(Chrey Vien)
Gender	Male	(Male)

Summary

All Previous Enquiries	8
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	12/03/2016
Total Accounts	2
Normal Accounts	1
Delinquent Accounts	0
Closed Accounts	1
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 138,062.00
Total Liabilities	USD 3,865.95
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	1
Normal Accounts	1
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	USD 700,000.00
Total Guaranteed Liabilities	USD 700,000.00
Total Guaranteed Write Off Amounts	0.00

Marital Status	Married	(Married)	Outstanding Guaranteed Write Off Balance	0.00
Nationality	Cambodia	(Cambodia)		

Additional Identification

Date Loaded	ID Type	ID Number	Expiry Date
02/09/2017	Resident Book	2923	

Additional Names

Date Loaded	Name
12/06/2017	ឡុង, លាងសេង

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
02/01/2018	CANADIA BANK PLC	New Application	Joint	HOCORP000000869	Working Capital Loan	USD 3,000,000.00	Primary	EUNG, LEANGSENG ឡុង, លាងសេង
12/10/2017	PHNOM PENH COMMERCIAL BANK	New Application	Joint	122-0248	Working Capital Loan	USD 1,300,000.00	Primary	Eung, leangseng
02/09/2017	ADVANCED BANK OF ASIA LTD	New Application	Joint	020920170901SMC107	Working Capital Loan	USD 1,900,000.00	Primary	EUNG, LEANGSENG ឡុង, លាងសេង
11/08/2017	ACLEDA BANK PLC	New Application	Joint	KDL- MAO KIMSEAN..	Working Capital Loan	USD 1,000,000.00	Primary	EUNG, LEANGSENG ឡុង, លាងសេង
12/06/2017	CANADIA BANK PLC	New Application	Joint	HOCORP000000764	Working Capital Loan	USD 1,500,000.00	Primary	EUNG, LEANGSENG ឡុង, លាងសេង
02/03/2017	CANADIA BANK PLC	New Application	Joint	HOCORP000000689	Working Capital Loan	USD 700,000.00	Primary	EUNG, LEANGSENG
23/01/2017	TOYOTA TSUSHO FINANCE (CAMBODIA) PLC.	New Application	Single	11000052242	Car Loan	USD 43,750.00	Primary	EUNG, LEANGSENG ឡុង, លាងសេង
11/03/2016	PIPHUP THMEY MICROFINANCE PLC	New Application	Joint	010256269	Car Loan	USD 94,500.00	Primary	EUNG, LEANGSENG

Account Details

Creditor	TOYOTA TSUSHO FINANCE (CAMBODIA) PLC.	Issue Date	30/01/2017
Product Type	Car Loan	Expiry Date	22/02/2018
Applicant Type	Primary		
Account Number	11000052242	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	43,562.00	Last Amount Paid	3,911.00
Restructured Loan	No	Last Payment Date	26/01/2018
Tenure	12	Past Due	0.00
Installment Amount	3,911.00	Next Payment Date	22/02/2018
Security Type	Motor Vehicle	As of Date	31/01/2018
Outstanding Balance	3,865.95	Last 24 Cycles	0000000000QQ
Advisory Message			

Creditor	PIPHUP THMEY MICROFINANCE PLC	Issue Date	12/03/2016
Product Type	Car Loan	Expiry Date	13/03/2017
Applicant Type	Primary		
Account Number	801007365015	Closed Date	17/03/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	94,500.00	Last Amount Paid	9,989.56
Restructured Loan	No	Last Payment Date	17/03/2017
Tenure	12	Past Due	0.00
Installment Amount	9,180.00	Next Payment Date	
Security Type	None	As of Date	31/03/2017
Outstanding Balance	0.00	Last 24 Cycles	COMMMMMMMMMMM
Advisory Message			

Guaranteed Account Details

Creditor	Shinhan-Khmer Bank Ltd	Issue Date	04/12/2017
Product Type	Personal Loan	Expiry Date	04/12/2019
Account Number	730000020360	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	700,000.00	Last Amount Paid	4,454.72
Restructured Loan	No	Last Payment Date	29/12/2017
Tenure	0	Past Due	0.00
Installment Amount	4,454.72	Next Payment Date	28/02/2018
Security Type	Land Title	As of Date	30/01/2018
Outstanding Balance	700,000.00	Last 24 Cycles	0Q
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka
Village-Other English		Village-Other Khmer	
Street English	2	House English	662
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	12/02/2018	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	PHUM TUOL ROKA SANGKAT CHAK ANGRAE KRAOM KHAN MEAN CHEY CITY PHNOM PENH	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	05/01/2018	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	PHUM TUOL ROKA SANGKAT CHAK ANGRAE KRAOM KHAN MEAN CHEY CITY PHNOM PENH	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	05/01/2018	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	WHOLESALE OF CONSTRUCTION MATERIAL	Self Employed	Yes
Length of Service(M)	120	Total Monthly Salary/Income	186,129.50
Date Loaded	12/02/2018	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angrae Kraom	Village	Tuol Roka

Village-Other English		Village-Other Khmer	
Street English	2	House English	662
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Self Employed	Yes		
Length of Service(M)	0	Total Monthly Salary/Income	0.00
Date Loaded	05/01/2018	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	MAO KIMSEAN TRADING CO., LTD.
Occupation	WHOLESALE AND RETAIL SELLER OF CONSTRUCTION MATERIALS	Self Employed	Yes
Length of Service(M)	288	Total Monthly Salary/Income	22,994,000.00
Date Loaded	12/10/2017	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Chak Angraek Kraom	Village	Tuol Roka
Village-Other English		Village-Other Khmer	
Street English	NATIONAL ROAD 2	House English	662
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

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