



## Consumer Credit Report



Report Date 18/07/2014  
 Enquiry Number 73924882  
 Number of Applicants 2  
 Reference Number RHBIBL-0002-2012-0012

Enquiry Type  
 Product Type  
 Account Type  
 Amount  
 New Application  
 Mortgage  
 Joint  
 USD 120,000.00

## Applicant 1 of 2

## Data Provided vs Available

Applicant Type	Primary
ID Type	National ID 010145385
ID Expiry Date	
Family Name	Eng
First Name	Kheang
Second Name	
Third Name	
Unformatted Name	(ENG KHEANG)
Date of Birth	18/10/1972
Place of Birth	Kampong Cham
Gender	Male
Marital Status	Married
Nationality	Cambodia

## Summary

Previous Enquiries	1
Enquiries for Previous 30 Days	0
Accounts	2
Active Accounts	1
Closed Accounts	1
Guaranteed Accounts	0
Active Accounts	0
Closed Accounts	0
Losses	0
Guaranteed Losses	0
Earliest Issue Date	11/03/2011
Total Limits	USD 120,000.00
Total Guaranteed Limits	0.00
Total Liabilities	USD 86,453.75
Total Guaranteed Liabilities	0.00
Total Losses	0.00
Current Delinquent Balance	0.00

## Additional Names

Date Loaded	Name
07/11/2012	ENG KHEANG
13/09/2012	ENG, KHEANG

## Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Member Reference	Product Type	Amount	Name
13/09/2012	RHB INDOCHINA BANK LIMITED	New Application	OSKIBL/0002/2012/0012	MTG	USD 120,000.00	Eng, Kheang

## Account Details

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	23/10/2012
Product Type	Mortgage	Expiry Date	
Account Number	40001000394600000	Closed Date	
Currency	US Dollar	Status	Normal
Limit	120,000.00	Payment Frequency	Monthly
Restructured Loan	No	Group Reference	
Tenure	0	Past Due	0.00
Installment Amount	2,550.00	Last Payment Date	23/06/2014
Security Type	Land Title	Next Due Date	
Outstanding Balance	86,453.75	As of Date	25/06/2014
Last Amount Paid	2,550.00	Last 24 Cycles	00000000011111M11110Q

Creditor	ANZ Royal Bank (Cambodia) Ltd	Issue Date	11/03/2011
Product Type	Credit Card	Expiry Date	
Account Number	0004862980000081614	Closed Date	04/03/2013
Currency	US Dollar	Status	Closed
Limit	0.00	Payment Frequency	Monthly
Restructured Loan	No	Group Reference	
Tenure	0	Past Due	0.00
Installment Amount	0.00	Last Payment Date	04/03/2013
Security Type	Cash	Next Due Date	
Outstanding Balance	0.00	As of Date	28/02/2014
Last Amount Paid	200.00	Last 24 Cycles	CQQQQQQQQQQQQQQQMMMMMMMM

### Advisory Message

No adverse information could be found on the subject.

### Addresses

Address Type	Residential	Address Line 1	NO. 65CEO, ST. 193, SANGKAT TOUL SVAY PREY1, KHAN CHAMKAMORN,
Province	Phnom Penh	Address Line 2	
District	Chamkar Mon	City	PHNOM PENH
Commune	Tuol Svay Prey Ti Muoy	Country	Cambodia
Village		Date Loaded	18/07/2014

Address Type	Residential	Address Line 1	ANZ ROYAL BANK PET LUK SANG BRANCH
Province		Address Line 2	
District		City	PHNOMPENH
Commune		Country	Cambodia
Village		Date Loaded	04/01/2013

Address Type	Residential	Address Line 1	ANZ ROYAL BANK PLS BRANCH PET LUK SANG
Province		Address Line 2	
District		City	PHNOMPENH
Commune		Country	Cambodia
Village		Date Loaded	07/11/2012

### Occupation and Employment Detail

Type	Current	Employer	NA
Occupation	BUSINESS OWNER	Self Employed	Yes
Length of Service	96	Total Salary	9,539.00
Date Loaded	18/07/2014	Currency	US Dollar

<b>Employer Address</b>			
Address Type	Residential	Address Line 1	NO. 65CEO, ST. 193, SANGKAT TOUL SVAY PREY1, KHAN CHAMKAMORN,
Province	Phnom Penh	Address Line 2	
District	Chamkar Mon	City	PHNOM PENH
Commune	Tuol Svay Prey Ti Muoy	Country	Cambodia
Village			

Type	Current	Employer	GOLD SHOP
Self Employed	Yes		
Length of Service	0	Total Salary	0.00
Date Loaded	01/11/2012	Currency	

<b>Employer Address</b>			
Address Type			

Province		Address Line 1	
District		Address Line 2	
Commune		City	
Village		Country	

Type	Current	Employer	NA
Occupation	GOLD AND DIAMON SHOP AND GOLD SMITH	Self Employed	Yes
Length of Service	204	Total Salary	8,500.00
Date Loaded	13/09/2012	Currency	US Dollar

<b>Employer Address</b>			
Address Type	Residential		
Province	Phnom Penh	Address Line 1	#372, SANGKAT PREKPRA, KHAN MEANCHEY,
District	Mean Chey	Address Line 2	
Commune	Preaek Pra	City	PHNOM PENH
Village		Country	Cambodia

## Applicant 2 of 2

## Data Provided vs Available

Applicant Type	Primary	
ID Type	National ID 010134996	
ID Expiry Date		
Family Name	Chiv	(CHIV)
First Name	Ly Tha	(LY THA)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/09/1981	
Place of Birth	Kampot	
Gender	Female	
Marital Status	Married	
Nationality	Cambodia	

## Summary

Previous Enquiries	1
Enquiries for Previous 30 Days	0
Accounts	1
Active Accounts	1
Closed Accounts	0
Guaranteed Accounts	0
Active Accounts	0
Closed Accounts	0
Losses	0
Guaranteed Losses	0
Earliest Issue Date	23/10/2012
Total Limits	USD 120,000.00
Total Guaranteed Limits	0.00
Total Liabilities	USD 86,453.75
Total Guaranteed Liabilities	0.00
Total Losses	0.00
Current Delinquent Balance	0.00

## Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Member Reference	Product Type	Amount	Name
13/09/2012	RHB INDOCHINA BANK LIMITED	New Application	OSKIBL/0002/2012/0012	MTG	USD 120,000.00	Chiv, Ly Tha

## Account Details

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	23/10/2012
Product Type	Mortgage	Expiry Date	
Account Number	40001000394600000	Closed Date	
Currency	US Dollar	Status	Normal
Limit	120,000.00	Payment Frequency	Monthly
Restructured Loan	No	Group Reference	
Tenure	0	Past Due	0.00
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Security Type	Land Title	Next Due Date	

Outstanding Balance	86,453.75	As of Date	25/06/2014
Last Amount Paid	2,550.00	Last 24 Cycles	00000000011111M11110Q

**Advisory Message**

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**Addresses**

Address Type	Residential	Address Line 1	NO. 65CEO, ST. 193, SANGKAT TOUL SVAY PREY1, KHAN CHAMKAMORN,
Province	Phnom Penh	Address Line 2	
District	Chamkar Mon	City	PHNOM PENH
Commune	Tuol Svay Prey Ti Muoy	Country	Cambodia
Village		Date Loaded	18/07/2014

Address Type	Residential	Address Line 1	NO.65BEO.ST.193. SANGKAT TOUL SVAY PRAY1. KHAN CHAMKAMORN. PHNOM PENH.
Province		Address Line 2	
District		City	PHNOM PENH
Commune		Country	Cambodia
Village		Date Loaded	01/11/2012

Address Type	Residential	Address Line 1	#372, SANGKAT PREKPRA, KHAN MEANCHEY,
Province	Phnom Penh	Address Line 2	
District	Mean Chey	City	PHNOM PENH
Commune	Preaek Pra	Country	Cambodia
Village		Date Loaded	13/09/2012

**Occupation and Employment Detail**

Type	Current	Employer	NA
Occupation	BUSINESS OWNER	Self Employed	Yes
Length of Service	96	Total Salary	9,539.00
Date Loaded	18/07/2014	Currency	US Dollar

**Employer Address**

Address Type	Residential		
Province	Phnom Penh	Address Line 1	NO. 65CEO, ST. 193, SANGKAT TOUL SVAY PREY1, KHAN CHAMKAMORN,
District	Chamkar Mon	Address Line 2	
Commune	Tuol Svay Prey Ti Muoy	City	PHNOM PENH
Village		Country	Cambodia

Type	Current	Employer	GOLD SHOP
Self Employed	Yes		
Length of Service	0	Total Salary	0.00
Date Loaded	01/11/2012	Currency	

**Employer Address**

Address Type			
Province		Address Line 1	
District		Address Line 2	
Commune		City	
Village		Country	

Type	Current	Employer	NA
Occupation	GOLD AND DIAMOND SHOP AND GOLD SMITH	Self Employed	Yes
Length of Service	204	Total Salary	8,500.00

Date Loaded	13/09/2012	Currency	US Dollar
<b>Employer Address</b>			
Address Type	Residential		
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District	Mean Chey	Address Line 2	
Commune	Preaek Pra	City	PHNOM PENH
Village		Country	Cambodia

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