

Consumer Credit Report



07/09/2017 **Report Date Enquiry Number** 214965954

Number of Applicants

RHBIBL-BDM-0002-2017-**Member Reference**

0140

Enquiry Type New Application Product Type Public Housing Loan Joint

Account Type

USD 110,000.00 Amount

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)

	(
Applicant Type	Primary	
ID Type and Number	National ID 070135554	(Resident Book 6906)
ID Expiry Date		
Khmer Name		
Family Name		(អាន)
First Name		(ជាំស្ទី)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	An	(AN)
First Name	Pasty	(PASTY)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	04/06/1984	(04/06/1984)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kratie	(Kratie)
Place of Birth District	Kracheh	(Kracheh)
Place of Birth Commune	Roka Kandal	(Roka Kandal)
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

Sammary	
All Previous Enquiries	5
Enquiries for Previous 30 Days	1
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 Identification

Date Loaded	ID Type	ID Number	Expiry Date
20/07/2017	Resident Book	6906	

Additional Names

Date Loaded	Name
21/06/2012	ANI DASTV

Previous Enquiries

11011000	21194111100						
Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Applicant Type	Name

					Carribo	dia Credit Bure	cau			
11/08/2017		IITED BANK A) CORP., LTD	New Application	Joint	CBC BT868/1	7	Public Housing Loan	USD 170,000.00	Primary	AN, PASTY អាន, ជា់ស្ទី
20/07/2017	ADVANCED LTD	BANK OF ASIA	New Application	Joint	20072017083	2IMM108	Investment Loan	USD 30,000.00	Primary	AN, PASTY អាន, ប៉ាស្ទី
5/01/2017	ACLEDA BA	NK PLC	New Application	Single	PNP-AN PAST	Y-1	Working Capital Loan	USD 400.00	Primary	AN, PASTY អាន, ប៉ាស្ទី
21/07/2016	PIPHUP THI MICROFINA		New Application	Single	070135554		Car Loan	USD 5,000.00	Primary	AN, PASTY
21/06/2012	ACLEDA BA	NK PLC	New Application	Single	PNP-AN PAST	Υ	MTG	USD 400.00	Primary	AN, PASTY អាន, ប៉ាស្គី
Advisory	Messag	je	<u> </u>		'					
No adverse in	formation co	uld be found o	n the subject.							
Addresse	es									
Address Typ	е	Resid	ential			Country		Cambodia		
Province		Phno	m Penh			District		Chbar Ampov		
Commune		Nirou	th			Village		Ta Ngov Krom		
/illage-Othe	r English					Village-Other	Khmer			
Street Englis	sh	CON	CRETE ROAD			House English	1	21L		
Address Line	e 1 English					Address Line	1 Khmer			
Postal Code						City English				
Date Loaded	I	07/09	9/2017			City Khmer				
Address Typ	е	Resid	ential			Country		Cambodia		
Province		Phno	m Penh			District		Chbar Ampov		
Commune		Nirou	th			Village		Ta Ngov Krom		
Village-Othe	er English					Village-Other	illage-Other Khmer			
Street Englis	sh	LUM	LUM Ho			House English 21L				
Address Line	e 1 English					Address Line	1 Khmer			
Postal Code						City English				
Date Loaded	I	11/0	3/2017			City Khmer				
		·								
Address Typ	е	Resid	ential			Country		Cambodia		
Province		Phno	m Penh			District		Chbar Ampov		
Commune		Nirou	th			Village		Ta Ngov Krom		
Village-Othe	er English					Village-Other	Khmer			
Street Englis	sh					House English	1			
Address Line	e 1 English					Address Line	1 Khmer			
Postal Code						City English				
		20/0	20/07/2017 City Khmer		City Khmer					
Date Loaded	•	'								
Occupati		Employn	ent Detail				1			
Occupati _{Type}		Employm Current				Employer	NI			
Occupati Type Occupation	ion and	Employm Current CEO AT SUPP	ent Detail	CES		Self Employed	d No)		
Occupati Type Occupation	ion and	Employm Current		CES			1 No			
Occupati Type Occupation Length of Se	ervice(M)	Employm Current CEO AT SUPP		CES		Self Employed	3,2)		
Occupati Type Occupation Length of Se	ervice(M)	Employn Current CEO AT SUPP 36 07/09/2017		CES		Self Employed Total Monthly Salary/Incom	3,2	200.00		
Occupation Cocupation Cocupation Congression Congressi	ervice(M)	Employn Current CEO AT SUPP 36 07/09/2017		CES		Self Employed Total Monthly Salary/Incom	3,2	200.00	Cambodia	1
Occupation Length of Se	ervice(M)	Employm Current CEO AT SUPP 36 07/09/2017		CES		Self Employed Total Monthly Salary/Incom Currency	3,2	200.00	Cambodia Chbar Am	
Occupation Occupation Length of Se Date Loaded Employee Address Typ	ervice(M)	Employn Current CEO AT SUPP 36 07/09/2017 S Work		CES		Self Employed Total Monthly Salary/Incom Currency Country	3,2	200.00		pov
Occupation Occupation Length of Se Date Loaded Employe Address Type Province	ervice(M)	Employm Current CEO AT SUPP 36 07/09/2017 S Work Phnom Penh		CES		Self Employed Total Monthly Salary/Incom Currency Country District	d No. 3,i	200.00	Chbar Am	pov
Occupation Coccupation Length of Se Date Loaded Employee Address Typ Province Commune	ervice(M) I r Address pe	Employm Current CEO AT SUPP 36 07/09/2017 S Work Phnom Penh		CES		Self Employed Total Monthly Salary/Incom Currency Country District Village	d No 7 3,7 1e US	200.00	Chbar Am	pov
Type Occupation Length of Se Date Loaded Employe Address Type Province Commune Village-Oth	ervice(M) I r Address pe er English ish	Employm Current CEO AT SUPP 36 07/09/2017 S Work Phnom Penh Nirouth		CES		Self Employed Total Monthly Salary/Incom Currency Country District Village Village-Other	d No 3,2 e US	200.00	Chbar Am	pov

7/2017	Can	nbodia Credit Bureau				
		City Khmer				
Туре	Current	Employer	CEO AT SUPER ROYAL ALL	IANCES		
Occupation	EMPLOYEE	Self Employed Yes				
Length of Service(M)	48	Total Monthly Salary/Income				
Date Loaded	11/08/2017	Currency	US Dollar			
Employer Addres	s					
Address Type	Work	Country		Cambodia		
Province	Phnom Penh	District		Tuol Kouk		
Commune	Phsar Depou Ti Bei	Village				
Village-Other English		Village-Other Khme	r			
Street English	110	House English	House English			
Address Line 1 English		Address Line 1 Khm				
Postal Code		City English	City English			
		City Khmer				
Туре	Current	Employer	N/A			
Occupation	DEPARTMENT OF INTERNATIONAL ORGANIZATION	Self Employed	No			
Length of Service(M)	12	Total Monthly Salary/Income				
Date Loaded	20/07/2017	Currency	US Dollar			
Employer Addres	s					
Address Type	Work	Country		Cambodia		
Province	Phnom Penh	District		Chbar Ampov		
Commune	Nirouth	Village		Ta Ngov Krom		
Village-Other English		Village-Other Khme	r			
Street English		House English				
Address Line 1 English		Address Line 1 Khm	er			

Applicant 2 of 2

K-Score

Postal Code

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	National ID 011283323	(Resident Book 6906)
ID Expiry Date		
Khmer Name		
Family Name		(រស់)
First Name		(សម្អស្ស)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Ros	(ROS)

Summary

City English City Khmer

Summary	
All Previous Enquiries	2
Enquiries for Previous 30 Days	1
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
·	

. = *		
First Name	Somphos	(SOMPHOS)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/05/1986	(05/05/1986)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Phnom Penh	(Phnom Penh)
Place of Birth District	Russey Keo	(Russey Keo)
Place of Birth Commune	Ruessei Kaev	(Ruessei Kaev)
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

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
20/07/2017	Resident Book	6906	

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
11/08/2017	CATHAY UNITED BANK (CAMBODIA) CORP., LTD	New Application	Joint	CBC BT868/17	Public Housing Loan	USD 170,000.00	Primary	ROS, SOMPHOS រស់, សម្អស្ប
20/07/2017	ADVANCED BANK OF ASIA LTD	New Application	Joint	200720170832IMM108	Investment Loan	USD 30,000.00	Primary	ROS, SOMPHOS រស់, សម្អស្ប

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

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	CONCRETE ROAD	House English	21L
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded 07/09/2017		City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English Village-Other Khmer			
Street English	LUM	House English 21L	
Address Line 1 English Address Line 1 Khmer			
Postal Code City English			
Date Loaded	11/08/2017	City Khmer	
	·		

Address Type	Residential	Country	Cambodia	
Province	Phnom Penh	District	Chbar Ampov	
Commune	Nirouth	Village	Ta Ngov Krom	
Village-Other English		Village-Other Khmer		
Street English		House English		
Address Line 1 English		Address Line 1 Khmer		
Postal Code		City English		

occupation and	Employment Detail				
уре	Current	Employer	NIL		
Occupation	MANAGER AT MODERN LUX SALOON	Self Employed	No		
ength of Service(M)	38	Total Monthly Salary/Income	850.00		
Date Loaded	07/09/2017	Currency	US Dollar		
Employer Addres	SS				
Address Type	Work	Country		Cambodia	
Province	Phnom Penh	District		Chbar Ampov	
Commune	Nirouth	Village			
Village-Other English		Village-Other Khme			
Street English	NIL	House English		NIL	
Address Line 1 English		Address Line 1 Khm	Address Line 1 Khmer		
Postal Code		City English			
		City Khmer			
		,			
		- ·		STAIRD AL MANY COOK	
Гуре	Current	Employer	THE LUX WEDDING (G	:NEKAL MANAGER)	
Occupation	BUSINESSWOMAN	Self Employed	Yes		
ength of Service(M)	48	Total Monthly Salary/Income	850.00		
Date Loaded	11/08/2017	Currency	US Dollar		
Employer Addres	ss				
Address Type	Work	Country		Cambodia	
Province	Phnom Penh	District	District		
Commune	Nirouth	Village	Village		
Village-Other English		Village-Other Khme	r		
Street English	LUM	House English		21L	
Address Line 1 English		Address Line 1 Khm	er		
Postal Code		City English			
		City Khmer			
		·			
_					
Гуре	Current	Employer	N/A		
Occupation	SALON	Self Employed	Yes		
Length of Service(M) Date Loaded	20/07/2017	Total Monthly Salary/Income	200.00 US Dollar		
		Currency	US Dollar		
Employer Addres	S			Cambodia	
Address Type	Work	Country	Country		
Province	Phnom Penh	District			
Commune	Nirouth	Village			
Village-Other English		Village-Other Khme	r		
Street English		House English			
Address Line 1 English		Address Line 1 Khm	er		
Postal Code		City English	City English		
	T. Control of the Con	City Khmer		1	

This information has been collated from various sources and does not represent the opinion of Cambodia Credit Bureau. No Liability (in contract or otherwise whatsoever)

attaches to us with respect to the collation or supplying of the information or any use made of it and whether in relation to its accuracy or completeness or any other matter whatsoever. The information is supplied on a confidential basis to you and not for the use of any other party except of any person on whose behalf you have sought the information.