



RHB BANKING GROUP

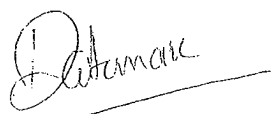

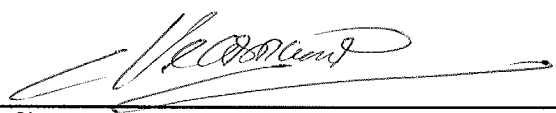
☒ RHB Indochina Bank Ltd

☐ RHB Bank Bhd

### CREDIT APPLICATION (CA2)

(Form for joint approval)

Application No. : RHBIBL-BDM-0002-2016-0050-1      Branch: City Mall Olympic Branch

Prepared by:	Recommended by:
	
Sok Ratanak Assistant Manager Date: 01-11-2018	Nhim Borey Senior Manager Date: 01-11-2018
	Recommended by:
	
	Keang Chanveasha Branch Manager Date: 01-11-2018

KYC FORM – CREDIT FACILITIES

**PART A**

This part is to be completed by the Front Office (e.g. Sales Personnel)

(Please indicate N/A to questions that are not applicable. However, those marked with \* are mandatory)

**CUSTOMER PROFILE:**

- \* 1. Name : Mr. Heng Khemara
- \* 2. Contact Number : 069 894 800
- Fixed Line
- Mobile
3. Correspondence / Business Address : Phnom-Penh City
- Post Code : N/A
- \* 4. Country of Origin : Cambodia
5. Is Customer a Politically Exposed Person (PEP)? (For Non-Resident Only) : No
- \* 6. Occupation Description / Nature of Business : Mao Leang Construction Shop & Property Rental
7. Business Type : ☐ Corporation ☐ Partnership ☐ Sole Proprietorship ☒ Others (please specify) Family Business
8. Business Registration No & Registration Date : PTS201804648-អាយ
9. Employer's Name : N/A
10. Employer's Address : N/A
11. Monthly Income / Combined Income (USD) : 15,558.75
- (For Individual Only)
12. If low margin of advance, is the differential sum identified to be from legal source? : ☒ Yes ☐ No (please specify)
- (Please tick the appropriate column)
- Note: Low MOA is MOA below 80%. If answer is NO, do not proceed.**
- \* 13. Expected number of transaction in Savings And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) : ☒ 01 to 10 ☐ 11 to 50 ☐ 51 to 100 ☐ Over 100
- \* 14. Expected total Debit and Credit in a month : \$133,169 Total Debit \$136,620 Total Credit
15. Is customer activity relatively low cash Intensive. : ☒ LOW (No. of cash Trnx < 50 or Total aggregate < USD100K) ☐ MEDIUM (No. of cash Trnx < 50 and Total aggregate > USD100K) ☐ HIGH (No. of cash Trnx > 50 and total aggregate > USD100K)
- (For Business Entity Only)
16. Expected total Turnover in a month : N/A
- (For Business entity only)
17. Existing or New Account : ☒ Existing A/C No: 1010002000078797 ☐ New
- (Please tick the appropriate column)
18. Account Type : ☐ Savings ☒ Current ☐ Fixed Deposit ☐ Others (please specify)
- \* 19. Was there verification that the collateral is Not ill gotten? : ☒ Yes ☐ No

**PREPARED BY:**

Officer Name & Designation

Hang Monycheat (AM)

Signature & Date

31/10/2018

Concurred by (Name) & Designation

KEANG CHANVEASPA

Signature & Date

31/10/18

KYC FORM – CREDIT FACILITIES

**PART A**

This part is to be completed by the Front Office (e.g. Sales Personnel)

(Please indicate N/A to questions that are not applicable. However, those marked with \* are mandatory)

**CUSTOMER PROFILE:**

- \* 1. Name : Mdm. Heng Sokleang
- \* 2. Contact Number : 069 894 800
- Fixed Line
- Mobile
3. Correspondence / Business Address : Phnom Penh City
- Post Code : N/A
- \* 4. Country of Origin : Cambodia
5. Is Customer a Politically Exposed Person (PEP)? (For Non-Resident Only) : No
- \* 6. Occupation Description / Nature of Business : Mao Leang Construction Shop & Property Rental
7. Business Type : ☐ Corporation ☐ Partnership ☐ Sole Proprietorship ☒ Others (please specify) Family Business
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**PREPARED BY:**

Officer Name & Designation

Hong Monydeat (ATT)

Signature & Date

31/10/2018

Concurred by (Name) & Designation

KEANG CHANTOEA

Signature & Date

31/10/18