

សូមជ្រើសរើសប្រភេទប័ណ្ណ (Tick (✓) one box only)	លេខប័ណ្ណប្រាក់ / Check No.	ធនាគារ / Bank	ទីកន្លែង / Place	កម្រៃដើមសារ / Commissions	ចំនួនប្រាក់ / Amount
<input checked="" type="checkbox"/> សាច់ប្រាក់ Cash					
<input type="checkbox"/> ប័ណ្ណប្រាក់ផ្ទះ House Cheque					
<input type="checkbox"/> ប័ណ្ណប្រាក់ក្នុងតំបន់ Local Cheque					
<input type="checkbox"/> ផ្សេងៗ Others					
CASH					
ទឹកប្រាក់សរសេរជាអក្សរ Amount in words <u>Seven only</u>				សរុប Totals	<u>7</u>

ឈ្មោះ: _____ លេខគណនី: _____
 Name: _____ Account No. _____

0002 KH0022 Seq 1 RHB0002MSA 05Jul16 11:24:33
 0003 Miscellaneous Cash In
 Cr MCI CON
 USD7.00
 2965109001

បេក្ខណៈ / TELLER	មន្ត្រីធនាគារ / OFFICER
<i>[Signature]</i>	<i>[Signature]</i>

05/07/2016
 FOR CBC (CHHUN ROTH & CHHUN ROTH) / OFFICE COPY

1. ធនាគារនឹងប្រើប្រាស់ប័ណ្ណនេះតាមប្រព័ន្ធគណនេយ្យរបស់ធនាគារយើង។ បើមានការខុសគ្នា ត្រូវប្រាប់ធនាគារយើងភ្លាមៗ។
2. ការកែតម្រូវប័ណ្ណនេះត្រូវតែមានច្បាប់ហត្ថលេខាពីមន្ត្រីធនាគារយើង។
3. ធនាគារនឹងប្រើប្រាស់ប័ណ្ណនេះតាមប្រព័ន្ធគណនេយ្យរបស់ធនាគារយើង។
4. សូមរក្សាទុកប័ណ្ណនេះសម្រាប់ប្រើប្រាស់ជាឯកសារយោង។

1. Ensure that this form is validated by our bank's computer and verified by our bank's officer(s).
 2. Amendment to this form has to be signed by our bank's officer(s).

3. To inform the bank immediately if there are any discrepancies.
 4. Keep this copy for future reference.

RHB INDOCHINA BANK LTD

LOAN APPLICATION FORM (for Consumer)

Appendix 11

Name of Applicant : Mr. Chhun Rotha & Mdm. Cheang Lyna
Name of Joint Applicant: N/A

Type and Amount of Facility Requested

Type: Term Loan

USD50,000.00

Purpose: Working Capital

Particular of Applicant

Applicant and Joint Applicant's Information

Applicant : Mr. Chhun Rotha Date of Birth: 07-10-1985 **ID/Passport No.:** 010477194(01)
Mdm. Cheang Lyna Date of Birth: 02-05-1992 **ID/Passport No.:** 020841527

Joint Applicant : N/A

Business Type : General Manager & Business Woman

Buz. Address : No. 30DE0E1, St. 374, S/K Toul Svay Prey 2, K/H Chamkarmorn, Phnom Penh

Relationship : N/A **Since:** N/A

Tel. : 016 246 016/ 093 489 938

Please provide the following with your completed application form:

1. Personal Information

- ☒ Copy of Identity card/ Passport / Passport of borrower and/or Guarantor
- ☐ Family Book / Residential Certification
- ☐ Employment contract
- ☐ Confirmation of income e.g. salary slip, letter from employer, rental income, etc

2. Company Information

- ☒ Business Patent, Business License, or Certificate
- ☒ Memorandum or Article of Association
- ☐ Board Resolution of Company for Loan Application (RHB Indochina bank's standard format is attached.)

3. Financial Information

- ☒ Unaudited Financial Statement for last 3 months
- ☒ Bank Statement for the latest 1 year (if any)
- ☐ Loan Account Statement and Loan agreement with other banks (if any)
- ☒ Projected Financial Statement for 1 to 3 years
- ☐ Cash flow projection report
- ☐ List of local or foreign suppliers
- ☐ List of local or foreign purchasers or clients
- ☐ List of stock value
- ☒ Other Supporting documents

4. Security Documents

- ☒ Photostat of title deeds of property (ies) to be mortgaged
- ☒ Sale and Purchase Agreement of the property
- ☐ Valuation Report of the property (ies)

5. Others

- ☒ List of property (ies) rental together with lease agreement copy
- ☐ List of property (ies) owned together with title deed or letter of ownerships (if any)

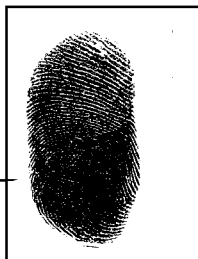
I/We understand and authorize that the above information provided to RHB Indochina Bank Ltd ('Bank') may be used to consider my/our application for facilities, products or services or any future applications for facilities, products or services. The information may be used to administer, manage and monitor any facilities, products or services provided to me/us and conduct market research, data processing and statistical analysis. Unless I/we disagree, the Bank may disclose information about me/us to its related companies, agents or contractors and the information is to be used to provide me/us with information about other facilities, products or services. The Bank may disclose information about me/us to credit reference agencies for the purpose of obtaining a credit report on

I/We understand and authorize that the above information provided to RHB Indochina Bank Ltd ('Bank') may be used to consider my/our application for facilities, products or services or any future applications for facilities, products or services. The information may be used to administer, manage and monitor any facilities, products or services provided to me/us and conduct market research, data processing and statistical analysis. Unless I/we disagree, the Bank may disclose information about me/us to its related companies, agents or contractors and the information is to be used to provide me/us with information about other facilities, products or services. The Bank may disclose information about me/us to credit reference agencies for the purpose of obtaining a credit report on me/us. If I/we default in any obligations to the Bank, then information about me/us may be disclosed to credit reference or debt recovery agencies and retained by them. Those agencies may provide that information to their customers who may use their credit reporting services. The Bank may obtain information and make such enquiries about me/us as the Bank considers warranted from any source including its related companies and credit reference agencies for the above purposes.

I/We certify that I/we have reached 18 years of age. I/We certify that I/we am/are not liable under any existing legal judgment or under any ongoing legal proceedings against me/us.

I/We have read the terms and the information I/we provided on this application is true, correct and complete.





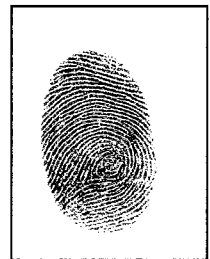
Right Thumb Print

Name Chhun Rotha

ID Card No. 010477194 (01)

Date:





Right Thumb Print

Name Cheang Lyna

ID Card No. 020841572

Date:

UTILIZATION AND PROTECTION OF CREDIT INFORMATION

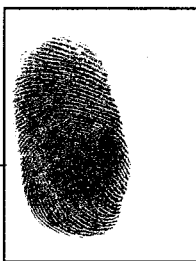
Consent From Borrower & Guarantor (Individual)

I/We hereby authorized, RHB Indochina Bank Limited, to collect information contained in the present and future application and other information relevant to this and future application, and disclose it to third parties including Credit Bureau Cambodia and other authorized users for the purposes established under the Article 8 of the Prakas on Credit Reporting for this and future loan application.

I/We understand that Credit Bureau Cambodia (CBC) located at 2nd Floor, #10 St. 242, Sangkat Chatomuk, Khan Daun Penh, Phnom Penh, Cambodia will be responsible for the collection, processing and dissemination and to ensure the accuracy of the data. I am / We are entitled to access my/our loan information and request to correct the data as provided in the procedures established under the Prakas on Credit Reporting and the code of conduct.

This agreement will become effective on the date of signature.

Chhun Rotha



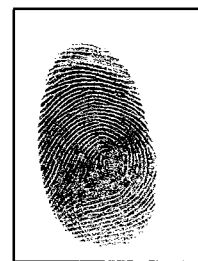
Right Thumb Print

Name: Chhun Rotha

ID Card No. 010477194(01)

Date:

Smeyh



Right Thumb Print

Name: Smeyh

ID Card No. 00841527

Date:


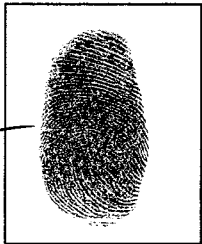
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ការយល់ព្រមរបស់អ្នកសុំខ្ចី និងអ្នកធានា (ផ្ទាល់ខ្លួន)


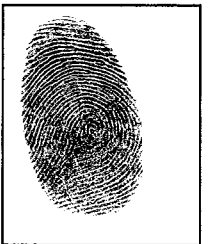
ខ្ញុំ/យើងខ្ញុំ យល់ព្រមឱ្យគ្រឹះស្ថាន ធនាគារ អ អេច ប៊ី ឥណ្ឌូឆែណា លីមីតធីត ប្រមូលព័ត៌មានដែលមាន នៅក្នុងពាក្យសុំនេះ និងពាក្យសុំទាំងឡាយនាពេលអនាគត និងព័ត៌មានដទៃទៀតដែលពាក់ព័ន្ធនឹងពាក្យសុំនេះ និងពាក្យសុំទាំងឡាយនាពេលអនាគត ព្រមទាំងបើកចំហរព័ត៌មានទាំងនេះ ទៅឱ្យភាគីទីបី រួមទាំងអ្នកផ្តល់សេវាប្រព័ន្ធចែករំលែកព័ត៌មានឥណទាន និងអ្នកផ្តល់សិទ្ធិអោយ ប្រើប្រាស់ផ្សេងទៀត សម្រាប់គោលបំណង ដូចមានចែងក្នុងប្រការ ៨ នៃប្រការ ចែករំលែកព័ត៌មានឥណទាន ។

ខ្ញុំ/យើងខ្ញុំ យល់ថា អ្នកផ្តល់សេវាប្រព័ន្ធចែករំលែកព័ត៌មានឥណទាន (ក្រុមហ៊ុន ក្រេឌីត ហ្សូរី (ខេមបូឌា) ខូ អិលធីឌី) មានអាសយដ្ឋាននៅ (ជាន់ទី២) ផ្ទះលេខ ១០ ផ្លូវលេខ ២៤២ សង្កាត់ ចតុមុខ ខណ្ឌ ដូនពេញ រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា ទទួលខុសត្រូវលើការប្រមូលការដាក់អោយដំណើរការ និងការផ្សព្វផ្សាយនូវទិន្នន័យត្រឹមត្រូវ និងសុក្រិត។ ខ្ញុំ/យើងខ្ញុំ មានសិទ្ធិ ទទួលព័ត៌មានឥណទាន និងទិន្នន័យរបស់ខ្ញុំ និងមានសិទ្ធិតវ៉ា ដើម្បីស្នើសុំកែតម្រូវ ទិន្នន័យទាំងនោះ ដូចដែលបានផ្តល់អោយ ក្នុងប្រកាសស្តីពី ការចែករំលែកព័ត៌មានឥណទាន និង/ឬ ក្រមប្រតិបត្តិ ។

ការយល់ព្រមនេះមានសុពលភាពចាប់ពីកាលបរិច្ឆេទចុះហត្ថលេខាខាងក្រោមនេះតទៅ ។

ឈ្មោះ ...**ឈុន រត្នា**..... ស្នាមមេដៃស្តាំ
(អត្តសញ្ញាណប័ណ្ណលេខ **០១០.៤៩៩.១២៤.០១**..)
ថ្ងៃទី:

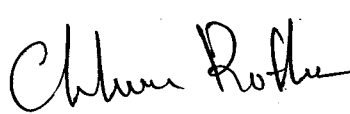
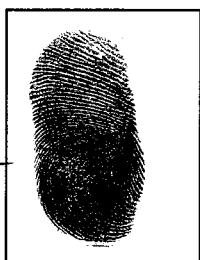
ឈ្មោះ ...**សុន**..... ស្នាមមេដៃស្តាំ
(អត្តសញ្ញាណប័ណ្ណលេខ **០១០.៩៤.៤៩៩៩**.....)
ថ្ងៃទី:

UTILIZATION AND PROTECTION OF CREDIT INFORMATION

Privacy Notification

We, RHB Indochina Bank, will be collecting your information to include it in the Credit Reporting System (CRS). CRS is a system regulated by the National Bank of Cambodia (NBC). The information collected will be used for the evaluating credit worthiness and it will be shared with other creditors participating in the CRS under the Article 8 established in the Prakas on Credit Reporting and in the Code of Conduct. If you want to enquire or correct your information you may send a written request to the Credit Bureau Cambodia (CBC) located at 2nd Floor, #10 St. 242, Sangkat Chatomuk, Khan Daun Penh, Phnom Penh, Cambodia with a proof of your identity and you will receive a response from the CBC.



We hereby acknowledge the Notification.

Name: Chhun Rotha Right Thumb Print

ID Card No. 010177194 (01)

Date:

Name: Cheang Lyna Right Thumb Print

ID Card No. 010841512

Date:

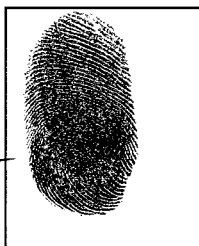
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កំណត់សម្គាល់អំពីសិទ្ធិឯកជន

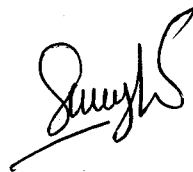
យើងខ្ញុំ ធនាគារ អ អេច ប៊ី ឥណ្ឌូស៊ីណា នឹងប្រមូលព័ត៌មានរបស់លោកអ្នក យកទៅបញ្ចូលនៅក្នុងប្រព័ន្ធចែករំលែកព័ត៌មានឥណទាន ។ ប្រព័ន្ធចែករំលែកព័ត៌មានឥណទាន ជាប្រព័ន្ធដែល ស្ថិតក្រោមការត្រួតពិនិត្យរបស់ធនាគារ ជាតិ នៃ កម្ពុជា ។ ព័ត៌មានដែលប្រមូលបាននឹងត្រូវបានប្រើប្រាស់ដើម្បី វាយតម្លៃការផ្តល់ឥណទាន ហើយព័ត៌មាននេះនឹងត្រូវបានចែករំលែកដល់ឥណទាយកដទៃទៀត ដែលចូលរួម ក្នុងប្រព័ន្ធចែករំលែកព័ត៌មានឥណទានអនុលោមតាមបញ្ញត្តិ ដូចមានចែងក្នុងប្រកាសស្តីពីការចែករំលែក ព័ត៌មានឥណទាន និងក្នុងក្រមប្រតិបត្តិ ។ ប្រសិនបើលោកអ្នកចង់បាន ឬចង់កែតម្រូវព័ត៌មានរបស់ខ្លួនលោកអ្នក លោកអ្នកអាចស្នើសុំជាលាយលក្ខណ៍អក្សរ ទៅអ្នកផ្តល់សេវាប្រព័ន្ធចែករំលែកព័ត៌មានឥណទាន ស្ថិតនៅ (ជាន់ទី២) ផ្ទះលេខ១០ ផ្លូវលេខ២៤៤ សង្កាត់ចតុមុខ ខណ្ឌដូនពេញ រាជធានីភ្នំពេញ ព្រះរាជាណាចក្រកម្ពុជា ដោយភ្ជាប់ជាមួយឯកសារសម្គាល់អត្តសញ្ញាណ ហើយអ្នកផ្តល់សេវាប្រព័ន្ធចែករំលែកព័ត៌មានឥណទាននឹងឆ្លើយតបជូនលោកអ្នកវិញ ។

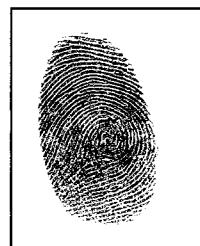
ការយល់ព្រមនេះមានសុពលភាពចាប់ពីកាលបរិច្ឆេទចុះហត្ថលេខាខាងក្រោមនេះតទៅ ។





ឈ្មោះ:ឈុន រត្នា..... ស្នាមមេដៃស្តាំ
(អត្តសញ្ញាណប័ណ្ណលេខ០១០៤៣៣៤៤០១.....)
ថ្ងៃទី:





ឈ្មោះ:ស៊ុន ស..... ស្នាមមេដៃស្តាំ
(អត្តសញ្ញាណប័ណ្ណលេខ០២០៨៤៤៤៣៣.....)
ថ្ងៃទី:

ស្រុកស្វាយ រម្មកណ្តាល