



Consumer Credit Report



Report Date 26/05/2014
 Enquiry Number 68322146
 Number of Applicants 2
 Reference Number RHBIBL/0002/2014/0020

Enquiry Type
 Product Type
 Account Type
 Amount
 New Application
 Mortgage
 Joint
 USD 160,000.00

Applicant 1 of 2

Data Provided vs Available

Applicant Type	Primary		
ID Type	National ID 010013940		
ID Expiry Date			
Family Name	Cheav	(CHEAV)	()
First Name	Seng	(SENG)	(សង)
Second Name			
Third Name			
Unformatted Name			
Date of Birth	06/06/1979		
Place of Birth	Phnom Penh		
Gender	Male		
Marital Status	Married		
Nationality	Cambodia		

Summary

Previous Enquiries	1
Enquiries for Previous 30 Days	0
Accounts	0
Active Accounts	0
Closed Accounts	0
Guaranteed Accounts	0
Active Accounts	0
Closed Accounts	0
Losses	0
Guaranteed Losses	0
Earliest Issue Date	
Total Limits	0.00
Total Guaranteed Limits	0.00
Total Liabilities	0.00
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
15/01/2013	ACLEDA Bank PLC	New Application	PNP-416846	SME	USD 12,000.00	Cheav, Seng , សង

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	NO.27CEO, ST. 271, SANGKAT TEUK THLA, KHAN SEN SOK,
Province	Phnom Penh	Address Line 2	
District	Saensokh	City	PHNOM PENH
Commune	Tuek Thla	Country	Cambodia
Village		Date Loaded	26/05/2014

Address Type	Residential	Address Line 1	#81,ST97
Province	Phnom Penh	Address Line 2	
District	Chamkar Mon	City	PHNOM PENH
Commune	Boeng Trabaek	Country	Cambodia
Village	Phum 5	Date Loaded	15/01/2013

Occupation and Employment Detail

Type	Current	Employer	NA
Occupation	BUSINESS OWNER	Self Employed	Yes
Length of Service	60	Total Salary	5,795.00
Date Loaded	26/05/2014	Currency	US Dollar

Employer Address

Address Type	Residential		
Province	Phnom Penh	Address Line 1	NO.27CEO, ST. 271, SANGKAT TEUK THLA, KHAN SEN SOK,
District	Saensokh	Address Line 2	
Commune	Tuek Thla	City	PHNOM PENH
Village		Country	Cambodia

Type	Current	Employer	OWNER
Occupation	OWNER	Self Employed	Yes
Length of Service	99	Total Salary	1,000.00
Date Loaded	15/01/2013	Currency	US Dollar

Employer Address

Address Type	Residential		
Province	Phnom Penh	Address Line 1	#27,ST271
District	Saensokh	Address Line 2	
Commune	Tuek Thla	City	PHNOM PENH
Village		Country	Cambodia

Applicant 2 of 2**Data Provided vs Available**

Applicant Type	Primary
ID Type	National ID 010022807
ID Expiry Date	
Family Name	Lay
First Name	Yeang
Second Name	
Third Name	
Unformatted Name	
Date of Birth	10/12/1981
Place of Birth	Takeo
Gender	Female
Marital Status	Married
Nationality	Cambodia

Summary

Previous Enquiries	0
Enquiries for Previous 30 Days	0
Accounts	0
Active Accounts	0
Closed Accounts	0
Guaranteed Accounts	0
Active Accounts	0
Closed Accounts	0
Losses	0
Guaranteed Losses	0
Earliest Issue Date	
Total Limits	0.00
Total Guaranteed Limits	0.00
Total Liabilities	0.00
Total Guaranteed Liabilities	0.00
Total Losses	0.00
Current Delinquent Balance	0.00

Additional Names

Date Loaded	Name
26/05/2014	LAY, YEANG

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	NO.27CEO, ST. 271, SANGKAT TEUK THLA, KHAN SEN SOK,
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Province	Phnom Penh	Address Line 2	
District	Saensokh	City	PHNOM PENH
Commune	Tuek Thla	Country	Cambodia
Village		Date Loaded	26/05/2014

Occupation and Employment Detail

Type	Current	Employer	NA
Occupation	BUSINESS OWNER	Self Employed	Yes
Length of Service	60	Total Salary	5,795.00
Date Loaded	26/05/2014	Currency	US Dollar

Employer Address

Address Type	Residential		
Province	Phnom Penh	Address Line 1	NO.27CEO, ST. 271, SANGKAT TEUK THLA, KHAN SEN SOK,
District	Saensokh	Address Line 2	
Commune	Tuek Thla	City	PHNOM PENH
Village		Country	Cambodia

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