KYC FORM - CREDIT FACILITIES				
PART B This part is to be completed by the Back Office Procurin (Please indicate N/A to questions that are not applicable)	ng Team			
RISK SCORING:				
On assigning the score, kindly use 1 Yes Note: if score is 2 please specify the reason in remark column	s 2 No	or N/A	Not Applicable	
RISK SCORING:				
No. Question		Score	Remark	
For All Categories		Oco.c.	Kellaik	
Is customer (Individual/ Business) a resident? Has the purpose of the credit application/account one.		1		
2. Has the purpose of the credit application/account ope identified?	ning been clearly	1		
3. Is the occupation/business classified as low risk? (Please refer – Risk category High Risk Business)		2	adiana na a paramanana a mana ana a mana	
4. Is the source of income & repayment identifiable and business (not illegal business)?		1		
5. If there is a guarantor, is the guarantor's background purposed and PEP?		N/A		
6. What type of collateral offered? (Please use the score 1 Land/ 2 Other (please specify) Building 2	below) Fixed Deposit/ Cash Margin	1		
7. Was there verification that the collateral is not ill gotte		1		
8. Are you comfortable with the Individual customer/busine reputation?	iness integrity and	1		
For Corporation/ Commercial Only				
9. Is the director/shareholders background checked for A	ML purpose and PEP?	N/A		
10. Is the director/shareholders known <u>not</u> to be involved activities?	in any illegal/ immoral	N/A	11 1	
11. Is the customer's activity relatively low cash intensive		N/A		
<u>Total</u>	Score			
CONCLUSION:				
Risk category: (Please provide the scoring and tick the appropriate column)	8 Scoring	LOW		
· Risk Score (For Consumer): LOW HIGH	6 to 8 LOW	9 and above	нісн	
Risk Score (For Corporate & Commercial):	9 to 14 LOW	15 and above	HIGH	
Is the customer's expected transaction profile in line with custon (Please tick the appropriate column)	omer profile/source of fun	d/source of wea	Ith details obtained?	
X Yes No				
PREPARED BY:				
PREPARED BY:				
Officer Name & Mr. Sok Ratanak Designation Assistant Manager	Signature &	Dolanene	20-12-2017	
Concurred by (Name) & Mr. Chiv Hak Designation Senoir Manager	Signature & Date		20-12-2017	

	KYC FORM - CREDIT FACILITIES		
PART	В	ereter - mereter en uit i som i mereten demokratikunden videlinden var	00 PT-11. 1984 81 0 PT-11. 1984 81 0 PT-11. 1984 91 1 PT-11. 1984 1 PT-11. 1984 1 PT-11. 1984 1 PT-11. 1984 1
This pa	art is to be completed by the Back Office Procuring Team Indicate N/A to questions that are not applicable)		
RISK	SCORING:		
		§ A CONTRACTOR OF THE STATE OF	
	igning the score, kindly use 1 Yes 2 No score is 2 please specify the reason in remark column	or N/	A Not Applicable
DICK	CORTNO		
KISK	SCORING:		
No.	Question	Score	Remark
	Categories Is customer (Individual/ Business) a resident?	1	
	Has the purpose of the credit application/account opening been clearly	1	
3.	identified? Is the occupation/business classified as low risk?		
4.	(Please refer – Risk category High Risk Business) Is the source of income & repayment identifiable and is from their occupation/	1	
	business (not illegal business)?	2	
	If there is a guarantor, is the guarantor's background checked for AML purposed and PEP?	N/A	
6.	What type of collateral offered? (Please use the score below)		
T TOTAL BANK	1 Land/ Building 2 Other (please specify) 3 Fixed Deposit/ Cash Margin	1	
	Was there verification that the collateral is not ill gotten?	1	
	Are you comfortable with the individual customer/business integrity and reputation?	1	
For Co	rporation/ Commercial Only		
9.	Is the director/shareholders background checked for AML purpose and PEP?	N/A	
	Is the director/shareholders known <u>not</u> to be involved in any illegal/ immoral activities?	N/A	
11.	Is the customer's activity relatively low cash intensive?	N/A	
	Total Score	T 185 11 11 11	
CONC	LUSION:		
Risk cat	tegory: 8 Scoring	LOW	
	tegory: Scoring Scoring Tovide the scoring and tick the appropriate column)	57.44	
• Risk	Score (For Consumer): LOW HIGH 6 to 8 LOW	9 and above	нідн
Risk	Score (For Corporate & Commercial): 9 to 14 LOW	15 and above	нісн
	stomer's expected transaction profile in line with customer profile/source of funcick the appropriate column)	d/source of we	ealth details obtained?
#- 	X Yes No		
PREP	ARED BY:		
			1.6
Officer I	Name & Mr. Sok Ratanak Signature &	Derru	20-12-2017

Signature & Date

20-12-2017

Concurred by (Name) & Designation

Mr. Chiv Hak

Senoir Manager