



Consumer Credit Report



Report Date	23/03/2017	Enquiry Type	Review
Enquiry Number	191172071	Product Type	Working Capital Loan
Number of Applicants	1	Account Type	Single
Member Reference	.RHBIBL-0002-2014-0007-4	Amount	USD 1,279,418.32

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 010303479	(National ID 010303479)
ID Expiry Date		(28/08/2024)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Sok	(SOK)
First Name	Eng	(ENG)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	09/05/1953	(09/05/1953)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kratie	(Kratie)
Place of Birth District		
Place of Birth Commune		
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	3
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	14/12/2015
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	1
Normal Accounts	1
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	USD 320,000.00
Total Guaranteed Liabilities	USD 191,660.33
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off Balance	0.00

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
05/02/2016	RHB INDOCHINA BANK	New	Joint	RHBIBL/0002/2014/0007-4	Working	USD 300,000.00	Guarantor	Sok, Eng

	LIMITED	Application			Capital Loan			
31/08/2015	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL/0002/2014/0007-3	Working Capital Loan	USD 170,000.00	Guarantor	Sok, Eng
28/05/2015	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL/0002/2014/0007-2	Working Capital Loan	USD 420,000.00	Guarantor	Sok, Eng

Guaranteed Account Details

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	14/12/2015
Product Type	Overdraft Facility	Expiry Date	08/08/2017
Account Number	1010002000000354	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	320,000.00	Last Amount Paid	1,704.66
Restructured Loan	No	Last Payment Date	28/02/2017
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	Land Title	As of Date	28/02/2017
Outstanding Balance	191,660.33	Last 24 Cycles	00000000000000Q
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Phsar Chas	Village	
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	23/03/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Russey Keo
Commune	Chrang Chamreh Ti Pir	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	NO.98E0,ST 118,SK PHSAR CHAS, KH DAUN PENH, PHNOM PENH.	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	06/10/2016	City Khmer	

Address Type	Residential	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	NO.98E0,ST 118,SK PHSAR CHAS, KH DAUN PENH, PHNOM PENH.	Address Line 1 Khmer	
Postal Code		City English	Phnom Penh

Date Loaded	08/01/2016	City Khmer	
Occupation and Employment Detail			
Type	Current	Employer	LY LY GUESTHOUSE
Occupation	OWNER	Self Employed	Yes
Length of Service (M)	197	Total Monthly Salary/Income	20,000.00
Date Loaded	23/03/2017	Currency	US Dollar
Employer Address			
Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Phsar Chas	Village	
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	
Employer Address			
Type	Current	Employer	SELF-EMPLOYED
Occupation	LY LY GUESTHOUSE	Self Employed	Yes
Length of Service (M)	180	Total Monthly Salary/Income	20,000.00
Date Loaded	05/02/2016	Currency	US Dollar
Employer Address			
Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	CHRAMG CHAMRAS 2	Address Line 1 Khmer	
Postal Code		City English	Phnom Penh
		City Khmer	
Employer Address			
Type	Current	Employer	GUESTHOUSE
Self Employed	Yes		
Length of Service (M)	0	Total Monthly Salary/Income	0.00
Date Loaded	08/01/2016	Currency	
Employer Address			
Address Type		Country	
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	

Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

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