



Consumer Credit Report



Report Date 24/03/2014
 Enquiry Number 62798693
 Number of Applicants 2
 Reference Number RHBIBL/0002/2014-0009

Enquiry Type
 Product Type
 Account Type
 Amount
 New Application
 Miscellaneous
 Joint
 USD 400,000.00

Applicant 1 of 2

Data Provided vs Available

Applicant Type	Primary
ID Type	National ID 010012794
ID Expiry Date	
Family Name	Meas
First Name	Sokreth
Second Name	
Third Name	
Unformatted Name	
Date of Birth	11/11/1965
Place of Birth	Koh Kong
Gender	Male
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
24/03/2014	MEAS, SOKRETH

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	NO.31D,ST. 598, SANGKAT PHNOM PENH THMEY, KHAN SEN SOK,
Province	Phnom Penh	Address Line 2	
District	Saensokh	City	PP
Commune	Phnom Penh Thmei	Country	Cambodia
Village		Date Loaded	24/03/2014

Occupation and Employment Detail

Type	Current	Employer	NA
Occupation	BUSINESS OWNER	Self Employed	Yes
Length of Service	72	Total Salary	11,371.00
Date Loaded	24/03/2014	Currency	US Dollar

Employer Address			
Address Type	Residential	Address Line 1	NO.31D,ST. 598, SANGKAT PHNOM PENH THMEY, KHAN SEN SOK,
Province	Phnom Penh	Address Line 2	
District	Saensokh		

Commune	Phnom Penh Thmei	City	PP
Village		Country	Cambodia

Applicant 2 of 2

Data Provided vs Available

Applicant Type	Primary
ID Type	National ID 010012795
ID Expiry Date	
Family Name	Thim
First Name	Ponnawatey
Second Name	
Third Name	
Unformatted Name	
Date of Birth	11/02/1969
Place of Birth	Battambang
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
24/03/2014	THIM, PONNAWATEY

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	NO.31D,ST. 598, SANGKAT PHNOM PENH THMEY, KHAN SEN SOK,
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Occupation and Employment Detail

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Employer Address			
Address Type	Residential		
Province	Phnom Penh	Address Line 1	NO.31D,ST. 598, SANGKAT PHNOM PENH THMEY, KHAN SEN SOK,
District	Saensokh	Address Line 2	
Commune	Phnom Penh Thmei	City	PP
Village		Country	Cambodia

Disclaimer