



Consumer Credit Report



Report Date 21/12/2017
Enquiry Number 228125815
Number of Applicants 2
Member Reference RHBIBL-BDM-0010-2017-0188

Enquiry Type
Product Type
Account Type
Amount

New Application
Public Housing Loan
Joint
USD 56,000.00

Applicant 1 of 2

K-Score

The score could not be calculated for the following reason:
Applicant has no information on bureau

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 011031391	
ID Expiry Date		
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Khoeurn	
First Name	Kheang	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	04/05/1982	
Place of Birth Country	Cambodia	
Place of Birth Province	Takeo	
Place of Birth District	Tram Kak	
Place of Birth Commune		
Gender	Male	
Marital Status	Married	
Nationality	Cambodia	

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
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	0
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	0.00
Total Guaranteed Liabilities	0.00
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off Balance	0.00

Additional Names

Date Loaded	Name
21/12/2017	KHOEURN, KHEANG

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Pur SenChey
Commune	Chaom Chau	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	21/12/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	GROCERY SHOP AND MONEY EXCHANGE	Self Employed	Yes
Length of Service(M)	60	Total Monthly Salary/Income	1,300.00
Date Loaded	21/12/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Pur SenChey
Commune	Chaom Chau	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	

Applicant 2 of 2 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 030467316	(National ID 030467316)
ID Expiry Date		(16/08/2022)
Khmer Name		
Family Name		(គីម)
First Name		(កនិកា)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Kim	(KIM)
First Name	Kanika	(KANJIKA)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/05/1992	(05/05/1992)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampong Speu	(Kampong Speu)
Place of Birth District	Basedth	(Basedth)
Place of Birth Commune	Basedth	(Basedth)

Summary

All Previous Enquiries	1
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
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	0
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	0.00
Total Guaranteed Liabilities	0.00

Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

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
06/02/2017	PRASAC MFI LTD.	New Application	Single	FC05480006022017	Working Capital Loan	USD 500.00	Primary	Kim, kanika គីម, កន្ទីកា

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Pur SenChey
Commune	Chaom Chau	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	21/12/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Kampong Speu	District	Basedth
Commune	Basedth	Village	Sampoar
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	06/02/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	GROCERY SHOP AND MONEY EXCHANGE	Self Employed	Yes
Length of Service(M)	60	Total Monthly Salary/Income	1,300.00
Date Loaded	21/12/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Pur SenChey
Commune	Chaom Chau	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	

Type	Current	Employer	KK
Occupation	FARMER	Self Employed	Yes
Length of Service(M)	9	Total Monthly Salary/Income	50.00
Date Loaded	06/02/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
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Province	Kampong Speu	District	Basedth
Commune	Basedth	Village	Sampoar
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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