

Consumer Credit Report



**Report Date Enquiry Number Number of Applicants Member Reference** 

31/10/2018 268195358

RHBIBL-BDM-0002-2016-

**Enquiry Type Product Type Account Type** Amount

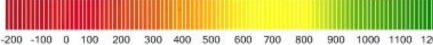
**New Application Overdraft Facility** Joint USD 150,000.00

**Applicant 1 of 2** K-Score

> Scorecard: Bank Score: 915 Score Index: BB Good/Bad Odds: 142: 1 Bad Rate:

0.69%

915



# **Data Provided vs (Primary Data Available)**

Applicant Type	Primary	
ID Type and Number	National ID 010205790	(National ID 010264864)
ID Expiry Date		(08/08/2021)
Khmer Name		
Family Name		(ហេង)
First Name		(ເຣຕນ)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Heng	(HENG)
First Name	Khemara	(KHEMARA)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	12/12/1972	(12/12/1972)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampong Cham	(Kampong Cham)
Place of Birth District		(Kampong Siem)
Place of Birth Commune		
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

## **Summary**

All Previous Enquiries	10
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	27/03/2013
Total Accounts	4
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	2
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 430,000.00
Total Liabilities	USD 229,613.95
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	1
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	1
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	USD 50,000.00
Total Guaranteed Liabilities	USD0.00
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off Balance	0.00

Additional Identification						
Date Loaded	ID Type	ID Number	Expiry Date			
08/09/2016	National ID	010264864	08/08/2021			

/31/2018				C	Cambodia Credit Bureau					
14/01/2016		Resident E	Book			29802				
28/02/2014		Family Boo	ok			29802				
Addition	al Names	3								
Date Loaded	i	Name								
21/08/2013		HENG, KI	HEMARA							
Previous	<b>Enquirie</b>	S								
Date of Enquiry	Enquirer		Enquiry Type	Account Type	Member Re	eference	Product Type	Amount	Applicant Type	Name
29/01/2018	RHB INDOCH LIMITED	ina bank	Review	Single	RHBIBL-BDM 0050-R1-1	1-0002-2016-	Overdraft Facility	USD 330,000.00	Primary	HENG, KHEMARA
09/12/2016	RHB INDOCH LIMITED	ina bank	New Application	Joint	RHBIBL-BDM 0050	1-0002-2016-	Working Capital Loa	USD 380,000.00	Primary	Heng, Khemara
27/08/2016	CANADIA BAN	NK PLC	New Application	Joint	HLB0000002	63	Working Capital Loa	USD 150,000.00	Primary	HENG, KHEMARA
14/01/2016	CANADIA BAN	NK PLC	New Application	Joint	HLB0000001	91	Working Capital Loa	USD 30,000.00	Primary	HENG, KHEMARA
17/03/2015	CANADIA BAN	NK PLC	New Application	Joint	HLB0000001	15	Working Capital Loa	USD 70,000.00	Primary	HENG, KHEMARA
17/12/2014	ACLEDA BANI	K PLC	New Application	Single	TKK-HENG K	THEMRA	Working Capital Loa	USD 200.00	Primary	HENG, KHEMAR/ ហಟ, ខេមរា
08/12/2014	ACLEDA BANI	< PLC	New Application	Single	TKK - HENG	KHEMARA	Working Capital Loa	USD 200.00	Primary	HENG, KHEMAR/ ហಟ, ខេមរា
09/10/2014	ACLEDA BANI	< PLC	New Application	Single	TKK-HENG K	HEMARA	Working Capital Loa	USD 150,000.00	Primary	HENG, KHEMAR/ ហಟ, ខេមរា
28/02/2014	CANADIA BAN	NK PLC	New Application	Joint	HLB0000000	37	MIS	USD 70,000.00	Primary	HENG, KHEMARA
21/08/2013	SHINHAN BAI PLC.	NK (CAMBODIA)	New Application	Joint	SKB000360		PLN	USD 50,000.00	Guarantor	Heng, Khemara ហಟ್ರ ಣಟಾ
Account	Details							·		
Creditor		CANADIA BANK				<b>Issue Date</b> 03/03/2016				
Product Ty	-	Working Capita	l Loan			Expiry Date		03/03/2017		
Applicant T		Primary								
Account Nu		0230000113854	4			Closed Date 03/03/2017				
Group Refe	erence					Status				
Currency		US Dollar				<u> </u>	yment Frequency Monthly			
Limit		30,000.00				Last Amount Paid 1.00				
Restructure	ed Loan	No				Last Payment Date 03/03/2017				
Tenure		0				Past Due0.00				
Installmen		24,445.80				Next Payment Date				
Security Ty	<u> </u>	·	e - Land/Buildings	5		As of Date 31/03/2017				
Outstandin Advisory M		0.00				Last 24 Cycles				
		I								
Creditor		CANADIA BANK	' DI C			Issue Date		27/03/2013		
	no.	-				+		27/03/2013		
Product Ty  Applicant T	-	Overdraft Facili	Ly			Expiry Date		29/03/2017		
Account No		Primary 0230000072678	Ω			Closed Date 03/04/2017		03/04/2017		
Group Refe		0230000072078	J			+		03/04/2017 Closed		
Currency US Dollar				Monthly						
Limit 70,000.00		Last Amount	-	1.00						
Restructured Loan No		Last Payment		03/04/2017						
		Past Due		0.00						
		Next Paymen	t Date							
Security Ty	ре		e - Land/Buildings	<u> </u>		As of Date		30/04/2017		
Outstandin	<u> </u>	0.00				Last 24 Cycles	 S	CM000000000000MMMN	ИММММММ	
Advisory M						1 ,				
Creditor		RHB INDOCHIN	A BANK LIMITED	<u> </u>		Issue Date		09/02/2017		
								,,,		

/31/2018		Cambodia Credit Bureau	
Product Type	Working Capital Loan	Expiry Date	09/02/2024
Applicant Type	Primary		
Account Number	40001001938900000	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	280,000.00	Last Amount Paid	4,364.14
Restructured Loan	No	Last Payment Date	10/09/2018
Tenure	0	Past Due	0.00
Installment Amount	4,364.14	Next Payment Date	11/10/2018
Security Type	Ownership Title - Land/Buildings	As of Date	30/09/2018
Outstanding Balance	229,613.95	Last 24 Cycles	00000000000000000Q
Advisory Message			
Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	09/02/2017
Product Type	Overdraft Facility	Expiry Date	09/02/2019
Applicant Type	Primary	Class d Date	
Account Number	1010002000078797	Closed Date	<u> </u>
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	50,000.00	Last Amount Paid	51.10
Restructured Loan	No	Last Payment Date	30/09/2018
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	Ownership Title - Land/Buildings	As of Date	30/09/2018
Outstanding Balance	0.00	Last 24 Cycles	00000000000000000Q
Advisory Message			
Guaranteed Acco	ount Details		
Creditor	SHINHAN BANK (CAMBODIA) PLC.	Issue Date	08/10/2013
Product Type	Real Estate Loan	Expiry Date	08/10/2023
Account Number	73000006002	Closed Date	08/10/2016
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	50,000.00	Last Amount Paid	50,319.27
Restructured Loan	No	Last Payment Date	08/10/2016
Tenure	0	Past Due	0.00
Installment Amount	319.27	Next Payment Date	
Security Type	Land Title	As of Date	31/10/2016
Outstanding Balance	0.00	Last 24 Cycles	C0000000000000000000000000000000000000

No adverse information could be found on the subject.

## Addresses

Province

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Pur SenChey
Commune	Kakab	Village	Trapeang Lvea
Village-Other English		Village-Other Khmer	
Street English	ANG TAMINH	House English	26A
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	29/01/2018	City Khmer	
Address Type	Residential	Country	Cambodia

District

Pur SenChey

Phnom Penh

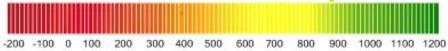
13 1/2010			ambodia Credit Bureau		ı		
Commune		Kakab	Village				
Village-Other English			Village-Other Khmer				
Street English			House English				
Address Line 1 English		26 A, STREET ANG TAMINH, PHUM TAPANG LVEA SANGKAT KAKAB, KHAN PORSEN CHEY, PHNOM PENH.	Address Line 1 Khme	r			
Postal Code			City English				
Date Loaded		06/03/2017	City Khmer				
Address Type		Residential	Country		Cambodia		
Province		Phnom Penh	District		Pur SenChey		
Commune		Kakab	Village		Trapeang Lvea		
Village-Other English			Village-Other Khmer				
Street English		NIL	House English		NIL		
Address Line 1 English			Address Line 1 Khme	<u> </u>			
Postal Code			City English				
Date Loaded		09/12/2016	City Khmer				
Occupation and	Empl	oyment Detail					
Туре	Current		Employer	NIL			
Occupation	CONSTR	RUCTION SHOP& SERVICED APARTMENT	Self Employed	Yes			
Length of Service(M)	204		Total Monthly	12,190.	91		
Date Loaded	29/01/2	010	Salary/Income  Currency US Dollar		<b></b>		
		010	Currency	03 0011	اد 		
Employer Addres	S					ı	
Address Type	Work		Country			Cambodia	
Province	Phnom	Penh	District			Pur SenChey	
Commune	Kakab		Village			Trapeang Lvea	
Village-Other English			Village-Other Khmer				
Street English	NIL		House English			NIL	
Address Line 1 English			Address Line 1 Khme	r			
Postal Code			City English				
			City Khmer				
Туре	Current		Employer	CONSTR	RUCTION MATERIA	AL SHOP	
Self Employed	Yes			1			
Length of Service(M)	0		Total Monthly Salary/Income	0.00			
Date Loaded	06/03/2	017	Currency				
<b>Employer Addres</b>	s						
Address Type			Country				
Province			District				
Commune			Village				
Village-Other English			Village-Other Khmer				
Street English			House English				
			Address Line 1 Khmer				
Address Line 1 English			City English				
			City English				
English			City English City Khmer				
English			+				
Postal Code			City Khmer	I NIZE			
English	Current	RUCTION SHOP& SERVICED APARTMENT	+	N/A Yes			

Length of Service(M)	180	Total Monthly Salary/Income	12,190.91	
Date Loaded	09/12/2016	Currency	US Dollar	
<b>Employer Addres</b>	S			
Address Type	Residential	Country		Cambodia
Province	Phnom Penh	District	District	
Commune	Kakab	Village	Village	
Village-Other English		Village-Other Khmer		
Street English	NIL	House English		NIL
Address Line 1 English		Address Line 1 Khme	Address Line 1 Khmer	
Postal Code		City English	City English	
		City Khmer		

Applicant 2 of 2 K-Score

> Scorecard: Bank Score: 915 Score Index: BB Good/Bad Odds: 142: 1 Bad Rate: 0.69%

915



## **Data Provided vs (Primary Data Available)**

	T	
Applicant Type	Primary	
ID Type and Number	National ID 010080771	(National ID 020573736)
ID Expiry Date		(03/08/2011)
Khmer Name		
Family Name		(ហេង)
First Name		(សុខលាង)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Heng	(HENG)
First Name	Sokleang	(SOK)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	15/04/1979	(15/04/1979)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kratie	(Kratie)
Place of Birth District		(Chhloung)
Place of Birth Commune		(Khsach Andaet)
Gender	Female	(Female)

## Summary

Summary	
All Previous Enquiries	10
<b>Enquiries for Previous 30 Days</b>	0
Earliest Loan Issue Date	22/03/2011
Total Accounts	7
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	5
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 701,170.00
Total Liabilities	USD 229,613.95
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

/31/2018					(	Cambodia Cred	lit Bureau			
Marital Sta	ntus	Married	(1	Married)		Outsta Balanc	nding Guarante	eed Write Off		0.00
Nationality	/	Cambodia	((	Cambodia)		Ванапо	e			
Addition	al Identif	fication				<u> </u>				
Date Loade	d	ID Typ	e			ID Number		Expiry Date		
08/09/2016		Nationa	l ID			020573736		03/08/2011		
14/01/2016		Resider	nt Book			29802				
28/02/2014		Family	Book			29802				
Addition	al Names	3								
Date Loade	d	Name	1							
08/03/2012		HENG	SOK LEANG							
Previous	<b>Enquirie</b>	S								
Date of Enquiry	Enquirer		Enquiry Type	e Account Type	Member R	teference	Product Type	Amount	Applicant Type	Name
29/01/2018	RHB INDOCH LIMITED	ina bank	Review	Single	RHBIBL-BD 0050-R1-2	M-0002-2016-	Overdraft Facility	USD 330,000.00	Primary	HENG, SOKLEAN
09/12/2016	RHB INDOCH LIMITED	ina bank	New Application	Joint RHBIBL-BD		M-0002-2016-	Working Capital Loan	USD 380,000.00	Primary	Heng, Sokleang
27/08/2016	CANADIA BAI	NK PLC	New Application	Joint	HLB000000	)263	Working Capital Loan	USD 150,000.00	Primary	HENG, SOK LEAN
14/01/2016	CANADIA BAI	NK PLC	New Application	Joint	HLB000000	191	Working Capital Loan	USD 30,000.00	Primary	HENG, SOK LEAN
17/03/2015	CANADIA BAI	NK PLC	New Application	Joint	HLB000000	)115	Working Capital Loan	USD 70,000.00	Primary	HENG, SOK LEAN
17/12/2014	ACLEDA BAN	K PLC	New	Single	TKK - HENO	G SOK LEANG	Working	USD 220,000.00	Primary	HENG, SOK LEAN

TKK-HENG SOKLEANG

TKK-HENG SOK LEANG

HLB000000037

SKB000360

Capital Loan

Working Capital Loan

Working Capital Loan

MIS

PLN

USD 250,000.00 | Primary

USD 200.00 Primary

USD 70,000.00 Primary

USD 50,000.00 | Primary

## **Account Details**

ACLEDA BANK PLC

ACLEDA BANK PLC

CANADIA BANK PLC

SHINHAN BANK (CAMBODIA) New PLC. Appli

08/12/2014

09/10/2014

28/02/2014

21/08/2013

Application

Application

Application

Application

Application

New

New

Single

Single

Joint

Joint

Creditor	PHNOM PENH COMMERCIAL BANK	Issue Date	22/03/2011
Product Type	Motor Loan	Expiry Date	
Applicant Type	Primary		
Account Number	111-5503-000383-0	Closed Date	19/12/2012
<b>Group Reference</b>		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	1,170.00	Last Amount Paid	110.56
Restructured Loan	No	Last Payment Date	22/03/2012
Tenure	12	Past Due	0.00
Installment Amount	107.88	Next Payment Date	
Security Type	Land Title	As of Date	30/11/2012
Outstanding Balance	0.00	Last 24 Cycles	СММММММММОООММММММ
Advisory Message			

Creditor	SHINHAN BANK (CAMBODIA) PLC.	<b>Issue Date</b> 08/10/2013			
Product Type	Real Estate Loan	<b>Expiry Date</b> 08/10/2023			
Applicant Type	Primary				
Account Number	73000006002	Closed Date 08/10/2016			
<b>Group Reference</b>		Status	Closed		
Currency	US Dollar	Payment Frequency	Monthly		
Limit	50,000.00	Last Amount Paid	50,319.27		
Restructured Loan	No	Last Payment Date	08/10/2016		
Tenure	0	Past Due	0.00		
Installment Amount	319.27	Next Payment Date			

ហេង, សុខលាង

HENG, SOKLEANG ហេង, សុខលាង

HENG, SOK LEANG ហេង, សុខលាង

HENG, SOK LEANG

Heng, Sok Leang ហង, សុខលាង

	L	1	1
Security Type	Land Title	As of Date	31/10/2016
Outstanding Balance	0.00	Last 24 Cycles	C0000000000000000000000000000000000000
Advisory Message			
	Tagi EDA DANK DI G		05/04/0045
Creditor	ACLEDA BANK PLC	Issue Date	05/01/2015
Product Type	Working Capital Loan	Expiry Date	13/02/2017
Applicant Type	Primary		
Account Number	3600LD1500500010	Closed Date	13/02/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	147,878.01
Restructured Loan	No	Last Payment Date	13/02/2017
Tenure	25	Past Due	0.00
Installment Amount	147,878.01	Next Payment Date	
Security Type	Land Title	As of Date	28/02/2017
Outstanding Balance	0.00	Last 24 Cycles	C0000000000000000000000000000000000000
Advisory Message			
			T
Creditor	CANADIA BANK PLC	Issue Date	03/03/2016
Product Type	Working Capital Loan	Expiry Date	03/03/2017
Applicant Type	Primary		
Account Number	0230000113854	Closed Date	03/03/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	30,000.00	Last Amount Paid	1.00
Restructured Loan	No	Last Payment Date	03/03/2017
Tenure	0	Past Due	0.00
Installment Amount	24,445.80	Next Payment Date	
Security Type	Ownership Title - Land/Buildings	As of Date	31/03/2017
Outstanding Balance	0.00	Last 24 Cycles	C00000000000MM
Advisory Message			
Creditor	CANADIA BANK PLC	Issue Date	27/03/2013
Creditor Product Type	CANADIA BANK PLC Overdraft Facility	Issue Date Expiry Date	27/03/2013 29/03/2017
	1		<del>  ' ' '</del>
Product Type	Overdraft Facility		<del>  ' ' '</del>
Product Type Applicant Type	Overdraft Facility Primary	Expiry Date	29/03/2017
Product Type Applicant Type Account Number	Overdraft Facility Primary	Expiry Date  Closed Date	29/03/2017 03/04/2017
Product Type Applicant Type Account Number Group Reference	Overdraft Facility Primary 0230000072678	Expiry Date  Closed Date  Status	29/03/2017 03/04/2017 Closed
Product Type Applicant Type Account Number Group Reference Currency	Overdraft Facility Primary 0230000072678 US Dollar	Expiry Date  Closed Date  Status  Payment Frequency	29/03/2017 03/04/2017 Closed Monthly
Product Type Applicant Type Account Number Group Reference Currency Limit	Overdraft Facility Primary 0230000072678  US Dollar 70,000.00	Expiry Date  Closed Date  Status  Payment Frequency  Last Amount Paid	29/03/2017  03/04/2017  Closed  Monthly  1.00
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan	Overdraft Facility Primary 0230000072678  US Dollar 70,000.00 No	Expiry Date  Closed Date  Status  Payment Frequency  Last Amount Paid  Last Payment Date	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure	Overdraft Facility Primary 0230000072678  US Dollar 70,000.00 No	Expiry Date  Closed Date Status Payment Frequency Last Amount Paid Last Payment Date Past Due	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00  No  0 0.00	Expiry Date  Closed Date Status Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00  No  0 0.00  Ownership Title - Land/Buildings	Expiry Date  Closed Date Status  Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00  No  0 0.00  Ownership Title - Land/Buildings	Expiry Date  Closed Date Status  Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00  No  0 0.00  Ownership Title - Land/Buildings0.00	Expiry Date  Closed Date Status  Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00  30/04/2017  CM000000000000MMMMMMMMMMMMMMMMMMMMMMM
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00  No  0 0.00  Ownership Title - Land/Buildings 0.00  RHB INDOCHINA BANK LIMITED	Expiry Date  Closed Date Status  Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00  No  0 0.00  Ownership Title - Land/Buildings0.00	Expiry Date  Closed Date Status  Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00  30/04/2017  CM000000000000MMMMMMMMMMMMMMMMMMMMMMM
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00  No  0 0.00  Ownership Title - Land/Buildings 0.00  RHB INDOCHINA BANK LIMITED	Expiry Date  Closed Date Status Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles  Issue Date	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00  30/04/2017  CM000000000000MMMMMMMMMMMMMMMMMMMMMMM
Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Creditor Product Type	Overdraft Facility Primary  0230000072678  US Dollar  70,000.00 No 00.00 Ownership Title - Land/Buildings0.00  RHB INDOCHINA BANK LIMITED  Working Capital Loan	Expiry Date  Closed Date Status Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles  Issue Date	29/03/2017  03/04/2017  Closed  Monthly  1.00  03/04/2017 0.00  30/04/2017  CM000000000000MMMMMMMMMMMMMMMMMMMMMMM

Tenure	0		Past Due	0.00		
Installment Amount	4,364.		Next Payment Date	11/10		
Security Type	Ownership Title - Land/Buildings		As of Date	30/09		
Outstanding Balance	229,61	3.95	Last 24 Cycles	00000	0000000000000Q	
Advisory Message						
Creditor	DHR IN	NDOCHINA BANK LIMITED	Issue Date	09/02	/2017	
Product Type		raft Facility	11,1,1,		/2019	
Applicant Type	Primar	•	Expiry Date   09/02/		,	
Account Number	_	02000078797	Closed Date			
Group Reference			Status	Norma	al	
Currency	US Dol	llar	Payment Frequency	Month	ıly	
Limit	50,000	0.00	Last Amount Paid	51.10		
Restructured Loan	No		Last Payment Date	30/09	/2018	
Tenure	0		Past Due	0.00		
Installment Amount	0.00		Next Payment Date			
Security Type	Owner	ship Title - Land/Buildings	As of Date	30/09	/2018	
Outstanding Balance	0.00		Last 24 Cycles	00000	0000000000000Q	
Advisory Message			ı			
Advisory Messag No adverse information co		ound on the subject.				
Addresses						
Address Type		Residential	Country		Cambodia	
Province		Phnom Penh	District		Pur SenChey	
Commune		Kakab	Village		Trapeang Lvea	
Village-Other English			Village-Other Khmer			
Street English		ANG TAMINH	House English		26A	
Address Line 1 English			Address Line 1 Khmer			
Postal Code			City English			
Date Loaded		29/01/2018	City Khmer			
Address Type		Residential	Country		Cambodia	
Province		Phnom Penh	District		Pur SenChey	
Commune		Kakab	Village			
Village-Other English			Village-Other Khmer			
Street English			House English			
Address Line 1 English		26 A, STREET ANG TAMINH, PHUM TAPANG LVEA, SANGKAT KAKAB, KHAN PORSEN CHEY, PHNOM PENH.	Address Line 1 Khmer			
Postal Code			City English			
Date Loaded		06/03/2017	City Khmer			
Address Type		Residential	Country		Cambodia	
Province		Phnom Penh	District		Pur SenChey	
Commune		Kakab 2	Village		Kakab	
Village-Other English			Village-Other Khmer			
Street English		NIL	House English		NIL	
Address Line 1 English			Address Line 1 Khmer			
Postal Code			City English			
Postai Code						

уре	Current	Employer	NIL			
Occupation	CONSTRUCTION SHOP& SERVICED APARTMENT	Self Employed	Yes			
ength of Service(M)	204	Total Monthly Salary/Income	12,190.91			
Pate Loaded	29/01/2018	Currency	US Dollar			
Employer Addres	s					
Address Type	Work	Country		Cambodia		
Province	Phnom Penh	District		Pur SenChey		
Commune	Kakab	Village		Trapeang Lvea		
Village-Other English		Village-Other Khme	er			
Street English	NIL	House English		NIL		
Address Line 1 English		Address Line 1 Khn	Address Line 1 Khmer			
Postal Code		City English				
		City Khmer				
	-					
	Current	Employer	CONSTRUCTION MATE	EDIAL SHOD		
Type Self Employed	Yes	Employer	CONSTRUCTION MATE	TIAL SHUY		
ength of Service(M)	0	Total Monthly Salary/Income	0.00			
Date Loaded	06/03/2017	Currency				
Employer Addres	<u> </u>		<u> </u>			
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				
	Current	Employer	N/A			
Type Occupation	CONSTRUCTION SHOP& SERVICED APARTMENT	Self Employed	Yes			
ength of Service(M)	180	Total Monthly Salary/Income	12,190.91			
Date Loaded	09/12/2016	Currency	US Dollar			
Employer Addres	<u> </u>	·	·			
Address Type	Residential	Country		Cambodia		
Province	Phnom Penh	District		Pur SenChey		
Commune	Kakab	Village		Trapeang Lvea		
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				

### Disclaimer

This information has been collated from various sources and does not represent the opinion of Cambodia Credit Bureau. No Liability (in contract or otherwise whatsoever) attaches to us with respect to the collation or supplying of the information or any use made of it and whether in relation to its accuracy or completeness or any other matter whatsoever. The information is supplied on a confidential basis to you and not for the use of any other party except of any person on whose behalf you have sought the information.