

Consumer Credit Report



Report Date Enquiry Number Number of Applicants

Member Reference

K-Score

16/08/2017 211608388

1

RHBIBL/0002-2014-0023-1R

Enquiry Type Product Type Account Type Amount

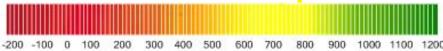
Review Working Capital Loan

Single

USD 550,000.00

277

Scorecard: Bank Score: 827 Score Index: CC Good/Bad Odds: 77: 1 Bad Rate: 1.27%



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010031376	(National ID 100313760)
ID Expiry Date		(21/03/2001)
Khmer Name		
Family Name		(ស៊ាង)
First Name		(សុន)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Seang	(SEANG)
First Name	Son	(SON)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	10/07/1968	(10/07/1968)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Takeo	(Takeo)
Place of Birth District	Prey Kabbas	(Prey Kabbas)
Place of Birth Commune	Prey Phdau	(Prey Kabbas)
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	5
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	08/09/2014
Total Accounts	2
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 550,000.00
Total Liabilities	USD 145,727.60
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	3
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	1
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	USD 660,000.00
Total Guaranteed Liabilities	USD 440,000.00
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off Balance	0.00

Additional Identification

Additional Editinication							
	Date Loaded	ID Type	ID Number	Expiry Date			
	10/07/2017	National ID	100313760	21/03/2001			
	08/09/2016	National ID	010493879	21/03/2001			

Date of inquiry	Enquirer		Enquiry Type	Account Type	Member Re	ference	Product Type	Amount	Applicant Type	Name		
6/07/2016	RHB INDOCH	iina bank	Review	Single	RHBIBL/0002	-2014-0023-1	Working Capital Loa	USD 550,000.00	Primary	Seang, Son		
1/06/2015	RHB INDOCH	iina bank	New Application	Joint	RHBIBL-0002	-2014-0023-1	Working Capital Loa	USD 300,000.00	Primary	Seang, Son		
3/10/2014	Shinhan-Khn	ner Bank Ltd	New Application	Single	SKB000790		Working Capital Loa	USD 500,000.00	Guarantor	Seang, Son ಸಾಟ, ಭಣ		
5/09/2014	CAMBODIAN	PUBLIC BANK	New Application	Joint	PSB/000040/	14	Overdraft Facility	USD 500,000.00	Primary	SEANG, SON		
8/07/2014	RHB INDOCH	HINA BANK	New Application	Joint	RHBIBL-0002	-2014-0023	MIS	USD 500,000.00	Primary	Seang, Son		
Account	Details											
Creditor		RHB INDOCHIN	na bank limited	TED Issue				08/09/2014				
Product Typ	е	Working Capita	I Loan			Expiry Date		05/09/2019				
Applicant Ty	уре	Primary										
ccount Nur	mber	400010009553	00000			Closed Date						
Group Refer	ence					Status		Normal				
Currency		US Dollar				Payment Fred	quency	Monthly				
imit -		300,000.00				Last Amount	Paid	6,156.84				
Restructure	d Loan	No				Last Payment		08/07/2017				
Tenure		0				Past Due		0.00				
Installment	Amount	6,178.89				Next Paymen		08/08/2017				
Security Typ		Land Title				As of Date		31/07/2017				
Outstanding		145,727.60				Last 24 Cycle		000000000000000000000000000000000000000	00000			
Advisory Me		113/72/100				Lust I i Cyclo			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Creditor		RHB INDOCHIN	NA BANK LIMITED	1		Issue Date		09/09/2015				
		Overdraft Facili				Expiry Date 09/09/2017						
Applicant Ty		Primary	,			-Api., 2 4 6 6						
Account Nur	•	101000200000	 5693			Closed Date						
Group Refer		10100020000	3033			Status		Normal				
Currency		US Dollar				Payment Fred		Monthly				
Limit		250,000.00				Last Amount		212.32				
Restructure	d Loan	No				Last Payment						
Tenure	u Loan	0				Past Due		31/07/2017 0.00				
	A							0.00				
Installment		0.00				Next Paymen		21/07/2017				
Security Typ		Land Title				As of Date		31/07/2017	2000			
Outstanding	•	0.00				Last 24 Cycle	S	00000000000000000000Q				
Advisory Me		unt Detail	6									
Creditor	CGU MCCU	Shinhan-Khme				Issue Date	T	08/01/2015				
	ne											
Product Type Account Nu		Overdraft Faci	•			Expiry Date Closed Date		08/01/2018				
		701000001115)					31/07/2016				
Group Refe	непсе	US Dollar				Status		Closed Monthly				
Currency Limit		1 1 1				Payment Fred		· · ·				
	nd I an	220,000.00				Last Amount		127,385.30				
Restructure	eu Loan	No				Last Payment		31/07/2016				
Tenure		0				Past Due		0.00				
Installment		404.38				Next Paymen		- / /o= /oo : -				
Security Ty	pe	Land Title				As of Date		31/07/2016				
Outstandin		0.00				Last 24 Cycle		C0000000000000000000000000000000000000				

coo Enic E English	PREY 1, KHAN.CHAMKAMORN, PHNOM PEN				
Address Line 1 English	NO.29E0, STREET.193, SANGKAT.TOUL SV				
Street English		House English			
Village-Other English		Village-Other Khmer			
Commune	Tuol Svay Prey Ti Muoy	Village			
Province	Phnom Penh	District		Chamkar Mon	
Address Type	Residential	Country		Cambodia	
Date Loaded	11/10/2016	City Khmer			
Postal Code		City English			
	SVAY PREY I KHAN CHAMKAMON				
Address Line 1 English	NO 13A STREET 338 PHUM 3 SANGKAT TO		•		
Street English		House English			
Village-Other English	, , , , , , , , , , , , , , , , , , , ,	Village-Other Khmer			
Commune	Tuol Svay Prey Ti Muoy	Village		Phum3	
Province	Phnom Penh	District		Chamkar Mon	
Address Type	Residential	Country		Cambodia	
Date Loaded	16/08/2017	City Khmer			
Postal Code		City English			
Address Line 1 English		Address Line 1 Khmer	•		
Street English	NIL	House English		NIL	
Village-Other English		Village-Other Khmer			
Commune	Tuol Svay Prey Ti Muoy	Village			
Province	Phnom Penh	District		Chamkar Mon	
Address Type	Residential	Country		Cambodia	
Addresses					
No adverse information cou	ld be found on the subject.				
Advisory Messag					
Advisory Message					
Outstanding Balance	220,000.00	Last 24 Cycles	Q		
Security Type	Land Title	As of Date	31/07	/2017	
Installment Amount	1,564.44	Next Payment Date	06/08	/2017	
Tenure	0	Past Due	0.00		
Restructured Loan	No	Last Payment Date			
Limit	220,000.00	Last Amount Paid	0.00		
Currency	US Dollar	Payment Frequency	Month	nly	
Group Reference		Status	Norma	al	
Account Number	701000011115	Closed Date			
Product Type	Overdraft Facility	Expiry Date	06/01	/2018	
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	_	/2017	
Advisory Message			00000		
Outstanding Balance			Last 24 Cycles 000000000000000000000000000000000000		
Security Type	Land Title		As of Date 31/07/2017		
Installment Amount	1,564.44	Next Payment Date	_	/2017	
Tenure	0	Past Due	0.00	72017	
Restructured Loan	No	Last Payment Date		/2017	
Limit	220,000.00	Last Amount Paid	1,515	•	
Group Reference Currency	US Dollar	Status Payment Frequency	Norma		
Account Number	73000009094	Closed Date	N	-1	
		Expiry Date	08/01	72010	
Creditor Shinhan-Khmer Bank Ltd Product Type Personal Loan				//018	

6/2017		Cami	oodia Credit Bureau				
Postal Code			City English				
Date Loaded 06/10/2016			City Khmer				
Occupation and	Empl	ovment Detail					
	Current	*	Employer	N/A			
			Self Employed	Yes			
Occupation		SILK SHOP AND PROPERTY RENTAL	Total Monthly		02		
Length of Service(M) 240			Salary/Income	36,908.	03		
Date Loaded	26/07/2	016	Currency	US Dolla	ar		
Employer Addres	:c			<u> </u>			
Address Type	Resider	ntial	Country			Cambodia	
Province	Phnom		District			Chamkar Mon	
Commune	+	Keng Kang Ti Muoy	Village			Chamkai Pion	
Village-Other English	_	Cerig Karig Ti Placy	Village-Other Khmei	-			
Street English	NIL		+	•		NIL	
Address Line 1	INIL		House English Address Line 1 Khmo			INIL	
English			Address Line 1 Knm	er			
Postal Code			City English				
			City Khmer				
	1		_!				
			I				
Туре	Current		Employer	NA			
Occupation	BUSINE	SS OWNER	Self Employed	Yes			
Length of Service(M)	240		Total Monthly Salary/Income	36,500.	00		
Date Loaded	11/06/2	015	Currency	US Dolla			
			Currency	03 0011			
Employer Addres	S						
Address Type	Resider	ntial	Country			Cambodia	
Province	Phnom	Penh	District			Chamkar Mon	
Commune	+	ay Prey Ti Muoy	Village				
Village-Other English			Village-Other Khmer	r			
Street English			House English				
Address Line 1 English		O, ST.193, SANGKAT TOUL SVAYPREY 1, KHAN AMORN,	Address Line 1 Khm	er			
Postal Code	Cityunc	, a lordly	City English			Phnom Penh	
			City Khmer			1 11110111 1 C1111	
Self Employed	Yes						
Length of Service(M)	0		Total Monthly 0.00 Salary/Income				
Date Loaded	09/02/2	015	Currency				
Employer Addres	is						
Address Type	Resider	ntial	Country			Cambodia	
Province			District				
Commune			Village				
Village-Other English			Village-Other Khmer	r			
Street English			House English				
Address Line 1 English		, STREET 338, PHUM 3, SANGKAT TOUL SVAY KHAN CHAMKAMON	Address Line 1 Khmo	er			
			City English			Phnom Penh	
Postal Code			City Khmer				

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