

Consumer Credit Report



Report Date 04/07/2017 Enquiry Number 204903393

Number of Applicants 2

Member Reference RHBIBL/BDM/0004/2017/0101

Enquiry Type New Application
Product Type Overdraft Facility

Account Type Joint

A mount USD 6,400,000.00

Applicant 1 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)

Data Provided vs (Primary Data Available)				
Applicant Type	Primary			
ID Type and Number	National ID 010510674	(National ID 010510674)		
ID Expiry Date		(26/12/2015)		
Khmer Name				
Family Name		(ចាន់)		
First Name		(ដី)		
Second Name				
Third Name				
Unformatted Name				
English Name				
Family Name	CHAN	(CHAN)		
First Name	VAY	(VAY)		
Second Name				
Third Name				
Unformatted Name				
Date of Birth	01/01/1939	(01/01/1939)		
Place of Birth Country	Cambodia	(Cambodia)		
Place of Birth Province	Koh Kong	(Koh Kong)		
Place of Birth District	Kaoh Kong	(Kaoh Kong)		
Place of Birth Commune	Kaoh Kapi	(Kaoh Kapi)		
Gender	Male	(Male)		
Marital Status	Married	(Married)		
Nationality	Cambodia	(Cambodia)		

Summary

All Previous Enquiries	15
Enquiries for Previous 30 Days	3
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0
Delinquent A ccounts	0
Closed Accounts	0
Reject A ccounts	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 A ccounts	0
Closed Accounts	0
Reject A ccounts	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
30/07/2013	CHAN, VAY
Previous Fnauiries	

Date of Enquiry	Enquirer	Enquiry Type	A ccount Type	Member Reference	Product Type	A mount	A pplicant Type	Name
30/06/2017	Kookmin Bank Cambodia PLC	New Application	Joint	3159	Working Capital Loan	USD 2,800,000.00	Primary	CHAN, VAY ចាន់, ដី
29/06/2017	Kookmin Bank Cambodia PLC	New A pplication	Joint	2563	Working Capital Loan	USD 2,800,000.00	Primary	CHAN, VAY
12/06/2017	PHILLIP BANK PLC	New A pplication	Joint	00003/2017/06/458/01	Working Capital Loan	USD 7,000,000.00	Primary	CHAN, VAY ចាន់, ដី
24/05/2017	Kookmin Bank Cambodia PLC	New A pplication	Single	2250	Working Capital Loan	USD 2,800,000.00	Primary	CHAN, VAY
07/03/2017	UNION COMMERCIAL BANK PLC	New A pplication	Joint	OSB201603002	Working Capital Loan	USD 2,500,000.00	Guarantor	CHAN, VAY
20/02/2017	MAYBANK (CAMBODIA) PLC	New A pplication	Joint	O LY/2017/07-RENEWA L	Working Capital Loan	USD 9,000,000.00	Primary	Chan, Vay
05/10/2016	Kookmin Bank Cambodia PLC	New A pplication	Single	1588	Working Capital Loan	USD 2,800,000.00	Primary	CHAN, VAY
11/04/2016	Kookmin Bank Cambodia PLC	New A pplication	Single	1187	Working Capital Loan	USD 2,800,000.00	Primary	CHAN, VAY
23/11/2015	MAYBANK (CAMBODIA) PLC	New A pplication	Joint	CBC/OLY/2015/61	Working Capital Loan	USD 5,000,000.00	Primary	CHAN, VAY
16/11/2015	Kookmin Bank Cambodia PLC	New A pplication	Joint	933	Working Capital Loan	USD 2,800,000.00	Primary	CHAN, VAY ថាន់, ជ៉
26/03/2015	MAYBANK (CAMBODIA) PLC	New Application	Joint	O LY201451	O v erdraft Facility	USD 750,000.00	Primary	Chan, Vay
22/11/2013	Kookmin Bank Cambodia PLC	New Application	Joint	310	MIS	USD 2,800,000.00	Primary	CHAN, VAY ចាន់, វ៉ៃ
23/10/2013	A NZ Roy al Bank (C ambodia) Ltd	New A pplication	Joint	231020131511	POD	USD 3,860,000.00	Primary	CHAN, VAY
01/08/2013	MAYBANK (CAMBODIA) PLC	New A pplication	Joint	PPH2013	MIS	USD 5,000,000.00	Primary	Chan, Vay
30/07/2013	A NZ Roy al Bank (Cambodia) Ltd	New Application	Single	300713115	TOD	USD 2,469,000.00	Primary	Chan, Vay

Advisory Message

No adverse information could	be found on the subject.
------------------------------	--------------------------

A	d	d	ľ	e	S	S	e	S	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Chakto Mukh	Village	Phum8
Village-Other English		Village-Other Khmer	
Street English	63	House English	143E0
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	04/07/2017	City Khmer	
,			
Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Chakto Mukh	Village	Phum8
Village-Other English		Village-Other Khmer	
Street English	63	House English	134E0
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	29/06/2017	City Khmer	

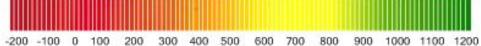
Address Type	Residential		Country	Country		C ambodia	
Province		Phnom Penh	District			oun Penh	
Commune		Chey Chumneah	Village	Village Phur			
Village-Other Eng	lish		Village-Other Khmer				
Street English		63	House English		НОМЕ		
Address Line 1 En	glish		Address Line 1 Ki	nmer			
Postal Code			City English				
Date Loaded		12/06/2017	City Khmer				
,							
Occupation ar	nd Emp	loyment Detail					
Туре	Curren	t	Employer	NIL			
Occupation	WHOL	ESALE OF SUGAR AND MSG	Self Employed	Yes			
Length of	360		Total Monthly	430,00	0.00		
Service(M) Date Loaded	04/07/2	2017	Salary/Income	IIC D-	llar		
	04/07/2	2017	Currency	US Do	niaf		
Employer Add	ress						
Address Type	Reside	ntial	Country			Cambodia	
Province	Phnon	n Penh	District			Doun Penh	
Commune	Chakt	o Mukh	Village			Phum8	
Village-Other English			Village-Other Khn	ner			
Street English	63		House English			143E0	
Address Line 1 English			Address Line 1 Ki	Address Line 1 Khmer			
Postal Code			City English	City English			
			City Khmer	City Khmer			
Туре	Current	t	Employer	PHSAI	R BIG A		
Occupation	BUSIN	ESSMAN	Self Employed	Yes			
Length of Service(M)	612		Total Monthly Salary/Income	120,00	0.00		
Date Loaded	29/06/2	2017	Currency	US Do	llar		
Employer Add	ress						
Address Type	Work		Country			Cambodia	
Province	_	n Penh	District			Doun Penh	
Commune		o Mukh	Village			Phum8	
Village-Other English	- I i i i i		Village-Other Khr	ner			
Street English	63		House English			134E0	
Address Line 1 English			Address Line 1 Ki	hmer			
Postal Code			City English				
			City Khmer				
L			,			-	
y		t	Employer	PHSAI	R BIG A CO.,LTD		
Туре	Current				,		
Type Occupation	CHAIR	RMAN	Self Employed	Self Employed Yes Total Monthly 170,000.00			
Type Occupation Length of Service(M)	_	RMAN		_	0.00		

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Chakto Mukh	Village	
Village-Other English		Village-Other Khmer	
Street English	214	House English	BUSINESS
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Applicant 2 of 2 K-Score

875

Scorecard: Bank Score: 875 Score Index: BB Good/Bad O dds: 108: 1 Bad Rate: 0.92%



Data Provided vs (Primary Data Available)

Applicant Tune

Applicant Type	Primary				
ID Type and Number	National ID 010406962	(National ID 010406962)			
ID Expiry Date		(06/04/2025)			
Khmer Name					
Family Name		(ចាន់)			
First Name		(សារុន)			
Second Name					
Third Name					
Unformatted Name					
English Name	English Name				
Family Name	CHAN	(CHAN)			
First Name	SARUN	(SARUN)			
Second Name					
Third Name					
Unformatted Name		(CHAN SARUN)			
Date of Birth	21/01/1962	(21/01/1962)			
Place of Birth Country	Cambodia	(Cambodia)			
Place of Birth Province	Koh Kong	(Koh Kong)			
Place of Birth District	Mondol Seima	(Mondol Seima)			
Place of Birth		(Tuol Kokir)			

Summary

All Previous Enquiries	11
Enquiries for Previous 30 Days	1
Earliest Loan Issue Date	28/02/2014
Total Accounts	5
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	3
Reject A ccounts	0
Write Off Accounts	0
Total Limits	USD 5,020,000.00
Total Liabilities	USD 2,500,000.00
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	0
Normal Accounts	0
Delinquent A ccounts	0
Closed Accounts	0
Reject A ccounts	0
Write Off Accounts	0
Total Guaranteed Limits	0.00
Total Guaranteed Liabilities	0.00
Total Guaranteed Write Off Amounts	0.00

Commune		
Gender	Female	(Female)
Marital Status	Married	(Widow/Widower)
Nationality	Cambodia	(Cambodia)

Outstanding Guaranteed Write	0.00	
Off Balance		

Additional Names

Date Loaded	Name
07/03/2014	CHAN SARUN

Previous Enquiries

	TOURS Englished								
Date of Enquiry	Enquirer	Enquiry Type	A ccount Type	Member Reference	Product Type	A mount	A pplicant Type	Name	
12/06/2017	PHILLIP BANK PLC	New A pplication	Joint	00003/2017/06/458/01	Working Capital Loan	USD 7,000,000.00	Primary	CHAN, SARUN ចាន់, សារុន	
07/03/2017	UNION COMMERCIAL BANK PLC	New A pplication	Joint	OSB201603002	Working Capital Loan	USD 2,500,000.00	Primary	CHAN, SARUN	
20/02/2017	MAYBANK (CAMBODIA) PLC	New A pplication	Joint	O LY/2017/07-RENEWA L	Working Capital Loan	USD 9,000,000.00	Primary	Chan, Sarun	
19/12/2016	UNION COMMERCIAL BANK PLC	New A pplication	Single	UCBOSB040	Working Capital Loan	USD 2,500,000.00	Primary	CHAN, SARUN	
24/12/2015	UNION COMMERCIAL BANK PLC	New A pplication	Joint	UCBHO 00385	Working Capital Loan	USD 1,500,000.00	Primary	Chan, Sarun	
23/11/2015	MAYBANK (CAMBODIA) PLC	New A pplication	Joint	CBC/OLY/2015/61	Working Capital Loan	USD 5,000,000.00	Primary	CHAN, SARUN	
18/02/2014	UNION COMMERCIAL BANK PLC	New Application	Joint	UCBCHOR103	MIS	USD 1,000,000.00	Primary	Chan, Sarun	
18/02/2014	UNION COMMERCIAL BANK PLC	New Application	Single	161104800010	CRC	USD 20,000.00	Primary	chan, sarun	
23/10/2013	A NZ Roy al Bank (Cambodia) Ltd	New Application	Joint	231020131511	POD	USD 3,860,000.00	Primary	CHAN, SARUN	
01/08/2013	MAYBANK (CAMBODIA) PLC	New Application	Joint	PPH2013	MIS	USD 5,000,000.00	Primary	Chan, Sarun	
30/07/2013	A NZ Roy al Bank (Cambodia) Ltd	New Application	Single	30072013145	TOD	USD 2,469,000.00	Primary	Chan, Sarun	

Account Details

Creditor	UNION COMMERCIAL BANK PLC	Issue Date	26/02/2016
Product Type	Overdraft Facility	Expiry Date	31/05/2017
Applicant Type	Primary		
Account Number	10008284.0000100.1000027142	Closed Date	08/05/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	1,000,000.00	Last Amount Paid	1,919.00
Restructured Loan	No	Last Payment Date	08/05/2017
Tenure	24	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	O thers	As of Date	31/05/2017
Outstanding Balance	0.00	Last 24 Cycles	C Q 000Q 000000000000000000
Advisory Message			_
		·	

Creditor	UNION COMMERCIAL BANK PLC	Issue Date	28/02/2014
Product Type	Unsecured Credit Card	Expiry Date	31/08/2021
Applicant Type	Primary		

A ccount Number	161104800010	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	20,000.00	Last Amount Paid	9,020.21
Restructured Loan	No	Last Payment Date	08/06/2015
Tenure	0	Past Due	0.00
Installment A mount	0.00	Next Payment Date	
Security Type	None	As of Date	31/05/2017
Outstanding Balance	0.00	Last 24 Cycles	00000000000000000000000
Advisory Message		·	
Creditor	UNION COMMERCIAL BANK PLC	Issue Date	25/12/2015
Product Type	Working Capital Loan	Expiry Date	25/12/2016
Applicant Type	Primary		
Account Number	LD1535981864	Closed Date	27/03/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	1,500,000.00	Last A mount Paid	1,548,100.79
Restructured Loan	No	Last Payment Date	27/03/2017
Tenure	12	Past Due	0.00
Installment A mount	1,500,000.00	Next Payment Date	
Security Type	Others	As of Date	31/03/2017
Outstanding Balance	0.00	Last 24 Cycles	C11M0000000100Q
Outstanding	0.00	Last 24 Cycles	C11M0000000100Q
Outstanding Balance Advisory Message Creditor	UNION COMMERCIAL BANK PLC	Issue Date	27/03/2017
Outstanding Balance Advisory Message Creditor Product Type	UNION COMMERCIAL BANK PLC Agriculture Loan		
Outstanding Balance Advisory Message Creditor	UNION COMMERCIAL BANK PLC A griculture Loan Primary	Issue Date Expiry Date	27/03/2017 31/05/2017
Outstanding Balance Advisory Message Creditor Product Type	UNION COMMERCIAL BANK PLC Agriculture Loan	Issue Date	27/03/2017
Outstanding Balance Advisory Message Creditor Product Type Applicant Type	UNION COMMERCIAL BANK PLC A griculture Loan Primary	Issue Date Expiry Date	27/03/2017 31/05/2017
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number	UNION COMMERCIAL BANK PLC A griculture Loan Primary	Issue Date Expiry Date Closed Date	27/03/2017 31/05/2017 05/05/2017
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924	Issue Date Expiry Date Closed Date Status	27/03/2017 31/05/2017 05/05/2017 C losed
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar	Issue Date Expiry Date Closed Date Status Payment Frequency	27/03/2017 31/05/2017 05/05/2017 C losed O ther
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid	27/03/2017 31/05/2017 05/05/2017 C losed O ther 1,513,458.33
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No	Issue Date Expiry Date Closed Date Status Payment Frequency Last Amount Paid Last Payment Date	27/03/2017 31/05/2017 05/05/2017 Closed O ther 1,513,458.33 05/05/2017
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due	27/03/2017 31/05/2017 05/05/2017 C losed O ther 1,513,458.33 05/05/2017
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due Next Payment Date	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment A mount Security Type Outstanding	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due Next Payment Date As of Date	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others	Issue Date Expiry Date Closed Date Status Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment A mount Security Type Outstanding Balance Advisory Message	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others 0.00	Issue Date Expiry Date Closed Date Status Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00 31/05/2017 C1Q
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others 0.00 UNION COMMERCIAL BANK PLC	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00 31/05/2017 C1Q
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Creditor Product Type	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others 0.00 UNION COMMERCIAL BANK PLC Working Capital Loan	Issue Date Expiry Date Closed Date Status Payment Frequency Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00 31/05/2017 C1Q
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Creditor Product Type Applicant Type	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others 0.00 UNION COMMERCIAL BANK PLC Working Capital Loan Primary	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00 31/05/2017 C1Q
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment A mount Security Type Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others 0.00 UNION COMMERCIAL BANK PLC Working Capital Loan	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date Closed Date	27/03/2017 31/05/2017 05/05/2017 C losed O ther 1,513,458.33 05/05/2017 0.00 31/05/2017 C 1Q
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment A mount Security Type Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others 0.00 UNION COMMERCIAL BANK PLC Working Capital Loan Primary	Issue Date 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 Expiry Date Closed Date Status	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00 31/05/2017 C1Q 05/05/2017 Normal
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment A mount Security Type Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0 0.00 Others 0.00 UNION COMMERCIAL BANK PLC Working Capital Loan Primary	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date Closed Date	27/03/2017 31/05/2017 05/05/2017 C losed O ther 1,513,458.33 05/05/2017 0.00 31/05/2017 C 1Q
Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Creditor Product Type Applicant Type Account Number Group Reference Currency	UNION COMMERCIAL BANK PLC Agriculture Loan Primary LD1708619924 US Dollar 0.00 No 0 0.00 Others 0.00 UNION COMMERCIAL BANK PLC Working Capital Loan Primary LD1712547910	Issue Date 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 Expiry Date Closed Date Status	27/03/2017 31/05/2017 05/05/2017 Closed Other 1,513,458.33 05/05/2017 0.00 31/05/2017 C1Q 05/05/2017 Normal

Others	A o of Doto				
4	As of Date	31/05/	5/2017		
2,500,000.00	Last 24 Cycles	Last 24 Cycles Q			
ge					
ould be found on the subject.					
Residential	Country		Cambodia		
Phnom Penh	District		Doun Penh		
Chakto Mukh	Village		Phum8		
	Village-Other Khme	r			
63	House English		143AE0		
sh	Address Line 1 Khn	ner			
	City English				
04/07/2017	City Khmer				
Desidenti-1	0	Т	Camaba -li-		
111111111111111111111111111111111111111					
	- 10 11 10 1				
			rnum8		
			HOME		
h		ner			
		City English			
12/06/2017	City Khmer				
Residential	Country		Cambodia		
Phnom Penh	District		Doun Penh		
Chakto Mukh	Village	Village		Phum8	
	Village-Other Khme	r			
ST63	House English		NO 143EO		
sh					
	City English				
07/03/2017	City Khmer				
	,				
Employment Detail					
Current	Employer	NIL			
WHOLESALE OF SUGAR AND MSG	Self Employed	Self Employed Yes			
360	Total Monthly	430,000.00			
4/07/2017	Currency	US Dolla	ar ————————————————————————————————————		
SS					
Residential	Country	Country		Cambodia	
Phnom Penh	District			Doun Penh	
Chakto Mukh	Village			Phum8	
	Village-Other Khme	er			
 63	House Fnalish			143A E 0	
		ner		ITIJALV	
	1			1	
	Residential Phnom Penh Chakto Mukh 63 Phnom Penh Chakto Mukh Chakto Mukh ST63 Phnom Penh	Residential Country Phnom Penh District Chakto Mukh Village 63 House English City English City English City Khmer Residential Country Phnom Penh District Chakto Mukh Village Residential Country Phnom Penh District Chakto Mukh Village Village-Other Khme 63 House English City English City Khmer Residential Country Phnom Penh District Chakto Mukh Village Village-Other Khme 63 House English City English City English City Khmer Residential Country Phnom Penh District Chakto Mukh Village Village-Other Khme ST63 House English Address Line 1 Khn City English City Khmer Residential Country Phnom Penh District Chakto Mukh Village Village-Other Khme ST63 House English Address Line 1 Khn City English City English City Khmer Employment Detail Current Femployment Detail Current Chakto Mukh City English City	Residential Residential Residential Residential Residential Country Phnom Penh District Village Village-Other Khmer City English City Khmer Residential Country Phnom Penh District Village-Other Khmer City English Country Phnom Penh Chakto Mukh Village Village-Other Khmer City English City Khmer Residential Country Phnom Penh District City English City English City English City English City English City English Address Line 1 Khmer City English Address Line 1 Khmer City English City English Address Line 1 Khmer City English City English Address Line 1 Khmer City English City Englis	Residential Country Cambodia Phnom Penh District Doun Penh Village Phum8 63 House English 143AEO Address Line 1 Khmer City English Country Cambodia Phnom Penh District Doun Penh Village-Other Khmer City English Country Cambodia Phnom Penh District Doun Penh Village Phum8 Address Line 1 Khmer City English Country Cambodia Phnom Penh District Doun Penh Village Phum8 Address Line 1 Khmer City English HOME Address Line 1 Khmer City English Country Cambodia Phnom Penh District Doun Penh Village Phum8 Address Line 1 Khmer City English Country Cambodia Dephnom Penh District Doun Penh Village Phum8 Address Line 1 Khmer City English Country Cambodia Dephnom Penh District Doun Penh Village Phum8 Address Line 1 Khmer City English No 143EO Chakto Mukh Village Phum8 Village-Other Khmer City English No 143EO Address Line 1 Khmer City English Country Cambodia Doun Penh District Doun Penh Village Phum8 Village-Other Khmer Village Phum8 WholuEsale Of Sugar And MSG Self Employed Yes Total Monthly Salary/Income Self Employer Village Phnom Penh District Currency US Dollar Service Country District Country District Country Village Phnom Penh District Country Village Phnom Penh District Country Village Phnom Penh District Country Village Village-Other Khmer	

		City Khmer			
	1.	I	T		
Туре	Current	Employer	PHSAR BIG A CO.,LT	TD	
Occupation	CHAIRWOMAN	Self Employed	Yes		
Length of Service(M)	120	Total Monthly Salary/Income	Total Monthly 170,000.00 Salary/Income		
Date Loaded	12/06/2017	Currency	US Dollar		
Employer Add	ress				
Address Type	Work	Country		Cambodia	
Province	Phnom Penh	District		Doun Penh	
Commune	Chey Chumneah	Village			
Village-Other English		Village-Other Khn	mer		
Street English	214	House English		BUSINESS	
Address Line 1 English		Address Line 1 KI	Address Line 1 Khmer		
Postal Code		City English	City English		
		City Khmer	City Khmer		
Гуре	Current	Employer	SONGLENG BORA&A	MP; CHAN SARUN	
Occupation	BUSINESSWOMAN	Self Employed			
Length of Service(M)	107	Total Monthly Salary/Income	Total Monthly 1,400,000.00		
Date Loaded	07/03/2017	Currency	US Dollar		
Employer Add	ress	·			
Address Type	Work	Country		Cambodia	
Province	Phnom Penh	District		Chamkar Mon	
Commune	Tuol Tumpung Ti Pir	Village	Village		
Village-Other English		Village-Other Khn	Village-Other Khmer		
Street English	ST364	House English	House English		
Address Line 1 English		Address Line 1 KI	hmer		
Postal Code		City English			
		City Khmer	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.