

RHB BANK BHD

BASIC INFORMATION REPORT (BIR)

FACT SHEET					
Name of Borrower		: Mr. Chhang Y Vou and Mdm. Sek Ponnaveoun			
Address of Main Operating Premises (MOP)		: <ul style="list-style-type: none"> Outlet 1: No.22A, St. 1986, Sangkat Phnom Penh Thmey, Khan Sen Sok, Phnom Penh Outlet 2: No. 132, Street Northbridge, Phum Sleang Rolerng, Sangkat Teuk Thla, Khan Sen Sok, Phnom Penh. 			
Contact Person(s)		: Mr. Chhang Y Vou	Contact No.	: 012 318 883, 012 800 050 & 015 555 573	
MOP : *Owned / Rented If Owned, Registered Owner = *Borrower / Director / Related Co			Registration No. : 033		
Standard Report Codes					
Exempt/Non-exempt	:	SIC/BNM Code	:	Schedule	:
Sector	:	Wholesale	:	Staff	:
				20	
Race	:	State	:	Priority Sector	:
Account Numbers					
CIS	:	310000875	IMPACS	:	
ALS	:		Bank Trade	:	
<i>*Delete where appropriate</i>					
Details of Shareholders (S)/ Directors (D)/ Guarantors (G) – Please also indicate relationship – S, D or G					
Name	Age	% of shareholding	Years with Co	Experience/ Qualification	
Mr. Chhang Y Vou	33	100%	2010	N/A	
Total		100%			
Authorised Capital (KHR'000)*	N/A		Paid-up Capital (KHR'000)*	N/A	
<i>*as at</i>					
Key Management					
Area of Responsibility	Name	Age	Qualification	Years with Company	Years of Experience
Production	Mr. Chhang Y Vou	33	N/A	2010	2002
No. of Staff - (Full Time)	20				
Succession Plan for Key Personnel : <i>*Yes / No / not Applicable</i>					
<i>*Delete where appropriate</i>					
Details of Key Suppliers / Buyers					
Buyers (Name / location / telephone) (top 3 in terms of volume)	% of Total Sales	Years of Relationship	Terms of credit (in months)	Mode of Payment (DA, DP, LC, open account)	
Borey New World	30%	2010	30 days	N/A	
Borey Peng Hourt	30%	2010	30 days	N/A	
Other house developers	40%	2010	30 days	N/A	
Sellers (Name / location / telephone) (top 3 in term of volume) Types of Product Traded	% of Total Purchases	Years of Relationship	Terms of credit	Mode of Payment (DA, DP, LC, open account)	
China	70%	2010	10 days	N/A	
Kratie Province, Cambodia	30%	2010	10 days	N/A	

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Main Competitors	Type of Products or Services
Heang Chhoeung	Marble supplier
Tong Fang	Marble supplier
Jea Hao Granite (Cambodia) Group	Marble supplier

Group Exposure with RHB Bank Bhd				
Name	Total Facilities (USD'000)			Relationship
	Security Value	Unsecured Exposure	Total	
N/A				
Total (to tally with Part A)				

Details of Other Banker/ Financial Institutions (including lease, hire purchase, factoring)					
Name	Type of Facility	Limit (USD)	Outstanding as at	Security	Terms
ACLEDA	RC	460	N/A	N/A	2 Years
ACLEDA	RC	100	N/A	N/A	2 Years
Total		560			