

Consumer Credit Report



Report Date Enquiry Number Number of Applicants Member Reference 14/11/2018 271530420 2

RHBIBL-0002-2015-0007-3

Enquiry Type Product Type Account Type Amount

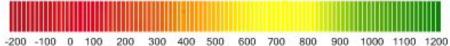
New Application Working Capital Loan Joint

USD 80,000.00

Applicant 1 of 2 K-Score

748

Scorecard: Bank Score: 748 Score Index: DD Good/Bad Odds: 45: 1 Bad Rate: 2.19%



Data Provided vs (Primary Data Available)

Applicant Type Primary **ID Type and Number** National ID 010935302 (National ID 010935302) **ID Expiry Date** (24/02/2025) **Khmer Name Family Name First Name Second Name Third Name** Unformatted Name **English Name** Trang **Family Name** (TRANG) Ту (TY) **First Name Second Name Third Name** Unformatted Name **Date of Birth** 25/01/1975 (25/01/1975) **Place of Birth Country** Cambodia (Cambodia) **Place of Birth** Phnom Penh (Phnom Penh) **Province Place of Birth District** Place of Birth Commune Gender Male (Male) **Marital Status** Married (Married) **Nationality** Cambodia (Cambodia)

Summary

All Previous Enquiries	6
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	16/06/2015
Total Accounts	5
Normal Accounts	4
Delinquent Accounts	0
Closed Accounts	1
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 539,000.00
Total Liabilities	USD 419,309.17
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

71000101010100	Tanta italia						
Date Loaded	Name						
04/03/2015	TRANG, TY						
Previous Enquiries							

	Enquirer		Enquiry Type	Account Type	Member Refe	erence	Product Typ	De Amount	Applicant Type	Name
8/09/2017	RHB INDOCH	INA BANK	New Application	Joint	RHBIBL-0002-2	2015-0007-2	Working Capital Loan	USD 50,000.00	Primary	Trang, Ty
0/04/2017	CANADIA BA	NK PLC	New Application	Joint	H.O/HL000006	05	Home Improvemen Loan	USD 100,000.00	Primary	TRANG, TY
9/01/2017	RHB INDOCH LIMITED	ina bank	Review	Single	RHBIBL-0002-2 R1-1	2015-0007-1-	Working Capital Loan	USD 250,000.00	Primary	Trang, Ty
9/08/2016	PIPHUP THM MICROFINAN		New Application	Single	010935302		Car Loan	USD 39,000.00	Primary	TRANG, TY
6/10/2015	RHB INDOCH LIMITED	INA BANK	New Application	Joint	RHBIBL/0002/	2015/0007-1	Working Capital Loan	USD 250,000.00	Primary	Trang, Ty
4/03/2015	RHB INDOCH LIMITED	INA BANK	New Application	Joint	RHBIBL/0002/	2015/0007	Asset Financing	USD 80,000.00	Primary	Trang, Ty
Account	Details									
reditor		RHB INDOCHIN	IA BANK LIMITEI	D		Issue Date		16/06/2015		
roduct Typ	ре	Working Capita	l Loan			Expiry Date		16/06/2022		
pplicant T	уре	Primary								
ccount Nu	mber	4000100124730	00000			Closed Date				
iroup Refe	rence					Status		Normal		
Currency		US Dollar				Payment Fre	quency	Monthly		
imit		80,000.00				Last Amount	Paid	1,295.44		
Restructure	ed Loan	No				Last Paymen	t Date	16/10/2018		
enure		0				Past Due		0.00		
nstallment	Amount	1,295.44				Next Paymer	nt Date	16/11/2018		
ecurity Ty	pe	Land Title				As of Date		31/10/2018		
Outstanding		48,390.59				Last 24 Cycle		000000000000000000000000000000000000000	0000	
dvisory Me		10,550.55				Lust I i Gyele				
Creditor		RHB INDOCHIN	IA BANK LIMITEI	D		Issue Date		13/01/2016		
Product Typ Applicant Ty	уре	RHB INDOCHIN Working Capita Primary 4000100157070	l Loan	D		Issue Date Expiry Date Closed Date		13/01/2016 10/10/2026		
Product Typ Applicant Ty Account Nu	ype mber	Working Capita Primary	l Loan	D		Expiry Date				
Product Typ Applicant Ty Account Nu Group Refe	ype mber	Working Capita Primary	l Loan	D		Expiry Date Closed Date Status		10/10/2026 Normal		
Product Typ Applicant Ty Account Nu Group Refer Currency	ype mber	Working Capita Primary 4000100157070 US Dollar	l Loan	D		Expiry Date Closed Date Status Payment Fre	quency	10/10/2026 Normal Monthly		
Product Typ Applicant Ty Account Nu Group Refer Currency Imit	ype mber rence	Working Capital Primary 4000100157070 US Dollar 270,000.00	l Loan	D		Closed Date Status Payment Fre Last Amount	quency Paid	10/10/2026 Normal Monthly 3,430.91		
Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure	ype mber rence	Working Capital Primary 4000100157070 US Dollar 270,000.00 No	l Loan	D		Closed Date Status Payment Fre Last Amount Last Paymen	quency Paid	Normal Monthly 3,430.91 11/10/2018		
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Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Tenure Installment Security Typ	ype mber rence ed Loan c Amount	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title	l Loan	D		Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date	quency Paid t Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018	0000	
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Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Fenure Installment Security Typ Outstanding	mber rence ed Loan : Amount pe	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title	l Loan	D		Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date	quency Paid t Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018	0000	
Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Fenure Installment Security Typ Dutstanding	mber rence ed Loan : Amount pe	Working Capita Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56	l Loan			Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date	quency Paid t Date t Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018	0000	
Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Cenure Constallment Security Typ Dutstanding Advisory Me	mber rence ed Loan : Amount pe g Balance essage	Working Capita Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56	00000			Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date Last 24 Cycle	quency Paid t Date nt Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018	0000	
Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Constallment Security Typ Outstanding Advisory Me Creditor Product Ty	mber rence ed Loan Amount pe g Balance essage	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56	00000			Expiry Date Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date Last 24 Cycle Issue Date	quency Paid t Date nt Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018 00000000000000000000000000000000000	0000	
Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Fenure Installment Security Typ Outstanding Advisory Me Creditor Product Ty	mber rence ed Loan Amount pe g Balance essage	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56 PIPHUP THME	Y MICROFINANC			Expiry Date Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date Last 24 Cycle Issue Date	quency Paid t Date nt Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018 00000000000000000000000000000000000	0000	
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Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Fenure Installment Security Typ Outstanding Advisory Me Creditor Product Ty Applicant To Account No	ype mber rence ed Loan : Amount pe g Balance essage rpe Type umber	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56 PIPHUP THME Car Loan Primary	Y MICROFINANC			Expiry Date Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date Last 24 Cycle Issue Date Expiry Date Closed Date Status	quency Paid t Date nt Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018 00000000000000000000000000000000000	0000	
Product Typ Applicant Ty Account Nu Group Refer Currency Imit Restructure Fenure Installment Security Typ Outstanding Advisory Me Creditor Product Ty Applicant 1 Account No Group Refer Currency	ype mber rence ed Loan : Amount pe g Balance essage rpe Type umber	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56 PIPHUP THME Car Loan Primary 801008830010	Y MICROFINANC			Expiry Date Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date Last 24 Cycle Issue Date Expiry Date Closed Date	quency Paid t Date nt Date	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018 00000000000000000000000000000000000	0000	
Product Typ Applicant Ty Account Nu Group Refer Currency Limit Restructure Constallment Security Typ Dutstanding Advisory Me Creditor Product Ty Applicant Ty Account Nu Group Refer Currency Limit	ype mber rence ed Loan Amount pe g Balance essage rpe Type umber erence	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56 PIPHUP THME Car Loan Primary 801008830010 US Dollar 39,000.00	Y MICROFINANC			Expiry Date Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date Last 24 Cycle Issue Date Expiry Date Closed Date Status Payment Fre Last Amount	quency Paid t Date nt Date ess	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018 00000000000000000000000000000000000	0000	
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Applicant T Account No Group Refe Currency Limit Restructure Tenure	mber rence ed Loan E Amount pe g Balance essage Type umber erence	Working Capital Primary 4000100157070 US Dollar 270,000.00 No 0 3,430.91 Land Title 234,133.56 PIPHUP THME* Car Loan Primary 801008830010 US Dollar 39,000.00 No 59	Y MICROFINANC			Expiry Date Closed Date Status Payment Fre Last Amount Last Paymen Past Due Next Paymen As of Date Last 24 Cycle Issue Date Expiry Date Closed Date Status Payment Fre Last Amount Last Paymen Past Due	quency Paid t Date nt Date es	Normal Monthly 3,430.91 11/10/20180.00 10/11/2018 31/10/2018 00000000000000000000000000000000000	0000	
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Creditor	CANAD	ia bank plc	Issue Date	12/08/	/2017
	+			_	
Product Type Applicant Type	+	Housing Loan	Expiry Date	31/07/	2027
Account Number	Primary	, 14307308	Closed Date		
Group Reference	001000	14307306	Status	Norma	si
Currency	US Doll	ar	Payment Frequency	Month	
Limit	100,000	·	Last Amount Paid	1,253.	<u> </u>
Restructured Loan	No		Last Payment Date	12/10/	
Tenure	0		Past Due	0.00	
Installment Amount	1,253.0	00	Next Payment Date	12/11/	
Security Type	+ '	ship Title - Land/Buildings	As of Date	31/10/	
Outstanding Balance	92,156.		Last 24 Cycles	_	000000M0Q
Advisory Message	<u> </u>		•	1	
Creditor	RHR IN	DOCHINA BANK LIMITED	Issue Date	31/10/	/2017
Product Type	_	g Capital Loan	Expiry Date	31/10/	
Applicant Type	Primary	<u> </u>	p /	02/10/	
Account Number	+	02323800000	Closed Date		
Group Reference			Status	Norma	al
Currency	US Doll	ar	Payment Frequency	Month	
Limit	50,000.	.00	Last Amount Paid	804.45	•
Restructured Loan	No		Last Payment Date	31/10/	/2018
Tenure	0		Past Due	0.00	
Installment Amount	804.45		Next Payment Date	30/11/	/2018
			+	_	
Security Type	Land Ti	itle	As of Date	31/10/	/2018
	Land Ti	<u> </u>	As of Date Last 24 Cycles		/2018 0000000Q
Outstanding Balance		<u> </u>			
Outstanding Balance Advisory Message Advisory Message	44,628.	.10			
Outstanding Balance Advisory Message Advisory Messag No adverse information co	44,628.	.10			
Outstanding Balance Advisory Message Advisory Messag No adverse information co	44,628.	.10			
Outstanding Balance Advisory Message Advisory Messag No adverse information con Addresses	44,628.	.10			
Outstanding Balance Advisory Message Advisory Messag No adverse information cor Addresses Address Type	44,628.	und on the subject.	Last 24 Cycles Country District		000000Q
Outstanding Balance Advisory Message Advisory Messag No adverse information co Addresses Address Type Province	44,628.	und on the subject. Residential	Last 24 Cycles Country District Village		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Messag No adverse information co Addresses Address Type Province Commune	44,628.	und on the subject. Residential Phnom Penh	Last 24 Cycles Country District		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Messag No adverse information cor Addresses Address Type Province Commune Village-Other English Street English	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei	Country District Village Village-Other Khmer House English		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Message No adverse information co Addresses Address Type Province Commune Village-Other English Street English Address Line 1 English	44,628.	und on the subject. Residential Phnom Penh	Country District Village Village-Other Khmer House English Address Line 1 Khmer		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Message No adverse information cor Addresses Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Message No adverse information cor Addresses Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei	Country District Village Village-Other Khmer House English Address Line 1 Khmer		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Message No adverse information cor Addresses Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Date Loaded	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Message No adverse information cor Addresses Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Date Loaded	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English		000000Q Cambodia
Outstanding Balance Advisory Message Advisory Message No adverse information cor Addresses Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Date Loaded Address Type	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN 24/11/2017	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English City Khmer Country District		Cambodia Saensokh
Outstanding Balance Advisory Message Advisory Message No adverse information con Addresses Address Type Province Commune Village-Other English Address Line 1 English Postal Code Date Loaded Address Type Province Commune	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN 24/11/2017 Residential	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English City Khmer Country District Village		Cambodia Saensokh Cambodia
Outstanding Balance Advisory Message Advisory Message No adverse information co Addresses Address Type Province Commune Village-Other English Address Line 1 English Postal Code Date Loaded Address Type Province Commune Village-Other English	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN 24/11/2017 Residential Phnom Penh Phnom Penh Phnom Penh	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English City Khmer Country District Village Village Village-Other Khmer		Cambodia Saensokh Cambodia Saensokh
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Outstanding Balance Advisory Message Advisory Message No adverse information co Addresses Address Type Province Commune Village-Other English Address Line 1 English Postal Code Date Loaded Address Type Province Commune Village-Other English Address Line 1 English Postal Code Date Loaded	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN 24/11/2017 Residential Phnom Penh Phnom Penh Phnom Penh	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English City Khmer Country District Village Village-Other Khmer House English Address Line 1 Khmer		Cambodia Saensokh Cambodia Saensokh
Outstanding Balance Advisory Message Advisory Message No adverse information co Addresses Address Type Province Commune Village-Other English Address Line 1 English Postal Code Date Loaded Address Type Province Commune Village-Other English Address Line 1 English Postal Code Date Loaded	44,628.	und on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN 24/11/2017 Residential Phnom Penh Phnom Penh Phnom Penh Phnom Penh Phnom Penh	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English City Khmer Country District Village Village-Other Khmer House English Address Line 1 Khmer		Cambodia Saensokh Cambodia Saensokh
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Security Type Outstanding Balance Advisory Message Advisory Message No adverse information cor Addresses Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Date Loaded Address Type Province Commune Village-Other English Street English Address Type Province Commune Village-Other English Street English Address Type Province Address Line 1 English Postal Code Date Loaded Address Type Province Province Province	44,628.	Indian on the subject. Residential Phnom Penh Phnom Penh Thmei NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN 24/11/2017 Residential Phnom Penh Phnom Penh Phnom Penh Phnom Penh O6	Country District Village Village-Other Khmer House English Address Line 1 Khmer City English City Khmer Country District Village Village-Other Khmer House English Address Line 1 Khmer City English City Khmer		Cambodia Saensokh Cambodia Saensokh 31EOE1E2

14/2018			Cambodia Credit Bure	au			
Village-Other English		Village-Other Khmer					
Street English			House English				
Address Line 1 English		NO.31E0E1E2,ST.06,KOUKKHLEANG,PHN	Address Line 1 Khn	ner			
Postal Code			City English				
Date Loaded		02/09/2017	City Khmer				
Occupation and	Emple	wmont Dotail					
		Dynnent Detail	F	NAL II TTNI	ATTALAL ADVEDTICIA	IC CROUD DTE LTD	
Гуре	Current	DI OVED	Employer Self Employed		ATINAL ADVERTISIN	IG GROUP PIE, LID	
Occupation	SELF-EM	PLOTED		Yes			
Length of Service(M)	135		Total Monthly Salary/Income	26,000.0	00		
Date Loaded	14/11/20	018	Currency	US Dolla	r		
Employer Address			·	<u> </u>			
Address Type	Work		Country			Cambodia	
Province	Phnom F	Panh	District			Saensokh	
Commune	-	Penh Thmei	Village			Sacrisokii	
Village-Other English	PIIIIOIII F	reilli Illillei	Village-Other Khme	~=			
Street English	06			31		31EOE1E2	
	06		House English			SIEUEIEZ	
Address Line 1 English			Address Line 1 Khn	ier			
Postal Code			City English				
			City Khmer				
_			1	1			
Гуре	Current		Employer		OUP PTE,LTD		
Occupation	PUBLISH	ING	Self Employed	No			
Length of Service(M)	60		Total Monthly Salary/Income	700.00			
Date Loaded	10/04/20)17	Currency				
Employer Address							
			Carreture			Camabadia	
Address Type Province	Work	Donk	Country			Cambodia	
C	Phnom F		District Village			Saensokh	
Village-Other English	Kouk Kh	learly				Dei Thmei	
Street English	86P		Village-Other Khme	er		920	
Address Line 1	802		House English			920	
English			Address Line 1 Khn	ner			
Postal Code			City English				
			City Khmer				
			·			·	
Гуре	Current		Employer	NIL			
Occupation		ATINAL ADVERTISING GROUP PTE, LTD	Self Employed	Yes			
Length of Service(M)	108		Total Monthly Salary/Income	10,000.0	00		
Date Loaded	09/01/20	017	Currency	US Dolla	r		
Employer Address	s						
Address Type	Resident	ial	Country			Cambodia	
Province	Phnom F	Penh	District			Saensokh	
Commune	Phnom F	Penh Thmei	Village				
Village-Other English			Village-Other Khme	er			
Street English	NIL		House English			NIL	
Address Line 1 English			Address Line 1 Khn	ner			
	1		I			I	
Postal Code			City English				

Applicant 2 of 2

K-Score

Scorecard: Bank Score: 858 Score Index: BB Good/Bad Odds: 96: 1 Bad Rate: 1.03%

-100 0 100 200 300 400 500 600 700 800 900 1000 1100 1200

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010935326	(National ID 010935326)
ID Expiry Date		(25/02/2025)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Trang	(TRANG)
First Name	Heang	(HEANG)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	15/08/1969	(15/08/1969)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Phnom Penh	(Phnom Penh)
Place of Birth District		
Place of Birth Commune		
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary	
All Previous Enquiries	4
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	16/06/2015
Total Accounts	3
Normal Accounts	3
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 400,000.00
Total Liabilities	USD 327,152.25
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

Previous	

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
08/09/2017	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL-0002-2015-0007-2	Working Capital Loan	USD 50,000.00	Primary	Trang, Heang
09/01/2017	RHB INDOCHINA BANK LIMITED	Review	Single	RHBIBL-0002-2015-0007-1- R1-2	Working Capital Loan	USD 250,000.00	Primary	Trang, Heang
16/10/2015	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL/0002/2015/0007-1	Working Capital Loan	USD 250,000.00	Primary	Trang, Heang
04/03/2015	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL/0002/2015/0007	Asset Financing	USD 80,000.00	Primary	Trang, Heang

Account Details

14/2016 Creditor	RHB INDOCHT	NA BANK LIMITED	Issue Date	16/06	/2015
Product Type	Working Capita		Expiry Date	16/06	·
Applicant Type	Primary		ZAPII / Zuic	10,00	,
Account Number	400010012473	80000	Closed Date		
Group Reference	100010012173		Status	Norma	al
Currency	US Dollar		Payment Frequency		
Limit	80,000.00		Last Amount Paid	1,295	·
Restructured Loan	No		Last Payment Date		
Tenure	0		Past Due	0.00	
Installment Amount	1,295.44		Next Payment Date		/2018
Security Type	Land Title		As of Date	31/10	
Outstanding Balance	48,390.59		Last 24 Cycles		000000000000000000000000000000000000000
Advisory Message	70,390.39		Last 24 Cycles	00000	
Advisory Message					
Creditor	RHB INDOCHI	na bank limited	Issue Date	13/01	/2016
Product Type	Working Capita	al Loan	Expiry Date	10/10	/2026
Applicant Type	Primary				
Account Number	400010015707	700000	Closed Date		
Group Reference			Status	Norma	al
Currency	US Dollar		Payment Frequency	y Month	ıly
Limit	270,000.00		Last Amount Paid	3,430	.91
Restructured Loan	No		Last Payment Date	11/10	/2018
Tenure	0		Past Due	0.00	
Installment Amount	3,430.91		Next Payment Date	10/11	/2018
Security Type	Land Title		As of Date	31/10	/2018
Outstanding Balance	234,133.56		Last 24 Cycles	00000	000000000000000000000000000000000000000
Advisory Message					
Cuaditau	DUD INDOCUI	NA BANK LIMITED	Issue Date	21/10	/2017
Creditor	1			31/10	
Product Type	Working Capita	ai Loan	Expiry Date	31/10	/2024
Applicant Type	Primary	200000			
Account Number	400010023238	300000	Closed Date		
Group Reference			Status	Norma	
Currency	US Dollar		Payment Frequency	_	·
Limit	50,000.00		Last Amount Paid	804.4	
Restructured Loan	No		Last Payment Date		·
Tenure	0		Past Due	0.00	
Installment Amount	804.45		Next Payment Date		/2018
Security Type	Land Title		As of Date	31/10	
Outstanding Balance	44,628.10		Last 24 Cycles	00000	0000000Q
Advisory Message					
Advisory Messag	,	the subject			
No adverse information co	uia be found on	the subject.			
Addresses					
	Resider	ntial	Country		Cambodia
	Residei		1		Caanaalda
Address Type	Phnom	Penh	District		Saensokh
Address Type Province	Phnom	Penh Penh Thmei	District Village		Saerisukii
Address Type Province Commune	Phnom			er	Saerisokri
Address Type Province Commune Village-Other English	Phnom		Village	er	31EOE1E2
Address Type Province Commune Village-Other English Street English	Phnom Phnom		Village Village-Other Khme		
Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	Phnom Phnom		Village Village-Other Khme House English		

14/2018		•	Cambodia Credit Bureau				
Address Type	Residential		Country		Cambodia		
Province		Phnom Penh	District	District			
Commune		Phnom Penh Thmei	Village		Other		
Village-Other English		NIL	Village-Other Khmer				
Street English		06	House English		31EOE1E2		
Address Line 1 English			Address Line 1 Khme	r			
Postal Code			City English				
Date Loaded		09/01/2017	City Khmer				
Address Type		Residential	Country		Cambodia		
Province		Phnom Penh	District		Prampir Meakkakra		
Commune		Ou Ruessei Ti Bei	Village		- Transpir Floatataila a		
Village-Other English		ou naesser it bei	Village-Other Khmer				
Street English			House English				
Address Line 1 English		NO.20E2, STREET.1019, SANGKAT.ORRUSSEY,	Address Line 1 Khme	r			
Addi Coo Emic E English		KHAN.7MAKARA, PHNOM PENH	Addiess Elife I Killie	•			
Postal Code			City English				
Date Loaded		06/10/2016	City Khmer				
Occupation and	Emanle	went Datail					
Occupation and		Dyment Detail	T	T			
Туре	Current		Employer	+	NATINAL ADVERTISING (GROUP PTE, LTD	
Occupation	SELF-EM	PLOYED	Self Employed	Yes			
Length of Service(M)	135		Total Monthly Salary/Income	26,000.	00		
Date Loaded	14/11/20	018	Currency	US Doll	ar		
Employer Addres						T	
Address Type	Work		Country			Cambodia	
Province	Phnom F		District			Saensokh	
Commune	Phnom F	Penh Thmei	Village				
Village-Other English			Village-Other Khmer				
Street English	06		House English			31EOE1E2	
Address Line 1 English			Address Line 1 Khme	r			
Postal Code			City English				
			City Khmer				
						<u> </u>	
Туре	Current		Employer	NIL			
Occupation	MULTINA	ATIONAL ADVERTISING GROUP PTE, LTD	Self Employed	Yes			
Length of Service(M)	121		Total Monthly Salary/Income	20,000.	00		
Date Loaded	08/09/20	117	Currency	US Doll	ar		
			currency	05 001			
Employer Addres	S						
Address Type	Work		Country			Cambodia	
Province	Phnom F		District			Saensokh	
Commune	Phnom F	Penh Thmei	Village				
Villago Othor English			Village-Other Khmer				
Village-Other English	NIL		House English			NIL	
Street English	INIL		Address Line 1 Khmer				
	IVIL		Address Line 1 Knme				
Street English Address Line 1	IVIL		City English				
Street English Address Line 1 English	NIL						
Street English Address Line 1 English	NIL		City English				
Street English Address Line 1 English	INL.		City English				

Occupation	MULTINATINAL ADVERTISING GROUP PTE, LTD	Self Employed	Yes		
Length of Service(M)	108	Total Monthly Salary/Income			
Date Loaded	09/01/2017	Currency	US Dollar		
Employer Addres	s				
Address Type	Residential	Country		Cambodia	
Province	Phnom Penh	District	District		
Commune	Phnom Penh Thmei	Village		Other	
Village-Other English	NIL	Village-Other Khmer	Village-Other Khmer		
Street English	06	House English	House English		
Address Line 1 English		Address Line 1 Khme	Address Line 1 Khmer		
Postal Code		City English			
		City Khmer			

Disclaimer

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