



Consumer Credit Report



Report Date 20/07/2018
 Enquiry Number 255397140
 Number of Applicants 2
 Member Reference RHBIBL-BDM-0004-2018-0066

Enquiry Type
 Product Type
 Account Type
 Amount
 New Application
 Working Capital Loan
 Joint
 KHR 280,000,000.00

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)

| | | |
|-------------------------|-----------------------|-------------------------|
| Applicant Type | Primary | |
| ID Type and Number | National ID 021049989 | (National ID 021049989) |
| ID Expiry Date | | (06/03/2028) |
| Khmer Name | | |
| Family Name | | (ខា) |
| First Name | | (សុខកង់) |
| Second Name | | |
| Third Name | | |
| Unformatted Name | | |
| English Name | | |
| Family Name | Kha | (KHA) |
| First Name | Sokong | (SOKONG) |
| Second Name | | |
| Third Name | | |
| Unformatted Name | | |
| Date of Birth | 07/09/1985 | (07/09/1985) |
| Place of Birth Country | Cambodia | (Cambodia) |
| Place of Birth Province | Kandal | (Kandal) |
| Place of Birth District | S'ang | (S'ang) |
| Place of Birth Commune | | (Traeuy Sla) |
| Gender | Male | (Male) |
| Marital Status | Married | (Married) |
| Nationality | Cambodia | (Cambodia) |

Summary

| | |
|--|------|
| All Previous Enquiries | 2 |
| Enquiries for Previous 30 Days | 0 |
| Earliest Loan Issue Date | |
| Total Accounts | 0 |
| Normal Accounts | 0 |
| Delinquent Accounts | 0 |
| Closed Accounts | 0 |
| Reject Accounts | 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 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

| Date Loaded | Name |
|-------------|-------------|
| 07/06/2018 | ខា, សុខកង់ |
| 07/06/2018 | KHA, SOKONG |

Previous Enquiries

| Date of Enquiry | Enquirer | Enquiry Type | Account Type | Member Reference | Product Type | Amount | Applicant Type | Name |
|-----------------|------------------------|-----------------|--------------|------------------|----------------------|---------------|----------------|---------------------------|
| 07/06/2018 | Shinhan-Khmer Bank Ltd | New Application | Single | SKB-OM0000710 | Working Capital Loan | USD 70,000.00 | Primary | KHA, SOKONG ខា, សុខកង់ |
| 07/06/2018 | Shinhan-Khmer Bank Ltd | New Application | Single | SKB-OM0000709 | Working Capital Loan | USD 70,000.00 | Primary | KHA, SOKONG ខា, សុខកង់ |

Advisory Message

No adverse information could be found on the subject.

Addresses

| | | | |
|-------------------------------|-------------|-----------------------------|------------|
| Address Type | Residential | Country | Cambodia |
| Province | Kandal | District | S'ang |
| Commune | Traeuy Sla | Village | Preaek Pan |
| Village-Other English | | Village-Other Khmer | |
| Street English | | House English | |
| Address Line 1 English | | Address Line 1 Khmer | |
| Postal Code | | City English | |
| Date Loaded | 07/06/2018 | City Khmer | |

Occupation and Employment Detail

| | | | |
|-----------------------------|------------------|------------------------------------|------------------------|
| Type | Current | Employer | TRANSPORTATION SERVICE |
| Occupation | COMPANY EMPLOYEE | Self Employed | Yes |
| Length of Service(M) | 60 | Total Monthly Salary/Income | 4,000.00 |
| Date Loaded | 20/07/2018 | Currency | US Dollar |

Employer Address

| | | | |
|-------------------------------|------------|-----------------------------|------------|
| Address Type | Work | Country | Cambodia |
| Province | Kandal | District | S'ang |
| Commune | Traeuy Sla | Village | Preaek Pan |
| Village-Other English | | Village-Other Khmer | |
| Street English | | House English | |
| Address Line 1 English | | Address Line 1 Khmer | |
| Postal Code | | City English | |
| | | City Khmer | |

| | | | |
|-----------------------------|---|------------------------------------|-----------|
| Type | Current | Employer | NONE |
| Occupation | INCOME FROM SALARY FROM TRANSPORTATION AND BUY BOTTLE SELLING | Self Employed | Yes |
| Length of Service(M) | 72 | Total Monthly Salary/Income | 2,800.00 |
| Date Loaded | 07/06/2018 | Currency | US Dollar |

Employer Address

| | | | |
|-------------------------------|----------|-----------------------------|-----------------|
| Address Type | Work | Country | Cambodia |
| Province | Kandal | District | Ta Khmau |
| Commune | Ta Khmau | Village | Preaek Samraong |
| Village-Other English | | Village-Other Khmer | |
| Street English | | House English | |
| Address Line 1 English | | Address Line 1 Khmer | |
| Postal Code | | City English | |
| | | City Khmer | |

Applicant 2 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)

| | |
|---------------------------|---|
| Applicant Type | Primary |
| ID Type and Number | National ID 101314269 (National ID 101314269) |

Summary

| | |
|---------------------------------------|---|
| All Previous Enquiries | 2 |
| Enquiries for Previous 30 Days | 0 |

| | | |
|--------------------------------|------------|--------------|
| ID Expiry Date | | (21/09/2026) |
| Khmer Name | | |
| Family Name | | (កង) |
| First Name | | (ចាន់ធា) |
| Second Name | | |
| Third Name | | |
| Unformatted Name | | |
| English Name | | |
| Family Name | Kong | (KONG) |
| First Name | Chanthea | (CHANTHEA) |
| Second Name | | |
| Third Name | | |
| Unformatted Name | | |
| Date of Birth | 02/10/1992 | (02/10/1992) |
| Place of Birth Country | Cambodia | (Cambodia) |
| Place of Birth Province | Takeo | (Takeo) |
| Place of Birth District | | (Bati) |
| Place of Birth Commune | | (Chambak) |
| Gender | Female | (Female) |
| Marital Status | Married | (Married) |
| Nationality | Cambodia | (Cambodia) |

| | |
|---|------|
| Earliest Loan Issue Date | |
| Total Accounts | 0 |
| Normal Accounts | 0 |
| Delinquent Accounts | 0 |
| Closed Accounts | 0 |
| Reject Accounts | 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 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 Enquiries

| Date of Enquiry | Enquirer | Enquiry Type | Account Type | Member Reference | Product Type | Amount | Applicant Type | Name |
|-----------------|------------------------|-----------------|--------------|------------------|----------------------|---------------|----------------|------------------------------|
| 07/06/2018 | Shinhan-Khmer Bank Ltd | New Application | Single | SKB-OM0000710 | Working Capital Loan | USD 70,000.00 | Guarantor | KONG, CHANTHEA កង, ចាន់ធា |
| 07/06/2018 | Shinhan-Khmer Bank Ltd | New Application | Single | SKB-OM0000709 | Working Capital Loan | USD 70,000.00 | Guarantor | KONG, CHANTHEA កង, ចាន់ធា |

Advisory Message

No adverse information could be found on the subject.

Addresses

| | | | |
|-------------------------------|-------------|-----------------------------|-------------------|
| Address Type | Residential | Country | Cambodia |
| Province | Takeo | District | Bati |
| Commune | Chambak | Village | Trapeang Trayueng |
| Village-Other English | | Village-Other Khmer | |
| Street English | | House English | |
| Address Line 1 English | | Address Line 1 Khmer | |
| Postal Code | | City English | |
| Date Loaded | 20/07/2018 | City Khmer | |

| | | | |
|-------------------------------|-----------------|-----------------------------|-----------------|
| Address Type | Residential | Country | Cambodia |
| Province | Kandal | District | Ta Khmau |
| Commune | Kampong Samnanh | Village | Kampong Samnanh |
| Village-Other English | | Village-Other Khmer | |
| Street English | | House English | |
| Address Line 1 English | | Address Line 1 Khmer | |
| Postal Code | | City English | |
| Date Loaded | 07/06/2018 | City Khmer | |

Occupation and Employment Detail

| | | | |
|-----------------------------|------------------|------------------------------------|------------------------|
| Type | Current | Employer | TRANSPORTATION SERVICE |
| Occupation | COMPANY EMPLOYEE | Self Employed | Yes |
| Length of Service(M) | 60 | Total Monthly Salary/Income | 4,000.00 |
| Date Loaded | 20/07/2018 | Currency | US Dollar |

Employer Address

| | | | |
|-------------------------------|---------|-----------------------------|-------------------|
| Address Type | Work | Country | Cambodia |
| Province | Takeo | District | Bati |
| Commune | Chambak | Village | Trapeang Trayueng |
| Village-Other English | | Village-Other Khmer | |
| Street English | | House English | |
| Address Line 1 English | | Address Line 1 Khmer | |
| Postal Code | | City English | |
| | | City Khmer | |

| | | | |
|-----------------------------|---|------------------------------------|-----------|
| Type | Current | Employer | NONE |
| Occupation | INCOME FROM SALARY HOUSE WIFE MR KHA SOKONG | Self Employed | Yes |
| Length of Service(M) | 24 | Total Monthly Salary/Income | 200.00 |
| Date Loaded | 07/06/2018 | Currency | US Dollar |

Employer Address

| | | | |
|-------------------------------|-----------------|-----------------------------|-----------------|
| Address Type | Work | Country | Cambodia |
| Province | Kandal | District | Ta Khmau |
| Commune | Kampong Samnanh | Village | Kampong Samnanh |
| Village-Other English | | Village-Other Khmer | |
| Street English | | House English | |
| Address Line 1 English | | Address Line 1 Khmer | |
| Postal Code | | City English | |
| | | City Khmer | |

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