

# RHB INDOCHINA BANK LTD

## LOAN APPLICATION FORM (for Consumer)

Appendix 11

Name of Applicant	: Ms. Samy Sodann
Name of Joint Applicant	: Mr. Samy Dararith
Type and Amount of Facility Requested	
Type <u>HL</u>	Amount (USD) <u>180,000</u>
Purpose: <u>To purchase 3-Storey Plot (St. 2004)</u>	

### BACKGROUND PROFILE

#### APPLICANT AND JOINT APPLICANT'S INFORMATION

Applicant	: Samy Sodann	Date of Birth	: 03-07-1985	ID No.:	011010002
Joint Applicant	: Samy Dararith	Date of Birth	: 15-06-1986	ID No.:	010906841
Joint Applicant	:	Date of Birth	:	ID No.:	
Address	: No. 17DEB, St. 328, Toul Svay Prey I, Chamkarmon, PP				
Business Type	: Employment				
Business Address	: Phnom Penh City				
Relationship	: Sister & Brother	Since	: N/A		
Telephone No.	: 097 9766688 (Sodann), 088 6464 978 (Dararith)				

Please provide the following with your completed application form:


<p>1. Personal Information</p> <p><input checked="" type="checkbox"/> Copy of <u>Identity card</u>/ Passport of borrower and/or Guarantor</p> <p><input checked="" type="checkbox"/> Family Book / Residential Certification</p> <p><input checked="" type="checkbox"/> Employment contract</p> <p><input checked="" type="checkbox"/> Confirmation of income e.g. salary slip, letter from employer, rental income, etc</p> <p>2. Company Information</p> <p><input type="checkbox"/> Business Patent, Business License, or Certificate of Incorporate</p> <p><input type="checkbox"/> Memorandum or Article of Association</p> <p><input type="checkbox"/> Board Resolution of Company for Loan Application (OSK Indochina bank's standard format is attached.)</p>	<p>3. Financial Information</p> <p><input type="checkbox"/> Unaudited Financial Statement for last 2 years</p> <p><input checked="" type="checkbox"/> Bank Statement for the latest 1 year (if any)</p> <p><input checked="" type="checkbox"/> Loan Account Statement and Loan agreement with other banks (if any)</p> <p><input type="checkbox"/> Income Projected for 1 to 3 years</p> <p><input type="checkbox"/> Cash flow projection report</p> <p><input type="checkbox"/> List of local or foreign suppliers</p> <p><input type="checkbox"/> List of local or foreign purchasers or clients</p> <p><input type="checkbox"/> List of stock value</p> <p>4. Security Documents</p> <p><input type="checkbox"/> Photostat of title deeds of property (ies) to be mortgaged</p> <p><input checked="" type="checkbox"/> Sale and Purchase Agreement of the property</p> <p><input type="checkbox"/> Valuation Report of the property (ies)</p> <p>5. Others</p> <p><input checked="" type="checkbox"/> List of property (ies) rental, lease agreement copy</p>
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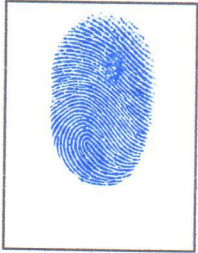
I/We understand and authorize that the above information provided to RHB Indochina Bank Ltd ('Bank') may be used to consider my/our application for facilities, products or services or any future applications for facilities, products or services. The information may be used to administer, manage and monitor any facilities, products or services provided to me/us and conduct market research, data processing and statistical analysis. Unless I/we disagree, the Bank may disclose information about me/us to its related companies, agents or contractors and the information is to be used to provide me/us with information about other facilities, products or services. The Bank may disclose information about me/us to credit reference agencies for the purpose of obtaining a credit report on me/us. If I/we default in any obligations to the Bank, then information about me/us may be disclosed to credit reference or debt recovery agencies and retained by them. Those agencies may provide that information to their customers who may use their credit reporting services. The Bank may obtain information and make such enquiries about me/us as the Bank considers warranted from any source including its related companies and credit reference agencies for the above purposes.


I/We certify that I/we have reached 18 years of age. I/We certify that I/we am/are not liable under any existing legal judgment or under any ongoing legal proceedings against me/us.


I/We have read the terms and the information I/we provided on this application is true, correct and complete.

This agreement will become effective on the date of signature.


  
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Signature  
Date: 25.12.2018  
Name: Samy Sodann  
Legal ID No: 01010009

  
Right Thumb Print


  
.....  
Signature  
Date: 25-12-18  
Name: Samy Dararith  
Legal ID No: 010906861

  
Right Thumb Print

.....  
Signature  
Date:  
Name:  
Legal ID No:

  
Right Thumb Print

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Signature  
Date:  
Name:  
Legal ID No:

  
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