

DATE PRINTED: 6/09/18 0:19:20

Branch Code 00002 - Critical

CF1300P PAGE 7

Branch: 2 RHB INDOCHINA BANK LIMITED

BRANCH : 2 RHB City Mall Olympic Branch

NEW CIF CUSTOMER REPORT

SYSTEM : 6/09/18 0:19:20

USER OR TELLER ID/TIME : RHB0002MSA / 8:52:04

CIF NUMBER : 290003934

SALUTATION : MR

CUSTOMER NAME : TAN I SHU CLEMENCE

ID NUMBER : E5900166A

ID TYPE : PP PASSPORT

ID ISSUED COUNTRY : SG SINGAPORE

ADDRESS : NO. A105-402 (4 FLOOR), CAMKO CITY

: TOUL KORK, PHNOM PENH

: 000000 PHNOM PENH

ADDRESS TYPE : H Home Address

DATE OF BIRTH/INC. : 14/09/1980

COUNTRY OF OPERATION: KH CAMBODIA

CONSTITUTION CODE : I INDIVIDUAL

RELIGION : B

GENDER : M

RESIDENT STATUS : Y

RACE : IK

OCCUPATION/BUSINESS TYPE : 0028 Skilled worker

E-CONTACT TYPE : MP

E-CONTACT NO : 088 827 8168

CENTRAL BANK CODE

- CENTRAL BANK SECTOR CODE : 07 Individual

- CENTRAL BANK NRCC CODE : N NOT APPLICABLE

- CENTRAL BANK INDUSTRY CODE : 2603

NEW ACCOUNT INFORMATION

BRANCH A/C NO

2 0002010002000072939

DATE A/C OPENED

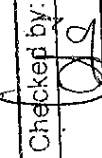
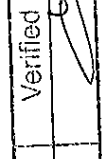
5/09/18

RELATIONSHIP

P

CUSTOMER RATING

TOTAL NO. OF CIF : 7

Checked by:	Verified by:
	

PLCF1300P



DATE PRINTED: 6/09/18 0:19:20

Branch Code 00002 - Critical

Branch: 2 RHB INDOCHINA BANK LIMITED 5/09/18 CF1300P PAGE 1

BRANCH : 2 RHB City Mall Olympic Branch
NEW CIF CUSTOMER REPORT
SYSTEM : 6/09/18 0:19:20
USER OR TELLER ID/TIME : RHB0002MSA / 8:52:04
CIF NUMBER : 120006102
SALUTATION : MRS
CUSTOMER NAME : CHARUSSRIPINYO PINORN
ID NUMBER : AA9178431
ID TYPE : PP PASSPORT ✓
ID ISSUED COUNTRY : TH THAILAND
ADDRESS : NO. A105-402 (4 FLOOR), CAMKO CITY
: TOUL KORK, PHNOM PENH
:
ADDRESS TYPE : 000000 PHNOM PENH
DATE OF BIRTH/INC. : 23/02/1988 ✓
COUNTRY OF OPERATION: KH CAMBODIA
CONSTITUTION CODE : I INDIVIDUAL
RELIGION : B
GENDER : F
RESIDENT STATUS : Y
RACE : IK
OCCUPATION/BUSINESS TYPE : 0028 Skilled worker
E-CONTACT TYPE : MP
E-CONTACT NO : 066 699 969
CENTRAL BANK CODE
-- CENTRAL BANK SECTOR CODE : 07 Individual
- CENTRAL BANK NRCC CODE : N NOT APPLICABLE
- CENTRAL BANK INDUSTRY CODE : 2603

NEW ACCOUNT INFORMATION
BRANCH 2 A/C NO 00020100020000072939 A/C TYPE S
DATE A/C OPENED 5/09/18
RELATIONSHIP JT
CUSTOMER RATING

Checked by:	Verified by:
	

PDCF1300P