

Consumer Credit Report



Report Date Enquiry Number Number of Applicants Member Reference

04/05/2018 245241995

RHBIBL-0002-2014-

0023-RE

Enquiry Type Product Type Account Type A mount

New Application Working Capital Loan

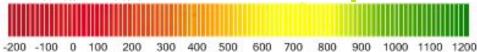
Joint

USD 300,000.00

Applicant 1 of 4 K-Score

> Scorecard: Bank Score: 915 Score Index: ВВ Good/Bad Odds: 142: 1 Bad Rate: 0.69%

915



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010148010	(National ID 010148010)
ID Expiry Date		(02/10/2011)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	кноч	(KHOVSONGHAO)
First Name	SONG HAO	
Second Name		
Third Name		
Unformatted Name		(KHOVSONGHAO)
Date of Birth	03/05/1959	(03/05/1959)
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)

Summary	
All Previous Enquiries	5
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	01/11/2013
Total Accounts	4
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	2
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 842,661.00
Total Liabilities	USD 200,184.52
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	0.00
Balance	

Marital St	atus	Married	(1	Married)						
Nationalit	у	Cambodia	(0	Cambodia)						
Addition	al Names	5								
Date Loade	ed	Name								
04/12/2013	4/12/2013 KHOVSONGHAO, KHOVSONGHAO									
10/09/2013		KHOV,	SONGHAO							
Previous	Enquirie	es								
Date of Enquiry	Enquirer		Enquiry Type	A ccount Type	Member	Reference	Product Type	A mount	A pplicant Type	Name
16/08/2017	RHB INDO	RHB INDOCHINA BANK Review Single RHBIBL-0002-2014- Working LIMITED Capital			USD 550,000.00	Primary	Khov, Song Hao			
26/07/2016	RHB INDO	CHINA BANK	Review	Single	RHBIBL-00	02-2014-0023/1	Working Capital Loan	USD 550,000.00	Primary	Khov, Song Hao
11/06/2015	RHB INDO	CHINA BANK	New A pplication	Joint	RHBIBL-00	02-2014-0023-1	Working Capital Loan	USD 300,000.00	Primary	Khov, Song Hao
08/07/2014	RHB INDO	CHINA BANK	New A pplication	Joint	RHBIBL-00	02-2014-0023	MIS	USD 500,000.00	Primary	Khov, Song Hao
10/09/2013	CANADIA	BANK PLC	New A pplication	Joint	H.O/HL000	000021	MIS	USD 162,225.00	Primary	Khov, Songhao
Account	Details									
Creditor		CANADIA BA	ANK PLC			Issue Date		01/11/2013		
Product T	уре	Public Housing	J Loan			Expiry Date				
A pplicant	Туре	Primary								
A ccount N	lumber	001000229044	13		Closed Date			16/09/2014		
Group Ref	erence			Status		Status		Closed		
Currency US Dollar				Payment I		equency	Monthly			
Limit 42,661.00				Last A mou		t Paid	0.00			
Restructured Loan No				Last Payme		nt Date	16/09/2014			
Tenure		0		Past I		Past Due		0.00		
Installme	nt A mount	0.00				Next Payment Date				
Security T		Ownership Tit	le - Land/Build	Buildings A		As of Date		01/10/2014		
Outstandi Balance		0.00	23.11a, 2 a.i.a	95	Last 24 Cyc		les	C000000000M		
Advisory	Message									
Creditor			OCHINA BANK LIMITED				08/09/2014			
Product Ty	-	Working Capita	Capital Loan		Expiry Date		05/09/2019			
A pplicant 1		Primary								
A ccount Nu		400010009553	00000		Closed Date		 			
Group Refe	erence					Status		Normal		
Currency		US Dollar				Payment Fr		Monthly		
Limit Restructur	ad Loan	300,000.00 No				Last Amoun		6,131.24 09/03/2018		
Tenure	eu Luaii	0				Past Due	iii Date	0.00		
	4 A m. at						mt Data			
Installmen		6,131.24				Next Payme	int Date	09/04/2018		
Security Ty	-	Land Title				As of Date	laa.	31/03/2018	000000	
Outstandin Advisory M	g Balance 1essage	103,005.31				Last 24 Cyc	ies	000000000000000000000000000000000000000		
						T		00/00/05:-		
Creditor		RHB INDOC	JINA BANK L	TIJIT I ED		Issue Date		09/09/2015		

Product Type	Ove	rdraft Facility	Expiry Date	09/09)/2018
Applicant Type	Prim	ary			
A ccount Number	1010	0002000005693	Closed Date	12/03	3/2018
Group Reference			Status	Close	ed
Currency	US E	Oollar	Payment Frequency	Mont	hly
Limit	250,	000.00	Last Amount Paid	250,0	000.00
Restructured Loan	No		Last Payment Date	12/03	3/2018
Tenure	0		Past Due	0.00	
Installment A mount	0.00		Next Payment Date		
Security Type	Land	Title	As of Date	31/03	3/2018
Outstanding Balance	0.00		Last 24 Cycles	C 000	000000000000000000000000000000000000000
Advisory Message			·		
,					
Creditor	RHB	INDOCHINA BANK LIMITED	Issue Date	12/03	3/2018
Product Type	Over	draft Facility	Expiry Date	09/09	9/2018
Applicant Type	Prima	ary			
Account Number	10100	002000022885	Closed Date		
Group Reference			Status	Norm	nal
Currency	US D	ollar	Payment Frequency	Mont	hly
Limit	250,0	000.00	Last Amount Paid	0.00	
Restructured Loan	No		Last Payment Date		
Tenure	0		Past Due	0.00	
Installment A mount	0.00		Next Payment Date		
Security Type	Land	Title	As of Date	31/03	3/2018
Outstanding Balance	96,51	9.21	Last 24 Cycles	Q	
Advisory Message					
Advisory Messa	ge				
No adverse information o		e found on the subject.			
Addresses					
Address Type		Residential	Country		Cambodia
Province		Phnom Penh	District		Chamkar Mon
Commune		Tuol Svay Prey Ti Muoy	Village		
Village-Other English			Village-Other Khmer		
Street English		193	House English		29E0
Address Line 1 Englis	sh		Address Line 1 Khme	er	
Postal Code			City English		
Date Loaded		04/05/2018	City Khmer		
7					
Address Type		Residential	Country		Cambodia
Province		Phnom Penh	District		Chamkar Mon
Commune		Tuol Svay Prey Ti Muoy	Village		Chamical Profi
Village-Other English		1. do. ovay 1 fey 11 Placy	Village-Other Khmer		
Street English		193	House English		29EO
Address Line 1 Englis			Address Line 1 Khme	er	
Postal Code			City English		
Date Loaded		16/08/2017	City English City Khmer		
Date Loaveu		10/00/201/	City Killiel		l .
У.					
Address Type		Residential	Country		Cambodia
Province		Phnom Penh	District		C hamkar Mon
		-			E. Carlotte and the control of the c

Commune		Tuol Svay Prey Ti Muoy	Village		
Village-Other Engl	ish		Village-Other Khmer		
Street English			House English		
Address Line 1 En	glish	NO.29E0, STREET.193, SANGKAT.TOUL SVAY PREY 1, KHAN.CHAMKAMORN, PHNOM PENH	Address Line 1 Khmer		
Postal Code			City English		
Date Loaded		06/10/2016	City Khmer		
,					
Occupation an	d Emr	ployment Detail			
Туре	Curre		Employer	NIL	
Occupation	_	O SILK SHOP AND PROPERTY RENTAL	Self Employed	Yes	
Length of Service(M)	261	<u> </u>	Total Monthly Salary/Income	29,551.24	
Date Loaded	04/05	/2018	Currency	US Dollar	
		2010	Currency	OS Dollar	
Employer Add					0 1 "
Address Type	_	lential	Country		Cambodia
Province Commune	_	m Penh	District Village		Chamkar Mon
Village-Other	1 uoi	Svay Prey Ti Muoy	+ -		
English			Village-Other Khmer		
Street English	193		House English		29E0
Address Line 1 English			Address Line 1 Kh	nmer	
Postal Code			City English		
			City Khmer		
,					
Туре	Curre	nt	Employer	N/A	
Occupation	TAKE	O SILK SHOP AND PROPERTY RENTAL	Self Employed	Yes	
Length of Service(M)	240		Total Monthly Salary/Income	36,908.03	
Date Loaded	26/07	/2016	Currency	US Dollar	
Employer Add	ress				
Address Type		lential	Country		Cambodia
Province	Phno	m Penh	District		Chamkar Mon
Commune	Tuol	Svay Prey Ti Muoy	Village		
Village-Other English			Village-Other Khn	ner	
Street English	NIL		House English		NIL
Address Line 1 English			Address Line 1 Kh	nmer	
Postal Code			City English		
			City Khmer		
			,		
Туре	Curre	nt	Employer	NA	
Occupation	BUSI	NESS OWNER	Self Employed	Yes	
Length of Service(M)	240		Total Monthly Salary/Income	36,500.00	
Date Loaded	11/06	/2015	Currency	US Dollar	
Employer Add	ress			.	
Address Type		lential	Country		Cambodia
			1		1

Province	Phnom Penh	District	Chamkar Mon
Commune	Tuol Svay Prey Ti Muoy	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	NO.29EO, ST.193, SANGKAT TOUL SVAYPREY 1, KHAN CHAMKAMORN,	Address Line 1 Khmer	
Postal Code		City English	Phnom Penh
		City Khmer	

Applicant 2 of 4 K-Score

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

-200 -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 010148012	(National ID 010148012)
ID Expiry Date		(01/10/2025)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	SEANG	(SEANGSRENG)
First Name	SRENG	
Second Name		
Third Name		
Unformatted Name		(SEANGSRENG)
Date of Birth	08/05/1963	(08/05/1963)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Takeo	(Takeo)
Place of Birth District		(Prey Kabbas)
Place of Birth Commune		(Prey Phdau)
Gender	Female	(Female)

All Previous Enquiries	6
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	01/11/2013
Total Accounts	5
Normal Accounts	3
Delinquent A ccounts	0
Closed Accounts	2
Reject A ccounts	0
Write Off Accounts	0
Total Limits	USD 843,661.00
Total Liabilities	USD 200,184.52
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	0
Normal Accounts	0
Delinquent A ccounts	0
Closed Accounts	0
Reject A ccounts	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	0.00

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Marital St	tatus	Married	(Married)		Balanc	Dalance			
Nationalit	y	Cambodia	(Cambodia)						
Addition	al Names	5								
Date Loade	ed	Name								
04/12/2013		SEANGS	SRENG, SEA	NGSRENG						
10/09/2013		SEANG,	SRENG							
Previous	Enquirie	es								
Date of Enquiry	Enquirer		Enquiry Type	A ccount Type	Member	Reference	Product Type	A mount	A pplicant Type	Name
16/08/2017	RHB INDO	CHINA BANK	Review	Single	RHBIBL-0 1R	0002-2014/0023-	Working Capital Loan	USD 550,000.00	Primary	Seang, Sreng
26/07/2016	RHB INDO	CHINA BANK	Review	Single	RHBIBL-0	0002-2014/0023-1	Working Capital Loan	USD 550,000.00	Primary	Seang, Sreng
14/06/2016	CANADIA	BANK PLC	New Application	Single	H.O/HL00	0000162	Public Housing Loan	USD 146,678.00	Primary	SEANG, SRENG
11/06/2015	RHB INDO	CHINA BANK	New A pplication	Joint	RHBIBL-0	0002-2014-0023-1	Working Capital Loan	USD 300,000.00	Primary	Seang, Sreng
08/07/2014	RHB INDO	CHINA BANK	New Application	Joint	RHBIBL-0	0002-2014-0023	MIS	USD 500,000.00	Primary	Seang, Sreng
10/09/2013	CANADIA	BANK PLC	New A pplication	Joint	H.O/HL00	0000021	MIS	USD 162,225.00	Primary	Seang, Sreng
Account	Details									
Creditor CANADIA BANK PLC		NK PLC	Issue Date			01/11/2013				
Product Type Public Housing Loan		J Loan		Expiry Date						
Applicant Type Primary										
Account Number 00100022904		001000229044	13			Closed Date		16/09/2014		
Group Ref	ference				Status			Closed		
Currency		US Dollar				Payment Frequency		Monthly		
Limit		42,661.00				Last Amount Paid		0.00		
Restructu	red Loan	No					nt Date	16/09/2014		
Tenure		0				Past Due		0.00		
Installme	nt A mount	0.00				Next Payme	nt Date			
Security 1	Гуре	Ownership Tit	le - Land/Build	dings		As of Date		01/10/2014		
Outstandi Balance	ng	0.00				Last 24 Cyc	les	C 000000000M		
A dvisory Message										
,										
Creditor		RHB INDOCH	INA BANK L	IMITED		Issue Date		08/09/2014		
Product Ty	/pe	Working Capita	al Loan			Expiry Date		05/09/2019		
A pplicant [*]	Туре	Primary								
A ccount N	umber	4000100095530	00000			Closed Date				
Group Ref	erence					Status		Normal		
Currency		US Dollar				Payment Fro	equency	Monthly		
Limit		300,000.00				Last A moun	t Paid	6,131.24		
Restructur	ed Loan	No				Last Payme	nt Date	09/03/2018		
Tenure		0				Past Due		0.00		
Installmen	t A mount	6,131.24				Next Payme	nt Date	09/04/2018		
Security T	уре	Land Title				As of Date		31/03/2018		
Outstandin	ng Balance	103,665.31				Last 24 Cyc	les	000000000000000000000000000000000000000	000000	
A dvicory N	4									

Advisory Message

y				
Creditor	RHB	INDOCHINA BANK LIMITED	Issue Date	09/09/2015
Product Type	Over	draft Facility	Expiry Date	09/09/2018
Applicant Type	Prima	ary		
Account Number	1010	002000005693	Closed Date	12/03/2018
Group Reference			Status	Closed
Currency	US D	Pollar	Payment Frequency	Monthly
Limit	250,0	000.00	Last Amount Paid	250,000.00
Restructured Loan	No		Last Payment Date	12/03/2018
Tenure	0		Past Due	0.00
Installment Amount	0.00		Next Payment Date	
Security Type	Land	Title	As of Date	31/03/2018
Outstanding Balance	0.00		Last 24 Cycles	C 000000000000000000000000000000000000
Advisory Message				
Creditor	CANA	ADIA BANK PLC	Issue Date	08/12/2017
Product Type	Secur	ed Credit Card	Expiry Date	31/12/2022
Applicant Type	Prima	ry		
A ccount Number	nber 0000000000000026825		Closed Date	
Group Reference			Status	Normal
Currency	US D	ollar	Payment Frequency	Monthly
Limit	1,000.00		Last Amount Paid	10.00
Restructured Loan	No		Last Payment Date	15/03/2018
Tenure	0		Past Due	0.00
Installment A mount	0.00		Next Payment Date	
Security Type	Fixed	Deposit	As of Date	31/03/2018
Outstanding Balance	0.00		Last 24 Cycles	00Q 0
Advisory Message				
,				
Creditor	DHR 1	INDOCHINA BANK LIMITED	Issue Date	12/03/2018
Product Type		draft Facility	Expiry Date	09/09/2018
Applicant Type	Prima	·	Expiry Date	09/09/2016
A ccount Number		02000022885	Closed Date	
Group Reference	10100	02000022663	Status	Normal
Currency		ollar	Payment Frequency	Normal
Cui I CIICY	US Dollar			
				Monthly
Limit	250,0		Last Amount Paid	0.00
Limit Restructured Loan	250,0 No		Last Amount Paid Last Payment Date	0.00
Limit Restructured Loan Tenure	250,0 No 0		Last Amount Paid Last Payment Date Past Due	·
Limit Restructured Loan Tenure Installment A mount	250,0 No 0 0.00	00.00	Last Amount Paid Last Payment Date Past Due Next Payment Date	0.00
Limit Restructured Loan Tenure Installment Amount Security Type	250,0 No 0 0.00 Land	00.00 Γitle	Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	0.00 0.00 31/03/2018
Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance	250,0 No 0 0.00 Land	00.00 Γitle	Last Amount Paid Last Payment Date Past Due Next Payment Date	0.00
Limit Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message	250,00 No 0 0.00 Land -	00.00 Γitle	Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	0.00 0.00 31/03/2018
Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Advisory Message	250,00 No 0 0.00 Land - 96,51	00.00 Γitle 9.21	Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	0.00 0.00 31/03/2018
Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Advisory Message No adverse information of	250,00 No 0 0.00 Land - 96,51	00.00 Γitle 9.21	Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	0.00 0.00 31/03/2018
Restructured Loan Tenure Installment A mount Security Type Outstanding Balance Advisory Message Advisory Message No adverse information of	250,00 No 0 0.00 Land - 96,51	00.00 Γitle 9.21	Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date	0.00 0.00 31/03/2018
Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Advisory Message No adverse information of Addresses Address Type	250,00 No 0 0.00 Land - 96,51	Fitle 9.21 Found on the subject.	Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles	0.00 0.00 31/03/2018 Q
Restructured Loan Tenure Installment Amount Security Type Outstanding Balance Advisory Message Advisory Message Advisory Message Advisory Message Address Address Address Address Commune	250,00 No 0 0.00 Land - 96,51	O0.00 Title 9.21 found on the subject. Residential	Last Amount Paid Last Payment Date Past Due Next Payment Date As of Date Last 24 Cycles Country	0.00 0.00 31/03/2018 Q Cambodia

		193	House English		29E0	
Address Line 1 En	ine 1 English Address Line 1 Khmer					
Postal Code			City English			
Date Loaded		04/05/2018	City Khmer			
,						
Address Type		Residential	Country		Cambodia	
Province		Phnom Penh	District		Chamkar Mon	
Commune		Tuol Svay Prey Ti Muoy	Village			
Village-Other Engl	ish		Village-Other Khm	er		
Street English			House English			
Address Line 1 En	glish	#32, ST.298, SK.TOUL SVAYPREY I,KH.CHAMKARMORN	Address Line 1 Kh	mer		
Postal Code	tal Code City English					
Date Loaded		02/01/2018	City Khmer			
Address Type		Residential	Country		Cambodia	
Province		Phnom Penh	District		Chamkar Mon	
Commune		Tuol Svay Prey Ti Muoy	Village			
Village-Other Engl	ish	,	Village-Other Khm	er		
Street English		193	House English		29EO	
Address Line 1 En	glish		Address Line 1 Kh	mer		
Postal Code			City English			
Date Loaded		16/08/2017	City Khmer			
Туре	Current					
Occupation	+		Self Employed	NIL Yes		
Length of	+	SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly Salary/Income	NIL Yes 29,551	.24	
Length of Service(M)	TAKEC	SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly	Yes		
Length of Service(M) Date Loaded	261 04/05/2	SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly Salary/Income	Yes 29,551		
Length of Service(M) Date Loaded Employer Add	261 04/05/2	O SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly Salary/Income	Yes 29,551		Cambodia
Length of Service(M) Date Loaded	TAKEC 261 04/05/2 ress Reside	O SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly Salary/Income Currency	Yes 29,551		Cambodia Chamkar Mon
Length of Service(M) Date Loaded Employer Add	TAKEC 261 04/05/2 ress Reside Phnom	O SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly Salary/Income Currency Country	Yes 29,551		1
Length of Service(M) Date Loaded Employer Add Address Type Province	TAKEC 261 04/05/2 ress Reside Phnom	0 SILK SHOP AND PROPERTY RENTAL 018 ntial	Self Employed Total Monthly Salary/Income Currency Country District	Yes 29,551 US Do		1
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other	TAKEC 261 04/05/2 ress Reside Phnom	0 SILK SHOP AND PROPERTY RENTAL 018 ntial	Self Employed Total Monthly Salary/Income Currency Country District Village	Yes 29,551 US Do		1
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English	TAKEC 261 04/05/2 ress Reside Phnom Tuol S	0 SILK SHOP AND PROPERTY RENTAL 018 ntial	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm	Yes 29,551 US Do		Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1	TAKEC 261 04/05/2 ress Reside Phnom Tuol S	0 SILK SHOP AND PROPERTY RENTAL 018 ntial	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English	Yes 29,551 US Do		Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1 English	TAKEC 261 04/05/2 ress Reside Phnom Tuol S	0 SILK SHOP AND PROPERTY RENTAL 018 ntial	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh	Yes 29,551 US Do		Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1 English	TAKEC 261 04/05/2 ress Reside Phnom Tuol S	0 SILK SHOP AND PROPERTY RENTAL 018 ntial	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh City English	Yes 29,551 US Do		Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	TAKEC 261 04/05/2 ress Reside Phnom Tuol S	OSILK SHOP AND PROPERTY RENTAL O18 Intial In Penh In In Penh In In Penh In I	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh City English City Khmer	Yes 29,551 US Do		Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	TAKEC 261 04/05/2 ress Reside Phnom Tuol S 193	OSILK SHOP AND PROPERTY RENTAL O18 Intial In Penh In In Penh In In Penh In I	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh City English City Khmer	Yes 29,551 US Do		Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Type Occupation Length of	TAKEC 261 04/05/2 ress Reside Phnom Tuol S 193	OSILK SHOP AND PROPERTY RENTAL O18 Intial In Penh In Vay Prey Ti Muoy	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh City English City Khmer	Yes 29,551 US Do	llar	Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Type Occupation Length of Service(M)	TAKEC 261 04/05/2 ress Reside Phnom Tuol S 193	OSILK SHOP AND PROPERTY RENTAL O18 O18 O19 O19 O19 O19 O19 O19	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh City English City Khmer Employer Self Employed Total Monthly	Yes 29,551 US Dol Wer N/A Yes	.03	Chamkar Mon
Length of Service(M) Date Loaded Employer Add Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Type Occupation Length of Service(M) Date Loaded	TAKEC 261 04/05/2 ress Reside Phnom Tuol S 193 Current TAKEC 240 26/07/2	OSILK SHOP AND PROPERTY RENTAL O18 O18 O19 O19 O19 O19 O19 O19	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh City English City Khmer Employer Self Employed Total Monthly Salary/Income	Yes 29,551 US Do Were N/A Yes 36,908	.03	Chamkar Mon
Address Type Province Commune Village-Other English Street English Address Line 1 English	TAKEC 261 04/05/2 ress Reside Phnom Tuol S 193 Current TAKEC 240 26/07/2	OSILK SHOP AND PROPERTY RENTAL O18 Intial O19	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khm House English Address Line 1 Kh City English City Khmer Employer Self Employed Total Monthly Salary/Income	Yes 29,551 US Do Were N/A Yes 36,908	.03	Chamkar Mon

Commune	Tuol Svay Prey Ti Muoy	Village	
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

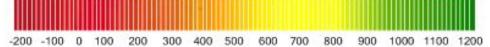
Туре	Current	Employer	TAKEO SOTH KHMER
Occupation	SILK SHOP	Self Employed	Yes
Length of Service(M)	20	Total Monthly Salary/Income	6,000.00
Date Loaded	14/06/2016	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	PHNOM PENH	Address Line 1 Khmer	
Postal Code		City English	Phnom Penh
		City Khmer	

Applicant 3 of 4 K-Score

801

Scorecard: Bank Score: 801 Score Index: CC Good/Bad Odds: 64: 1 Bad Rate: 1.52%



Data Provided vs (Primary Data Available)

Applicant Type	Primary			
ID Type and Number	National ID 010031375	(National ID 100313750)		
ID Expiry Date		(21/03/2001)		
Khmer Name				
Family Name		(សឹង)		
First Name		(ទូច)		
Second Name				
Third Name				
Unformatted Name				
English Name				

Julian y	
All Previous Enquiries	8
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	08/09/2014
Total Accounts	9
Normal Accounts	6
Delinquent Accounts	0
Closed Accounts	3
Reject A ccounts	0
Write Off Accounts	0
Total Limits	USD 2,430,000.00
Total Liabilities	USD 777,522.12

Family Name	SOENG	(SOEUNG)
First Name	тоисн	(TOUCH)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	10/10/1963	(10/10/1963)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Takeo	(Takeo)
Place of Birth District		(Prey Kabbas)
Place of Birth Commune		(Prey Phdau)
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

0.00
0.00
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0.00
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0.00

Additional Identification

Date Loaded	ID Type	ID Number	Expiry Date
10/07/2017	National ID	100313750	21/03/2001
08/09/2016	National ID	010493878	21/03/2001

Additional Names

Date Loaded	Name	
06/01/2018	SOEUNG, TOUCH	
08/07/2014	SOENG, TOUCH	

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	A ccount Type	Member Reference	Product Type	A mount	Applicant Type	Name
01/12/2017	HONG LEONG BANK (CAMBODIA) PLC	New A pplication	Joint	280001816000	Working Capital Loan	USD 750,000.00	Primary	Soeng, Touch សឹង, ទូច
28/11/2017	Shinhan-Khmer Bank Ltd	New Application	Single	SKB-HQ2-00857	Working Capital Loan	USD 650,000.00	Primary	Soeng, Touch សឹង, ទូច
16/08/2017	RHB INDOCHINA BANK LIMITED	Review	Single	RHBIBL-0002/2014-0023- 1R	Working Capital Loan	USD 550,000.00	Primary	Soeng, Touch
26/07/2016	RHB INDOCHINA BANK LIMITED	Review	Single	RHBIBL-0002/2014-0023-1	Working Capital Loan	USD 550,000.00	Primary	Soeng, Touch
11/06/2015	RHB INDOCHINA BANK LIMITED	New A pplication	Joint	RHBIBL-0002-2014-0023-1	Working Capital Loan	USD 300,000.00	Primary	Soeng, Touch
03/10/2014	Shinhan-Khmer Bank Ltd	New A pplication	Single	SKB000790	Working Capital Loan	USD 500,000.00	Primary	Soeng, Touch សឹង, ទូច
15/09/2014	CAMBODIAN PUBLIC BANK	New A pplication	Joint	PSB/000040/14	O v erdraft Facility	USD 500,000.00	Primary	SOENG, TOUCH
08/07/2014	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL-0002-2014-0023	MIS	USD 500,000.00	Primary	Soeng, Touch

Account Details

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	08/09/2014
Product Type	Working Capital Loan	Expiry Date	05/09/2019
Applicant Type	Primary		
Account Number	40001000955300000	Closed Date	

Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	300,000.00	Last Amount Paid	6,131.24
Restructured Loan	No	Last Payment Date	09/03/2018
Tenure	0	Past Due	0.00
Installment A mount	6,131.24	Next Payment Date	09/04/2018
Security Type	Land Title	As of Date	31/03/2018
Outstanding Balance	103,665.31	Last 24 Cycles	000000000000000000000000000000000000000
Advisory Message			
p-			
	land we a line	I	20/01/02/5
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	08/01/2015
Product Type	Overdraft Facility	Expiry Date	08/01/2018
Applicant Type	Primary		
Account Number	701000001115	Closed Date	31/07/2016
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	127,385.30
Restructured Loan	No	Last Payment Date	31/07/2016
Tenure	0	Past Due	0.00
Installment A mount	404.38	Next Payment Date	
Security Type	Land Title	As of Date	31/07/2016
Outstanding Balance	0.00	Last 24 Cycles	C 000000000000000000
Advisory Message			
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	08/01/2015
Product Type	Personal Loan	Expiry Date	08/01/2018
Applicant Type	Primary		

Creditor	Shinhan-Khmer Bank Ltd	Issue Date	08/01/2015
Product Type	Personal Loan	Expiry Date	08/01/2018
Applicant Type	Primary		
Account Number	73000009094	Closed Date	29/12/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	221,515.56
Restructured Loan	No	Last Payment Date	29/12/2017
Tenure	0	Past Due	0.00
Installment A mount	1,515.56	Next Payment Date	
Security Type	Land Title	As of Date	30/01/2018
Outstanding Balance	0.00	Last 24 Cycles	C 000000000000000000000000000000000000
Advisory Message			

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	09/09/2015
Product Type	Overdraft Facility	Expiry Date	09/09/2018
Applicant Type	Primary		
Account Number	1010002000005693	Closed Date	12/03/2018
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	250,000.00	Last Amount Paid	250,000.00
Restructured Loan	No	Last Payment Date	12/03/2018
Tenure	0	Past Due	0.00

Installment A mount	0.00	Next Payment Date	
Security Type	Land Title	As of Date	31/03/2018
Outstanding Balance	0.00	Last 24 Cycles	C 00000000000000000000000
Advisory Message			
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	06/01/2017
Product Type	Overdraft Facility	Expiry Date	05/01/2019
	Primary		
Account Number	701000011115	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
imit	220,000.00	Last Amount Paid	624.64
Restructured Loan	No	Last Payment Date	30/03/2018
Tenure	0	Past Due	0.00
Installment Amount	624.64	Next Payment Date	27/04/2018
Security Type	Land Title	As of Date	30/03/2018
Outstanding Balance	11,535.54	Last 24 Cycles	00M 00000Q MMMMMM
Advisory Message			
- 1			
Ou a diba u	HONG IFONG DANK (CAMBODYA) SIG	Tanic Bata	27/12/2017
	HONG LEONG BANK (CAMBODIA) PLC	Issue Date	27/12/2017
Product Type	Working Capital Loan	Expiry Date	26/12/2024
	Primary	4	
Account Number	40002032114000000	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
	300,000.00	Last Amount Paid	4,601.38
Restructured Loan	No	Last Payment Date	26/03/2018
Гenure	84	Past Due	0.00
	4,601.38	Next Payment Date	26/04/2018
Security Type	Ownership Title - Land/Buildings	As of Date	31/03/2018
Outstanding Balance	291,774.35	Last 24 Cycles	000Q
Advisory Message			
Creditor	HONG LEONG BANK (CAMBODIA) PLC	Issue Date	27/12/2017
Product Type	Overdraft Facility	Expiry Date	27/12/2018
Applicant Type	Primary		
Account Number	D1010001000027713	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
-imit	450,000.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	
Tenure	12	Past Due	0.00
Installment A mount	0.00	Next Payment Date	27/04/2018
Security Type	Ownership Title - Land/Buildings	As of Date	31/03/2018
Outstanding Balance	54,027.71	Last 24 Cycles	000Q
Advisory Message			
Ou a dika u	Chinhan Kharar Barda Ltd	Tanic Bata	00/01/2010
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	09/01/2018

Product Type	Real Est	tate Loan	Expiry Date	09/01	/2025
Applicant Type	Primary				
A ccount Number	7300000	021125	Closed Date		
Group Reference			Status	Norm	al
Currency	US Doll	ar	Payment Frequency Month		hly
Limit	220,000	.00	Last Amount Paid	3,320	.39
Restructured Loan	No		Last Payment Date	30/03	/2018
Tenure	0		Past Due	0.00	
Installment Amount	3,320.3	9	Next Payment Date	27/04	-/2018
Security Type	Land Tit	le	As of Date	30/03	2/2018
Outstanding Balance	220,000	0.00	Last 24 Cycles	00Q	
Advisory Message					
Creditor	DHR IN	DOCHINA BANK LIMITED	Issue Date	12/03	:/2018
		aft Facility	Expiry Date		//2018
Applicant Type	Primary	•	-Apii y Date	00,00	,,
A ccount Number	,	2000022885	Closed Date		
Group Reference	1010002	2000022003	Status	Norm	al
Currency	US Doll	ar	Payment Frequency	Montl	
Limit	250,000		Last Amount Paid	0.00	···· <i>1</i>
Restructured Loan	No		Last Payment Date	0.00	
Tenure			0.00		
Installment A mount	-		Next Payment Date	0.00	
	0.00		As of Date	21/02	:/2018
Security Type	Land Title		Last 24 Cycles	Q	72018
Advisory Message	Outstanding Balance 96,519.21		Last 24 Cycles	ĮŲ	
Advisory Message	no.				
No adverse information o		ound on the subject.			
Addresses					
A ddress Type	R	esidential	Country		Cambodia
Province		hnom Penh	District		Chamkar Mon
Commune	_	uol Svay Prey Ti Muoy	Village		Chamilla 11611
Village-Other English	_	doi 3 vay 1 icy 1111 day	Village-Other Khmer		
Street English	_	38	House English		13A
Address Line 1 Englis	-		Address Line 1 Khme	r	
Postal Code	-		City English	-	
Date Loaded	0	4/05/2018	City Khmer		
Date Loudeu	0	1703/2010	City Killier		
			1		
Address Type		esidential	Country		Cambodia
Province	_	hnom Penh	District		Chamkar Mon
Commune		uol Svay Prey Ti Muoy	Village		Phum3
Village-Other English			Village-Other Khmer		
Street English			House English		
Address Line 1 Englis	Т	HUM PHUM3 SANGKAT TUOL SVAY PREY I MUOY KHAN CHAMKAR MON CITY HNOM PENH	Address Line 1 Khme	r	
Postal Code			City English		
Postal Code		7/02/2018	City Khmer		
Date Loaded					
Date Loaded					
Date Loaded Address Type		esidential	Country		Cambodia

		1		- 	
Commune		O ulampik	Village		
Village-Other Engl	ish		Village-Other Khm	er	
Street English			House English		
Address Line 1 Eng	glish	SANGKAT OULAMPEK, KHAN CHAMKAMORN, PP	Address Line 1 Khmer		
Postal Code			City English		
Date Loaded		06/01/2018	City Khmer		
E					
Occupation an	d Emp	loyment Detail			
 Туре	Curren	t	Employer	NIL	
Occupation	_	O SILK SHOP AND PROPERTY RENTAL	Self Employed	Yes	
Length of Service(M)	261		Total Monthly Salary/Income	29,551.24	
Date Loaded	04/05/	2018	Currency	US Dollar	
Francisco Add			-		
Employer Add			C		Cambadia
Address Type	Reside		Country		Cambodia Chamker Men
Province		n Penh	District		Chamkar Mon
Commune	i uoi s	Svay Prey Ti Muoy	Village		
Village-Other English			Village-Other Khmer		
Street English	338		House English		13A
Address Line 1 English	\perp		Address Line 1 Khmer		
Postal Code	+		City English		
			City Khmer		
,					
Туре	Curren	t	Employer	TAKEO SOUT KHMER	
Occupation	SELLE	R	Self Employed	Yes	
Length of Service(M)	5		Total Monthly Salary/Income	1,000.00	
Date Loaded	01/12/	2017	Currency	US Dollar	
Employer Addı	ress				
Address Type	Work		Country		Cambodia
Province	Phnor	n Penh	District		Chamkar Mon
Commune	O ulan	npik	Village		Phum1
Village-Other English			Village-Other Khm	er	
Street English	C1		House English		722C 1
Address Line 1 English			Address Line 1 Kh	mer	
Postal Code			City English		
			City Khmer		
					<u> </u>
Туре	Curren	t	Employer	SELL SOTH AT OLYMPI	C MARKET
Occupation	+	IESS OWNER	Self Employed	Yes	
Length of Service(M)	240		Total Monthly Salary/Income	40,000.00	
Date Loaded	28/11/	2017	Currency	US Dollar	
Employer Addı			,	1	
Address Type	Work		Country		Cambodia
7.	+		<u> </u>		

Province	Phnom Penh	District	Chamkar Mon
Commune	O ulampik	Village	
Village-Other English		Village-Other Khmer	
Street English	N/A	House English	N/A
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Applicant 4 of 4 K-Score

Scorecard:
Score:
Score Inde
Good/Bad
Bad Rate:

Scorecard: Bank Score: 713 Score Index: DD Good/Bad Odds: 35: 1 Bad Rate: 2.77%

Bad Rate: 2.77%

-200 -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 010031376	(National ID 100313760)	
ID Expiry Date		(21/03/2001)	
Khmer Name			
Family Name		(ស៊ាង)	
First Name		(សុន)	
Second Name			
Third Name			
Unformatted Name			
English Name			
Family Name	SEANG	(SEANG)	
First Name	SON	(SON)	
Second Name			
Third Name			
Unformatted Name			
Date of Birth	10/07/1968	(10/07/1968)	
Place of Birth Country	Cambodia	(Cambodia)	
Place of Birth Province	Takeo	(Takeo)	
Place of Birth District		(Prey Kabbas)	
Place of Birth Commune		(Prey Phdau)	
Gender	Male	(Female)	

All Previous Enquiries	8
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	08/09/2014
Total Accounts	5
Normal Accounts	4
Delinquent A ccounts	0
Closed Accounts	1
Reject A ccounts	0
Write Off Accounts	0
Total Limits	USD 1,550,000.00
Total Liabilities	USD 545,986.58
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	4
Normal Accounts	2
Delinquent A ccounts	0
Closed Accounts	2
Reject A ccounts	0
Write Off Accounts	0
Total Guaranteed Limits	USD 880,000.00
Total Guaranteed Liabilities	USD 231,535.54
Total Guaranteed Write Off Amounts	0.00
Outstanding Guaranteed Write Off	0.00

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Marital St	tatus	Married		(Married)		Balanc	e				
Nationalit	у	Cambodia		(Cambodia)							
Addition	al Identi	fication									
Date Loade	ed	ID Type	•			ID Number			Expiry Date		
10/07/2017		National	ID			100313760			21/03/2001		
08/09/2016		National	ID			010493879			21/03/2001		
Previous	Enquirie	es									
Date of Enquiry	Enquirer		Enquiry Type	A ccount Type	Member	Reference	Product Type	Т	A mount	A pplicant Type	Name
01/12/2017	HONG LEO (CAMBODI		New Application	Joint	28000181	6000	Working Capital	U	SD 750,000.00	Primary	Seang, Son ស៊ាង, សុន
28/11/2017	Shinhan-Khn	ner Bank Ltd	New A pplication	Single	SKB-HQ2	-00857	Loan Working Capital	U	SD 650,000.00	Guarantor	Seang, Son ស៊ាង, សុន
16/08/2017	RHB INDOO	CHINA BANK	Review	Single	RHBIBL/0	002-2014-0023-	Loan Working Capital	U	SD 550,000.00	Primary	Seang, Son
							Loan	\perp			
26/07/2016	RHB INDOO	CHINA BANK	Review	Single	RHBIBL/0	002-2014-0023-1	Working Capital Loan	U	SD 550,000.00	Primary	Seang, Son
11/06/2015	RHB INDOO	CHINA BANK	New A pplication	Joint	RHBIBL-0	002-2014-0023-1	Working Capital Loan	U	SD 300,000.00	Primary	Seang, Son
03/10/2014	Shinhan-Khn	ner Bank Ltd	New Application	Single	SKB00079	90	Working Capital Loan	U	SD 500,000.00	Guarantor	Seang, Son ស៊ាង, សុន
15/09/2014	014 CAMBODIAN PUBLIC BANK		New Application	Joint	PSB/000040/14		O v erdraft Facility	U	SD 500,000.00	Primary	SEANG, SON
08/07/2014	/07/2014 RHB INDOCHINA BANK		New Application	Joint	RHBIBL-0	002-2014-0023	4-0023 MIS U		SD 500,000.00	Primary	Seang, Son
Account	Details										
Creditor		RHB INDOCH	IINA BANK	LIMITED Issue Date		08/09/	2014				
Product Ty	/pe	Working Capit	al Loan	Expiry Date			05/09/	2019			
A pplicant ⁻	Гуре	Primary									
A ccount N	umber	400010009553	00000	Closed Date							
Group Ref	arence				Status			Norma			
	er erice	US Dollar									
Currency					Payment Frequ			,			
Limit		300,000.00			Last A mount Pa			6,131.24			
Restructur	ed Loan	No				-		09/03/2018			
Tenure		0						0.00			
Installmen	t A mount	6,131.24				Next Payment Date 0		09/04/2018			
Security Type Land Title			A:		As of Date 31/0		31/03/2018				
Outstandin	g Balance	103,665.31		Last 24 Cycles		000000000000000000000000000000000000000					
Advisory N	1essage										
Creditor		RHB INDOC		ЦМІТЕĎ		Issue Date		09/09/			
Product T		Overdraft Fa	cility			Expiry Date		09/09/	2018		
A pplicant	Туре	Primary									
A ccount N		10100020000	05693			Closed Date		12/03/			
Group Ref	rerence					Status		Closed			
Currency		US Dollar				Payment Fr		Month	<u>, </u>		
Limit		250,000.00				Last A moun	t Paid	250,00	00.00		
Restructu	red Loan	No				Last Payme	nt Date	12/03/	2018		
Tenure		0				Past Due		0.00			

Next Payment Date

Installment Amount 0.00

		+	
Security Type	Land Title	As of Date	31/03/2018
Outstanding Balance	0.00	Last 24 Cycles	C0000000000000000000000000000000000000
Advisory Message			
		1	
Creditor	HONG LEONG BANK (CAMBODIA) PLC	Issue Date	27/12/2017
Product Type	Working Capital Loan	Expiry Date	26/12/2024
Applicant Type	Primary		
Account Number	40002032114000000	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	300,000.00	Last Amount Paid	4,601.38
Restructured Loan	No	Last Payment Date	26/03/2018
Tenure	84	Past Due	0.00
Installment A mount	4,601.38	Next Payment Date	26/04/2018
Security Type	Ownership Title - Land/Buildings	As of Date	31/03/2018
Outstanding Balance	291,774.35	Last 24 Cycles	000Q
Advisory Message			
		I	I
Creditor	HONG LEONG BANK (CAMBODIA) PLC	Issue Date	27/12/2017
Product Type	Overdraft Facility	Expiry Date	27/12/2018
Applicant Type	Primary		
Account Number	D1010001000027713	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	450,000.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	
Tenure	12	Past Due	0.00
Installment A mount	0.00	Next Payment Date	27/04/2018
Security Type	Ownership Title - Land/Buildings	As of Date	31/03/2018
Outstanding Balance	54,027.71	Last 24 Cycles	000Q
Advisory Message			
Creditor	DUD INDOCUINA DANKLIMITED	Issue Date	12/03/2018
	RHB INDOCHINA BANK LIMITED		
Product Type	Overdraft Facility	Expiry Date	09/09/2018
A pplicant Type	Primary	Classed Date	
A ccount Number	1010002000022885	Closed Date	Name of
Group Reference	116 D. II	Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	250,000.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	
Tenure	0	Past Due	0.00
	0.00	Next Payment Date	
Security Type	Land Title	As of Date	31/03/2018
Outstanding Balance	96,519.21	Last 24 Cycles	Q
Advisory Message			
Guaranteed Acco	ount Details		
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	08/01/2015
Creditor	Shiringh Khine Bank Ed	Issue Bute	00/01/2015

A consumt Normalian	701000001115	Closed Date	21/07/2016
Account Number	701000001115		31/07/2016
Group Reference	LIC Deller	Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	127,385.30
Restructured Loan	No la	Last Payment Date	31/07/2016
Tenure	0	Past Due	0.00
Installment A mount		Next Payment Date	24 197 1204 6
Security Type	Land Title	As of Date	31/07/2016
Outstanding Balance	0.00	Last 24 Cycles	C 000000000000000000
Advisory Message			
Creditor	Shinhan-Khmer Bank Ltd	Issue Date	08/01/2015
Product Type	Personal Loan	Expiry Date	08/01/2018
Account Number	73000009094	Closed Date	29/12/2017
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	221,515.56
Restructured Loan	No	Last Payment Date	29/12/2017
Tenure	0	Past Due	0.00
Installment A mount	1,515.56	Next Payment Date	
Security Type	Land Title	As of Date	30/01/2018
Outstanding Balance	0.00	Last 24 Cycles	C 00000000000000000000000
Advisory Message			
9			
Creditor	Chimbert Kharett Bende Had	T D-1-	06/01/2017
	Shinhan-Khmer Bank Ltd	Issue Date	06/01/2017
Product Type	O v erdraft Facility	Expiry Date	05/01/2019
Account Number	701000011115	Closed Date Status	Normal
Group Reference Currency	US Dollar	Payment Frequency	Normal Monthly
Limit	220,000.00	Last Amount Paid	624.64
Restructured Loan	No	Last Payment Date	30/03/2018
Tenure		Last Payment Date	30/03/2016
		Doct Duc	0.00
Installment Amount	624.64	Past Due	0.00
	624.64	Next Payment Date	27/04/2018
Installment Amount Security Type Outstanding Palance	624.64 Land Title	Next Payment Date As of Date	27/04/2018 30/03/2018
Security Type Outstanding Balance	624.64 Land Title	Next Payment Date	27/04/2018
Security Type Outstanding Balance	624.64 Land Title	Next Payment Date As of Date	27/04/2018 30/03/2018
Security Type	624.64 Land Title	Next Payment Date As of Date	27/04/2018 30/03/2018
Security Type Outstanding Balance	624.64 Land Title	Next Payment Date As of Date	27/04/2018 30/03/2018
Security Type Outstanding Balance Advisory Message	624.64 Land Title 11,535.54	Next Payment Date As of Date Last 24 Cycles	27/04/2018 30/03/2018 00M00000Q MMMMMM
Security Type Outstanding Balance Advisory Message Creditor Product Type	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd	Next Payment Date As of Date Last 24 Cycles Issue Date	27/04/2018 30/03/2018 00M00000Q MMMMMM 09/01/2018
Security Type Outstanding Balance Advisory Message Creditor Product Type Account Number	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd Real Estate Loan	Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date	27/04/2018 30/03/2018 00M00000Q MMMMMM 09/01/2018
Security Type Outstanding Balance A dvisory Message Creditor Product Type A ccount Number Group Reference	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd Real Estate Loan	Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date Closed Date	27/04/2018 30/03/2018 00M00000Q MMMMMM 09/01/2018 09/01/2025
Security Type Outstanding Balance A dvisory Message Creditor Product Type A ccount Number Group Reference	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd Real Estate Loan 730000021125	Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date Closed Date Status	27/04/2018 30/03/2018 00M00000Q MMMMMM 09/01/2018 09/01/2025 Normal
Security Type Outstanding Balance A dvisory Message Creditor Product Type A ccount Number Group Reference Currency	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd Real Estate Loan 730000021125 US Dollar	Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date Closed Date Status Payment Frequency	27/04/2018 30/03/2018 00M00000QMMMMMM 09/01/2018 09/01/2025 Normal Monthly
Security Type Outstanding Balance Advisory Message Creditor Product Type Account Number Group Reference Currency Limit	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd Real Estate Loan 730000021125 US Dollar 220,000.00	Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid	27/04/2018 30/03/2018 00M00000Q MMMMMM 09/01/2018 09/01/2025 Normal Monthly 3,320.39
Security Type Outstanding Balance Advisory Message Creditor Product Type Account Number Group Reference Currency Limit Restructured Loan	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd Real Estate Loan 730000021125 US Dollar 220,000.00 No	Next Payment Date As of Date Last 24 Cycles Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date	27/04/2018 30/03/2018 00M00000QMMMMMM 09/01/2018 09/01/2025 Normal Monthly 3,320.39 30/03/2018
Security Type Outstanding Balance A dvisory Message Creditor Product Type A ccount Number Group Reference Currency Limit Restructured Loan Tenure	624.64 Land Title 11,535.54 Shinhan-Khmer Bank Ltd Real Estate Loan 730000021125 US Dollar 220,000.00 No	Issue Date Expiry Date Closed Date Status Payment Frequency Last A mount Paid Last Payment Date Past Due	27/04/2018 30/03/2018 00M00000Q MMMMMM 09/01/2018 09/01/2025 Normal Monthly 3,320.39 30/03/2018 0.00

Advisory Message Advisory Message No adverse information could be found on the subject. Addresses Address Type Residential Country Cambodia **Province** Phnom Penh District Chamkar Mon Commune Tuol Svay Prey Ti Muoy Village **Village-Other English** Village-Other Khmer Street English 338 **House English** 13A Address Line 1 English Address Line 1 Khmer **Postal Code** City English **Date Loaded** 04/05/2018 City Khmer Address Type Residential Country Cambodia **Province** Phnom Penh **District** Chamkar Mon Commune Tuol Svay Prey Ti Muoy Village Phum3 Village-Other English Village-Other Khmer Street English **House English** Address Line 1 English PHUM PHUM3 SANGKAT TUOL SVAY PREY Address Line 1 Khmer TI MUOY KHAN CHAMKAR MON CITY PHNOM PENH **Postal Code** City English **Date Loaded** 07/02/2018 City Khmer Address Type Residential Country Cambodia **Province** Phnom Penh **District** Chamkar Mon Commune Oulampik Village Village-Other English Village-Other Khmer Street English **House English** Address Line 1 English SANGKAT OULAMPEK, KHAN Address Line 1 Khmer CHAMKAMORN, PP **Postal Code** City English **Date Loaded** 06/01/2018 City Khmer **Occupation and Employment Detail** Type **Employer** NIL Occupation TAKEO SILK SHOP AND PROPERTY RENTAL **Self Employed** Yes Length of 261 **Total Monthly** 29,551.24 Service(M) Salary/Income **Date Loaded** 04/05/2018 Currency US Dollar **Employer Address** Address Type Residential Country Cambodia **Province** Phnom Penh District Chamkar Mon Commune Tuol Svay Prey Ti Muoy Village Village-Other Khmer Village-Other English Street English 338 **House English** 13A Address Line 1 Address Line 1 Khmer **English Postal Code** City English City Khmer

Туре	Current	Employer	TAKEO SOUT KHMER
Occupation	SELLER	Self Employed	Yes
Length of Service(M)	5	Total Monthly Salary/Income	1,000.00
Date Loaded	01/12/2017	Currency	US Dollar

Employer Add	ress		
Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Chamkar Mon
Commune	O ulampik	Village	Phum1
Village-Other English		Village-Other Khmer	
Street English	C1	House English	722C 1
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Туре	Current	Employer	SELL SOTH AT OLYMPIC MARKET
Occupation	BUSINESS OWNER	Self Employed	Yes
Length of Service(M)	240	Total Monthly Salary/Income	40,000.00
Date Loaded	28/11/2017	Currency	US Dollar

Employer Address					
Address Type	Work	Country	Cambodia		
Province	Phnom Penh	District	Chamkar Mon		
Commune	O ulampik	Village			
Village-Other English		Village-Other Khmer			
Street English	N/A	House English	N/A		
Address Line 1 English		Address Line 1 Khmer			
Postal Code		City English			
		City Khmer			

Disclaimer

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