



Consumer Credit Report



Report Date 16/08/2017

Enquiry Number 211595734

Number of Applicants 1

Member Reference RHBIBL-0002-2014-0023/1R

Enquiry Type

Product Type

Account Type

Amount

Review

Working Capital Loan

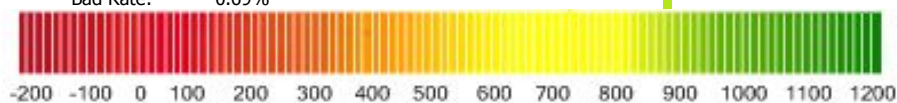
Single

USD 550,000.00

K-Score

Scorecard: Bank
 Score: 915
 Score Index: BB
 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	Khov	(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)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	4
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	01/11/2013
Total Accounts	3
Normal Accounts	2
Delinquent Accounts	0
Closed Accounts	1
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 592,661.00
Total Liabilities	USD 145,727.60
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
10/09/2013	KHOV, SONGHAO

Previous Enquiries

Account Details

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	09/09/2015
Product Type	Overdraft Facility	Expiry Date	09/09/2017
Applicant Type	Primary		
Account Number	1010002000005693	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	250,000.00	Last Amount Paid	212.32
Restructured Loan	No	Last Payment Date	31/07/2017
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	Land Title	As of Date	31/07/2017
Outstanding Balance	0.00	Last 24 Cycles	0000000000000000000000Q
Advisory Message			

No adverse information could be found on the subject.

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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	29EO
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	16/08/2017	City Khmer	

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		House English	
Address Line 1 English	NO.29EO, 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	

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		House English	
Address Line 1 English	NO.29EO, ST.193,	Address Line 1 Khmer	
Postal Code		City English	Phnom Penh
Date Loaded	26/07/2016	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	N/A
Occupation	TAKEO 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 Address

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	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Type	Current	Employer	NA
Occupation	BUSINESS 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 Address

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		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	

Type	Current	Employer	PROPERTY RENTAL
Self Employed	Yes		
Length of Service(M)	0	Total Monthly Salary/Income	0.00
Date Loaded	03/10/2014	Currency	

Employer Address			
Address Type		Country	
Province		District	
Commune		Village	
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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