



**Report Date** 11/06/2018  
**Enquiry Number** 251178044  
**Number of Applicants** 2  
**Member Reference** RHBIBL-BDM-0002-2018-0049

**Enquiry Type** New Application  
**Product Type** Public Housing Loan  
**Account Type** Joint  
**Amount** USD 96,000.00

### 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)

<b>Applicant Type</b>	Primary	
<b>ID Type and Number</b>	Passport E5900166A	(Passport E5900166A)
<b>ID Expiry Date</b>		(19/11/2021)
<b>Khmer Name</b>		
<b>Family Name</b>		
<b>First Name</b>		
<b>Second Name</b>		
<b>Third Name</b>		
<b>Unformatted Name</b>		
<b>English Name</b>		
<b>Family Name</b>	TAN	(TAN)
<b>First Name</b>	I SHU CLEMENCE	(I SHU CLEMENCE)
<b>Second Name</b>		
<b>Third Name</b>		
<b>Unformatted Name</b>		
<b>Date of Birth</b>	14/09/1980	(14/09/1980)
<b>Place of Birth Country</b>	Singapore	(Singapore)
<b>Place of Birth Province</b>		
<b>Place of Birth District</b>		
<b>Place of Birth Commune</b>		
<b>Gender</b>	Male	(Male)
<b>Marital Status</b>	Married	(Married)
<b>Nationality</b>	Singapore	(Cambodia)

### Summary

<b>All Previous Enquiries</b>	1
<b>Enquiries for Previous 30 Days</b>	0
<b>Earliest Loan Issue Date</b>	
<b>Total Accounts</b>	0
<b>Normal Accounts</b>	0
<b>Delinquent Accounts</b>	0
<b>Closed Accounts</b>	0
<b>Reject Accounts</b>	0
<b>Write Off Accounts</b>	0
<b>Total Limits</b>	0.00
<b>Total Liabilities</b>	0.00
<b>Total Write Off Amounts</b>	0.00
<b>Outstanding Write Off Balance</b>	0.00
<b>Guaranteed Accounts</b>	0
<b>Normal Accounts</b>	0
<b>Delinquent Accounts</b>	0
<b>Closed Accounts</b>	0
<b>Reject Accounts</b>	0
<b>Write Off Accounts</b>	0
<b>Total Guaranteed Limits</b>	0.00
<b>Total Guaranteed Liabilities</b>	0.00
<b>Total Guaranteed Write Off Amounts</b>	0.00
<b>Outstanding Guaranteed Write Off Balance</b>	0.00

### Additional Names

<b>Date Loaded</b>	<b>Name</b>
25/04/2018	TAN, I SHU CLEMENCE

### Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
25/04/2018	BRED BANK (CAMBODIA) PLC	New Application	Joint	BRED1804_026	Public Housing Loan	USD 110,600.00	Primary	Tan, I Shu Clemence

### Advisory Message

No adverse information could be found on the subject.

### Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Russey Keo
Commune	Tuol Sangkae 1	Village	Tuol Kok
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	11/06/2018	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Russey Keo
Commune	Tuol Sangkae 1	Village	Phsar Toch
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	25/04/2018	City Khmer	

### Occupation and Employment Detail

Type	Current	Employer	HENRY ALLEN MARKETING (CAMBODIA) PTE LTD
Occupation	GENERAL MANAGER	Self Employed	No
Length of Service(M)	48	Total Monthly Salary/Income	4,000.00
Date Loaded	11/06/2018	Currency	US Dollar

### Employer Address

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Russey Keo
Commune	Tuol Sangkae 1	Village	Tuol Kok
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	HENRY ALLEN MARKETING
Occupation	GENERAL MANAGER	Self Employed	No
Length of Service(M)	48	Total Monthly Salary/Income	4,000.00
Date Loaded	25/04/2018	Currency	US Dollar

### Employer Address

Address Type	Work	Country	Cambodia
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<b>Province</b>	Phnom Penh	<b>District</b>	Doun Penh
<b>Commune</b>	Voat Phnum	<b>Village</b>	Phum1
<b>Village-Other English</b>		<b>Village-Other Khmer</b>	
<b>Street English</b>		<b>House English</b>	
<b>Address Line 1 English</b>		<b>Address Line 1 Khmer</b>	
<b>Postal Code</b>		<b>City English</b>	
		<b>City Khmer</b>	

## 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)

<b>Applicant Type</b>	Primary	
<b>ID Type and Number</b>	Passport AA9178431	(Passport AA9178431)
<b>ID Expiry Date</b>		(17/12/2022)
<b>Khmer Name</b>		
<b>Family Name</b>		
<b>First Name</b>		
<b>Second Name</b>		
<b>Third Name</b>		
<b>Unformatted Name</b>		
<b>English Name</b>		
<b>Family Name</b>	CHARUSSRIPINYO	(PIMORN)
<b>First Name</b>	PIMORN	(CHARUSSRIPINYO)
<b>Second Name</b>		
<b>Third Name</b>		
<b>Unformatted Name</b>		
<b>Date of Birth</b>	23/02/1988	(23/02/1988)
<b>Place of Birth Country</b>	Thailand	(Thailand)
<b>Place of Birth Province</b>		
<b>Place of Birth District</b>		
<b>Place of Birth Commune</b>		
<b>Gender</b>	Female	(Female)
<b>Marital Status</b>	Married	(Married)
<b>Nationality</b>	Thailand	(Cambodia)

### Summary

<b>All Previous Enquiries</b>	1
<b>Enquiries for Previous 30 Days</b>	0
<b>Earliest Loan Issue Date</b>	
<b>Total Accounts</b>	0
<b>Normal Accounts</b>	0
<b>Delinquent Accounts</b>	0
<b>Closed Accounts</b>	0
<b>Reject Accounts</b>	0
<b>Write Off Accounts</b>	0
<b>Total Limits</b>	0.00
<b>Total Liabilities</b>	0.00
<b>Total Write Off Amounts</b>	0.00
<b>Outstanding Write Off Balance</b>	0.00
<b>Guaranteed Accounts</b>	0
<b>Normal Accounts</b>	0
<b>Delinquent Accounts</b>	0
<b>Closed Accounts</b>	0
<b>Reject Accounts</b>	0
<b>Write Off Accounts</b>	0
<b>Total Guaranteed Limits</b>	0.00
<b>Total Guaranteed Liabilities</b>	0.00
<b>Total Guaranteed Write Off Amounts</b>	0.00
<b>Outstanding Guaranteed Write Off Balance</b>	0.00

### Additional Names

<b>Date Loaded</b>	<b>Name</b>
11/06/2018	CHARUSSRIPINYO, PIMORN

## Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
25/04/2018	BRED BANK (CAMBODIA) PLC	New Application	Joint	BRED1804_026	Public Housing Loan	USD 110,600.00	Primary	Pimorn, Charussripinyo

## Advisory Message

No adverse information could be found on the subject.

## Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Russey Keo
Commune	Tuol Sangkae 1	Village	Tuol Kok
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	11/06/2018	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Russey Keo
Commune	Ruessei Kaev	Village	Boeng Salang
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	25/04/2018	City Khmer	

## Occupation and Employment Detail

Type	Current	Employer	HENRY ALLEN MARKETING (CAMBODIA) PTE LTD
Occupation	MARKETING MANAGER	Self Employed	No
Length of Service(M)	5	Total Monthly Salary/Income	2,000.00
Date Loaded	11/06/2018	Currency	US Dollar

### Employer Address

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Russey Keo
Commune	Tuol Sangkae 1	Village	Tuol Kok
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	HENRY ALLEN MARKETING
Occupation	MARKET MANAGER	Self Employed	No
Length of Service(M)	48	Total Monthly Salary/Income	2,000.00
Date Loaded	25/04/2018	Currency	US Dollar

### Employer Address

<b>Address Type</b>	Work	<b>Country</b>	Cambodia
<b>Province</b>	Phnom Penh	<b>District</b>	Doun Penh
<b>Commune</b>	Voat Phnum	<b>Village</b>	Phum1
<b>Village-Other English</b>		<b>Village-Other Khmer</b>	
<b>Street English</b>		<b>House English</b>	
<b>Address Line 1 English</b>		<b>Address Line 1 Khmer</b>	
<b>Postal Code</b>		<b>City English</b>	
		<b>City Khmer</b>	

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