

Consumer Credit Report



Report Date Enquiry Number Number of Applicants 18/07/2014

73924882

RHBIBL-0002-2012-0012

Enquiry Type Product Type Account Type Amount New Application Mortgage Joint

USD 120,000.00

Reference Number
Applicant 1 of 2

Data Provided vs Available

Applicant Type	Primary
ID Type	National ID 010145385
ID Expiry Date	
Family Name	Eng
First Name	Kheang
Second Name	
Third Name	
Unformatted Name	(ENG KHEANG)
Date of Birth	18/10/1972
Place of Birth	Kampong Cham
Gender	Male
Marital Status	Married
Nationality	Cambodia

Summary

Previous Enquiries	1
Enquiries for Previous 30 Days	0
Accounts	2
Active Accounts	1
Closed Accounts	1
Guaranteed Accounts	0
Active Accounts	0
Closed Accounts	0
Losses	0
Guaranteed Losses	0
Earliest Issue Date	11/03/2011
Total Limits	USD 120,000.00
Total Guaranteed Limits	0.00
Total Liabilities	USD 86,453.75
Total Guaranteed Liabilities	0.00
Total Losses	0.00
Current Delinquent Balance	0.00

Additional Na	ames
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ı	Date Loaded	Name
ı	07/11/2012	ENG KHEANG
ı	13/09/2012	ENG, KHEANG

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Member Reference	Product Type	Amount	Name
13/09/2012	RHB INDOCHINA BANK LIMITED	New Application	OSKIBL/0002/2012/0012	MTG	USD 120,000.00	Eng, Kheang

		11	
Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	23/10/2012
Product Type	Mortgage	Expiry Date	
Account Number	40001000394600000	Closed Date	
Currency	US Dollar	Status	Normal
Limit	120,000.00	Payment Frequency	Monthly
Restructured Loan	No	Group Reference	
Tenure	0	Past Due	0.00
Installment Amount	2,550.00	Last Payment Date	23/06/2014
Security Type	Land Title	Next Due Date	
Outstanding Balance	86,453.75	As of Date	25/06/2014
Last Amount Paid	2,550.00	Last 24 Cycles	0000000011111M11110Q

Creditor	ANZ Royal Bank (Cambodia) Ltd	Issue Date	11/03/2011
Product Type	Credit Card	Expiry Date	
Account Number	0004862980000081614	Closed Date	04/03/2013
Currency	US Dollar	Status	Closed
Limit	0.00	Payment Frequency	Monthly
Restructured Loan	No	Group Reference	
Tenure	0	Past Due	0.00
Installment Amount	0.00	Last Payment Date	04/03/2013
Security Type	Cash	Next Due Date	
Outstanding Balance	0.00	As of Date	28/02/2014
Last Amount Paid	200.00	Last 24 Cycles	СQQQQQQQQQQQQQМММММММ

Advisory Message
No adverse information could be found on the subject.

Addresses			
Address Type	Residential	Address Line 1	NO. 65CEO, ST. 193, SANGKAT TOUL SVAY PREY1, KHAN CHAMKAMORN,
Province	Phnom Penh	Address Line 2	
District	Chamkar Mon	City	PHNOM PENH
Commune	Tuol Svay Prey Ti Muoy	Country	Cambodia
Village		Date Loaded	18/07/2014
	·		
Address Type	Residential	Address Line 1	ANZ ROYAL BANK PET LUK SANG BRANCH
Province		Address Line 2	
District		City	PHNOMPENH
Commune		Country	Cambodia
Village		Date Loaded	04/01/2013
	•		·
Address Type	Residential	Address Line 1	ANZ ROYAL BANK PLS BRANCH PET LUK SANC
Province		Address Line 2	
District		City	PHNOMPENH
Commune		Country	Cambodia
Village		Date Loaded	07/11/2012

Occupation ar	nd Employment Detail			
Гуре	Current	Employer	NA	
Occupation	BUSINESS OWNER	Self Employed	Yes	
Length of Service	96	Total Salary	9,539.0	00
Date Loaded	18/07/2014	Currency	US Do	llar
Employer Address				
Address Type	Residential			
Province	Phnom Penh	Address Line 1		NO. 65CEO, ST. 193, SANGKAT TOUL SVAY PREY1, KHAN CHAMKAMORN,
District	Chamkar Mon	Address Line 2		
Commune	Tuol Svay Prey Ti Muoy	City		PHNOM PENH
Village		Country		Cambodia
Туре	Current	Employer	GOLD	SHOP
Self Employed	Yes		•	
Length of Service	0	Total Salary	Total Salary 0.00	
Date Loaded	01/11/2012	Currency		
Employer Address			•	
Address Type				

Province		Address Line 1		
District		Address Line 2		
Commune		City		
Village		Country		
Туре	Current	Employer	NA	
Occupation	GOLD AND DIAMON SHOP AND GOLD SMITH	Self Employed	Yes	
Length of Service	204	Total Salary	8,500.0	00
Date Loaded	13/09/2012	Currency	US Dol	llar
Employer Address				
Address Type	Residential			
Province	Phnom Penh	Address Line 1		#372, SANGKAT PREKPRA, KHAN MEANCHEY
District	Mean Chey	Address Line 2		
Commune	Preaek Pra	City	·	PHNOM PENH
Village		Country		Cambodia

Applicant 2 of 2

Data Provided vs Available

Applicant Type	Primary		
ID Type	National ID 010134996		
ID Expiry Date			
Family Name	Chiv	(CHIV)	
First Name	Ly Tha	(LY THA)	
Second Name			
Third Name			
Unformatted Name			
Date of Birth	05/09/1981		
Place of Birth	Kampot		
Gender	Female		
Marital Status	Married		
Nationality	Cambodia		

Summary

Previous Enquiries	1
Enquiries for Previous 30 Days	0
Accounts	1
Active Accounts	1
Closed Accounts	0
Guaranteed Accounts	0
Active Accounts	0
Closed Accounts	0
Losses	0
Guaranteed Losses	0
Earliest Issue Date	23/10/2012
Total Limits	USD 120,000.00
Total Guaranteed Limits	0.00
Total Liabilities	USD 86,453.75
Total Guaranteed Liabilities	0.00
Total Losses	0.00
Current Delinquent Balance	0.00

Previous Enquiries						
Date of Enquiry	Enquirer	Enquiry Type	Member Reference	Product Type	Amount	Name
13/09/2012	RHB INDOCHINA BANK LIMITED	New Application	OSKIBL/0002/2012/0012	MTG	USD 120,000.00	Chiv, Ly Tha

Account Details				
Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	23/10/2012	
Product Type	Mortgage	Expiry Date		
Account Number	40001000394600000	Closed Date		
Currency	US Dollar	Status	Normal	
Limit	120,000.00	Payment Frequency	Monthly	
Restructured Loan	No	Group Reference		
Tenure	0	Past Due	0.00	
Installment Amount	2,550.00	Last Payment Date	23/06/2014	
Security Type	Land Title	Next Due Date		

	86,453.75	As of Date		25/06/2014	
	2,550.00 Last 24 Cycles		0000000011111M11110Q		
	2,350.00	Last 24 Cycles		0000000011111M11110Q	
e Ild be found or	n the subject.				
Res	idential	Address Line 1		NO. 65CEO, ST. 193, SANGKAT TOUL SVAY	
		Address Line 2		PREY1, KHAN CHAMKAMORN,	
Cha	mkar Mon	City		PHNOM PENH	
Tuo	Svav Prev Ti Muov			Cambodia	
				18/07/2014	
Resi	idential	Address Line 1		NO.65BEO.ST.193. SANGKAT TOUL SVAY PRAY1. KHAN CHAMKAMORN. PHNOM PENH.	
$\overline{}$		Address Line 2			
		City		PHNOM PENH	
		Country		Cambodia	
		Date Loaded		01/11/2012	
Res	idential	Address Line 1		#372, SANGKAT PREKPRA, KHAN MEANCHEY,	
				#072, OFWORKT FIXER TOX, REPORTED TY	
				PHNOM PENH	
	•			Cambodia	
Fiea	iek Fla			13/09/2012	
		Date Loaded		13/09/2012	
Employn	nent Detail				
Current		Employer	NA		
	 WNER				
			_	0	
			1	-	
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	<u> </u>	Address Line 1		NO. 65CEO, ST. 193, SANGKAT TOUL SVAY	
				PREY1, KHÁN CHAMKAMORN,	
Chamkar Mo	n	Address Line 2			
					
Tuol Svay Pr	rey Ti Muoy	City		PHNOM PENH	
Tuol Svay Pr	rey Ti Muoy			PHNOM PENH Cambodia	
Tuol Svay Pr	rey Ti Muoy	City			
Tuol Svay Pr	rey Ti Muoy	City	GOLD	Cambodia	
	rey Ti Muoy	City	GOLD	Cambodia	
Current	rey Ti Muoy	City	GOLD :	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer	!	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary	!	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary	!	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary	!	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary Currency Address Line 1	!	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary Currency	!	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary Currency Address Line 1 Address Line 2 City	!	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary Currency Address Line 1 Address Line 2	!	Cambodia	
Current Yes 0 01/11/2012	rey Ti Muoy	City Country Employer Total Salary Currency Address Line 1 Address Line 2 City Country	0.00	Cambodia	
Current Yes	rey Ti Muoy	City Country Employer Total Salary Currency Address Line 1 Address Line 2 City Country Employer	!	Cambodia	
Current Yes 0 01/11/2012 Current	DIAMOND SHOP AND GOLD SMITH	City Country Employer Total Salary Currency Address Line 1 Address Line 2 City Country	0.00	Cambodia	
	Resi Phno Cha Tuol Resi Phno Resi Phno Mea Presi Phno Mea Presi Phno Mea Presi Residential	BUSINESS OWNER 96 18/07/2014	Residential Address Line 1 Phnom Penh Address Line 2 Chamkar Mon City Tuol Svay Prey Ti Muoy Country Date Loaded Residential Address Line 1 Address Line 2 City Country Date Loaded Residential Address Line 2 City Country Date Loaded Residential Address Line 2 City Country Date Loaded Residential Address Line 1 Phnom Penh Address Line 2 Mean Chey City Preaek Pra Country Date Loaded Employment Detail Current Employer BUSINESS OWNER Self Employed 96 Total Salary 18/07/2014 Currency	Residential Address Line 1 Phnom Penh Address Line 2 Chamkar Mon City Tuol Svay Prey Ti Muoy Date Loaded Residential Address Line 1 Address Line 2 City Country Date Loaded Residential Address Line 2 City Country Date Loaded Residential Address Line 2 City Country Date Loaded Residential Address Line 1 Phnom Penh Address Line 2 Mean Chey City Preaek Pra Country Date Loaded Employment Detail Current Employer NA BUSINESS OWNER Self Employed Yes 96 Total Salary 9,539.0 18/07/2014 Currency US Doll	

Date Loaded	13/09/2012	Currency	US Dollar
Employer Address	3		
Address Type	Residential		
Province	Phnom Penh	Address Line 1	#372, SANGKAT PREKPRA, KHAN MEANCHE
District	Mean Chey	Address Line 2	
Commune	Preaek Pra	City	PHNOM PENH
Village		Country	Cambodia

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