



Consumer Credit Report



Report Date 05/07/2016
 Enquiry Number 157856378
 Number of Applicants 2
 Member Reference RHBIBL-0002-2016-0025

Enquiry Type
 Product Type
 Account Type
 Amount
 New Application
 Working Capital Loan
 Joint
 USD 50,000.00

Applicant 1 of 2

K-Score

The score could not be calculated for the following reason:
 Applicant has no information on bureau

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010477194	
ID Expiry Date	07/01/2025	
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Chhun	
First Name	Rotha	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	07/10/1985	
Place of Birth Country	Cambodia	
Place of Birth Province	Phnom Penh	
Place of Birth District		
Place of Birth Commune		
Gender	Male	
Marital Status	Married	
Nationality	Cambodia	

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Limits	0.00
Total Liabilities	0.00
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
05/07/2016	CHHUN, ROTH

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	NO. 30DE0E1, ST. 374,
Province	Phnom Penh	Address Line 2	
District	Chamkar Mon	City	PHNOM PENH
Commune	Tuol Svay Prey Ti Pir	Country	Cambodia
Village		Date Loaded	05/07/2016

Occupation and Employment Detail

Type	Current	Employer	N/A
Occupation	GM	Self Employed	No
Length of Service(M)	120	Total Monthly Salary/Income	2,000.00
Date Loaded	05/07/2016	Currency	US Dollar

Employer Address

Address Type	Correspondence		
Province		Address Line 1	N/A
District		Address Line 2	
Commune		City	N/A
Village		Country	Cambodia

Applicant 2 of 2

K-Score

The score could not be calculated for the following reason:
Applicant has no information on bureau

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 020841527	
ID Expiry Date	13/02/2022	
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Cheang	
First Name	Lyna	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	02/05/1992	
Place of Birth Country	Cambodia	
Place of Birth Province	Kandal	
Place of Birth District		
Place of Birth Commune		
Gender	Female	
Marital Status	Married	
Nationality	Cambodia	

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Limits	0.00
Total Liabilities	0.00
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
05/07/2016	CHEANG, LYNA

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	NO. 30DE0E1, ST. 374
Province	Phnom Penh	Address Line 2	
District	Chamkar Mon	City	PHNOM PENH
Commune	Tuol Svay Prey Ti Pir	Country	Cambodia

Village		Date Loaded	05/07/2016
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Occupation and Employment Detail

Type	Current	Employer	N/A
Occupation	BUSINESS WOMAN	Self Employed	Yes
Length of Service(M)	120	Total Monthly Salary/Income	2,900.00
Date Loaded	05/07/2016	Currency	US Dollar

Employer Address

Address Type	Correspondence		
Province		Address Line 1	N/A
District		Address Line 2	
Commune		City	N/A
Village		Country	Cambodia

Disclaimer

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