

Consumer Credit Report



Report Date Enquiry Number Number of Applicants

Member Reference

16/08/2017 211595734

RHBIBL-0002-2014-0023/1R

Enquiry Type Product Type Account Type Amount

Review

Working Capital Loan

Single

USD 550,000.00

K-Score

Scorecard: Score: Score Index:

Bank 915 BB Good/Bad Odds: 142: 1 Bad Rate: 0.69%

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 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

4
0
01/11/2013
3
2
0
1
0
0
USD 592,661.00
USD 145,727.60
0.00
0.00
0
0
0
0
0
0
0.00
0.00
0.00
0.00

Additional Names

710101101101101	
Date Loaded	Name
10/09/2013	KHOV, SONGHAO
Previous Enquiries	

Date of Enquiry	Enquirer	Enquiry Type Account Type		Member Reference Produc Type		Product Type	Amount	Applicant Type	Name	
26/07/2016	RHB INDOCH LIMITED	INA BANK	Review	Single			Working Capital Loa	USD 550,000.00	Primary	Khov, Song Hao
11/06/2015	RHB INDOCHINA BANK LIMITED		New Application	Joint	RHBIBL-0002-2014-0023-1		Working USD 300,000.00 Capital Loan		Primary	Khov, Song Hao
08/07/2014	RHB INDOCH LIMITED	INA BANK	New Application	Joint	RHBIBL-0002	2-2014-0023	MIS	USD 500,000.00	Primary	Khov, Song Hao
10/09/2013	CANADIA BAN	NK PLC	New Application	Joint	H.O/HL00000	00021 MIS		USD 162,225.00	Primary	Khov, Songhao
Account	Details									
Creditor CANADIA BANK PLC			Issue Date 01/11/2013							
Product Ty	Public Housing Loan				Expiry Date					
Applicant ¹	Гуре	Primary								
Account Number 0010002290443			Closed Date			16/09/2014				
Group Reference			Status		Closed					
Currency	ency US Dollar				Payment Frequency Monthly					
Limit	42,661.00			Last Amount	Paid	0.00				

Restructured Loan Last Payment Date 16/09/2014 No 0 **Past Due** 0.00 **Tenure**

Installment Amount 0.00 **Next Payment Date** As of Date **Security Type** Ownership Title - Land/Buildings 01/10/2014

Last 24 Cycles Outstanding Balance C0000000000M **Advisory Message**

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

Group Reference Status Normal Currency **US** Dollar **Payment Frequency** Monthly Limit 300,000.00 **Last Amount Paid** 6,156.84

Restructured Loan No **Last Payment Date** 08/07/2017 Tenure **Past Due** 0.00

Installment Amount 6,178.89 **Next Payment Date** 08/08/2017 As of Date 31/07/2017 **Security Type** Land Title

Outstanding Balance 145,727.60 **Last 24 Cycles Advisory Message**

40001000955300000

Creditor RHB INDOCHINA BANK LIMITED **Issue Date** 09/09/2015 **Expiry Date** 09/09/2017 **Product Type** Overdraft Facility **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 Last Payment Date** 31/07/2017 No 0.00 **Tenure** 0 **Past Due Installment Amount** 0.00 **Next Payment Date** As of Date 31/07/2017 **Security Type** Land Title **Outstanding Balance** 0.00 **Last 24 Cycles** 00000000000000000000Q

Closed Date

Advisory Message

No adverse information could be found on the subject.

Addresses

Advisory Message

Account Number

–						
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 Khme	r		
Postal Code			City English	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.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			
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	l	NO.29EO, ST.193,	Address Line 1 Khme	r		
Postal Code			City English		Phnom Penh	
Occupation and	Empl	oyment Detail				
	Empl		Employer	N/A		
Туре	Current		Employer Self Employed	N/A Yes		
Occupation and Type Occupation Length of Service(M)	Current			<u> </u>	03	
Type Occupation Length of Service(M)	Current	SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly	Yes		
Type Occupation Length of Service(M)	Current TAKEO 240 26/07/2	SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly Salary/Income	Yes 36,908.		
Type Occupation Length of Service(M) Date Loaded	Current TAKEO 240 26/07/2	SILK SHOP AND PROPERTY RENTAL	Self Employed Total Monthly Salary/Income	Yes 36,908.		Cambodia
Type Occupation Length of Service(M) Date Loaded Employer Addres	Current TAKEO 240 26/07/2	SILK SHOP AND PROPERTY RENTAL 2016	Self Employed Total Monthly Salary/Income Currency	Yes 36,908.		Cambodia Chamkar Mon
Type Occupation Length of Service(M) Date Loaded Employer Addres Address Type	Current TAKEO 240 26/07/2 Reside	SILK SHOP AND PROPERTY RENTAL 2016	Self Employed Total Monthly Salary/Income Currency Country	Yes 36,908.		
Type Occupation Length of Service(M) Date Loaded Employer Addres Address Type Province	Current TAKEO 240 26/07/2 Reside	SILK SHOP AND PROPERTY RENTAL 2016 ntial Penh	Self Employed Total Monthly Salary/Income Currency Country District	Yes 36,908.		
Type Occupation Length of Service(M) Date Loaded Employer Addres Address Type Province Commune	Current TAKEO 240 26/07/2 Reside	SILK SHOP AND PROPERTY RENTAL 2016 ntial Penh	Self Employed Total Monthly Salary/Income Currency Country District Village	Yes 36,908.		
Type Occupation Length of Service(M) Date Loaded Employer Addres Address Type Province Commune Village-Other English	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol So	SILK SHOP AND PROPERTY RENTAL 2016 ntial Penh	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer	Yes 36,908. US Dolla		Chamkar Mon
Type Decupation Length of Service(M) Date Loaded Employer Address Address Type Province Commune Village-Other English Street English Address Line 1	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol So	SILK SHOP AND PROPERTY RENTAL 2016 ntial Penh	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English	Yes 36,908. US Dolla		Chamkar Mon
Type Occupation Length of Service(M) Date Loaded Employer Addres Address Type Province Commune Village-Other English Street English Address Line 1 English	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol So	SILK SHOP AND PROPERTY RENTAL 2016 ntial Penh	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme	Yes 36,908. US Dolla		Chamkar Mon
Type Occupation Length of Service(M) Oate Loaded Employer Addres Address Type Province Commune Village-Other English Street English Address Line 1 English	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol So	SILK SHOP AND PROPERTY RENTAL 2016 ntial Penh	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme	Yes 36,908. US Dolla		Chamkar Mon
Type Decupation Length of Service(M) Date Loaded Employer Address Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol So	SILK SHOP AND PROPERTY RENTAL 2016 Intial Penh Vay Prey Ti Muoy	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme	Yes 36,908. US Dolla		Chamkar Mon
Type Occupation Length of Service(M) Oate Loaded Employer Address Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol St	SILK SHOP AND PROPERTY RENTAL 2016 Intial Penh Vay Prey Ti Muoy	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme City English City Khmer	Yes 36,908. US Dolla		Chamkar Mon
Type Occupation Length of Service(M) Date Loaded Employer Addres Address Type Province Commune Village-Other English Street English Address Line 1 English	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol St	SILK SHOP AND PROPERTY RENTAL 2016 Intial Penh Vay Prey Ti Muoy	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme City English City Khmer Employer Self Employed Total Monthly	Yes 36,908. US Dollar	ar	Chamkar Mon
Type Decupation Length of Service(M) Date Loaded Employer Address Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code Type Decupation Length of Service(M)	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol So NIL Current	SILK SHOP AND PROPERTY RENTAL 2016 Intial Penh Vay Prey Ti Muoy	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme City English City Khmer Employer Self Employed	Yes 36,908. US Dollar	oo	Chamkar Mon
Type Description Length of Service(M) Date Loaded Employer Address Address Type Province Commune Village-Other English Address Line 1 English Postal Code Type Description Length of Service(M) Date Loaded	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol St NIL Current BUSINE 240 11/06/2	SILK SHOP AND PROPERTY RENTAL 2016 Intial Penh Vay Prey Ti Muoy	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme City English City Khmer Employer Self Employed Total Monthly Salary/Income	Yes 36,908. US Dolla I	oo	Chamkar Mon
Type Occupation Length of Service(M) Date Loaded Employer Address Address Type Province Commune Village-Other English Street English Address Line 1 English Postal Code	Current TAKEO 240 26/07/2 SS Reside Phnom Tuol St NIL Current BUSINE 240 11/06/2	SILK SHOP AND PROPERTY RENTAL 2016 Intial Penh Vay Prey Ti Muoy ESS OWNER	Self Employed Total Monthly Salary/Income Currency Country District Village Village-Other Khmer House English Address Line 1 Khme City English City Khmer Employer Self Employed Total Monthly Salary/Income	Yes 36,908. US Dolla I	oo	Chamkar Mon

0/2017		inbodia Credit Dureau				
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	City English			
		City Khmer				
Туре	Current	Employer	PROPERTY RENTAL			
Self Employed	Yes					
Length of Service(M)	0	Total Monthly Salary/Income	0.00	0.00		
Date Loaded	03/10/2014	Currency				
Employer Addres	s					
Address Type		Country				
Province		District				
Commune		Village				
Village-Other English		Village-Other Khm	Village-Other Khmer			
Street English		House English	House English			
Address Line 1 English		Address Line 1 Khr	Address Line 1 Khmer			
Postal Code		City English				
		City Khmer				

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