



Consumer Credit Report



Report Date	07/02/2017	Enquiry Type	New Application
Enquiry Number	185113460	Product Type	Public Housing Loan
Number of Applicants	2	Account Type	Joint
Member Reference	RHBIBL-BDM-0002-2017-0022	Amount	USD 300,000.00

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)

Applicant Type	Primary	
ID Type and Number	National ID 030696379	(National ID 030696379)
ID Expiry Date	28/12/2024	(28/12/2024)
Khmer Name		
Family Name		(ឈ្មោះ)
First Name		(កាក)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Cheam	(CHIEM)
First Name	Kak	(KAK)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/09/1975	(05/09/1975)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampong Speu	(Kampong Speu)
Place of Birth District		(Odongk)
Place of Birth Commune		(Mean Chey)
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	3
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 Identification

Date Loaded	ID Type	ID Number	Expiry Date

29/12/2015	Family Book	501						
Additional Names								
Date Loaded	Name							
02/08/2016	CHIEM, KAK							
29/12/2015	CHEAM, KAK							
Previous Enquiries								
Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
02/08/2016	ACLEDA BANK PLC	New Application	Single	ODG-440745- 1	Working Capital Loan	USD 500.00	Primary	CHIEM, KAK ធីម, កាក
23/06/2016	MAYBANK (CAMBODIA) PLC	New Application	Joint	CCV/2016/29	Working Capital Loan	USD 550,000.00	Primary	CHEAM, KAK
29/12/2015	ACLEDA BANK PLC	New Application	Single	ODG-CHEAM KAK	Working Capital Loan	USD 500.00	Primary	CHEAM, KAK ធីម, កាក
Advisory Message								
No adverse information could be found on the subject.								
Addresses								
Address Type	Residential			Country	Cambodia			
Province	Kampong Speu			District	Odongk			
Commune	Veang Chas			Village	Srah Kaev			
Village-Other English				Village-Other Khmer				
Street English				House English				
Address Line 1 English				Address Line 1 Khmer				
Postal Code				City English				
Date Loaded	07/02/2017			City Khmer				
Address Type	Residential			Country	Cambodia			
Province	Kampong Speu			District	Odongk			
Commune	Veang Chas			Village	Srah Kaev			
Village-Other English				Village-Other Khmer				
Street English				House English				
Address Line 1 English	ODG			Address Line 1 Khmer				
Postal Code				City English	Kampong Speu			
Date Loaded	02/08/2016			City Khmer				
Address Type	Correspondence			Country	Cambodia			
Province	Kampong Speu			District	Odongk			
Commune	Veang Chas			Village	Srah Kaev			
Village-Other English				Village-Other Khmer				
Street English				House English				
Address Line 1 English	PHUM SRAH KAEV, VEANG CHAS COMMUNE, ODONGK DISTRICT, KOMPONG SPEU PROVINCE			Address Line 1 Khmer				
Postal Code				City English	Kampong Speu			
Date Loaded	23/06/2016			City Khmer				
Occupation and Employment Detail								
Type	Current			Employer	NA			
Occupation	OWNER			Self Employed	Yes			

Length of Service (M)	120	Total Monthly Salary/Income	10,000.00
Date Loaded	07/02/2017	Currency	US Dollar
Employer Address			
Address Type	Residential	Country	Cambodia
Province	Kampong Speu	District	Odongk
Commune	Veang Chas	Village	Srah Kaev
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	
Type	Current	Employer	CHEAM KAK
Occupation	DIRECTOR	Self Employed	Yes
Length of Service (M)	192	Total Monthly Salary/Income	1.00
Date Loaded	23/06/2016	Currency	US Dollar
Employer Address			
Address Type	Correspondence	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	ODONGK DISTRICT, KOMPONG SPEU	Address Line 1 Khmer	
Postal Code		City English	Kampong Speu
		City Khmer	
Type	Current	Employer	LIM EANG
Occupation	OWNER	Self Employed	Yes
Length of Service (M)	192	Total Monthly Salary/Income	1.00
Date Loaded	23/06/2016	Currency	US Dollar
Employer Address			
Address Type	Correspondence	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	SRAH KEAV VILLAGE, VEANG CHAS COMMUNE, ODONGK DISTRICT, KOMPONG SPEU PROVINCE	Address Line 1 Khmer	
Postal Code		City English	Kampong Speu
		City Khmer	

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)

Applicant Type	Primary	
ID Type and Number	National ID 030413011	(National ID 030413011)
ID Expiry Date	28/12/2017	(28/12/2017)
Khmer Name		
Family Name		(លីម)
First Name		(ង៉ាង)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Lim	(LIM)
First Name	Eang	(EANG)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	04/04/1984	(04/04/1984)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampong Speu	(Kampong Speu)
Place of Birth District		(Odongk)
Place of Birth Commune		(Krang Chek)
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	3
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

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
23/06/2016	MAYBANK (CAMBODIA) PLC	New Application	Joint	CCV/2016/29	Working Capital Loan	USD 550,000.00	Primary	LIM, EANG
19/05/2016	ACLEDA BANK PLC	New Application	Single	ODG- LIM EANG	Working Capital Loan	USD 500.00	Primary	lim, eang
29/12/2015	ACLEDA BANK PLC	New Application	Single	ODG-LIM EANG	Working Capital Loan	USD 500.00	Primary	LIM, EANG លីម, ង៉ាង

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Kampong Speu	District	Odongk
Commune	Veang Chas	Village	Srah Kaev
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	07/02/2017	City Khmer	

Address Type	Correspondence	Country	Cambodia
Province	Kampong Speu	District	Odongk
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	TANI VILLAGE, KRANG CHEK COMMUNE, ODONGK DISTRICT, KOMPONG SPEU PROVINCE	Address Line 1 Khmer	
Postal Code		City English	Kampong Speu
Date Loaded	23/06/2016	City Khmer	

Address Type	Residential	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	ODONGK DISTRICT, KOMPONG SPEU PROVINCE	Address Line 1 Khmer	
Postal Code		City English	Kampong Speu
Date Loaded	23/06/2016	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NA
Occupation	EMPLOYMENT	Self Employed	No
Length of Service (M)	120	Total Monthly Salary/Income	10,000.00
Date Loaded	07/02/2017	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Kampong Speu	District	Odongk
Commune	Veang Chas	Village	Srah Kaev
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Type	Current	Employer	CHEAM KAK
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Occupation	DIRECTOR	Self Employed	Yes
Length of Service (M)	192	Total Monthly Salary/Income	1.00
Date Loaded	23/06/2016	Currency	US Dollar

Employer Address

Address Type	Correspondence	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	ODONGK DISTRICT, KOMPONG SPEU PROVINCE	Address Line 1 Khmer	
Postal Code		City English	Kampong Speu
		City Khmer	

Type	Current	Employer	LIM EANG
Occupation	OWNER	Self Employed	Yes
Length of Service (M)	192	Total Monthly Salary/Income	1.00
Date Loaded	23/06/2016	Currency	US Dollar

Employer Address

Address Type	Correspondence	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	ODONGK DISTRICT, KOMPONG SPEU PROVINCE	Address Line 1 Khmer	
Postal Code		City English	Kampong Speu
		City Khmer	

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