

# RHB INDOCHINA BANK LTD

## LOAN APPLICATION FORM (for Consumer)

Appendix 11

Name of Applicant : **Mr. Ouch Pysal**  
Name of Joint Applicant: **Mdm. Keo Sokhathary**

Type and Amount of Facility Requested

Type: TL2

**USD175K**

**Purpose: To support working capital of construction company**

### Particular of Applicant

#### Applicant and Joint Applicant's Information

Applicant	Mr. Ouch Pysal	Date of Birth	07-07-1981	ID/Passport No.:	100027714 (01)
Joint Applicant :	Mdm. Keo Sokhathary	Date of Birth	08-11-1990	ID/Passport No.:	020936247
Guarantor:		Date of Birth		ID/Passport No.:	
Guarantor:		Date of Birth		ID/Passport No.:	
Business Type:	Construction and Petroleum Station				
Biz Address:	Phnom Penh City				
Relationship:	Husband, wife, & parents				
Tel:	Mr. Ouch Pysal (Tel: 012 820 302)				

Please provide the following with your completed application form:

#### 1. Personal Information

- ☒ Copy of Identity card/ Passport / Passport of borrower and/or Guarantor
- ☐ Family Book / Residential Certification
- ☐ Employment contract
- ☐ Confirmation of income e.g. salary slip, letter from employer, rental income, etc

#### 2. Company Information

- ☒ Business Patent, Business License, or Certificate
- ☐ Memorandum or Article of Association
- ☐ Board Resolution of Company for Loan Application (RHB Indochina bank's standard format is attached.)

#### 3. Financial Information

- ☒ Unaudited Financial Statement for last 3 months
- ☒ Bank Statement for the latest 1 year (if any)
- ☐ Loan Account Statement and Loan agreement with other banks (if any)
- ☒ Projected Financial Statement for 1 to 3 years
- ☐ Cash flow projection report
- ☐ List of local or foreign suppliers
- ☐ List of local or foreign purchasers or clients
- ☐ List of stock value
- ☒ Other Supporting documents

#### 4. Security Documents

- ☒ Photostat of title deeds of property (ies) to be mortgaged
- ☐ Sale and Purchase Agreement of the property
- ☐ Valuation Report of the property (ies)



#### 5. Others

- ☒ List of property (ies) rental together with lease agreement copy
- ☐ List of property (ies) owned together with title deed or letter of ownerships (if any)


I/We understand and authorize that the above information provided to RHB Indochina Bank Ltd ('Bank') may be used to consider my/our application for facilities, products or services or any future applications for facilities, products or services. The information may be used to administer, manage and monitor any facilities, products or services provided to me/us and conduct market research, data processing and statistical analysis. Unless I/we disagree, the Bank may disclose information about me/us to its related companies, agents or contractors and the information is to be used to provide me/us with information about other facilities, products or services. The Bank may disclose information about me/us to credit reference agencies for the purpose of obtaining a credit report on me/us. If I/we default in any obligations to the Bank, then information about me/us may be disclosed to credit reference or debt recovery agencies and retained by them. Those agencies may provide that information to their customers who may use their credit reporting services. The Bank may obtain information and make such enquiries about me/us as the Bank considers warranted from any source including its related companies and credit reference agencies for the above purposes.


I/We certify that I/we have reached 18 years of age. I/We certify that I/we am/are not liable under any existing legal judgment or under any ongoing legal proceedings against me/us.

I/We have read the terms and the information I/we provided on this application is true, correct and complete.

  
  
Right Thumb Print  
Name: Ouch Pysa  
ID Card No. 100027714 (01)  
Date : ...23/04/2018

  
  
Right Thumb Print  
Name: Keo Sokhathary  
ID Card No. 020936247  
Date : ...23/04/2018

  
Right Thumb Print  
Name:  
ID Card No.  
Date : .....

  
Right Thumb Print  
Name:  
ID Card No.  
Date : .....