



Consumer Credit Report



Report Date **07/09/2017**
 Enquiry Number **214965954**
 Number of Applicants **2**
 Member Reference **RHBIBL-BDM-0002-2017-0140**

Enquiry Type
 Product Type
 Account Type
 Amount

New Application
 Public Housing Loan
 Joint
 USD 110,000.00

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 070135554	(Resident Book 6906)
ID Expiry Date		
Khmer Name		
Family Name		(អ៊ិន)
First Name		(ស៊ី)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	An	(AN)
First Name	Pasty	(PASTY)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	04/06/1984	(04/06/1984)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kratie	(Kratie)
Place of Birth District	Kracheh	(Kracheh)
Place of Birth Commune	Roka Kandal	(Roka Kandal)
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	5
Enquiries for Previous 30 Days	1
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
20/07/2017	Resident Book	6906	

Additional Names

Date Loaded	Name
21/06/2012	AN, PASTY

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name

11/08/2017	CATHAY UNITED BANK (CAMBODIA) CORP., LTD	New Application	Joint	CBC BT868/17	Public Housing Loan	USD 170,000.00	Primary	AN, PASTY អាន, ប៉ាស្ទី
20/07/2017	ADVANCED BANK OF ASIA LTD	New Application	Joint	200720170832IMM108	Investment Loan	USD 30,000.00	Primary	AN, PASTY អាន, ប៉ាស្ទី
05/01/2017	ACLEDA BANK PLC	New Application	Single	PNP-AN PASTY-1	Working Capital Loan	USD 400.00	Primary	AN, PASTY អាន, ប៉ាស្ទី
21/07/2016	PIPHUP THMEY MICROFINANCE PLC	New Application	Single	070135554	Car Loan	USD 5,000.00	Primary	AN, PASTY
21/06/2012	ACLEDA BANK PLC	New Application	Single	PNP-AN PASTY	MTG	USD 400.00	Primary	AN, PASTY អាន, ប៉ាស្ទី

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	CONCRETE ROAD	House English	21L
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	07/09/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	LUM	House English	21L
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	11/08/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	20/07/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	CEO AT SUPPER ROYAL ALLIANCES	Self Employed	No
Length of Service(M)	36	Total Monthly Salary/Income	3,200.00
Date Loaded	07/09/2017	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	

City Khmer

Type	Current	Employer	CEO AT SUPER ROYAL ALLIANCES
Occupation	EMPLOYEE	Self Employed	Yes
Length of Service(M)	48	Total Monthly Salary/Income	2,800.00
Date Loaded	11/08/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Tuol Kouk
Commune	Phsar Depou Ti Bei	Village	
Village-Other English		Village-Other Khmer	
Street English	110	House English	18ABC
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Type	Current	Employer	N/A
Occupation	DEPARTMENT OF INTERNATIONAL ORGANIZATION	Self Employed	No
Length of Service(M)	12	Total Monthly Salary/Income	250.00
Date Loaded	20/07/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		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 011283323	(Resident Book 6906)
ID Expiry Date		
Khmer Name		
Family Name		(វ៉ាត)
First Name		(ស៊ីវ៉ាត)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Ros	(ROS)

Summary

All Previous Enquiries	2
Enquiries for Previous 30 Days	1
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

First Name	Somphos	(SOMPHOS)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/05/1986	(05/05/1986)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Phnom Penh	(Phnom Penh)
Place of Birth District	Russey Keo	(Russey Keo)
Place of Birth Commune	Ruessei Kaev	(Ruessei Kaev)
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

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
20/07/2017	Resident Book	6906	

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
11/08/2017	CATHAY UNITED BANK (CAMBODIA) CORP., LTD	New Application	Joint	CBC BT868/17	Public Housing Loan	USD 170,000.00	Primary	ROS, SOMPHOS រ៉េស, សង្កេត
20/07/2017	ADVANCED BANK OF ASIA LTD	New Application	Joint	200720170832IMM108	Investment Loan	USD 30,000.00	Primary	ROS, SOMPHOS រ៉េស, សង្កេត

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	CONCRETE ROAD	House English	21L
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	07/09/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	LUM	House English	21L
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	11/08/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	

Date Loaded	20/07/2017	City Khmer	
--------------------	------------	-------------------	--

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	MANAGER AT MODERN LUX SALOON	Self Employed	No
Length of Service(M)	38	Total Monthly Salary/Income	850.00
Date Loaded	07/09/2017	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Type	Current	Employer	THE LUX WEDDING (GENERAL MANAGER)
Occupation	BUSINESSWOMAN	Self Employed	Yes
Length of Service(M)	48	Total Monthly Salary/Income	850.00
Date Loaded	11/08/2017	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English	LUM	House English	21L
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Type	Current	Employer	N/A
Occupation	SALON	Self Employed	Yes
Length of Service(M)	60	Total Monthly Salary/Income	200.00
Date Loaded	20/07/2017	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Chbar Ampov
Commune	Nirouth	Village	Ta Ngov Krom
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

Disclaimer

This information has been collated from various sources and does not represent the opinion of Cambodia Credit Bureau. No Liability (in contract or otherwise whatsoever)

attaches to us with respect to the collation or supplying of the information or any use made of it and whether in relation to its accuracy or completeness or any other matter whatsoever. The information is supplied on a confidential basis to you and not for the use of any other party except of any person on whose behalf you have sought the information.