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PART A

CUS	TOMER PROFILE:						
1.	Name Contact Number Fixed Line	: Mr. Cheav Seng					
3.	 Mobile 	. 099 9999 38 : No. 27, St. 271, Ph. Trang Chuk, S/K Tek Thla, Kh. Sen Sok, F					
٥.	Correspondence / Business Address Post Code	: N/A					
4.	Country of Origin	: Cambodia					
5.	(PEP)? (For Non-Resident Only)	: No					
6.							
7.	Business Type :	: Corporation Partnership					
		Sole Proprietorship v Others (please specify)					
8.		: E009-1700056186					
9.		: N/A					
	Employer's Address Monthly Income / Combined Income (USD) (For Individual Only)	: N/A : 10,975.11					
12	sum identified to be from legal source? (Please tick the appropriate column)	: v Yes No (please specify)					
1.7	Note: Low MOA is MOA below 80%. If answer is NO, do note: Expected number of transaction in Savings						
	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column)						
14	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month	: Total Debit Total Credit					
14	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash	:Total DebitTotal CreditHIGH					
14	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month	:Total DebitTotal CreditHIGH					
14	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash Intensive.	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total <usd100k)>USD100K) aggregate</usd100k)>					
14	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column). Expected total Debit and Credit in a month. Is customer activity relatively low cash Intensive. (For Business Entity Only)	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total <usd100k)>USD100K) aggregate</usd100k)>					
14 15	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash Intensive. (For Business Entity Only) Expected total Turnover in a month (For Business entity only) Existing or New Account	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total					
14 15 16 17	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash Intensive. (For Business Entity Only) Expected total Turnover in a month (For Business entity only) Existing or New Account (Please tick the appropriate column)	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total <usd100k)>USD100K) aggregate >USD100K) : v Existing A/C No: 2010002000038615 New</usd100k)>					
14 15 16 17	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash Intensive. (For Business Entity Only) Expected total Turnover in a month (For Business entity only) Existing or New Account	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate <usd100k)>USD100K) aggregate >USD100K) :</usd100k)>					
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14 15 16 17 18	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash Intensive. (For Business Entity Only) Expected total Turnover in a month (For Business entity only) Existing or New Account (Please tick the appropriate column) Account Type	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total <usd100k)>USD100K) aggregate >USD100K) : v Existing A/C No: 2010002000038615 New V Savings Current Fixed Deposit Others (please specify)</usd100k)>					
14 15 16 17 18	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash Intensive. (For Business Entity Only) Expected total Turnover in a month (For Business entity only) Existing or New Account (Please tick the appropriate column) Account Type Was there verification that the collateral is Not ill gotten?	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total <usd100k)>USD100K) aggregate >USD100K) : v Existing A/C No: 2010002000038615 New V Savings Current Fixed Deposit Others (please specify)</usd100k)>					
14 15 16 17 18	And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) Expected total Debit and Credit in a month Is customer activity relatively low cash Intensive. (For Business Entity Only) Expected total Turnover in a month (For Business entity only) Existing or New Account (Please tick the appropriate column) Account Type Was there verification that the collateral is Not ill gotten?	: Total Debit Total Credit LOW MEDIUM HIGH (No. of cash (No. of cash (No. of cash Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total < USD100K) > USD100K) aggregate > USD100K; : v Existing A/C No: 2010002000038615 New v Savings Current Fixed Deposit Others (please specify)					

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RHB Indochina Bank **KYC FORM - CREDIT FACILITIES** PART A This part is to be completed by the Front Office (e.g. Sales Personnel) (Please indicate N/A to questions that are not applicable. However, those marked with * are mandatory) **CUSTOMER PROFILE:** : Mdm. Lay Yeang 1. Name 2. Contact Number Fixed Line Mobile 099 9999 38 3. Correspondence / Business Address : No. 27, St. 271, Ph. Trang Chuk, S/K Tek Thla, Kh. Sen Sok, PP Post Code N/A 4. Country of Origin Cambodia 5. Is Customer a Politically Exposed Person : No (PEP)? (For Non-Resident Only) * 6. Occupation Description / Nature of Business 7. Business Type: Corporation Partnership Sole Proprietorship v Others (please specify) : E009-1700056186 8. Business Registration No & Registration Date 9. Employer's Name : N/A 10. Employer's Address N/A : 11. Monthly Income / Combined Income (USD) : 10,975.11 (For Individual Only) 12. If low margin of advance, is the differential : v Yes No (please specify) sum identified to be from legal source? (Please tick the appropriate column) Note: Low MOA is MOA below 80%. If answer is NO, do not proceed. 01 to 10 11 to 50 51 to 100 Over 100 13. Expected number of transaction in Savings And/ or Current Account (both facility/ non Facility) in a month (Please tick the appropriate column) * 14. Expected total Debit and Credit in a month Total Debit Total Credit 15. Is customer activity relatively low cash MEDIUM HIGH LOW Intensive. (No. of cash (No. of cash (No. of cash (For Business Entity Only) Trnx < 50 or Trnx < 50 and Trnx > 50 Total aggregate Total aggregate and total <USD100K) >USD100K) aggregate >USD100K) 16. Expected total Turnover in a month (For Business entity only) 17. Existing or New Account : v Existing A/C No: 2010002000038615 (Please tick the appropriate column) 18. Account Type v Savings Current Fixed Deposit Others (please specify) 19. Was there verification that the collateral is : v Yes No Not ill gotten? PREPARED BY:

Officer Name & Designation	Signature & Date	
Concurred by (Name) & Designation	Signature & Date	