



Consumer Credit Report



Report Date 28/02/2018
Enquiry Number 236450009
Number of Applicants 1
Member Reference RHBIBL-BDM-0004-2017-0015/R1-G

Enquiry Type
Product Type
Account Type
Amount

Review
Working Capital Loan
Single
USD 587,800.00

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	Guarantor	
ID Type and Number	National ID 100831886	(National ID 100831886)
ID Expiry Date		(07/03/2024)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Sok	(SOK)
First Name	Savat	(SAVAT)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/01/1955	(05/01/1955)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Takeo	(Kandal)
Place of Birth District		
Place of Birth Commune		
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	30/06/2017
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	1
Normal Accounts	1
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Guaranteed Limits	USD 428,000.00
Total Guaranteed Liabilities	USD 414,528.36
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
09/06/2017	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL--BDM-0004-2017-0015	Construction Loan	USD 608,000.00	Guarantor	Sok, Savat
26/01/2017	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL-BDM-0004-2017-0015	Construction Loan	USD 650,000.00	Primary	Sok, Savat
07/12/2016	CAMBODIAN PUBLIC BANK	New Application	Joint	CCV/000046/15-2	Working Capital Loan	USD 700,000.00	Primary	SOK, SAVAT

Guaranteed Account Details

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	30/06/2017
Product Type	Working Capital Loan	Expiry Date	30/06/2027

Account Number	40001002175800000	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	428,000.00	Last Amount Paid	5,479.80
Restructured Loan	No	Last Payment Date	03/01/2018
Tenure	0	Past Due	5,479.80
Installment Amount	5,479.80	Next Payment Date	
Security Type	Land Title	As of Date	31/01/2018
Outstanding Balance	414,528.36	Last 24 Cycles	1100000Q
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Takeo	District	Angkor Borei
Commune	Angkor Borei	Village	Kampong Luong
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	28/02/2018	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Takeo	District	Tram Kak
Commune	Angk Ta Saom	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	NATIONAL ROAD NO. 3, ANG TASOM VILLAGE, ANG TASOM COMMUNE, TRAM KAK DISTRICT, TAKEO PROVINCE	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	06/07/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Takeo	District	Tram Kak
Commune	Angk Ta Saom	Village	Angk Ta Saom
Village-Other English		Village-Other Khmer	
Street English	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	26/01/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	GUESTHOUSE
Occupation	OWNER	Self Employed	Yes
Length of Service(M)	249	Total Monthly Salary/Income	8,000.00
Date Loaded	28/02/2018	Currency	US Dollar

Employer Address			
Address Type	Work	Country	Cambodia
Province	Takeo	District	Angkor Borei
Commune	Angkor Borei	Village	Kampong Luong
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	HOTEL & RESTURANT
Self Employed	Yes		
Length of Service(M)	0	Total Monthly Salary/Income	0.00
Date Loaded	06/07/2017	Currency	

Employer Address

Address Type		Country	
Province		District	
Commune		Village	
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	N/A
Occupation	GUESTHOUSE	Self Employed	Yes
Length of Service(M)	240	Total Monthly Salary/Income	8,000.00
Date Loaded	26/01/2017	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Takeo	District	Tram Kak
Commune	Angk Ta Saom	Village	Angk Ta Saom
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	

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