_	KYC FORM - CREDIT FACILITIES							
Th	ART A nis part is to be comple ease indicate N/A to questions tha	ted by the Front Office (e.g. stare not applicable. However, those mar	Sales Personnel) ked with * are mandatory)					
ight.	CUSTOMER PROFILE							
* *	1. Name 2. Contact Number Fixed Line Mobile 3. Correspondence / Bee Post Code 4. Country of Origin 5. Is Customer a Politic (PEP)?	Business Address ically Exposed Person	: Mr. Chhang Sinat :					
*	7. Business Type	on No & Registration Date	: Properties Rental :					
*	(For Individual Only) 12. If low margin of a sum identified to be (Please tick the appropriate Note: Low MOA is MOA be 13. Expected number And/ or Current Account Facility) in a month (Pl. 14. Expected total De 15. Is customer activity Intensive (For Business Entity Only) 16. Expected total Ture (For Business entity only) 17. Existing or New Account Appropriate column) 18. Account Type	of transaction in Savings int (both facility/ non lease tick the appropriate column) bit and Credit in a month ty relatively low cash	: V 01 to 11 to 51 to Over					
I	PREPARED BY:							
	ficer Name &		Signature & Date					
	ncurred by (Name) signation	Keang Chanveasna Branch Manager	Signature &					

	KYC FORM - CREDIT FACI	LITIES		
PART B				
This part is to be comp (Please indicate N/A to questions	pleted by the Back Office Procuring Tea that are not applicable)	ım		
RISK SCORING:				TO SEE SEE
On assigning the score	e, kindly use 1 Yes 2	No or	N/A Not Ar	anlies bla
Note: if score is 2 please speci	ify the reason in remark column	140 01 [NOT A	plicable
RISK CATEGORY A	ND QUESTIONS:	(15) 表示	计划数	argamental and the second
No. For All Categories	Question	S	core	Remark
	vidual/ Business) a resident?		1	
2. Has the purpose of	of the credit application/account opening be	en	1	
clearly identified? 3. Is the occupation,	/business classified as low risk?		1	
4. Is the source of ir	category High Risk Business) ncome & repayment identifiable and is from	their	1	
occupation/ busin	ess (not illegal business)? antor, is the guarantor's background checker			
AML purposed and	d PEP?		N/A	
what type or colla	ateral offered? (Please use the score below)			
Land/ Building	3 (0)	red eposit/	1	
	Ca	sh		
7. Was there verifica	tion that the collateral is not ill gotten?	argin	1	
	ple with the individual customer/business in	tegrity	1	
For Corporation/ Com	mercial Only			
9. Is the director/sha	areholders background checked for AML pur	pose N/A	A	
	areholders known <u>not</u> to be involved in any	illegal/ N//	Α	
	activity relatively low cash intensive?	N/A	Α	
	Total :		7	
CONCLUSION:				et industrial
lisk category:	7		Low	
Please provide the scoring an	provide the scoring and tick the appropriate column)			High
Risk Score (For Cons	sumer): 6 to 8 LO	W 9	and above	HIGH
Risk Score (For Corp	orate & Commercial): 9 to 14 LO	W 11	5 and above	
	t transaction profile in line with customer pr			HIGH
etails obtained? (Please to	ick the appropriate column)	offie/source o	r rund/source	of wealth
✓ Yes	No			
PREPARED BY:	the state of the s			
			TO the PART OF THE STREET, A	
officer Name &	Tek Sovichet	Sic	nature &	434
esignation	Assistant Manager, Mortgage		/-	-
		Da		08.08.
oncurred by (Name)	Srean Raksmey	Sig	nature &	() V
esignation	Senior Manager, MC & Mortgage		6	Xmy
	Senior Manager, MC & Mortgage	Dat	te	1 08

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	KYC FORM – CRED	IT FACILITIES
Th	IRT A is part is to be completed by the Front Office (e.g. s ase indicate N/A to questions that are not applicable. However, those mark	ales Personnel) sed with * are mandatory)
	CUSTOMER PROFILE:	(Action Carlot Comment of State Of Carlot C
* *	 Name Contact Number Fixed Line Mobile Correspondence / Business Address Post Code Country of Origin Is Customer a Politically Exposed Person (PEP)? 	: Mdm. Sim Sona :
*	 6. Occupation Description / Nature of Business 7. Business Type 8. Business Registration No & Registration Date 9. Employer's Name 10. Employer's Address 	: Properties Rental : Corporation Partnership Sole Proprietorship Others:(Please specify_) : Properties Rental
*	 Monthly Income / Combined Income (USD) (For Individual Only) If low margin of advance, is the differential sum identified to be from legal source? (Please tick the appropriate column) Note: Low MOA is MOA below 80%. If answer is NO, do note is 13. Expected number of transaction in Savings 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) 	: USD6,100.00 : V Yes No (Please specify:) Proceed. : V 01 to 11 to 51 to Over 100 : USD2,500 Total Debit USD2,500 Total Credit MEDIUM HIGH (No. of Cash Trnx < 50 or Total aggregate < USD100K) (No. of Cash Cost of
*	 16. Expected total Turnover in a month (For Business entity only) 17. Existing or New Account (Please tick the Appropriate column) 18. Account Type 19. Was there verification that the collateral is Not ill gotten? 	: Existing A/C No: New : ✓ Savings Current Fixed Deposit Others: (Please specify No
下 原	PREPARED BY:	
	fficer Name &esignation	Signature & Date
	esignation Keang Chanveasna Branch Manager	Signature & Date

		KYC FORM - CRED	IT FACILITIES	6	
PART B This par (Please indic	t is to be comp	leted by the Back Office Procu	uring Team		
RISK	SCORING:		20 1 1 2 2 4 1 3 4 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3		
On assig Note: if sco	ning the score, ore is 2 please specif	kindly use 1 Yes	, 2 No	or N/A N	ot Applicable
RISK	CATEGORY AN	D QUESTIONS:			我是有到此
No.	Categories	Question		Score	Remark
		ridual/ Business) a resident?		1 1	
2. H		f the credit application/account o	pening been	1	
3. Is	the occupation/	business classified as low risk? ategory High Risk Business)		1	
4. Is	the source of inc	come & repayment identifiable aress (not illegal business)?	nd is from their	1	
5. If A	there is a guarar ML purposed and	ntor, is the guarantor's backgroun PEP?		N/A	
6. W	hat type of collat Land/ Building	Others (Please specify:)	Fixed Deposit/	1	
7. W	as there verificat	ion that the collateral is not ill go	Margin otten?	1	
1A .8	re you comfortable of reputation?	le with the individual customer/b	usiness integrity	1	
For Cor	poration/ Comm				
ar	ia PEP?	reholders background checked fo		N/A	
111	imoral activities?	reholders known <u>not</u> to be involv		N/A	
11. Is	the customer's a	ctivity relatively low cash intensi	ve?	N/A	
			Total Score	7	
CONCL	USION:			A MENTAL S	
lisk cate Please prov	vide the scoring and	7 tick the appropriate column)	Scoring	✓ Low	High
RISK S	core (For Consi	imer): 6 to	8 LOW	9 and abov	/e HIGH
Risk S	core (For Corpo	prate & Commercial); 9 to	LOW	15 and abo	ve HIGH
the cust etails obt	omer's expected ained? (Please tid	transaction profile in line with cuck the appropriate column)	stomer profile/sou	urce of fund/so	urce of wealth
	Yes	No			
PREPAI	RED BY:	自己是是自己的			
fficer Na	me &	Tek Sovichet		Cigari	no de
esignatio		Assistant Manager, Mortgag	e	Signature 8	1. 13
			<u>~</u>	Date	08.08.
oncurred	by (Name)	Srean Raksmey		Signature 8	x // f
esignatio	on	Senior Manager, MC & Morto	gage	Date	Ang) 08-