

Consumer Credit Report



Report Date Enquiry Number Number of Applicants

Member Reference

16/08/2017 211596888

1

RHBIBL-0002-2014/0023-1R

Enquiry Type Product Type Account Type Amount

Review

Working Capital Loan

Single

USD 550,000.00

K-Score

Scorecard: Bank Score: 915 Score Index: BB Good/Bad Odds: 142: 1 Bad Rate: 0.69% 915

-200 -100 0 100 200 300 400 500 600 700 800 900 1000 1100 1200

Data Provided vs (Primary Data Available)

		<i>"</i>	
Applicant Type	Primary		
ID Type and Number	National ID 010148012	(National ID 010148012)	
ID Expiry Date		(01/10/2025)	
Khmer Name			
Family Name			
First Name			
Second Name			
Third Name			
Unformatted Name			
English Name			
Family Name	Seang	(SEANGSRENG)	
First Name	Sreng		
Second Name			
Third Name			
Unformatted Name		(SEANGSRENG)	
Date of Birth	08/05/1963	(08/05/1963)	
Place of Birth Country	Cambodia	(Cambodia)	
Place of Birth Province	Takeo	(Takeo)	
Place of Birth District	Prey Kabbas		
Place of Birth Commune	Prey Phdau		
Gender	Female	(Female)	
Marital Status	Married	(Married)	
Nationality	Cambodia	(Cambodia)	

Summary

Enquiries for Previous 30 Days 0 Earliest Loan Issue Date 01/11/2013 Total Accounts 3 Normal Accounts 2	· · · · · · · · · · · · · · · · · · ·	
Earliest Loan Issue Date O1/11/2013 Total Accounts Delinquent Accounts Closed Accounts Write Off Accounts Total Limits USD 592,661.00 Total Liabilities USD 145,727.60 Total Write Off Amounts Outstanding Write Off Balance Outstanding Write Off Balance Normal Accounts Delinquent Accounts Reject Accounts Outstanding Write Off Balance Total Guaranteed Limits Outstanding Outstanding Outstanding Ouaranteed Outstanding Outstanding Outstanding Outstanding Ouaranteed Outstanding Outstanding Outstanding Outstanding Outst	All Previous Enquiries	5
Total Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Total Limits Total Liabilities USD 592,661.00 Total Write Off Amounts Outstanding Write Off Balance Outstanding Write Off Balance Closed Accounts Delinquent Accounts Closed Accounts Reject Accounts Outstanding Write Off Balance Total Guaranteed Limits Outstanding Write Off Amounts Outstanding Closed Accounts Outstanding Closed Limits Outstanding Closed	Enquiries for Previous 30 Days	0
Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Total Limits USD 592,661.00 Total Write Off Amounts Outstanding Write Off Balance Normal Accounts Outstanding Write Off Balance Closed Accounts Reject Accounts Outstanding Write Off Balance Outstanding Garanteed Write Off Amounts Outstanding Guaranteed Write Off Outstanding Guaranteed Write Off	Earliest Loan Issue Date	01/11/2013
Delinquent Accounts Closed Accounts Reject Accounts O Write Off Accounts O Total Limits USD 592,661.00 Total Liabilities USD 145,727.60 Total Write Off Amounts Outstanding Write Off Balance Outstanding Ou	Total Accounts	3
Closed Accounts Reject Accounts Write Off Accounts Total Limits USD 592,661.00 Total Write Off Amounts Outstanding Write Off Balance Outstanding Write Off Balance Guaranteed Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Outstanding Write Off Accounts Total Guaranteed Limits Total Guaranteed Limits Outstanding Guaranteed Write Off	Normal Accounts	2
Reject Accounts Write Off Accounts Total Limits USD 592,661.00 Total Write Off Amounts Outstanding Write Off Balance Guaranteed Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Outstanding Write Off Balance Total Guaranteed Limits Total Guaranteed Limits Outstanding Guaranteed Write Off	Delinquent Accounts	0
Write Off Accounts Total Limits USD 592,661.00 Total Liabilities USD 145,727.60 Total Write Off Amounts Outstanding Write Off Balance Guaranteed Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Outstanding Write Off Accounts Total Guaranteed Limits Total Guaranteed Write Off Amounts Outstanding Guaranteed Write Off	Closed Accounts	1
Total Limits USD 592,661.00 Total Write Off Amounts Outstanding Write Off Balance Guaranteed Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Total Guaranteed Limits Total Guaranteed Write Off Amounts Outstanding Guaranteed Write Off	Reject Accounts	0
Total Liabilities USD 145,727.60 Total Write Off Amounts Outstanding Write Off Balance Guaranteed Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Total Guaranteed Liabilities Outstanding Guaranteed Write Off	Write Off Accounts	0
Total Write Off Amounts Outstanding Write Off Balance Guaranteed Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Total Guaranteed Limits Total Guaranteed Write Off Amounts Outstanding Guaranteed Write Off Outstanding Guaranteed Write Off Outstanding Guaranteed Union Outstanding Guaranteed Write Off	Total Limits	USD 592,661.00
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 Write Off Amounts 0.00 Outstanding Guaranteed Write Off 0.00	Total Liabilities	USD 145,727.60
Guaranteed Accounts Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Total Guaranteed Limits Total Guaranteed Write Off Amounts Outstanding Guaranteed Write Off	Total Write Off Amounts	0.00
Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Total Guaranteed Limits Total Guaranteed Write Off Amounts Outstanding Guaranteed Write Off 0.00 Outstanding Guaranteed Write Off 0.00	Outstanding Write Off Balance	0.00
Normal Accounts Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Total Guaranteed Limits Total Guaranteed Write Off Amounts Outstanding Guaranteed Write Off 0.00 Outstanding Guaranteed Write Off 0.00		
Delinquent Accounts Closed Accounts Reject Accounts Write Off Accounts Total Guaranteed Limits Total Guaranteed Liabilities Total Guaranteed Write Off Amounts Outstanding Guaranteed Write Off 0.00	Guaranteed 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 0.00	Normal 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 0.00	Delinquent 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 0.00	Closed Accounts	0
Total Guaranteed Limits 0.00 Total Guaranteed Liabilities 0.00 Total Guaranteed Write Off Amounts 0.00 Outstanding Guaranteed Write Off 0.00	Reject Accounts	0
Total Guaranteed Liabilities 0.00 Total Guaranteed Write Off Amounts 0.00 Outstanding Guaranteed Write Off 0.00	Write Off Accounts	0
Total Guaranteed Write Off Amounts 0.00 Outstanding Guaranteed Write Off 0.00	Total Guaranteed Limits	0.00
Outstanding Guaranteed Write Off 0.00	Total Guaranteed Liabilities	0.00
	Total Guaranteed Write Off Amounts	0.00
		0.00

Additional Names

Additional Names	Additional Names					
Date Loaded	Name					
10/09/2013	SEANG, SRENG					
Previous Enquiries						

Date of Enquiry	Enquirer		Enquiry Type	Account Type	Member Re	ference	Product Type	Amount	Applicant Type	Name
6/07/2016	RHB INDOCH	INA BANK	Review	Single	RHBIBL-0002	-2014/0023-1	Working Capital Loa	USD 550,000.00	Primary	Seang, Sreng
4/06/2016	CANADIA BA	NK PLC	New Application	Single	H.O/HL00000	162	Public Housing Loan	USD 146,678.00	Primary	SEANG, SRENG
1/06/2015	RHB INDOCH	INA BANK	New Application	Joint	RHBIBL-0002	-2014-0023-1	Working Capital Loa		Primary	Seang, Sreng
8/07/2014	RHB INDOCH	INA BANK	New Application	Joint	RHBIBL-0002	-2014-0023	MIS	USD 500,000.00	Primary	Seang, Sreng
0/09/2013	CANADIA BA	NK PLC	New Application	Joint	H.O/HL00000	021	MIS	USD 162,225.00	Primary	Seang, Sreng
Account	Details									
Creditor		CANADIA BANK	(PLC			Issue Date		01/11/2013		
Product Ty	ре	Public Housing	Loan			Expiry Date				
Applicant T	Туре	Primary								
Account Nu	ımber	001000229044	3			Closed Date		16/09/2014		
Group Refe	erence					Status		Closed		
Currency		US Dollar				Payment Freq	uency	Monthly		
Limit		42,661.00				Last Amount I	Paid	0.00		
Restructure	ed Loan	No				Last Payment	Date	16/09/2014		
Tenure		0				Past Due		0.00		
Installmen	t Amount	0.00				Next Payment	t Date			
Security Ty			e - Land/Buildings			As of Date		01/10/2014		
Outstandin	·	0.00	,			Last 24 Cycles		C0000000000M		
Advisory M		0.00								
Creditor		RHB INDOCHIN	A BANK LIMITED	1		Issue Date		08/09/2014		
Product Typ	Type Working Capital Loan		Expiry Date		05/09/2019					
Applicant Ty	уре	Primary								
Account Nu	mber	4000100095530	00000			Closed Date				
Group Refe	rence					Status		Normal		
Currency		US Dollar				Payment Freq				
imit		300,000.00				Last Amount I	-	6,156.84		
Restructure	d Loan	No				Last Payment		08/07/2017		
Tenure	u Loan	0				Past Due		0.00		
installment	Amarint	6,178.89								
						Next Payment		08/08/2017		
Security Typ	'	Land Title				As of Date		31/07/2017		
Outstanding Advisory Me		145,727.60				Last 24 Cycles	•	000000000000000000000000000000000000000	00000	
Auvisory Me	essaye									
Creditor		RHB INDOCHIN	A BANK LIMITED	1		Issue Date		09/09/2015		
Product Typ	e e	Overdraft Facility		Expiry Date		09/09/2017				
Applicant Ty	уре	Primary				<u> </u>				
Account Nu	mber	1010002000005	5693			Closed Date				
Group Refe	rence					Status		Normal		
Currency		US Dollar		Payment Freq		Monthly				
imit.		250,000.00		Last Amount I	-	212.32				
Restructure	d Loan	No				Last Payment Date		31/07/2017		
Tenure		0				Past Due		0.00		
	Δmount	0.00				Next Payment				
Installment	Amount	Land Title				As of Date		31/07/2017		
Installment	16					no vi vale		J1/U//4U1/		
Security Typ								000000000000000000000000000000000000000	2000	
	g Balance	0.00				Last 24 Cycles		000000000000000000000000000000000000000	000Q	

Addresses					I .		
Address Type	Residential		-	Country		Cambodia	
Province		Phnom Penh	District		Chamkar Mon		
Commune		Tuol Svay Prey Ti Muoy	Village				
Village-Other English			Village-Other Khme	r			
Street English		193	House English		29EO		
Address Line 1 English			Address Line 1 Khm	er			
Postal Code			City English				
Date Loaded		16/08/2017	City Khmer				
Address Type		Residential	Country		Cambodia		
Province		Phnom Penh	District		Chamkar Mon		
Commune	-	Tuol Svay Prey Ti Muoy	Village				
Village-Other English			Village-Other Khme	r			
Street English			House English				
Address Line 1 English		NO.29E0, STREET.193, SANGKAT.TOUL SVA PREY 1, KHAN.CHAMKAMORN, PHNOM PEN	AY Address Line 1 Khm	er			
Postal Code			City English				
Date Loaded	- 1	06/10/2016	City Khmer				
					1		
Adduses Torre	— Т.				Camb - 4'-		
Address Type		Residential	Country		Cambodia Chamkar Man		
Province		Phnom Penh	District		Chamkar Mon		
Commune		Tuol Svay Prey Ti Muoy		Village			
	Village-Other English		Village-Other Khme				
Street English		House English	-				
Address Line 1 English		NO.29EO, ST.193,		Address Line 1 Khmer City English Phnom Ponh			
Postal Code			City English		Phnom Penh		
Date Loaded		26/07/2016	City Khmer				
Occupation and		yment Detail					
Туре	Current		Employer	N/A			
Occupation	TAKEO S	ILK SHOP AND PROPERTY RENTAL	Self Employed	Yes			
Length of Service(M)	240		Total Monthly Salary/Income	36,908.	03		
Date Loaded	26/07/20	16	Currency	US Doll	ar		
Employer Addres	S						
Address Type	Resident	ial	Country			Cambodia	
Province	Phnom P	'enh	District	-		Chamkar Mon	
Commune	Tuol Sva	y Prey Ti Muoy	Village	Village			
Village-Other English	_	<u> </u>		Village-Other Khmer			
Street English	NIL		House English	-		NIL	
Address Line 1 English				Address Line 1 Khmer			
Postal Code	City English						
			City Khmer				
						1	
	Current		Employer	TAVEO	SOTH KHMER		
Type	SILK SHC	ND			JOHN KINEK		
	DIFF DUC	<u>л</u> г	Self Employed	_	Yes 6,000.00		
Type Occupation Length of Service(M)	20		Total Monthly Salary/Income	0,000.0	10		
Occupation	20	16	Salary/Income Currency	US Doll			

Address Type	Work	Country	Country			
Province		District	District			
Commune		Village	Village			
Village-Other English		Village-Other Khmer	1			
Street English		House English	House English			
Address Line 1 English	PHNOM PENH	Address Line 1 Khme	Address Line 1 Khmer			
Postal Code		City English	City English Phnom Penh			
		City Khmer	City Khmer			
Туре	Current	Employer	NA			
0	DUCTNIECC OMNIED	Cale Familiana d	V			

Туре		Current	Employer	NA
Occupation		BUSINESS OWNER	Self Employed	Yes
Length of Se	ervice(M)	240	Total Monthly Salary/Income	36,500.00
Date Loaded	i	11/06/2015	Currency	US Dollar

Employer Address								
Address Type	Type Residential Country Cambodia							
Province	Phnom Penh	District	Chamkar Mon					
Commune	Tuol Svay Prey Ti Muoy	Village						
Village-Other English		Village-Other Khmer						
Street English		House English						
Address Line 1 English	NO.29EO, ST.193, SANGKAT TOUL SVAYPREY 1, KHAN CHAMKAMORN,	Address Line 1 Khmer						
Postal Code		City English	Phnom Penh					
		City Khmer						

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