



Consumer Credit Report



Report Date 16/11/2017
Enquiry Number 224097046
Number of Applicants 2
Member Reference RHBIBL-BDM-0002-2017-0166

Enquiry Type
Product Type
Account Type
Amount

New Application
Public Housing Loan
Joint
USD 40,000.00

Applicant 1 of 2

K-Score

The score could not be calculated for the following reason:
Applicant has no information on bureau

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 061947327	
ID Expiry Date		
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Cheat	
First Name	Sopheak	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	24/09/1982	
Place of Birth Country	Cambodia	
Place of Birth Province	Kampong Cham	
Place of Birth District	Kampong Siem	
Place of Birth Commune		
Gender	Male	
Marital Status	Married	
Nationality	Cambodia	

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
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 Names

Date Loaded	Name
16/11/2017	CHEAT, SOPHEAK

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Stueng Mean chey 1	Village	
Village-Other English		Village-Other Khmer	

Street English	BETONG	House English	C70
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	16/11/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	LIEUTENANT COLONEL	Self Employed	No
Length of Service(M)	108	Total Monthly Salary/Income	357.00
Date Loaded	16/11/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Stueng Mean chey 1	Village	
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	

Applicant 2 of 2 K-Score

The score could not be calculated for the following reason:
Applicant has no information on bureau

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 011243380	
ID Expiry Date		
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Chhay	
First Name	Samen	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	15/05/1984	
Place of Birth Country	Cambodia	
Place of Birth Province	Kampong Cham	
Place of Birth District		
Place of Birth Commune		

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
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

Gender	Female		Total Guaranteed Write Off Amounts	0.00
Marital Status	Married		Outstanding Guaranteed Write Off Balance	0.00
Nationality	Cambodia			

Additional Names

Date Loaded	Name
16/11/2017	CHHAY, SAMEN

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Stueng Mean chey 1	Village	
Village-Other English		Village-Other Khmer	
Street English	BETONG	House English	C70
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	16/11/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	NIL
Occupation	CHIEF DIVISION	Self Employed	No
Length of Service(M)	108	Total Monthly Salary/Income	729.00
Date Loaded	16/11/2017	Currency	US Dollar

Employer Address

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Mean Chey
Commune	Stueng Mean chey 1	Village	
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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