



Consumer Credit Report



Report Date 25/08/2017
 Enquiry Number 212425515
 Number of Applicants 2
 Member Reference RHBIBL-0002-2017-0017

Enquiry Type New Application
 Product Type Working Capital Loan
 Account Type Joint
 Amount USD 3,000,000.00

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	Passport E08567634	
ID Expiry Date		
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Zhou	
First Name	Kaiying	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/08/1968	
Place of Birth Country	China (People's Republic of)	
Place of Birth Province		
Place of Birth District		
Place of Birth Commune		
Gender	Female	
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
25/08/2017	ZHOU, KAIYING

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Siemreap	District	Siem Reap
Commune	Svay Dankum	Village	Vihear Chen

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	25/08/2017	City Khmer	

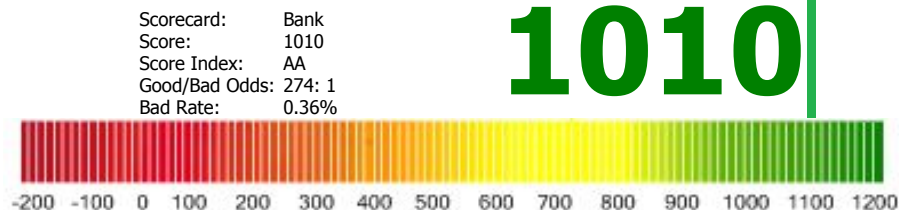
Occupation and Employment Detail

Type	Current	Employer	ANGEL HONGYE (CAMBODIA) INVESTMENT CO., LTD
Occupation	BUSINESS WOMAN	Self Employed	Yes
Length of Service(M)	100	Total Monthly Salary/Income	10,000.00
Date Loaded	25/08/2017	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Siemreap	District	Siem Reap
Commune	Svay Dankum	Village	Vihear Chen
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



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 180667457	(National ID 180032346)
ID Expiry Date		
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Luy	
First Name	Theary	
Second Name		
Third Name		
Unformatted		(LUY THEARY)

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	21/07/2016
Total Accounts	1
Normal Accounts	1
Delinquent Accounts	0
Closed Accounts	0
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 750.00
Total Liabilities	USD 0.00
Total Write Off Amounts	0.00
Outstanding Write Off Balance	0.00
Guaranteed Accounts	0

Name			Normal Accounts	0
Date of Birth	02/02/1982	(02/02/1982)	Delinquent Accounts	0
Place of Birth Country	Cambodia		Closed Accounts	0
Place of Birth Province	Siemreap		Reject Accounts	0
Place of Birth District			Write Off Accounts	0
Place of Birth Commune			Total Guaranteed Limits	0.00
Gender	Female	(Female)	Total Guaranteed Liabilities	0.00
Marital Status	Married	(Divorced)	Total Guaranteed Write Off Amounts	0.00
Nationality	Cambodia	(Cambodia)	Outstanding Guaranteed Write Off Balance	0.00

Additional Identification

Date Loaded	ID Type	ID Number	Expiry Date
22/02/2017	National ID	180032346	

Additional Names

Date Loaded	Name
25/08/2017	LUY, THEARY
22/02/2017	LUY THEARY

Account Details

Creditor	CANADIA BANK PLC	Issue Date	21/07/2016
Product Type	Unsecured Credit Card	Expiry Date	30/04/2019
Applicant Type	Primary		
Account Number	000000000000000018698	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	750.00	Last Amount Paid	50.00
Restructured Loan	No	Last Payment Date	17/07/2017
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	None	As of Date	31/07/2017
Outstanding Balance	0.00	Last 24 Cycles	00M0000MMMMMM
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Siemreap	District	Siem Reap
Commune	Svay Dankum	Village	Vihear Chen
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	25/08/2017	City Khmer	

Address Type	Residential	Country	Cambodia
Province	Siemreap	District	Siem Reap
Commune	Svay Dankum	Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	VIHEARCHEN VILLAGE,	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	22/02/2017	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	ANGEL HONGYE (CAMBODIA) INVESTMENT CO., LTD
Occupation	BUSINESS WOMAN	Self Employed	Yes
Length of Service(M)	100	Total Monthly Salary/Income	10,000.00
Date Loaded	25/08/2017	Currency	US Dollar

Employer Address

Address Type	Residential	Country	Cambodia
Province	Siemreap	District	Siem Reap
Commune	Svay Dankum	Village	Vihear Chen
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	

Disclaimer

This information has been collated from various sources and does not represent the opinion of Cambodia Credit Bureau. No Liability (in contract or otherwise whatsoever) attaches to us with respect to the collation or supplying of the information or any use made of it and whether in relation to its accuracy or completeness or any other matter whatsoever. The information is supplied on a confidential basis to you and not for the use of any other party except of any person on whose behalf you have sought the information.