



Branch: 4 RHB INDOCHINA BANK LIMITED

BRANCH : 4 RHB Kbalthnal Branch  
NEW CIF CUSTOMER REPORT  
SYSTEM : 13/11/18 0:23:03  
USER OR TELLER ID/TIME : RHB0004LPY / 13:50:16  
CIF NUMBER : 200005184  
SALUTATION : MRS  
CUSTOMER NAME : KONG CHANTHEA  
ID NUMBER : 101314269  
ID TYPE : IN NATIONAL IDENTITY CA  
ID ISSUED COUNTRY : KH CAMBODIA  
ADDRESS : NO. 51, ST. A-02A (BOREY CRYSTAL),  
: TA KHMMAO COMMUNE, TA KHMMAO DISTRICT,  
: KANDAL PROVINCE  
: 000000 -

ADDRESS TYPE : H Home Address  
DATE OF BIRTH/INC. : 2/10/1992  
COUNTRY OF OPERATION : KH CAMBODIA  
CONSTITUTION CODE : I INDIVIDUAL  
RELIGION : B  
GENDER : F  
RESIDENT STATUS : Y  
RACE : IK  
OCCUPATION/BUSINESS TYPE : 0039 Housewife  
E-CONTACT TYPE : MP  
E-CONTACT NO : 077 620 222  
CENTRAL BANK CODE  
- CENTRAL BANK SECTOR CODE : 07 Individual  
- CENTRAL BANK NRCC CODE : N NOT APPLICABLE  
- CENTRAL BANK INDUSTRY CODE : 2603

NEW ACCOUNT INFORMATION  
BRANCH A/C NO 4 0001000004000003664 A/C TYPE D  
DATE A/C OPENED 12/11/18 RELATIONSHIP AS  
CUSTOMER RATING

TOTAL NO. OF CIF : 2

Checked by:	Verified by:
	

PDCF1300P

Branch:

4

RHB INDOCHINA BANK LIMITED

12/11/18

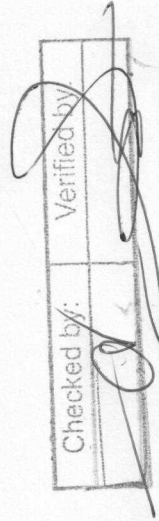
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BRANCH : 4 RHB Kbaltnhal Branch  
 NEW CIF CUSTOMER REPORT  
 SYSTEM : 13/11/18 0:23:03  
 USER OR TELLER ID/TIME : RHB0004LPY / 13:50:16  
 CIF NUMBER : 200005183  
 SALUTATION : MR  
 CUSTOMER NAME : KHA ~~SOKING~~ **SOKONG**  
 ID NUMBER : 021049989  
 ID TYPE : IN NATIONAL IDENTITY CA  
 ID ISSUED COUNTRY : KH CAMBODIA  
 ADDRESS : NO. 51, ST. A-02A (BOREY CRYSTAL),  
 : TA KHMAO COMMUNE, TA KHMAO DISTRICT,  
 : KANDAL PROVINCE  
 : 000000 -  
 ADDRESS TYPE : H Home Address  
 DATE OF BIRTH/INC. : 7/09/1985  
 COUNTRY OF OPERATION : KH CAMBODIA  
 CONSTITUTION CODE : I INDIVIDUAL  
 RELIGION : B  
 GENDER : M  
 RESIDENT STATUS : Y  
 RACE : IK  
 OCCUPATION/BUSINESS TYPE : 0038 Businessman/Businesswoman/Prop  
 E-CONTACT TYPE : MP  
 E-CONTACT NO : 077 620 222  
 CENTRAL BANK CODE  
 - CENTRAL BANK SECTOR CODE : 07 Individual  
 - CENTRAL BANK NRCC CODE : N NOT APPLICABLE  
 - CENTRAL BANK INDUSTRY CODE : 2603

NEW ACCOUNT INFORMATION  
 BRANCH A/C NO A/C TYPE DATE A/C OPENED  
 4 0001000004000003664 D 12/11/18  
 RELATIONSHIP P CUSTOMER RATING



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