

# RHB BANK BHD

## BASIC INFORMATION REPORT (BIR)

<b>FACT SHEET</b>			
Name of Borrower		: Mr. Chea Yi and Mdm. Ting Bopha	
Address of Main Operating Premises (MOP)		: No. 391, National Road No. 1, Toul Thnout Village, Korki Commune, Kien Svay District, Kandal Province.	
Contact Person(s)		: Mr. Chea Yi	Contact No. : 012 99 7777
MOP : *Owned / Rented If Owned, Registered Owner = *Borrower / Director / Related Co		Registration No. : N/A	
<b>Standard Report Codes</b>			
Exempt/Non-exempt	:	SIC/BNM Code	:
Sector	: Other Non-financial service	Staff	: 5
Race	:	State	:
<b>Account Numbers</b>			
CIS	: 120003707	IMPACS	:
ALS	:	Bank Trade	:

\*Delete where appropriate

### Details of Shareholders (S)/ Directors (D)/ Guarantors (G) – Please also indicate relationship – S, D or G

Name	Age	% of shareholding	Years with Co	Experience/ Qualification
Mr. Chea Yi	49	50%	1996	N/A
Mdm. Ting Bopha	46	50%	1996	N/A
Total		100%		
<b>Authorised Capital (KHR'000)*</b>		<b>Paid-up Capital (KHR'000)*</b>		
*as at				

### Key Management

Area of Responsibility	Name	Age	Qualification	Years with Company	Years of Experience
Production	Mr. Chea Yi	49	N/A	2006	2006
Finance					
Marketing / Sales					
No. of Staff - (Full Time )	5				
Succession Plan for Key Personnel : *Yes / No / not Applicable					
*Delete where appropriate					

### Details of Key Suppliers / Buyers

Buyers ( Name / location / telephone ) (top 3 in terms of volume)	% of Total Sales	Years of Relationship	Terms of credit (in months)	Mode of Payment (DA, DP, LC, open account)
Dealers in Kien Svay District	60%	1996	Up to 15 days	Cash
some dealers to Neak Leong and Prey Veng Province	10%	1996	Up to 15 days	Cash
Sellers (Name / location / telephone ) (top 3 in term of volume) Types of Product Traded	% of Total Purchases	Years of Relationship	Terms of credit	Mode of Payment (DA, DP, LC, open account)
Chhay Pros	Gold & Platinum	1996	Up to 7 days	Cash
Tep Sambo	Gold & Platinum	1996	Up to 7 days	Cash

Borrower : Mr. Chea Yi and Mdm. Ting Bopha  
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BIR

CBBC/Corp. Unit Head      ARM / SARM

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Main Competitors	Type of Products or Services
Seng Seng Shop	Jewelry, Money transfer and Exchange
Ly Hour Pheng Shop	Jewelry, Money transfer and Exchange
Pheng Pheng Shop	Jewelry, Money transfer and Exchange

Group Exposure with RHB Bank Bhd				
Name	Total Facilities (USD'000)			Relationship
	Security Value	Unsecured Exposure	Total	
N/A				
Total (to tally with Part A)				

Details of Other Banker/ Financial Institutions (including lease, hire purchase, factoring)					
Name	Type of Facility	Limit (USD)	Outstanding as at	Security	Terms
N/A					
Total					