



Consumer Credit Report



Report Date 16/08/2017

Enquiry Number 211607109

Number of Applicants 1

Member Reference RHBIBL-0002/2014-0023-1R

Enquiry Type

Product Type

Account Type

Amount

Review

Working Capital Loan

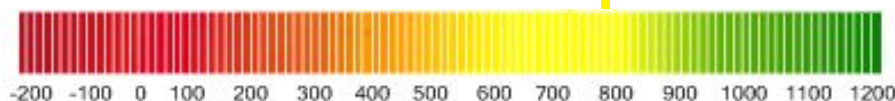
Single

USD 550,000.00

K-Score

801

Scorecard: Bank
 Score: 801
 Score Index: CC
 Good/Bad Odds: 64: 1
 Bad Rate: 1.52%



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010031375	(National ID 100313750)
ID Expiry Date		(21/03/2001)
Khmer Name		
Family Name		(ស៊ីង)
First Name		(តូច)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Soeng	(SOENG)
First Name	Touch	(TOUCH)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	10/10/1963	(10/10/1963)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Takeo	(Takeo)
Place of Birth District	Prey Kabbas	(Prey Kabbas)
Place of Birth Commune	Prey Phdau	(Prey Phdau)
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	5
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	08/09/2014
Total Accounts	5
Normal Accounts	4
Delinquent Accounts	0
Closed Accounts	1
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 1,210,000.00
Total Liabilities	USD 585,727.60
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 Identification

Date Loaded	ID Type	ID Number	Expiry Date
10/07/2017	National ID	100313750	21/03/2001
08/09/2016	National ID	010493878	21/03/2001

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
26/07/2016	RHB INDOCHINA BANK LIMITED	Review	Single	RHBIBL-0002/2014-0023-1	Working Capital Loan	USD 550,000.00	Primary	Soeng, Touch
11/06/2015	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL-0002-2014-0023-1	Working Capital Loan	USD 300,000.00	Primary	Soeng, Touch
03/10/2014	Shinhan-Khmer Bank Ltd	New Application	Single	SKB000790	Working Capital Loan	USD 500,000.00	Primary	Soeng, Touch ស៊ីង, តូច
15/09/2014	CAMBODIAN PUBLIC BANK	New Application	Joint	PSB/000040/14	Overdraft Facility	USD 500,000.00	Primary	SOENG, TOUCH
08/07/2014	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL-0002-2014-0023	MIS	USD 500,000.00	Primary	Soeng, Touch

Account Details

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	08/09/2014
Product Type	Working Capital Loan	Expiry Date	05/09/2019
Applicant Type	Primary		
Account Number	40001000955300000	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	300,000.00	Last Amount Paid	6,156.84
Restructured Loan	No	Last Payment Date	08/07/2017
Tenure	0	Past Due	0.00
Installment Amount	6,178.89	Next Payment Date	08/08/2017
Security Type	Land Title	As of Date	31/07/2017
Outstanding Balance	145,727.60	Last 24 Cycles	000000000000000000000000
Advisory Message			

Creditor	Shinhan-Khmer Bank Ltd	Issue Date	08/01/2015
Product Type	Overdraft Facility	Expiry Date	08/01/2018
Applicant Type	Primary		
Account Number	701000001115	Closed Date	31/07/2016
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	127,385.30
Restructured Loan	No	Last Payment Date	31/07/2016
Tenure	0	Past Due	0.00
Installment Amount	404.38	Next Payment Date	
Security Type	Land Title	As of Date	31/07/2016
Outstanding Balance	0.00	Last 24 Cycles	C00000000000000000000000
Advisory Message			

Creditor	Shinhan-Khmer Bank Ltd	Issue Date	08/01/2015
Product Type	Personal Loan	Expiry Date	08/01/2018
Applicant Type	Primary		
Account Number	730000009094	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	1,515.56
Restructured Loan	No	Last Payment Date	08/07/2017
Tenure	0	Past Due	0.00
Installment Amount	1,564.44	Next Payment Date	08/08/2017
Security Type	Land Title	As of Date	31/07/2017
Outstanding Balance	220,000.00	Last 24 Cycles	000000000000000000000000
Advisory Message			

Creditor	RHB INDOCHINA BANK LIMITED	Issue Date	09/09/2015
Product Type	Overdraft Facility	Expiry Date	09/09/2017
Applicant Type	Primary		
Account Number	1010002000005693	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	250,000.00	Last Amount Paid	212.32
Restructured Loan	No	Last Payment Date	31/07/2017
Tenure	0	Past Due	0.00
Installment Amount	0.00	Next Payment Date	
Security Type	Land Title	As of Date	31/07/2017
Outstanding Balance	0.00	Last 24 Cycles	00000000000000000000Q
Advisory Message			

Creditor	Shinhan-Khmer Bank Ltd	Issue Date	06/07/2017
Product Type	Overdraft Facility	Expiry Date	06/01/2018
Applicant Type	Primary		
Account Number	701000011115	Closed Date	
Group Reference		Status	Normal
Currency	US Dollar	Payment Frequency	Monthly
Limit	220,000.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	
Tenure	0	Past Due	0.00
Installment Amount	1,564.44	Next Payment Date	06/08/2017
Security Type	Land Title	As of Date	31/07/2017
Outstanding Balance	220,000.00	Last 24 Cycles	Q
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses			
Address 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	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
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	Phum3
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	NO 13A STREET 338 PHUM 3 SANGKAT TOUL SVAY PREY I KHAN CHAMKAMON	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	11/10/2016	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 Khmer	

Street English		House English	
Address Line 1 English	NO.29E0, STREET.193, SANGKAT.TOUL SVAY PREY 1, KHAN.CHAMKAMORN, PHNOM PENH	Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	06/10/2016	City Khmer	

Occupation and Employment Detail

Type	Current	Employer	N/A
Occupation	TAKEO SILK SHOP AND PROPERTY RENTAL	Self Employed	Yes
Length of Service(M)	240	Total Monthly Salary/Income	36,908.03
Date Loaded	26/07/2016	Currency	US Dollar

Employer Address

Address 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	NIL	House English	NIL
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
		City Khmer	

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

Employer Address

Address 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	

Self Employed	Yes		
Length of Service(M)	0	Total Monthly Salary/Income	0.00
Date Loaded	09/02/2015	Currency	

Employer Address

Address Type	Residential	Country	Cambodia
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	NO 13A, STREET 338, PHUM 3, SANGKAT TOUL SVAY PREY I, KHAN CHAMKAMON	Address Line 1 Khmer	
Postal Code		City English	Phnom Penh
		City Khmer	

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