

Consumer Credit Report



Report Date Enquiry Number Number of Applicants Member Reference 18/08/2017 211796565

2

RHBIBL-BDM-0010-2017-

0135

Enquiry Type Product Type Account Type Amount

New Application
Public Housing Loan

Joint

USD 125,000.00

Applicant 1 of 2 K-Score

Scorecard: Bank Score: 1050 Score Index: AA Good/Bad Odds: 362: 1 Bad Rate: 0.27% **1050**

-200 -100 0 100 200 300 400 500 600 700 800 900 1000 1100 1200

Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 130148421	(National ID 130007136)
ID Expiry Date		(20/12/2010)
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Chhim	(CHHIM)
First Name	Rapiseth	(RAPISETH)
Second Name		
Third Name		
Unformatted Name		(CHHIM RAPISETH)
Date of Birth	20/10/1979	(20/10/1979)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampot	(Kampot)
Place of Birth District		
Place of Birth Commune		
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

3
0
25/10/2013
4
1
0
3
0
0
USD 1,400.00
USD 0.00
0.00
0.00
0
0
0
0
0
0
0.00
0.00
0.00
0.00

Additional Identification						
Date Loaded	ІД Туре	ID Number	Expiry Date			

		I NI - At 1.2	(D		1	.30007136		20/12/2010		
22/10/2013		National 1	-					20/12/2010		
Addition	al Names	5								
Date Loaded	d	Name								
04/11/2013		CHHIM F	RAPISETH							
Previous	Enquirie	es								
Date of Enquiry	Enquirer		Enquiry Type	Account Type	Member Re	ference	Product Type	Amount	Applicant Type	Name
20/02/2016	AEON SPECIA (CAMBODIA)	ALIZED BANK PLC	New Application	Single	0087504	87504 Computer Loan		USD 500.00	Primary	CHHIM, RAPIS
23/01/2015	AEON SPECIA (CAMBODIA)	ALIZED BANK PLC	New Application	Single	0022035		Mobile Phone Loan	USD 679.00	,	CHHIM, RAPIS
22/10/2013	AEON SPECIA (CAMBODIA)	ALIZED BANK PLC	New Application	Single	130007136		Mobile Phone Loan	USD 400.00	Primary	Chhim, Rapiset
Account	Details									
Creditor		AEON SPECIAL	IZED BANK (CAM	BODIA) PLO	2	Issue Date	2	5/10/2013		
Product Ty	ре	Mobile Phone	Loan			Expiry Date				
Applicant 1	Гуре	Primary								
Account No	umber	101000160228	3			Closed Date	0	4/11/2014		
Group Refe	erence					Status	C	losed		
Currency		US Dollar				Payment Freq	uency	lonthly		
Limit		400.00				Last Amount F	-	2.00		
Restructur	ed Loan	No				Last Payment	-	4/11/2014		
Tenure	Ca EVall	12				Past Due		.00		
Installmen	t Amount	41.00				Next Payment				
Security Ty						-	Date	2/12/2014		
Security IV	ma	None As of Date			١,	02/12/2014				
	-									
Outstandin Advisory M Creditor	g Balance	0.00	IZED BANK (CAM	BODIA) PLC		As of Date Last 24 Cycles Issue Date	s 0	2/12/2014 000000000000Q 5/01/2015		
Outstandin Advisory M	ng Balance lessage	0.00	· · ·	BODIA) PLC	:	Last 24 Cycles	2	0000000000Q		
Outstandin Advisory M	g Balance lessage	0.00 AEON SPECIAL	· · ·	BODIA) PLC	2	Last 24 Cycles	2	0000000000Q 5/01/2015		
Outstandin Advisory M Creditor Product Ty	pe	AEON SPECIAL Mobile Phone	Loan	BODIA) PLC		Last 24 Cycles	2 0	0000000000Q 5/01/2015		
Outstandin Advisory M Creditor Product Ty Applicant 1	pe Type Jumber	AEON SPECIAL Mobile Phone Primary	Loan	BODIA) PLC		Issue Date Expiry Date	2 0 0	5/01/2015 2/02/2016		
Outstandin Advisory M Creditor Product Ty Applicant 1 Account No	pe Type Jumber	AEON SPECIAL Mobile Phone Primary	Loan	BODIA) PLC		Issue Date Expiry Date Closed Date	2 0	5/01/2015 2/02/2016		
Outstandin Advisory M Creditor Product Ty Applicant 1 Account No	pe Type Jumber	AEON SPECIAL Mobile Phone Primary 101000468181	Loan	BODIA) PLC		Issue Date Expiry Date Closed Date Status	2 0 0 C C uuency M	5/01/2015 2/02/2016 5/02/2016		
Outstandin Advisory M Creditor Product Ty Applicant T Account No	pe Type umber erence	AEON SPECIAL Mobile Phone Primary 101000468181	Loan	BODIA) PLC		Issue Date Expiry Date Closed Date Status Payment Freq	2 0 0 C C Uuency M Paid 5	5/01/2015 2/02/2016 5/02/2016 closed		
Outstandin Advisory M Creditor Product Ty Applicant T Account No Group Refe Currency Limit	pe Type umber erence	AEON SPECIAL Mobile Phone Primary 101000468181 US Dollar 500.00	Loan	BODIA) PLC		Issue Date Expiry Date Closed Date Status Payment Freq Last Amount F	2 0 0 C C uuency M Paid 5 Date 0	5/01/2015 2/02/2016 5/02/2016 Ilosed Ionthly		
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Outstandin Advisory M Creditor Product Ty Applicant T Account No Group Refe Currency Limit Restructure Tenure	pe Fype Jumber Perence ed Loan t Amount //pe	AEON SPECIAL Mobile Phone Primary 101000468181 US Dollar 500.00 No 12 50.00	Loan	BODIA) PLC		Issue Date Expiry Date Closed Date Status Payment Freq Last Amount F Last Payment Past Due Next Payment As of Date	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5/01/2015 2/02/2016 5/02/2016 1osed 1onthly 0.00 5/02/2016		
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Outstandin Advisory M Creditor Product Ty Applicant 1 Account No Group Refe Currency Limit Restructure Tenure Installmen Security Ty Outstandin Advisory M Creditor Product Ty	pe Type Jumber Jerence ed Loan t Amount Type Jumber Jumb	AEON SPECIAL Mobile Phone Primary 101000468181 US Dollar 500.00 No 12 50.00 None 0.00	Loan Loan Lized Bank (Cam			Issue Date Expiry Date Closed Date Status Payment Freq Last Amount F Last Payment Past Due Next Payment As of Date Last 24 Cycles	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5/01/2015 2/02/2016 5/02/2016 closed clonthly 0.00 5/02/2016 .00 5/03/2016 .00 1/02/2016		
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	1					
Creditor	+	BANK (CAMBODIA) PLC	Issue Date	22/11		
Product Type	Unsecured Credit Card		Expiry Date	31/12	/2020	
Applicant Type	+	Primary				
Account Number	14070000427056		Closed Date			
Group Reference			Status	Norma		
Currency	US Dollar		Payment Freque	ncy Month	ıly	
Limit	0.00		Last Amount Pai	- 1111		
Restructured Loan	No		Last Payment Da	ite		
Tenure	0		Past Due	0.00		
Installment Amount	0.00		Next Payment Da	ate 02/08	/2017	
Security Type	None		As of Date	26/07	/2017	
Outstanding Balance	0.00		Last 24 Cycles	NNNN	N00MM	
Advisory Message						
Advisory Messag						
No adverse information co	uld be found on the su	bject.				
Addresses						
Address Type	Residential		Country		Cambodia	
Province	Phnom Penh		District		Doun Penh	
Commune	Boeng Reang		Village			
Village-Other English			Village-Other Kh	mer		
Street English	208		House English		166AE0	
Address Line 1 English			Address Line 1 K	hmer		
Postal Code			City English			
Date Loaded	18/08/2017		City Khmer			
	'		'			
Address Type	Desidential		Carreton		Cambodia	
	Residential		Country			
Province	Phnom Penh	T: M	District		Doun Penh	
Commune	Phsar Kandal	11 Muoy	Village			
Village-Other English			Village-Other Kh	mer		
Street English	# 0.1=0 C===		House English			
Address Line 1 English	# 21E2, STRE DOUN PENH	EET 144 PHSAR KANDAL TI MUO	OY Address Line 1 K	hmer		
Postal Code			City English			
Date Loaded	24/02/2017		City Khmer			
	7-7-					
					I	
Address Type	Work		Country		Cambodia	
Province	Phnom Penh		District		Doun Penh	
Commune	Boeng Reang		Village			
Village-Other English			Village-Other Kh	mer		
Street English			House English			
Address Line 1 English	# 43BC, STRI	EET 222 BOENG REANG DOUN I	PENH Address Line 1 K	hmer		
Postal Code			City English			
Date Loaded	24/02/2017		City Khmer			
0	Emander 1 =	Note: II				
Occupation and		etaii				
· ·	Current		Employer	NIL		
Occupation	CREDIT BRANCH MAN	AGER	Self Employed	No		
Length of Service(M)	20		Total Monthly	2,600.0	0	
			Salary/Income			

Address Type	Work	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	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	

Туре	Current	Employer	CCTV - CAMBODIA CABLE TELEVISION CO- LTD-
Occupation	MANAGER UP	Self Employed	No
Length of Service(M)		Total Monthly Salary/Income	250.00
Date Loaded	24/02/2017	Currency	US Dollar

Employer Address					
Address Type		Country	Cambodia		
Province	Phnom Penh	District	Doun Penh		
Commune	Boeng Reang	Village			
Village-Other English		Village-Other Khmer			
Street English		House English			
Address Line 1 English	# 43BC, STREET 222 BOENG REANG DOUN PENH	Address Line 1 Khmer			
Postal Code		City English			
		City Khmer			

Туре	Current	Employer	CCTV - CAMBODIA CABLE TELEVISION CO., LTD.
Occupation	MANAGER UP	Self Employed	No
Length of Service(M)	110	Total Monthly Salary/Income	400.00
Date Loaded	20/02/2016	Currency	US Dollar

Employer Address				
Address Type	Work	Country	Cambodia	
Province	Phnom Penh	District	Doun Penh	
Commune	Boeng Reang	Village		
Village-Other English		Village-Other Khmer		
Street English		House English		
Address Line 1 English	43BC, STREET 222	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 010407270	
ID Expiry Date		
Khmer Name		
Family Name		

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0

18/2017		Cam
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Meas	
First Name	Nakry	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	15/04/1983	
Place of Birth Country	Cambodia	
Place of Birth Province	Phnom Penh	
Place of Birth District		
Place of Birth Commune		
Gender	Female	
Marital Status	Married	
Nationality	Cambodia	

dia Credit Dureau	
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
	18/08/2017	MEAS, NAKRY

Advisory Message
No adverse information could be found on the subject.

Addresses

Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	Village	
Village-Other English		Village-Other Khmer	
Street English	208	House English	166AE0
Address Line 1 English		Address Line 1 Khmer	
Postal Code		City English	
Date Loaded	18/08/2017	City Khmer	
		'	·

Occupation and Employment Detail

Туре	Current	Employer	NIL
Occupation	ACCOUNT MANAGE	Self Employed	No
Length of Service(M)		Total Monthly Salary/Income	2,600.00
Date Loaded	18/08/2017	Currency	US Dollar

Employer Address

Employer Address			
Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Boeng Reang	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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Disclaimer

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