

Site Visitation Report

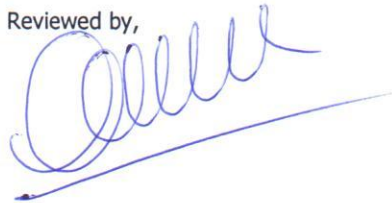
Date / Time	:	09/February/2018	10.30 a.m												
Borrower (s)	:	Mr. Ban Chenda and Miss. Ban Sochea													
Visit location	:	Borey Maha Sensok, Phum Vimean Trung, Sangkat Kraing Thnong, Khan Sensok, Phnom Penh.													
Tel No	:	010 555 253 / 077 887 471													
New Facilities	:	Home Loan : USD30,555.00	Tenure : 12 years Interest rate: 9.0% p.a												
Visiting Officer	:	Mr. Tek Sovichet and Mr. Chiv Hak													
Purpose of Visit	:	<p>To make sure the project is on-going for the disbursement of loan customer in November 2017. The construction house No. B-150 is completed and we need to fully disburse to the developer as below:-</p> <table border="1"> <thead> <tr> <th>No.</th><th>Borrower</th><th>Branch</th><th>Disburse No.</th><th>Amount (USD)</th><th>Disbursed to date (USD)</th></tr> </thead> <tbody> <tr> <td>1</td><td>Mr. Ban Chenda and Miss. Ban Sochea</td><td>KTL</td><td>#3 (final)</td><td>5,092.50</td><td>25,462.50</td></tr> </tbody> </table>		No.	Borrower	Branch	Disburse No.	Amount (USD)	Disbursed to date (USD)	1	Mr. Ban Chenda and Miss. Ban Sochea	KTL	#3 (final)	5,092.50	25,462.50
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1	Mr. Ban Chenda and Miss. Ban Sochea	KTL	#3 (final)	5,092.50	25,462.50										
Observation/ Notes	:	<p>During our site visit, we noted the project at Borey Maha Sen Sok is ongoing without any delay. We noted that current stage of construction for House No. B-150 is fully completed during our visit.</p> <p>The borrower had been get the hand over the house from the Maha Family Properties Co., Ltd on January 11, 2018 (Letter of hand over house is enclosed).</p>													
Conclusion	:	<p>The title deed had been transferred ownership to borrower' name and the title deed had charged to RHB bank. Other conditions have been complied, so the borrower request to fully disbursement with the remaining balances 10% of SPA.</p>													

Prepared by,



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 Name: Tek Sovichet
 Position: Assistant Manager, Mortgage
 Date: 09/2/2018

Reviewed by,



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 Name: Chiv Hak
 Position: Senior Manager, Retail & Consumer
 Date: : 09/2/2018