

RHB BANK BHD

BASIC INFORMATION REPORT (BIR)

FACT SHEET

Name of Borrower	: Mr. Khoeurn Kheang and Mdm. Kim Kanika		
Address of Main Operating Premises (MOP)	: Along National Road No. 4, Sangkat Chom Chao, Khan Por Senchey, Phnom Penh		
Contact Person(s)	: Mr. Khoeurn Kheang	Contact No.	: 096 545 8678
MOP : *Owned / Rented	Registration No. : N/A		
If Owned, Registered Owner = *Borrower / Director / Related Co			

Standard Report Codes

Exempt/Non-exempt	:	SIC/BNM Code	:	Schedule	:
Sector	:	Staff	:	Priority Sector	:
Race	:	State	:		

Account Numbers

CIS	: New	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. Khoeurn Kheang	36	100%	N/A	N/A
Mdm. Kim Kanika	26		N/A	N/A
Total		100%		

Authorised Capital (KHR'000)*	N/A	Paid-up Capital (KHR'000)*	N/A
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*as at _____

Key Management

Area of Responsibility	Name	Age	Qualification	Years with Company	Years of Experience
Production	Mr. Khoeurn Kheang	36	N/A	2012	2012
No. of Staff - (Full Time)	N/A				

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)
Walking-customer (surrounded business premise area)	N/A	2012	N/A	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)
Local wholesale/retailer (Grocery)	N/A	2012	N/A	Cash
Money exchange agency (Near Olympic Market)	N/A	2012	N/A	Cash

Main Competitors

Main Competitors	Type of Products or Services
Local retailers	Grocery Shop
Local money exchange and transfer	Money exchange and transfer service

Borrower : Mr. Khoeurn Kheang and Mdm. Kim Kanika
Page 1 of 2
BIR

CBBC/Corp. Unit Head ARM / SARM

Kim

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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 (USD)	Security	Terms
N/A					
Total					

Borrower :
Page 2 of 2
BIR

Mr. Khoeurn Kheang and Mdm. Kim Kanika

CBBC/Corp. Unit Head	ARM / SARM
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