



Consumer Credit Report



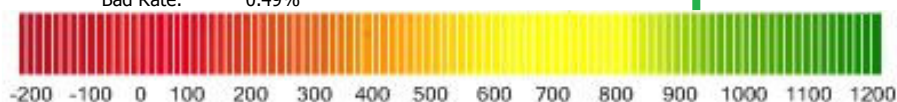
Report Date 06/06/2016
 Enquiry Number 154948350
 Number of Applicants 2
 Member Reference RHBIBL-0002-2016-0021

Enquiry Type
 Product Type
 Account Type
 Amount
 New Application
 Public Housing Loan
 Joint
 USD 36,700.00

Applicant 1 of 2
 K-Score

Scorecard: Bank
 Score: 965
 Score Index: BB
 Good/Bad Odds: 201: 1
 Bad Rate: 0.49%

965



Data Provided vs (Primary Data Available)

Applicant Type	Primary	
ID Type and Number	National ID 010601163	(Passport N0730783)
ID Expiry Date	23/03/2017	
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Chea	(CHEA)
First Name	Pisey	(PISEY)
Second Name		
Third Name		
Unformatted Name		(CHEA PISEY)
Date of Birth	18/03/1988	(18/03/1988)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Siemreap	(Siemreap)
Place of Birth District		
Place of Birth Commune		
Gender	Male	(Male)
Marital Status	Married	(Single)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	3
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	28/11/2008
Total Accounts	3
Normal Accounts	0
Delinquent Accounts	0
Closed Accounts	3
Reject Accounts	0
Write Off Accounts	0
Total Limits	USD 60,735.00
Total Liabilities	USD 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 Identification

Date Loaded	ID Type	ID Number	Expiry Date
27/07/2015	Passport	N0730783	
05/08/2014	Family Book	4294	

Additional Names

Date Loaded	Name
04/08/2014	CHEA PISEY

Previous Enquiries

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
27/07/2015	ANZ Royal Bank (Cambodia) Ltd	New Application	Single	ANZ00004_27072015_10:37AM	Personal Loan	USD 2,000.00	Primary	CHEA, PISEY
22/06/2015	AEON SPECIALIZED BANK (CAMBODIA) PLC	New Application	Single	0042449	Mobile Phone Loan	USD 735.00	Primary	CHEA, PISEY
05/08/2014	CAMBODIAN PUBLIC BANK	New Application	Joint	CBA/000031/14-1	MTG	USD 30,000.00	Primary	CHEA, PISEY

Account Details

Creditor	CAMBODIAN PUBLIC BANK	Issue Date	28/11/2008
Product Type	Working Capital Loan	Expiry Date	28/11/2018
Applicant Type	Primary		
Account Number	0800275000114	Closed Date	08/09/2014
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	30,000.00	Last Amount Paid	0.00
Restructured Loan	No	Last Payment Date	08/09/2014
Tenure	120	Past Due	0.00
Installment Amount	396.45	Next Payment Date	
Security Type	Mortgage	As of Date	30/09/2014
Outstanding Balance	0.00	Last 24 Cycles	CM11111111111111111111
Advisory Message			

Creditor	CAMBODIAN PUBLIC BANK	Issue Date	08/09/2014
Product Type	Working Capital Loan	Expiry Date	08/09/2023
Applicant Type	Primary		
Account Number	0800270500327	Closed Date	30/12/2015
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	30,000.00	Last Amount Paid	425.00
Restructured Loan	No	Last Payment Date	30/12/2015
Tenure	108	Past Due	0.00
Installment Amount	425.00	Next Payment Date	
Security Type	Mortgage	As of Date	31/12/2015
Outstanding Balance	0.00	Last 24 Cycles	CMMM1000000000Q
Advisory Message			

Creditor	AEON SPECIALIZED BANK (CAMBODIA) PLC	Issue Date	24/06/2015
Product Type	Mobile Phone Loan	Expiry Date	
Applicant Type	Primary		
Account Number	101000561801	Closed Date	19/10/2015
Group Reference		Status	Closed
Currency	US Dollar	Payment Frequency	Monthly
Limit	735.00	Last Amount Paid	571.70
Restructured Loan	No	Last Payment Date	19/10/2015
Tenure	12	Past Due	0.00
Installment Amount	73.00	Next Payment Date	
Security Type	None	As of Date	06/11/2015
Outstanding Balance	0.00	Last 24 Cycles	C00QQ
Advisory Message			

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	#32, STREET 590
Province	Phnom Penh	Address Line 2	
District	Tuol Kouk	City	PHNOM PENH
Commune	Boeng Kak Ti Pir	Country	Cambodia

Village		Date Loaded	06/06/2016
Address Type	Residential	Address Line 1	#209 ST 359
Province	Phnom Penh	Address Line 2	
District	Mean Chey	City	PHNOM PENH
Commune	Chhbar Ampov Ti Pir	Country	Cambodia
Village	Phum Daeum Slaeng	Date Loaded	27/07/2015
Address Type	Residential	Address Line 1	# 209, STREET 359, GROUP 1, PHUM DEUM SLENG
Province	Phnom Penh	Address Line 2	
District		City	PHNOM PENH
Commune		Country	Cambodia
Village		Date Loaded	22/06/2015
Occupation and Employment Detail			
Type	Current	Employer	N/A
Occupation	EMPLOYEE	Self Employed	No
Length of Service(M)	180	Total Monthly Salary/Income	1,380.00
Date Loaded	06/06/2016	Currency	US Dollar
Employer Address			
Address Type	Correspondence		
Province		Address Line 1	N/A
District		Address Line 2	
Commune		City	N/A
Village		Country	Cambodia

Type	Current	Employer	RIVERORCHID
Occupation	SENIOR ACCOUNT MANAGER	Self Employed	No
Length of Service(M)	31	Total Monthly Salary/Income	1,200.00
Date Loaded	27/07/2015	Currency	US Dollar

Employer Address			
Address Type	Work		
Province	Phnom Penh	Address Line 1	#25A ST 566
District	Tuol Kouk	Address Line 2	
Commune	Boeng Kak Ti Muoy	City	PHNOM PENH
Village		Country	Cambodia

Type	Current	Employer	RIVER ORCHID
Occupation	MANAGER UP	Self Employed	No
Length of Service(M)	42	Total Monthly Salary/Income	1,200.00
Date Loaded	22/06/2015	Currency	Riel

Employer Address			
Address Type	Work		
Province	Phnom Penh	Address Line 1	# 25, STREET 566
District	Tuol Kouk	Address Line 2	
Commune	Boeng Kak Ti Muoy	City	PHNOM PENH
Village		Country	Cambodia

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 010036269	
ID Expiry Date	01/06/2025	
Khmer Name		
Family Name		
First Name		
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Chen	
First Name	Sopheary	
Second Name		
Third Name		
Unformatted Name		
Date of Birth	08/08/1980	
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	

Summary

All Previous Enquiries	0
Enquiries for Previous 30 Days	0
Earliest Loan Issue Date	
Total Accounts	0
Normal Accounts	0
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
06/06/2016	CHEN, SOPHEARY

Advisory Message

No adverse information could be found on the subject.

Addresses

Address Type	Residential	Address Line 1	#32, STREET 590
Province	Phnom Penh	Address Line 2	
District	Tuol Kouk	City	PHNOM PENH
Commune	Boeng Kak Ti Pir	Country	Cambodia
Village		Date Loaded	06/06/2016

Occupation and Employment Detail

Type	Current	Employer	N/A
Occupation	EMPLOYEE	Self Employed	No
Length of Service(M)	180	Total Monthly Salary/Income	1,380.00
Date Loaded	06/06/2016	Currency	US Dollar

Employer Address

Address Type	Correspondence		
Province		Address Line 1	N/A
District		Address Line 2	
Commune		City	N/A
Village		Country	Cambodia

Disclaimer

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