



## Consumer Credit Report



<b>Report Date</b>	<b>23/03/2017</b>	<b>Enquiry Type</b>	<b>Review</b>
<b>Enquiry Number</b>	<b>191172064</b>	<b>Product Type</b>	<b>Working Capital Loan</b>
<b>Number of Applicants</b>	<b>1</b>	<b>Account Type</b>	<b>Single</b>
<b>Member Reference</b>	<b>RHBIBL-0002-2014-0007-4..</b>	<b>Amount</b>	<b>USD 1,279,418.32</b>

**K-Score**

The score could not be calculated for the following reason:  
Applicant has no Primary accounts or no valid repayment status information

**Data Provided vs (Primary Data Available)**

<b>Applicant Type</b>	Guarantor	
<b>ID Type and Number</b>	National ID 010303483	(National ID 010303483)
<b>ID Expiry Date</b>		(29/08/2024)
<b>Khmer Name</b>		
<b>Family Name</b>		
<b>First Name</b>		
<b>Second Name</b>		
<b>Third Name</b>		
<b>Unformatted Name</b>		
<b>English Name</b>		
<b>Family Name</b>	Kheng	(KHENG)
<b>First Name</b>	Kong	(KONG)
<b>Second Name</b>		
<b>Third Name</b>		
<b>Unformatted Name</b>		
<b>Date of Birth</b>	10/10/1948	(10/10/1948)
<b>Place of Birth Country</b>	Cambodia	(Cambodia)
<b>Place of Birth Province</b>	Phnom Penh	(Phnom Penh)
<b>Place of Birth District</b>		
<b>Place of Birth Commune</b>		
<b>Gender</b>	Male	(Male)
<b>Marital Status</b>	Married	(Married)
<b>Nationality</b>	Cambodia	(Cambodia)

**Summary**

<b>All Previous Enquiries</b>	3
<b>Enquiries for Previous 30 Days</b>	0
<b>Earliest Loan Issue Date</b>	14/12/2015
<b>Total Accounts</b>	0
<b>Normal Accounts</b>	0
<b>Delinquent Accounts</b>	0
<b>Closed Accounts</b>	0
<b>Reject Accounts</b>	0
<b>Write Off Accounts</b>	0
<b>Total Limits</b>	0.00
<b>Total Liabilities</b>	0.00
<b>Total Write Off Amounts</b>	0.00
<b>Outstanding Write Off Balance</b>	0.00
<b>Guaranteed Accounts</b>	1
<b>Normal Accounts</b>	1
<b>Delinquent Accounts</b>	0
<b>Closed Accounts</b>	0
<b>Reject Accounts</b>	0
<b>Write Off Accounts</b>	0
<b>Total Guaranteed Limits</b>	USD 320,000.00
<b>Total Guaranteed Liabilities</b>	USD 191,660.33
<b>Total Guaranteed Write Off Amounts</b>	0.00
<b>Outstanding Guaranteed Write Off Balance</b>	0.00

**Previous Enquiries**

Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
05/02/2016	RHB INDOCHINA BANK	New	Joint	RHBIBL/0002/2014/0007-4	Working	USD 300,000.00	Guarantor	Kheng, Kong

	LIMITED	Application			Capital Loan			
31/08/2015	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL/0002/2014/0007-3	Working Capital Loan	USD 170,000.00	Guarantor	Kheng, Kong
28/05/2015	RHB INDOCHINA BANK LIMITED	New Application	Joint	RHBIBL/0002/2014/0007-2	Working Capital Loan	USD 420,000.00	Guarantor	Kheng, Kong

### Guaranteed Account Details

<b>Creditor</b>	RHB INDOCHINA BANK LIMITED	<b>Issue Date</b>	14/12/2015
<b>Product Type</b>	Overdraft Facility	<b>Expiry Date</b>	08/08/2017
<b>Account Number</b>	1010002000000354	<b>Closed Date</b>	
<b>Group Reference</b>		<b>Status</b>	Normal
<b>Currency</b>	US Dollar	<b>Payment Frequency</b>	Monthly
<b>Limit</b>	320,000.00	<b>Last Amount Paid</b>	1,704.66
<b>Restructured Loan</b>	No	<b>Last Payment Date</b>	28/02/2017
<b>Tenure</b>	0	<b>Past Due</b>	0.00
<b>Installment Amount</b>	0.00	<b>Next Payment Date</b>	
<b>Security Type</b>	Land Title	<b>As of Date</b>	28/02/2017
<b>Outstanding Balance</b>	191,660.33	<b>Last 24 Cycles</b>	00000000000000Q
<b>Advisory Message</b>			

### Advisory Message

No adverse information could be found on the subject.

### Addresses

<b>Address Type</b>	Residential	<b>Country</b>	Cambodia
<b>Province</b>	Phnom Penh	<b>District</b>	Doun Penh
<b>Commune</b>	Phsar Chas	<b>Village</b>	
<b>Village-Other English</b>		<b>Village-Other Khmer</b>	
<b>Street English</b>	NIL	<b>House English</b>	NIL
<b>Address Line 1 English</b>		<b>Address Line 1 Khmer</b>	
<b>Postal Code</b>		<b>City English</b>	
<b>Date Loaded</b>	23/03/2017	<b>City Khmer</b>	

<b>Address Type</b>	Residential	<b>Country</b>	Cambodia
<b>Province</b>	Phnom Penh	<b>District</b>	Russey Keo
<b>Commune</b>	Chrang Chamreh Ti Pir	<b>Village</b>	
<b>Village-Other English</b>		<b>Village-Other Khmer</b>	
<b>Street English</b>		<b>House English</b>	
<b>Address Line 1 English</b>	NO.98E0,ST 118,SK PHSAR CHAS, KH DAUN PENH, PHNOM PENH.	<b>Address Line 1 Khmer</b>	
<b>Postal Code</b>		<b>City English</b>	
<b>Date Loaded</b>	06/10/2016	<b>City Khmer</b>	

<b>Address Type</b>	Residential	<b>Country</b>	Cambodia
<b>Province</b>		<b>District</b>	
<b>Commune</b>		<b>Village</b>	
<b>Village-Other English</b>		<b>Village-Other Khmer</b>	
<b>Street English</b>		<b>House English</b>	
<b>Address Line 1 English</b>	NO.98E0,ST 118,SK PHSAR CHAS, KH DAUN PENH, PHNOM PENH.	<b>Address Line 1 Khmer</b>	
<b>Postal Code</b>		<b>City English</b>	Phnom Penh

Date Loaded	08/01/2016	City Khmer	
<b>Occupation and Employment Detail</b>			
Type	Current	Employer	LY LY GUESTHOUSE
Occupation	LY LY GUESTHOUSE	Self Employed	Yes
Length of Service (M)	197	Total Monthly Salary/Income	20,000.00
Date Loaded	23/03/2017	Currency	US Dollar
<b>Employer Address</b>			
Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	Doun Penh
Commune	Phsar Chas	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	
<b>Employer Address</b>			
Type	Current	Employer	SELF-EMPLOYED
Occupation	LY LY GUESTHOUSE	Self Employed	Yes
Length of Service (M)	180	Total Monthly Salary/Income	20,000.00
Date Loaded	05/02/2016	Currency	US Dollar
<b>Employer Address</b>			
Address Type	Residential	Country	Cambodia
Province	Phnom Penh	District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	
Address Line 1 English	CHRAMG CHAMRAS 2	Address Line 1 Khmer	
Postal Code		City English	Phnom Penh
		City Khmer	
<b>Employer Address</b>			
Type	Current	Employer	GUESTHOUSE
Self Employed	Yes		
Length of Service (M)	0	Total Monthly Salary/Income	0.00
Date Loaded	08/01/2016	Currency	
<b>Employer Address</b>			
Address Type		Country	
Province		District	
Commune		Village	
Village-Other English		Village-Other Khmer	
Street English		House English	

<b>Address Line 1 English</b>		<b>Address Line 1 Khmer</b>	
<b>Postal Code</b>		<b>City English</b>	
		<b>City Khmer</b>	

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