

Consumer Credit Report



Report Date 07/02/2017 Enquiry Number 185113460

Number of Applicants 2

Member Reference RHBIBL-BDM-0002-2017-

0022

Enquiry Type New Application
Product Type Public Housing Loan
Account Type Joint

Amount USD 300,000.00

Applicant 1 of 2

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)

pplicant Type Primary All

Applicant Type	Primary	
ID Type and Number	National ID 030696379	(National ID 030696379)
ID Expiry Date	28/12/2024	(28/12/2024)
Khmer Name		
Family Name		(ជៀម)
First Name		(កាក់)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Cheam	(CHIEM)
First Name	Kak	(KAK)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	05/09/1975	(05/09/1975)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampong Speu	(Kampong Speu)
Place of Birth District		(Odongk)
Place of Birth Commune		(Mean Chey)
Gender	Male	(Male)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

All Previous Enquiries	3
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

Addi	itional	Identification
Auu	luonai	ruentification

Date Loaded	ІД Туре	ID Number	Expiry Date

29/12/2015		Family Bo	ook			501				
Additio	nal Names									
Date Load	ed	Name								
02/08/2016		CHIEM, K	ΆK							
29/12/2015		CHEAM, I	KAK							
Previou	s Enquiries									
Date of Enquiry	Enquirer		Enquiry Type	Account Type	Member R	eference	Produc Type	t Amount	Applicant Type	Name
02/08/2016	ACLEDA BANK PLO		New Application	Single	ODG-44074	5- 1	Working Capital Loan	USD 500.00	Primary	CHIEM, KAK ជៀម, កាក់
23/06/2016	MAYBANK (CAMBO PLC		New Application	Joint	CCV/2016/2	29	Working Capital Loan	USD 550,000.00	Primary	CHEAM, KAK
	ACLEDA BANK PLO		New Single ODG-CHEAM KAK Application		M KAK	Working Capital Loan	USD 500.00	Primary	CHEAM, KAK ជៀម, កាក់	
	y Message information could I	he found o	n the subject		l		1			I
Addres		oc round 0	are subject.							
		D	:-1					6 1 "		
Address Ty	/pe	Residenti				Country		Cambodia		
Province		Kampong				District		Odongk		
Commune		Veang Ch	nas			Village		Srah Kaev		
	her English					Village-Othe				
Street Eng							ouse English			
	ne 1 English				Address Line 1 Khmer		r			
Postal Cod	le				City English					
Date Load	ed	07/02/20	17			City Khmer				
Address Ty	/pe	Residenti	al			Country		Cambodia		
Province		Kampong	J Speu			District		Odongk		
Commune		Veang Ch	nas			Village		Srah Kaev	Srah Kaev	
Village-Ot	her English					Village-Othe	r Khmer			
Street Eng	lish					House Englis	sh			
	no 1 English	ODG				_				
Address Line 1 English		1000	1020			Address Line	1 Khme	r		
		ODG					1 Khme			
Postal Cod	le		16			City English	1 Khme	r Kampong Speu		
Postal Cod	le	02/08/20	16				1 Khme			
Postal Cod Date Load	ed					City English	2 1 Khme			
Postal Cod Date Load Address Ty	ed	02/08/20	ndence			City English City Khmer	2 1 Khme	Kampong Speu		
Postal Cod Date Load Address Ty	ed	02/08/20 Correspo	ndence 3 Speu			City English City Khmer Country	2 1 Khme	Kampong Speu		
Postal Cod Date Load Address Ty Province Commune	ed	02/08/20 Correspo Kampong	ndence 3 Speu			City English City Khmer Country District		Cambodia Odongk		
Postal Cod Date Load Address Ty Province Commune Village-Ot	le ed //pe her English	02/08/20 Correspo Kampong	ndence 3 Speu			City English City Khmer Country District Village	r Khmer	Cambodia Odongk		
Postal Cod Date Load Address Ty Province Commune Village-Ot Street Eng	le ed //pe her English	Correspo Kampong Veang Ch	ndence g Speu nas RAH KAEV, VEA			City English City Khmer Country District Village Village-Othe	r Khmer sh	Cambodia Odongk Srah Kaev		
Postal Cod Date Load Address Ty Province Commune Village-Ot Street Eng Address Li	her English	Correspo Kampong Veang Ch	ndence g Speu nas RAH KAEV, VEA			City English City Khmer Country District Village Village-Othe House English	r Khmer sh	Cambodia Odongk Srah Kaev		
Postal Cod Date Load Address Ty Province Commune Village-Ot Street Eng	her English lish ne 1 English	Correspo Kampong Veang Ch	ndence j Speu nas RAH KAEV, VEA I DISTRICT, KOE			City English City Khmer Country District Village Village-Othe House Englis Address Line	r Khmer sh	Cambodia Odongk Srah Kaev		
Postal Cod Date Load Address Ty Province Commune Village-Ot Street Eng Address Li Postal Cod	her English lish ne 1 English	Correspo Kampong Veang Ch	ndence j Speu nas RAH KAEV, VEA I DISTRICT, KOE			City English City Khmer Country District Village Village-Othe House English City English	r Khmer sh	Cambodia Odongk Srah Kaev		
Postal Cod Date Load Address Ty Province Commune Village-Ot Street Eng Address Li Postal Cod Date Load	her English lish ne 1 English	Correspo Kampong Veang Ch PHUM SR ODONGK PROVINC 23/06/20	ndence J Speu nas RAH KAEV, VEA DISTRICT, KOE	OMPONG SF		City English City Khmer Country District Village Village-Othe House English City English	r Khmer sh	Cambodia Odongk Srah Kaev		
Postal Cod Date Load Address Ty Province Commune Village-Ot Street Eng Address Li Postal Cod Date Load	her English lish ne 1 English	Correspo Kampong Veang Ch PHUM SR ODONGK PROVING 23/06/20	ndence J Speu nas RAH KAEV, VEA DISTRICT, KOE	OMPONG SF		City English City Khmer Country District Village Village-Othe House English City English	r Khmer sh e 1 Khme	Cambodia Odongk Srah Kaev		

ength of Service M)	120	Total Monthly Salary/Income	10,000.00		
Date Loaded	07/02/2017	Currency	US Dollar		
Employer Addı	ess				
Address Type	Residential	Country		Cambodia	
Province	Kampong Speu	District		Odongk	
Commune	Veang Chas	Village		Srah Kaev	
Village-Other English		Village-Other Khm	er		
Street English		House English			
Address Line 1 English		Address Line 1 Khi	ner		
Postal Code		City English	ity English		
		City Khmer			
Туре	Current	Employer	CHEAM KAK		
Occupation	DIRECTOR	Self Employed	Yes		
Length of Service (M)	192	Total Monthly Salary/Income	1.00		
Date Loaded	23/06/2016	Currency	US Dollar		
Employer Addı	ress	-			
Address Type	Correspondence	Country		Cambodia	
Province		District			
Commune		Village			
Village-Other English		Village-Other Khm	er		
Street English		House English			
Address Line 1 English	ODONGK DISTRICT, KOMPONG SPEU	Address Line 1 Khi	ner		
Postal Code		City English		Kampong Speu	
		City Khmer			
Туре	Current	Employer	LIM EANG		
Occupation	OWNER	Self Employed	Yes		
Length of Service (M)	192	Total Monthly Salary/Income	1.00		
Date Loaded	23/06/2016	Currency	US Dollar		
Employer Addı	ress				
Address Type	Correspondence	Country		Cambodia	
Province		District			
Commune		Village			
Village-Other English		Village-Other Khm	er		
Street English		House English			
Address Line 1 English	SRAH KEAV VILLAGE, VEANG CHAS COMMUNE, ODONGK DISTRICT, KOMPONG SPEU PROVINCE	Address Line 1 Khi	mer		
Postal Code		City English		Kampong Speu	
		City Khmer	1		

K-ScoreThe 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)

Applicant Type	Primary	
ID Type and Number	National ID 030413011	(National ID 030413011)
ID Expiry Date	28/12/2017	(28/12/2017)
Khmer Name		
Family Name		(លីម)
First Name		(អៀង)
Second Name		
Third Name		
Unformatted Name		
English Name		
Family Name	Lim	(LIM)
First Name	Eang	(EANG)
Second Name		
Third Name		
Unformatted Name		
Date of Birth	04/04/1984	(04/04/1984)
Place of Birth Country	Cambodia	(Cambodia)
Place of Birth Province	Kampong Speu	(Kampong Speu)
Place of Birth District		(Odongk)
Place of Birth Commune		(Krang Chek)
Gender	Female	(Female)
Marital Status	Married	(Married)
Nationality	Cambodia	(Cambodia)

Summary

Summary	
All Previous Enquiries	3
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

Previous Enquiries								
Date of Enquiry	Enquirer	Enquiry Type	Account Type	Member Reference	Product Type	Amount	Applicant Type	Name
23/06/2016	MAYBANK (CAMBODIA) PLC	New Application	Joint	CCV/2016/29	Working Capital Loan	USD 550,000.00	Primary	LIM, EANG
19/05/2016	ACLEDA BANK PLC	New Application	Single	ODG- LIM EANG	Working Capital Loan	USD 500.00	Primary	lim, eang
29/12/2015	ACLEDA BANK PLC	New Application	Single	ODG-LIM EANG	Working Capital Loan	USD 500.00	Primary	LIM, EANG លីម, អៀង

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

Addresses

Address Type	Residential	Country		Cambodia	
Province	Kampong Speu	District		Odongk	
Commune	Veang Chas	Village		Srah Kaev	
Village-Other Englis	n	Village-Other Khi	mer		
Street English		House English			
Address Line 1 Engli	sh	Address Line 1 K	hmer		
Postal Code		City English			
Date Loaded	07/02/2017	City Khmer			
Adduces Time	Correspondence	Carreton		Cambodia	
Address Type Province	Correspondence Kampong Speu	Country		Odongk	
Commune	Kampong Speu			Oddrigk	
	<u> </u>	Village Other Kh			
Village-Other Englis Street English		Village-Other Khi House English			
Address Line 1 Engli	TANI VILLAGE, KRANG CO ODONGK DISTRICT, KOM PROVINCE	EK COMMUNE, Address Line 1 K	hmer		
Postal Code		City English		Kampong Speu	
Date Loaded	23/06/2016	City Khmer			
		1		I .	
Address Type	Residential	Country		Cambodia	
Province		District			
Commune		Village			
Village-Other Englis	n	Village-Other Kh	mer		
Street English		House English			
Address Line 1 Engli	sh ODONGK DISTRICT, KOM PROVINCE	ONG SPEU Address Line 1 Ki	hmer		
Postal Code		City English		Kampong Speu	
Date Loaded	23/06/2016	City Khmer			
Occupation an	d Employment Detail				
Туре	Current	Employer	NA		
Occupation	EMPLOYMENT	Self Employed	No		
Length of Service (M)	120	Total Monthly Salary/Income	10,000	.00	
Date Loaded	07/02/2017	Currency	US Dol	lar	
Employer Addr	ess				
Address Type	Residential	Country			Cambodia
Province	Kampong Speu	District	District		Odongk
Commune	Veang Chas	Village			Srah Kaev
Village-Other English		Village-Other Kh	mer		
Street English		House English			
Address Line 1 English		Address Line 1 K	hmer		
Postal Code		City English			
		City Khmer			
Туре	Current	Employer	CHEAM	1 KAK	

ccupation	DIRECTOR	Self Employed	Yes		
ength of Service M)	192	Total Monthly Salary/Income	1.00		
Date Loaded	23/06/2016	Currency US Dollar			
Employer Addı	ress				
Address Type	Correspondence	Country		Cambodia	
Province		District			
Commune		Village			
Village-Other English		Village-Other Khm	er		
Street English		House English			
Address Line 1 English	ODONGK DISTRICT, KOMPONG SPEU PROVINCE	Address Line 1 Khmer			
Postal Code		City English		Kampong Speu	
		City Khmer			
		1			
	T- :	1	1		
Туре	Current	Employer	LIM EANG		
Occupation	OWNER	Self Employed	Yes		
Length of Service (M)	192	Total Monthly Salary/Income	1.00		
Date Loaded	23/06/2016	Currency	US Dollar		
Employer Addı	ress				
	Correspondence	Country		Cambodia	
Employer Addı		Country District		Cambodia	
Employer Addr		-		Cambodia	
Employer Addı Address Type Province		District	er	Cambodia	
Employer Addr Address Type Province Commune Village-Other		District Village	er	Cambodia	
Employer Addr Address Type Province Commune Village-Other English		District Village Village-Other Khm		Cambodia	
Employer Addr Address Type Province Commune Village-Other English Street English Address Line 1	Correspondence	District Village Village-Other Khm House English		Cambodia Kampong Speu	

Disclaimer

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