|  |  |
| --- | --- |
| **Description** | **No** |
| Loan Application / CA / Loan Approval | 1 |
| Property Information / Visitation Call Report | 2 |
| Borrower / Guarantor Information | 3 |
| Financial Information / Bank’s Statement | 4 |
| Loan Disbursement | 5 |
| Correspondence | 6 |
| Loan Review | 7 |
| Loan Settlement (Partial / Full) | 8 |
| Payment Reminders / Recovery | 9 |
| Valuation Report | 10 |
| Legal Documents | 11 |
| Miscellaneous | 12 |

**RHBIBL-BDM-0002-2016-0050**

**Mr. Heng Khemara and Mdm. Heng Sokleang**

**Memo & Request**

**Letter**

**Loan Customer Registration**