LEEL

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| 1. Conduct of Account | N/A |
| 1. CBC Khmer & English | ✓ |
| 1. Notification for CBC (English & Khmer) | ✓ |
| 1. CTOS Consent | ✓ |
| 1. Loan Application form | ✓ |
| 1. Borrower ID | ✓ |
| 1. Request CBC | X |
| 1. CBC Checking | X |
| 1. Call Report | ✓ |
| 1. Property Site Visit Report | ✓ |
| 1. CA | ✓ |
| 1. KYC Form | ✓ |
| 1. Credit Risk Rating | ✓ |
| 1. Financial Spreadsheet | N/A |
| 1. Property Photo | ✓ |
| 1. Current Residence Photo | ✓ |
| 1. AML | ✓ |
| 1. Supporting Documents | ✓ |
| 1. Verbal valuation | ✓ |
| 1. Security Tittle Deeds | N/A |
| 1. Valid Online Company registration | N/A |
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1. To ask about valid online company registration
2. To ask about the director of Leel and director of HNG C
3. To confirm Beatrice if the repayment is good