

**M.G.N Emperor Bank Plc.**

**loan application**

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| **🗹 Individual 🞏 Company** |

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| **Applicant Name** | | | | | | | | | | |
| Mr. Seng Chantrea and Mdm. Taing Sreylen (Borrowers)  Mr. Taing Hengkao and Mdm. Ly Kimseng (Guarantors) | | | | | | | | | | |
| **Request Facility/Tenure/Pricing** | | | | | | | **Loan Amount (USD/KHR)** | | | |
| 3-Year TL  OD | | | | | | | USD250,000  USD250,000 | | | |
| **Purpose** | | | | | | | | | | |
| To use as working capital in Construction Business | | | | | | | | | | |
| **Individual Applicant/Guarantor Profile** | | | | | | | | | | |
| **Applicant Profile** | | | | | | | | | | |
| **Applicant** | : Seng Chantrea | | | DOB: 17-02-1973 | | | ID Card No. 060036045(01) | | | |
| Nationality | : Cambodian | | | Occupancy: Owner | | | Tel. No.085 338383 | | | |
| Registered address | : N/A | | |  | | |  | | | |
| Current address  (if different from above) | : No. 1717, St.1019 (Hanoi), Rong Chak, Phnom Penh Thmei, Sen Sok, PP | | | | | | | | | |
| Employer Name | : Modern Home Construction Shop | | | | | | Monthly Income: N/A | | | |
| Employer Address | : No. 1717, St. 1019 (Hanoi), Rong Chak, Phnom Penh Thmei, Sen Sok, PP | | | | | | | | | |
| # of Dependent | : | | Age: Age: | | | | | Age: | | |
| Housing Situation | : | | Rental [ ] Owned [ ] Relative [ ] | | | | |  | | |
| **Joint Applicant** | : Taing Sreylen | | | DOB: 18-05-1983 | | | ID Card No. 010428248(01) | | | |
| Nationality | : Cambodian | | | Occupancy: Owner | | | Tel. No. | | | |
| Registered address | : N/A | | | | | | | | | |
| Current address  (if different from above) | : No. 1717, St. 1019 (Hanoi), Rong Chak, Phnom Penh Thmei, Sen Sok, PP | | | | | | | | | |
| Employer Name | : Modern Home Construction Shop | | | | | | Monthly Income: | | | |
| Employer Address | : No. 1717, St. 1019 (Hanoi), Rong Chak, Phnom Penh Thmei, Sen Sok, PP | | | | | | | | | |
| **Guarantor Profile** | | | | | | | | | | |
| **Guarantor** | : Taing Hengkao | | | DOB: 05-07-1957 | | | ID Card No. 010428247(01) | | | |
| Nationality | : Cambodian | | | Occupancy: Owner | | | Tel. No. | | | |
| Address: | : No. 88, St. 160, Ph. 13, Sangkat Tek La ak 2, Khan Toul Kork, Phnom Penh | | | | | | | | | |
| Employer Name | : Borey Heng Kao | | | | | | Monthly Income: N/A | | | |
| Employer Address | : Along St 105, Vimean Trong, Kraing Thnung, Sen Sok, Phnom Penh | | | | | | | | | |
| **Joint Guarantor** | : Ly Kimseng | | | DOB: 05-06-1962 | | | ID Card No. 010428246(01) | | | |
| Nationality | : Cambodian | | | Occupancy: Owner | | | Tel. No. | | | |
| Address | : No. 88, St. 160, Ph. 13, Sangkat Tek La ak 2, Khan Toul Kork, Phnom Penh | | | | | | | | | |
| Employer Name | : Borey Heng Kao | | | | | | Monthly Income: | | | |
| Employer Address | : Along St 105, Vimean Trong, Kraing Thnung, Sen Sok, Phnom Penh | | | | | | | | | |
| **Company Applicant Profile** | | | | | | | | | | |
| Registration No. | : N/A | | | | Establishment Date | | : | | | |
| Tax ID No. | : | | | |  | |  | | | |
| Registered Address | : | | | | | | | | | |
| Current Address  (if different from above) | : | | | | | | | | | |
| Business Activity | : | | | | | | | | | |
| Paid Up Capital | : | | | | | | | | | |
| Monthly Income | : | | | | | | | | | |
| Contact Person | : | | | | Email: | | | | Tel No. | |
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| **shareholder (s)/ Directors (D)/guarantors (g)** | | | | | | | | | | |
| **Name** | | **Title** | | **ID Card/ Passport No.** | | **Age (year)** | **Shareholding (%)** | | | **Shareholding (USD)** |
| N/A | |  | |  | |  |  | | |  |
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| **Borrower’s Exposure with other FIs** | | | | | | |
| **Name of FIs** | **Facility** | **Total Facilities (USD’000)** | | | | **Conduct of Account** |
| **Secured Limit** | **Clean Limit** | **Total** | **O/S @** |  |
|  |  |  |  |  |  |  |
| **Total** |  |  |  |  |  |  |

I/We hereby declare that everything stated in this application is true and correct to the best of my/our knowledge. I/We understand and authorize that all above information given to M.G.N Emperor Bank Plc (‘The Bank’) may be used to consider my/our application for the facilities, products or services. The information may be used for conducting market research, data input and processing and statistical analysis. It may also be used to administer, manage and monitor any facilities, products or services provided to me/us.

I/we agree that the Bank may disclose information about me/us to its related companies, agents or contractors and the information is to be used to provide me/us with information about other facilities, products or services.

The Bank may disclose information about me/us to credit reference agencies for the purpose of obtaining a credit report on me/us.

In case that I/we default in fulfill any obligations to the Bank, my/our information may be disclosed to credit reference or debt recovery agencies and retained by them. Those agencies may provide that information to their customers who may use their credit reporting services.

I/We certify that I/we am/are not liable under any existing legal judgment or under any ongoing legal proceedings against me/us or otherwise I/We shall be solely held responsible under the applicable laws.

I undertake to abide by any rules and conditions as may be fixed by the Bank from time to time. Agree to notify the Bank of any material change in this statement during the entire period until the loan is fully paid.

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| Borrower  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Seng Chantrea  ID No. 060036045(01)  Date: | Right Thumb Print/ ~~Company Stamp~~ | Borrower  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mdm. Taing Sreylin  ID No. 010428248(01)  Date: | Right Thumb Print |
| Guarantor  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Taing Hengkao  ID No. 010428247(01)  Date: | Right Thumb Print/ ~~Company Stamp~~ | Guarantor  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mdm. Ly Kimseng  ID No. 010428246(01)  Date: | Right Thumb Print |