

Scoring details

Real estate rental
Self-service evaluation - Real-estate

Mary
Poppins

Issued on
25/10/2024

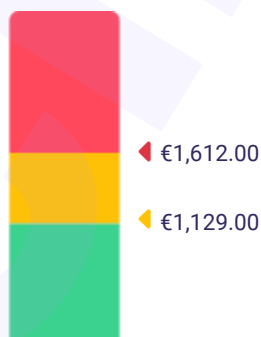
Connected accounts

MockBank · BE99957216172959 · Mary Poppins  Evaluated



Budget capacity

Assess the level of financial comfort regarding the periodic payment of the expected project amount



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Reference: 201875836487 Access code: 8365

Other indicators

Income

Total amount of monthly income from all sources identified in the bank transactions (e.g., salaries, rents, etc.). Total from all connected accounts.



High

Days with a negative balance

Number of days per month when the total balance of the connected accounts is negative. Average calculated over the last 3 months.



Average

Abnormal fees

Average monthly amount of fees that could have been avoided (e.g., automatic debit rejection, overdraft interests).



Good

Warnings

Number of different types of transactions considered risky (e.g., gambling, fees paid to a bailiff, fees related to late loan repayment). Number of distinct types over the observation period of the last 3 months.



No warning

Activity

Indicators evaluating the diversity of transactions on the connected accounts (e.g., presence of salaries, mortgage loans, or if it only contains transfers to another account).



High

Trend


Global trend of account balanced that evaluates the difference between the inbound and outbound transactions. Indicates if the balance has increased, decreased or has remained stable over the last 3 months.



Negative



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