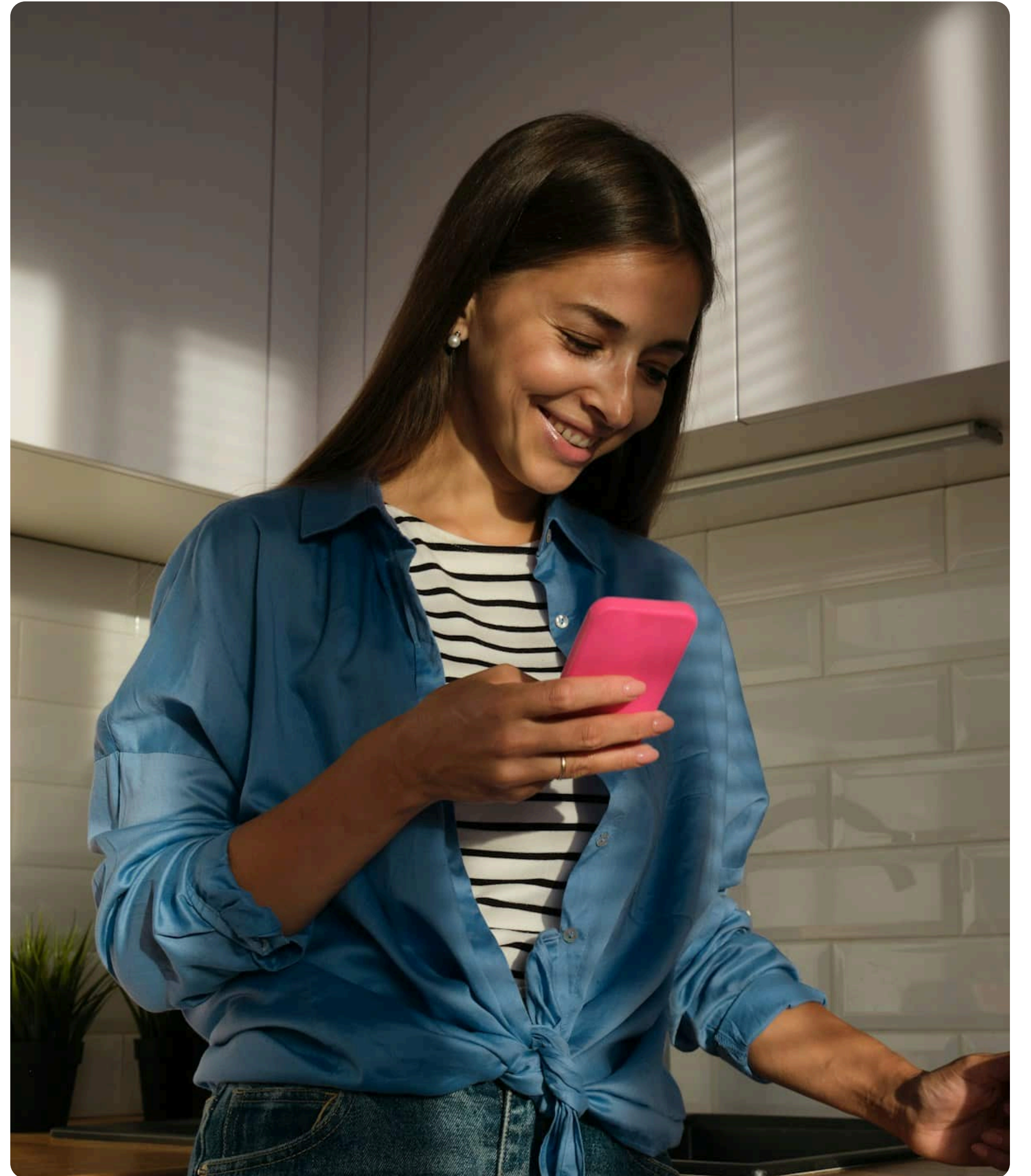


mifundo

Inside **cross- border** credit solutions

A look inside the product: what happens, how it works, and how it's used by consumers and banks.



mifundo

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Micha Geisha

micha@bank.com

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New data request

Customer e-mail

Country

Select country

Data package

Select package

Cancel

Add country

Make a request

mifundo

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Micha Geisha

micha@bank.com

Home / Data request / New data request

New data request

Customer e-mail

payal@mail.com

Country

Spain

Data package

Full package

Cancel


Add country

Make a request

Collecting information



Email sent to the customer



LIBRA

B

INTERNET
BANK

Powered by Mifundo

Your information is needed

We are reaching out on behalf of Libra Bank about your application. To move forward, we need some information from you.

Here's what you need to do:

- Click the button below to access the information form.
- Review and agree to the terms and conditions.
- Provide the information we need - we may ask for identification, address or banking details.
- That's it! Once you've completed these steps, Keiu Bank will contact you shortly.

Provide your information

This process should take no more than 10 minutes of your time.

What if I have questions or need help?

If you're unsure why you received this email, please contact Libra Bank directly. For any other issues or assistance, check our [FAQ section](#), email us at support@mifundo.com, or call our customer support at +372 123 123 12.

Thank you for your cooperation

Getting started and giving consents

LIBRA

B

INTERNET
BANK

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Welcome

To move on with your Libra Bank application, you need to provide additional information. By agreeing to our terms and conditions, you are taken to the next step.

☐

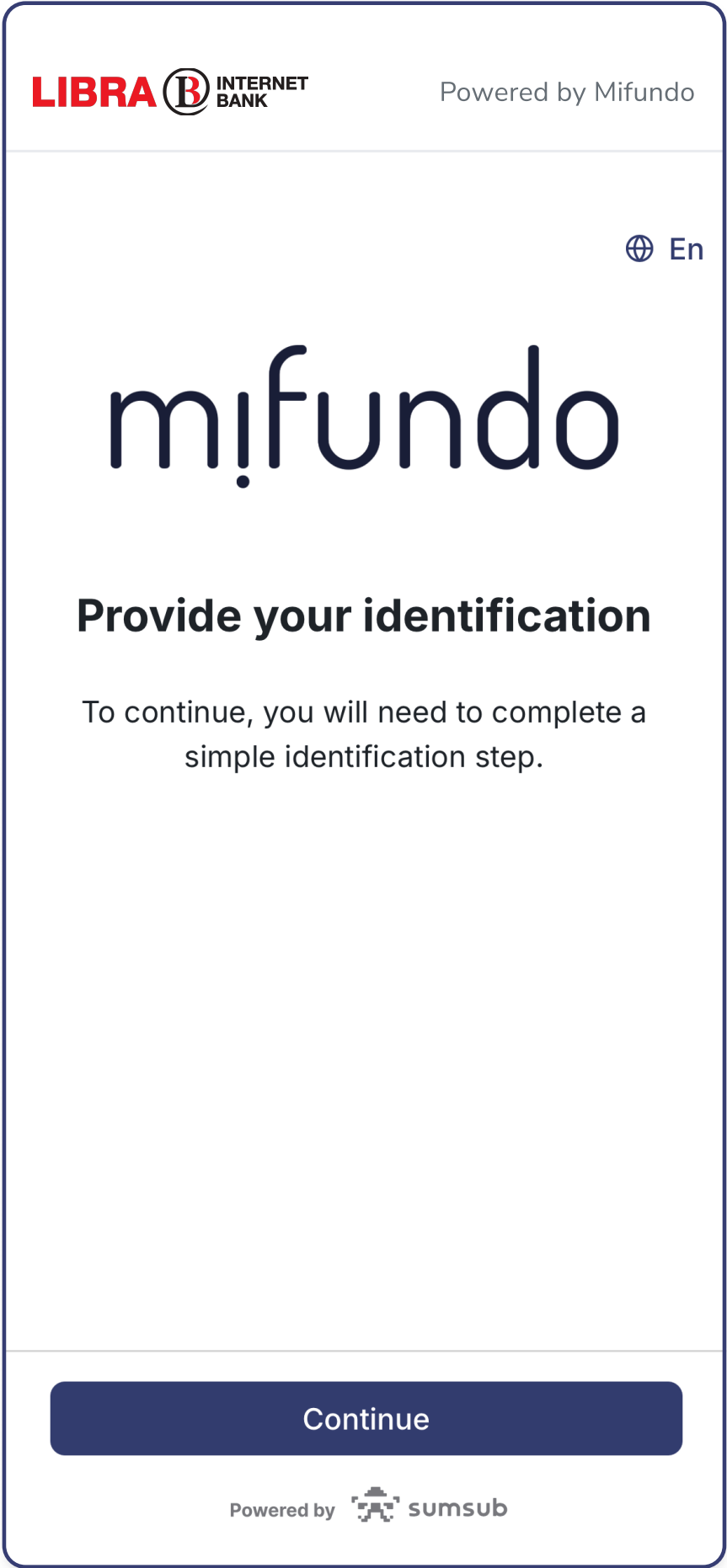
I confirm that I have read and I accept Mifundo's [Terms and Conditions](#) and I have read the [Privacy Policy](#). Please note that Mifundo is acting as a cooperation partner to Libra Bank (hereinafter the "Company") and without this consent, the provision of Mifundo`s services and the assessment of your creditworthiness will be impossible.

☐

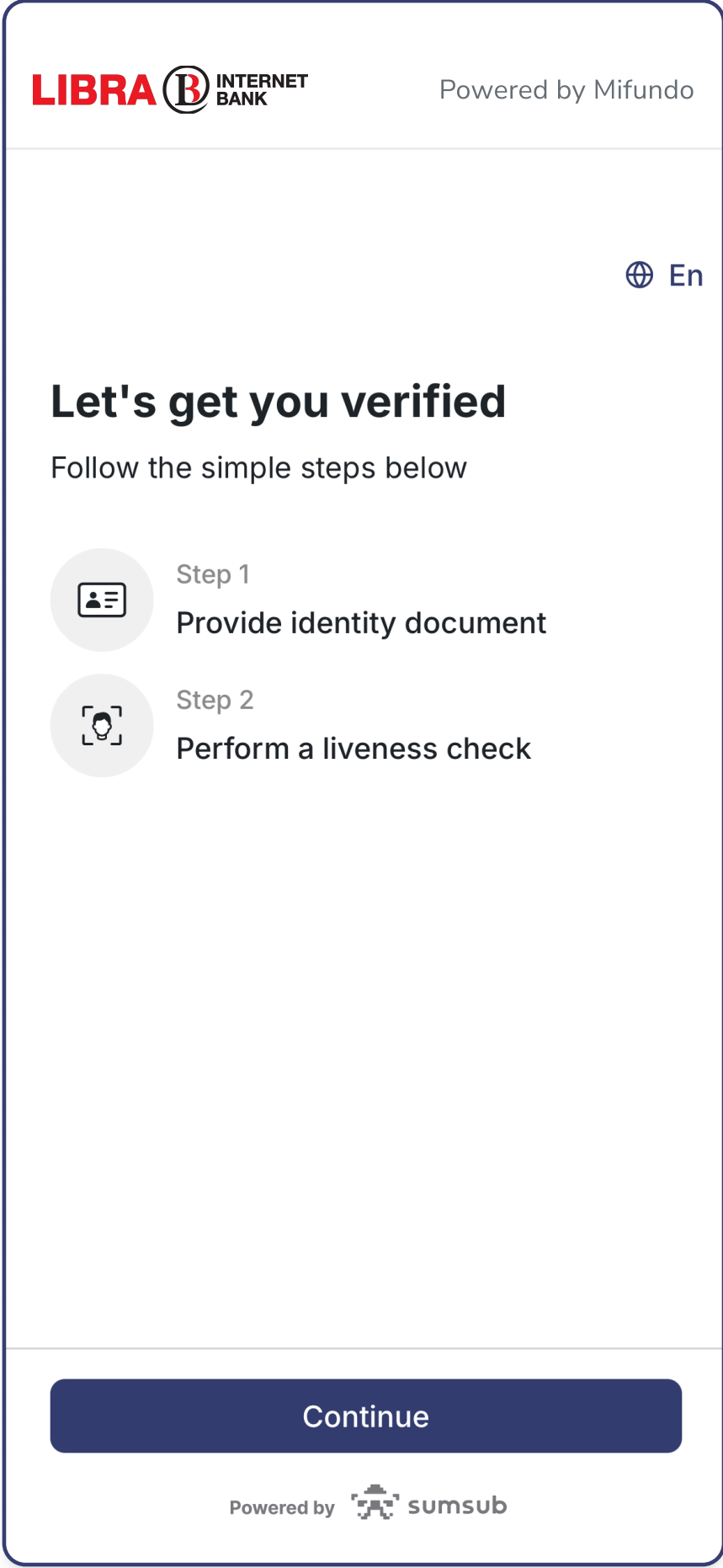
I hereby give consent to the Company to transfer to the credit bureaus, from whom my previous credit data was requested, information about positive payment-behaviour concerning my credit obligations for a period not exceeding 5 years from the end of the respective credit agreement or for a longer period permitted by applicable law.

Agree and Continue

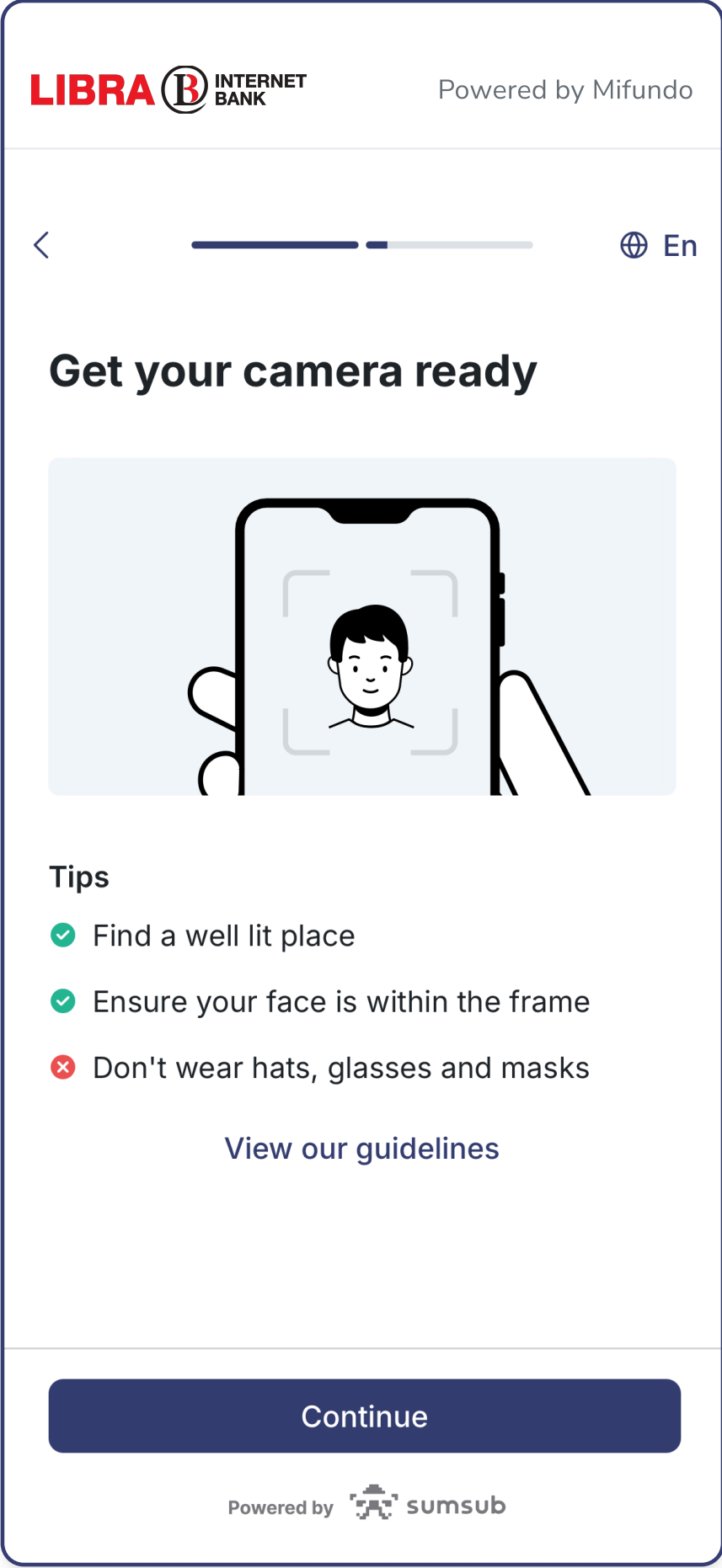
Identification



Identification overview



Get ready for face recognition!



The hub

LIBRA

INTERNET BANK

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Provide your information

Make sure you have filled all the fields and then hit submit

Identification ⓘ

Address ⓘ

Tell us where do you currently live

Add address

Connect to bank ⓘ

Connect the bank accounts you use regularly for daily transactions or loan payments

Select country ▾

Add a bank

Submit

Provide your address

Address

Fill in the fields with you current address details

Country *

Germany ▾

Postcode *

Street *

House number

City *

Save

Provide your address (alternative)

Address

Fill in the fields with you current address details

Country *

GBR ▾

Postcode *

67001

City

Street

House name *

Tatari

House number *

11

Save

Add banks

The hub

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Provide your information

Make sure you have filled all the fields and then hit submit

Identification ⓘ

Address ⓘ

Current living address added

Change address

Connect to bank ⓘ

Connect the bank accounts you use regularly for daily transactions or loan payments

Select country ▾

Add a bank

Submit

Select bank you want to add

Select your bank account

×

Search

Estonia

▾

Airwallex

bunq

bunq

Citadele

Coop Pank

Finom

GoCardless

Account Information Service.

Submit

Bank added (can add more)

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Provide your information

Make sure you have filled all the fields and then hit submit

Identification ⓘ

Address ⓘ

Current living address added

Change address

Connect to bank ⓘ

EE947700771004443303 Swedbank

Select country ▾

Add a bank

Make sure all important accounts are added

Submit

Information submitted successfully

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✓

Your information has been successfully submitted

Right now your part is done. You can close the window and wait for a response from your bank.

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Home / Credit reports

Data request

New data request


Email	Name	Country	Created (period)	Creator	Status
<div>Filter by email</div>	<div>Filter by name</div>	<div>Filter by country</div>	<div>Filter by date</div>	<div>Filter by creator</div>	<div>Filter by status</div>
mtamm@mail.com	Markus Tamm	Estonia	15.04.2025	Jonas Klein	Completed by customer
joshuak@gmail.com		Finland, Norway, Sweden, Denmark, Germany	14.04.2025	Jonas Klein	Waiting for customer
roserose@mail.com		Germany	13.04.2025	Lucia Torres	Waiting for customer
payal@mail.com	PAYAL-CATRINESCU MORGAN BIRDIE MARTINZES	Spain	13.04.2025	Lucia Torres	Completed by customer
virtanen@mail.com	Aino Virtanen	Finland	12.04.2025	Jonas Klein	Completed by customer
feber@mail.com	Felix Weber	Germany	11.04.2025	Lucia Torres	Completed by customer
ramos01@mail.com	Diego Ramos	Spain	10.04.2025	Jonas Klein	Completed by customer
Pablo007@mail.com	Pablo Martínez	Spain	07.04.2025	Karl Saar	Link expired

Showing requests 1 to 8 of 140

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1 2 3 ... 6 7

Next >



Micha Geisha

micha@nubank.com

[→]

mifundo

Home

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Home / Credit reports / PAYAL CARTINESCU

PAYAL-CATRINESCU MORGAN BIRDIE MARTINZES

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Upgrade package

Countries	Package	Credit score	PD%	Total income	Total liabilities	Debt-to-income %	Warnings
	Full package	555	3	2000 EUR	1000 EUR	50%	3 warnings

Personal details

First name

PAYAL-CATRINESCU +3

Last name

MORGAN BIRDIE MARTINZES +3

Birth date

01.01.2000

Gender

Male

Citizenship

-

National ID

0000000000001

Document type

-

Document number

-

Emails

payal@mail.com +3

Phone number

0000000000001

Registered address

CROMWELL ROAD, 00022, CB6 1AS, ELY

Postal address

CROMWELL ROAD, 00021, CB6 1AS, ELY +3

No. of underage children

1

Education

-

Marital status

-

Data status:

Identification

SP_SX

Income

Some data missing

Liabilities

Credit history

Data not included in selected packages. [Upgrade package](#)

Additional information

Micha Geisha

micha@nubank.com