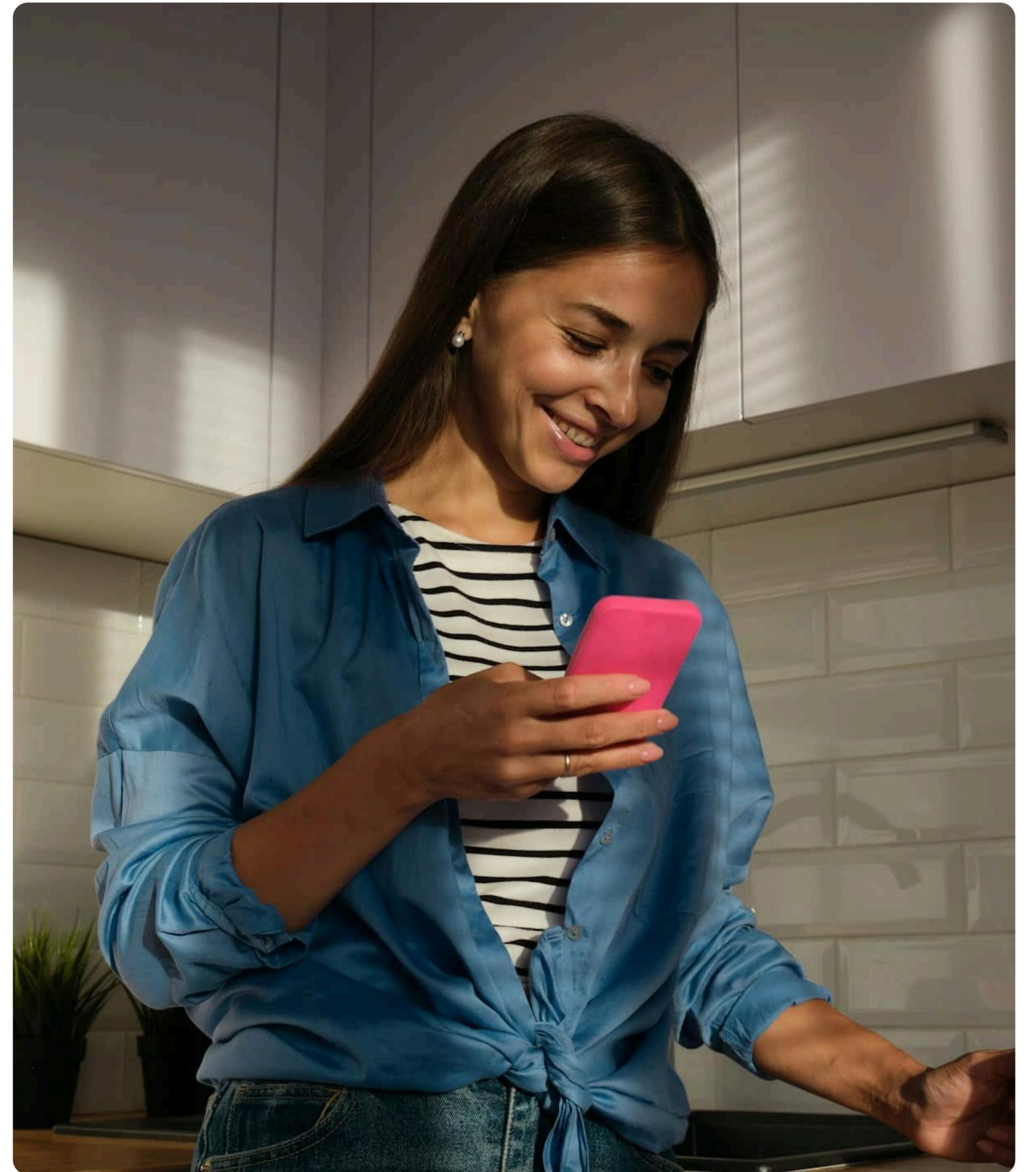


mifundo

Inside **cross-** **border** credit solutions

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






[Home](#) / [Data request](#) / [New data request](#)

-  Home
-  Data request
-  New customers
-  Messages
-  Reports
-  Configuration

New data request

Customer e-mail

Country

Select country
▼

Data package

Select package
▼

Cancel

Add country

Make a request



Micha Geisha

micha@bank.com



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-  Home
-  **Data request**
-  New customers
-  Messages
-  Reports
-  Configuration

 **Micha Geisha**
micha@bank.com 

Home / Data request / New data request

New data request

Customer e-mail

Country 

Data package 

Collecting information

Email sent to the customer

LIBRA 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:

1. Click the button below to access the information form.
2. Review and agree to the terms and conditions.
3. Provide the information we need - we may ask for identification, address or banking details.
4. 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 INTERNET BANK Powered by Mifundo

Welcome

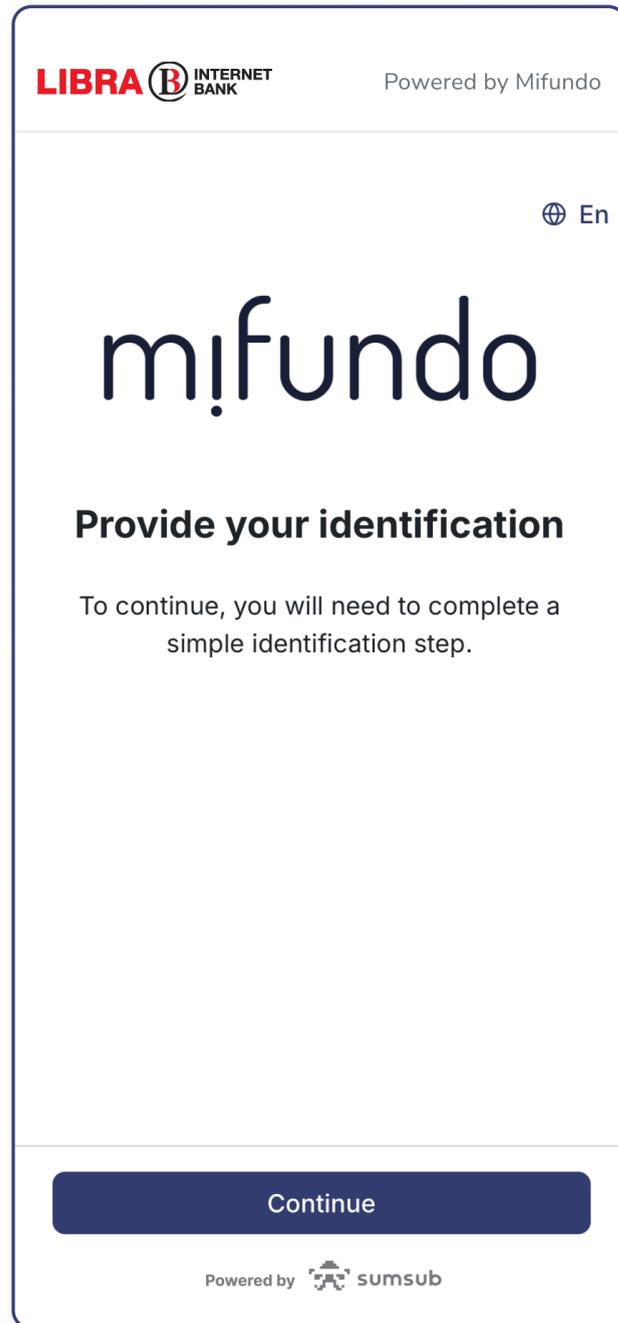
To move on with your Libra Bank application, you need to provide additional information. By agreeing to our terms and conditions, you are taken to the next step.

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.

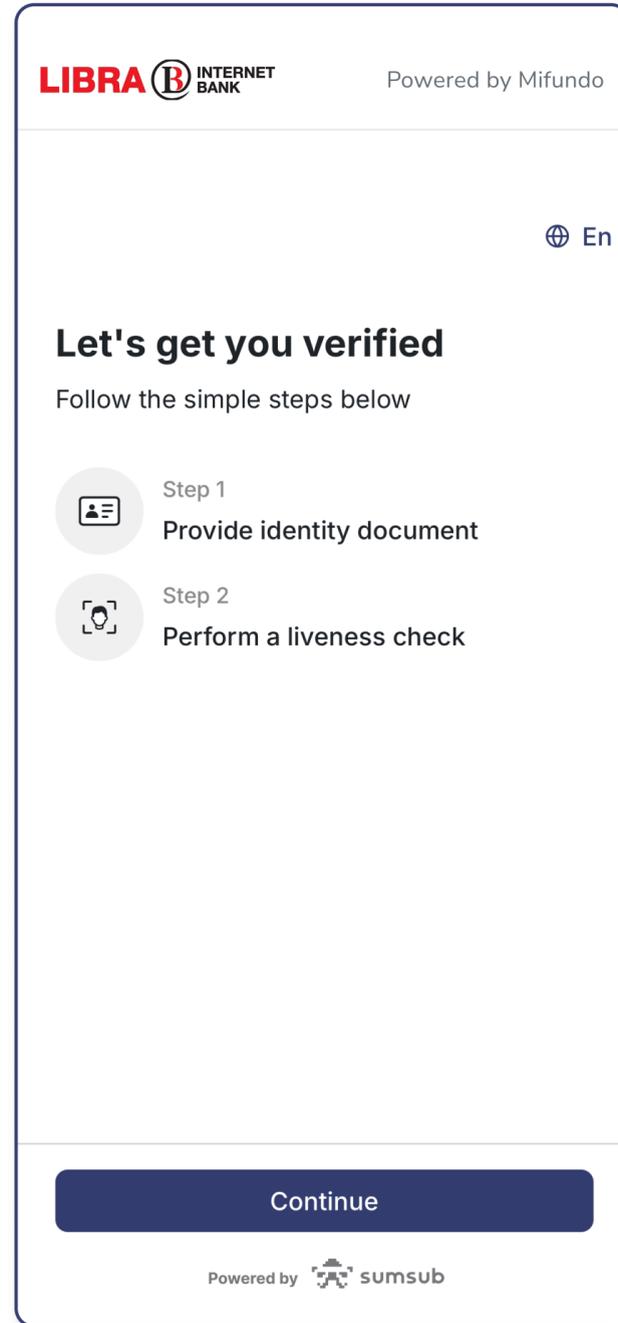
I hereby give consent to the Company to transfer to the credit bureaus, from whom my previous credit data was requested, information about positive payment-behaviour concerning my credit obligations for a period not exceeding 5 years from the end of the respective credit agreement or for a longer period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

[Agree and Continue](#)

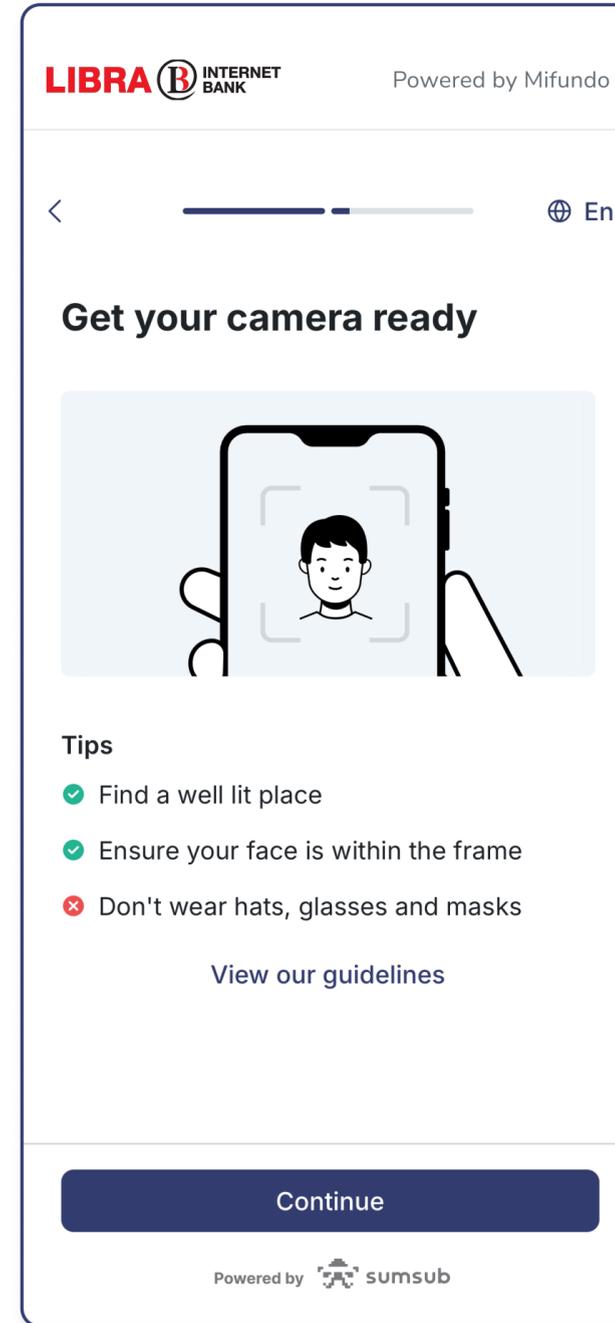
Identification



Identification overview



Get ready for face recognition!



The hub

LIBRA INTERNET BANK Powered by Mifundo

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
 [Add a bank](#)

Submit

Provide your address

←

Address

Fill in the fields with you current address details

Country *

Postcode *

Street *

House number

City *

Save

Provide your address (alternative)

←

Address

Fill in the fields with you current address details

Country *

Postcode *

City

Street

House name *

House number *

Save

Add banks

The hub

LIBRA INTERNET BANK Powered by Mifundo

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

LIBRA INTERNET BANK Powered by Mifundo

Select your bank account

Search Estonia ▾

Airwallex

bunq

Citadele

Coop Pank

Finom

GoCardless Account Information Service.

Submit

Bank added (can add more)

LIBRA INTERNET BANK Powered by Mifundo

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

LIBRA INTERNET BANK Powered by Mifundo

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.

- mifundo 
-  Home
-  Data request
-  New customers
-  Messages
-  Reports
-  Configuration

Home / Credit reports

Data request

New data request

Email	Name	Country	Created (period)	Creator	Status
<input type="text" value="Filter by email"/>	<input type="text" value="Filter by name"/>	<input type="text" value="Filter by country"/>	<input type="text" value="Filter by date"/>	<input type="text" value="Filter by creator"/>	<input type="text" value="Filter by status"/>
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

< Previous 1 2 3 ... 6 7 Next >

 Micha Geisha
micha@nubank.com 



Home



Data request



New customers



Messages



Reports



Configuration

PAYAL-CATRINESCU MORGAN BIRDIE MARTINZES

Download

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	Emails	payal@mail.com +3
Last name	MORGAN BIRDIE MARTINZES +3	Phone number	0000000000001
Birth date	01.01.2000	Registered address	CROMWELL ROAD, 00022, CB6 1AS, ELY
Gender	Male	Postal address	CROMWELL ROAD, 00021, CB6 1AS, ELY +3
Citizenship	-	No. of underage children	1
National ID	0000000000001	Education	-
Document type	-	Marital status	-
Document number	-		

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

