



Auskunftserteilung über:

Name: Werz
 Straße: Tannenbergallee 18
 Fil-Nr.: 848 Konto-Nr.: 4645669

Vorname: Jonathan Curt Louis
 PLZ, Ort: 14055 Berlin, Germany
 Anfragegrund: General Opinion

credit report

☐	01	There is no business/account relationship with us.
☐	02	As our customer refuses to allow credit reports to be given on him, we are not in a position to furnish you with a credit report.

business relationship/operation of the account

☐	03	Recent business relationship (1 day to 6 months).
☐	04	Business relationship for some time (6 months to 2 years).
☐	05	Well-established business relationship (2 to 19 years).
☒	06	Old-established business relationship (20 years and more).
☒	07	Personal account
☐	08	Business account
☐	09	We are not the subject's only banking connection.
☐	10	We are only a secondary banking relationship
☐	11	Further banking connections also with:.....
☒	12	Account operated on a non-borrowing basis.
☒	13	The account is operated in a proper manner.
☐	14	The account relationship runs along the lines agreed./The account is operated as agreed.
☒	15	The business relationship is a pleasant one.
☐	16	Credit facilities have been granted.
☐	17	We have granted a personal overdraft facility.
☐	18	We are at their/his disposal with a loan repayable in installments.
☐	19	We have granted an unsecured credit facility.
☐	20	We have granted credit facilities against partial security
☐	21	We have granted credit facilities against security.
☐	22	Utilization: rarely
☐	23	Utilization: occasionally
☐	24	Utilization: frequently.
☐	25	credit facility is utilized: partially
☐	26	credit facility is utilized: to its full extent
☐	27	Overdrawings have been observed.
☐	28	Overdrawings have been rarely observed.
☐	29	There are temporary overdrawings
☐	30	There are occasional overdrawings
☐	31	There are frequent overdrawings
☐	32	No movements on the account.
☐	33	The account shows strong/brisk/significant /impressive movements.
☒	34	The account shows medium-sized movements


business relationship/operation of the account -continue-

☐	35	The account shows regular movements
☐	36	The way the account is conducted has given cause for complaint.
☐	37	The returning of a cheque/direct debit could not be avoided.
☐	38	The returning of several cheques/direct debits could not be avoided.
☐	39	Freitext:

general opinion

☐	40	We have no closer insight.
☐	41	We have no up-to-date insight.
☒	42	The overall circumstances/financial circumstances give the impression of being in order/are in order.
☐	43	The overall circumstances are still satisfactory.
☐	44	The business has made good progress/has developed favourably.
☐	45	The business/the subject enjoys a good business reputation.
☒	46	The business/the subject is considered to be trustworthy.
☐	47	The business is managed prudently.
☒	48	We do not know of anything detrimental
☐	49	No general assessment / personal assessment is possible.
☐	50	Freitext:

credit/personal assessment

☐	51	No comment possible on the amount specified.
☐	52	Good for the amount specified.
☐	53	Good for the amount specified in several instalments.
☐	54	The amount inquired about lies within the scope of the business done/of the movements shown on the account
☐	55	The amount inquired about would appear to be within the scope of the business done/to be consistent with the financial circumstances.
☐	56	The amount inquired about - spread over a period of time - would appear to be within the scope of the business done/to be consistent with the financial circumstances.
☐	57	Liabilities of the specified size only acceptable if appropriately spread.
☒	58	We think that only engagements which can be fulfilled, are incurred
☐	59	As far as we know incurred liabilities have always been met punctually / as agreed.
☐	60	With regard to the movements shown on the account the inquired amount seems to be too high.
☐	61	An opinion based on the banking relationship / on the way the account is conducted cannot be given
☐	62	The banking relationship does not permit any conclusion on the financial situation.



credit/personal assessment -continue-

☒	63	We have so far had no cause to take a closer insight into the financial situation.
☐	64	As we have insufficient knowledge of the subject's financial circumstances we are unable to provide a credit assessment.
☐	65	It remains to be seen how things will develop.
☐	66	To us the financial situation looks strained.
☐	67	To us the financial situation looks strained. This does not remain without its effect on the payment behaviour.
☐	68	The financial situation is strained.
☐	69	We prefer not to comment on the amount specified.
☐	71	Freitext:

real estate

☒	72	Company / private real estate exists. Landcharges on this can be identified in the Land Register.
☐	73	Encumbered company / private real estate exists.
☐	74	Freitext:

Beurteiler: _____

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