Third-party portfolio — relationships and services

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Crédial Financement — fictional specialised finance company · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. The values below are the ones the engine actually read from the case: they recompute, they are not transcribed.

What the register links

Business object	What it carries
convention d'apporteur d'affaires	owner, contract, service supported, review date
contrat de fourniture de données de scoring	owner, contract, service supported, review date
mandat de recouvrement	owner, contract, service supported, review date
registre des prestataires de la chaîne d'octroi	owner, contract, service supported, review date

The segment rules, applied as written

Rule
Un fournisseur de données d'octroi influence une décision qui engage le client : la traçabilité de la donnée est une exigence de contestabilité, pas de confort.
Un apporteur d'affaires collecte des pièces d'identité et de revenus : il est un sous-traitant, quelle que soit la forme de sa rémunération.
Un mandataire de recouvrement agit au nom de la société : ses manquements sont les siens.

Counting unit for this file: **dossiers par mois**.

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