

# ASSESSMENT CATEGORIES

EvoFin is able to assess deals in the following ways

## TRADITIONAL APPLICATIONS

- ☰ Credit application
- ☰ Latest 3 months bank stamped statements
- ☰ Latest management accounts
- ☰ Latest audited set of financial statements
  - Access to 8 funding facilities
  - Unlimited capital value

## BANK STATEMENTS ONLY

- ☰ Credit application
- ☰ Latest 3 months bank stamped statements
  - CC's, PTY's, Professionals
  - Maximum R1 million
  - Maximum R500 000 per asset
  - Limited to 2 funders

## FNB BANKED

- ☰ Credit application only
  - Client must bank with FNB
  - CC's, PTY's, Professionals
  - Maximum R1 million
  - Maximum R500 000 per asset
  - Limited to 2 funders
  - Surety

## PROPERTY OWNED

- ☰ Credit application
  - CC's, PTY's, Professionals
  - Maximum R90 000 ex VAT
  - Must be trading at least 3 years
  - Own property

## TIER 2 FUNDER FOR HIGH RISK TRANSACTIONS

- ☰ Credit application
- ☰ Latest 3 months bank stamped statements
- ☰ Latest management accounts
- ☰ Latest audited set of financial statements
- ☰ Reseller quotation
  - Will assess deals declined by traditional funders

## ADDITIONAL OFFERINGS

- ☰ Insurance
- ☰ Consumer Finance
- ☰ Forex Management
- ☰ Trade Finance
- ☰ Order Finance
- ☰ Debtors Finance
- ☰ Software Finance