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If the application passes the credit scoring stage but the creditor then denies the credit request based on a judgmental assessment of the applicant's record, the reasons disclosed must relate to the factors reviewed judgmentally, even if the factors were also considered in the credit scoring component. If the application is not approved or denied as a result of the credit scoring, but falls into a gray band, and the creditor performs a judgmental assessment and denies the credit after that ...

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Credit Scoring: FICO, VantageScore & Other Models

Crook, Jonathan./ Credit Scoring and its Applications.In: Journal of the Operational Research Society. 2002 ; Vol. 52. pp. 997-1006.

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A generic score is generally based solely on the information in credit reports from the three major consumer credit bureaus, while custom models can incorporate a wide range of data, such as information from an application for a financial product or account and internal data on current or past customers.

