https://ideas.cdq.ch/ideas/IPOC-I-210

Open Country Specific Bank Registers

CDQ BankData Sharing Pool

- Combining the „Bank trust score check" with the „Bank data lookup".
- Value: Increase the Match and show the customer if there is no match, if it is becuase the used bank data was defect.

1. By choosing the country, it will automatically consider beside the „Trust Score" also the Bank Data Input restrictions

🔲 Connect CH.GCB (Switzerland) to the bank lookup using the wiki mappings

Bank Account Check

Country: CH - Switzerland ▼

IBAN: CH8800781619278412000

SWIFT-Code (BIC)

National Bank Identifier (BIN)

Bank name

Street

Post Code | City

National Bank Account Number

Validate

Clear

2. The User has selected the Country and entered a valid IBAN

Bank Trust Score Check Result

13 Trust Score

3. Beside the „trust Score" also the „Bank Data" is validated and shown

Payments

Number of sharing companies: 6
Number of payments: 103
Last payment date: 2021-04-09

Bank account details

International Bank Account Identifier (IBAN): CH8800781619278412000
SWIFT-Code (BIC): KBSGCH22XXX
Bank Identification Number (BIN): 00781
Bank account country code: CH
National Bank Account Number: 619278412000

Account Owner

Company 1: CDQ AG
Company 2: CDQ AG

Bank name
St. Galler Kantonalbank AG ⧉

SWIFT (BIC)
KBSGCH22XXX ⧉

National Bank ID
781024 ⧉

CDQ your data

Scenario 2 – Invalid Bank Account

1. By choosing the country, it will automatically consider beside the „Trust Score" also the Bank Data Input restrictions

Connect CH.GCB (Switzerland) to the bank lookup using the wiki mappings

Bank Account Check

Country: CH - Switzerland ▼

IBAN: CH880078126619278412000

SWIFT-Code (BIC)

National Bank Identifier (BIN)

Bank name

Street

Post Code   City

National Bank Account Number

Validate

Clear

2. The User has selected the Country and entered an invalid IBAN

Bank Trust Score Check Result

Bank Data
Wrong IBAN Format (lenght incorrect)
CH.GCB

3. The User will see with the „Bank Data" Validation, that the „Iban" was wrong, because the „lenght is incorrect". (Can we recieve this information from the official register as meta data?)

The User will also see if there is a Trust Score match, in this case negative.

Payments

Number of sharing companies: n/a

Number of payments: n/a

Last payment date: n/a