

Scenario 1 - Valid Iban

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

ank 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



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

Bank name

St. Galler Kantonalbank AG

SWIFT (BIC)

KBSGCH22XXX

National Bank ID

781024 🗖

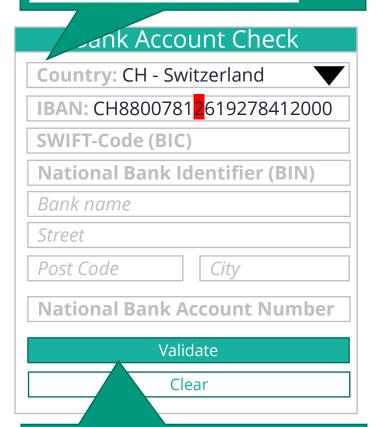
Account Owner

Company 1: CDQ AG Company 2: CDQ AG

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



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

Bank Trust Score Check Result

Bank Data

Wrong IBAN Format (lenght incorrect)

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?)

Payments

Number of sharing companies: n/a

Number of payments: n/a Last payment date: n/a The User will also see if there is a Trust Score match, in this case negative.