

A faint, stylized illustration of a person's profile is visible in the background. The person has their hand on their forehead, suggesting a state of stress, worry, or deep thought. The illustration is rendered in a light, golden-brown color that blends with the overall background.

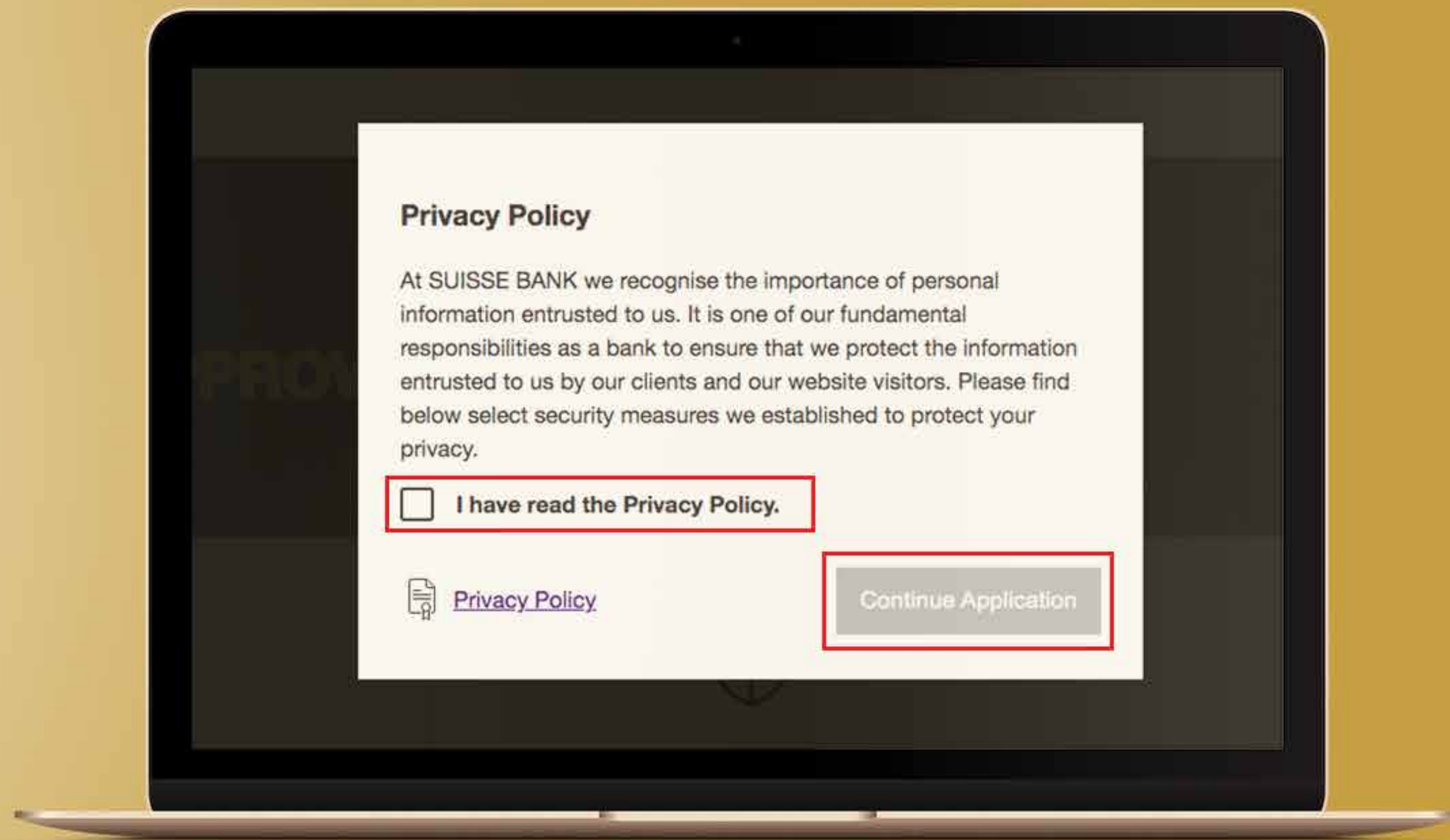
**有机会成为SUISSE
银行的认可客户**

访问网站

onboarding.suissebank.com 

第2步

阅读隐私政策并
继续申请。

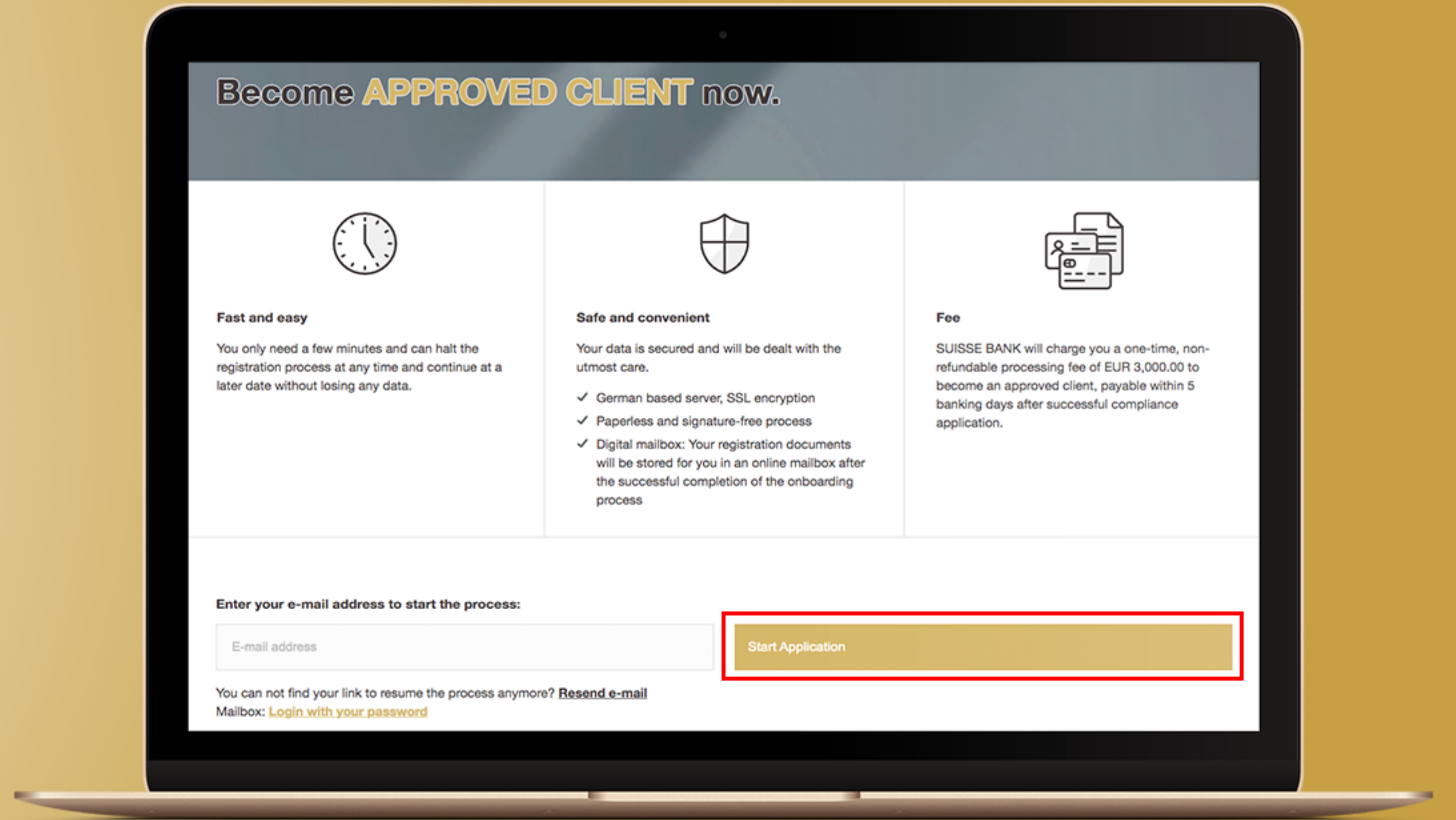


第 3 步

阅读所有安全措施。

第 4 步

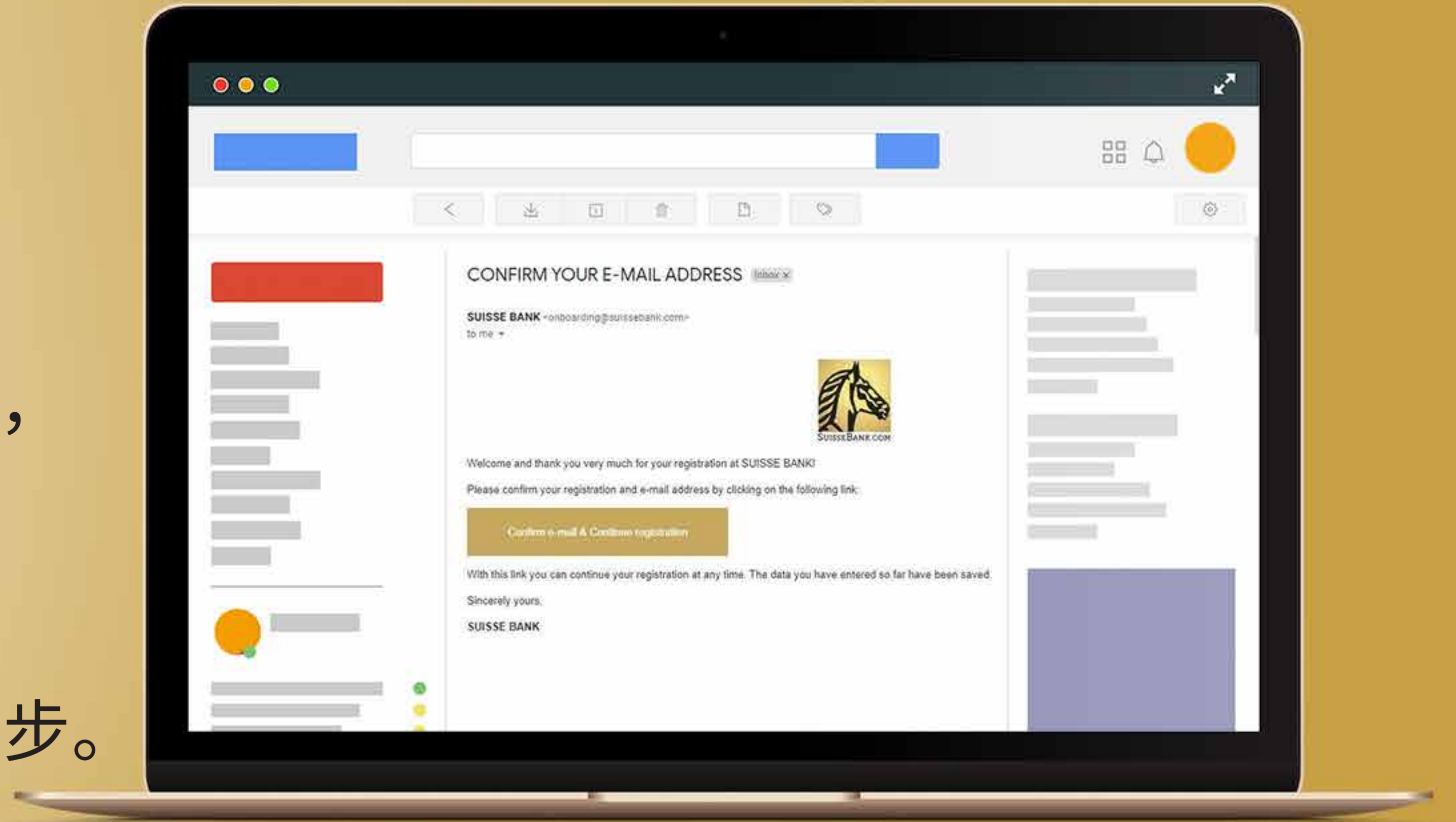
输入您的电子邮箱地址并点击您的邮箱以确认收到电子邮件，并继续注册过程。



第 5 步

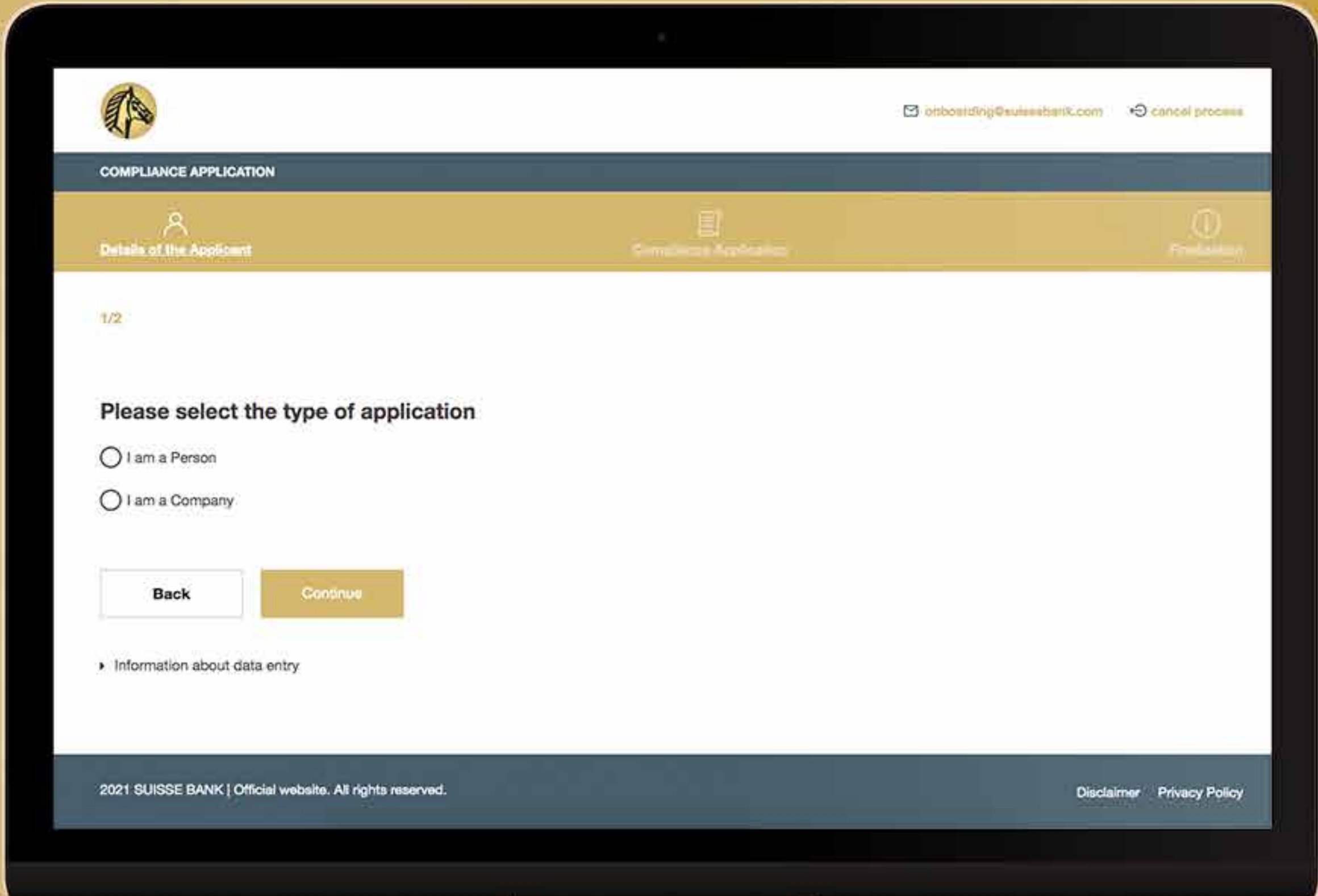
单击“确认并继续注册”，
它会引导您进入下一步程序。

如果由于某种原因
您的注册过程在某步骤被中断，
您必须返回到您的邮箱
并点进同一电子邮件，
再次单击“确认并继续注册”，
这将使您回到被中断的最后一步。
您可以从那里继续开始注册。



第 6 步

提供信息并单击以下选项之一。
确认您的公司或个人身份，
然后按“继续”。

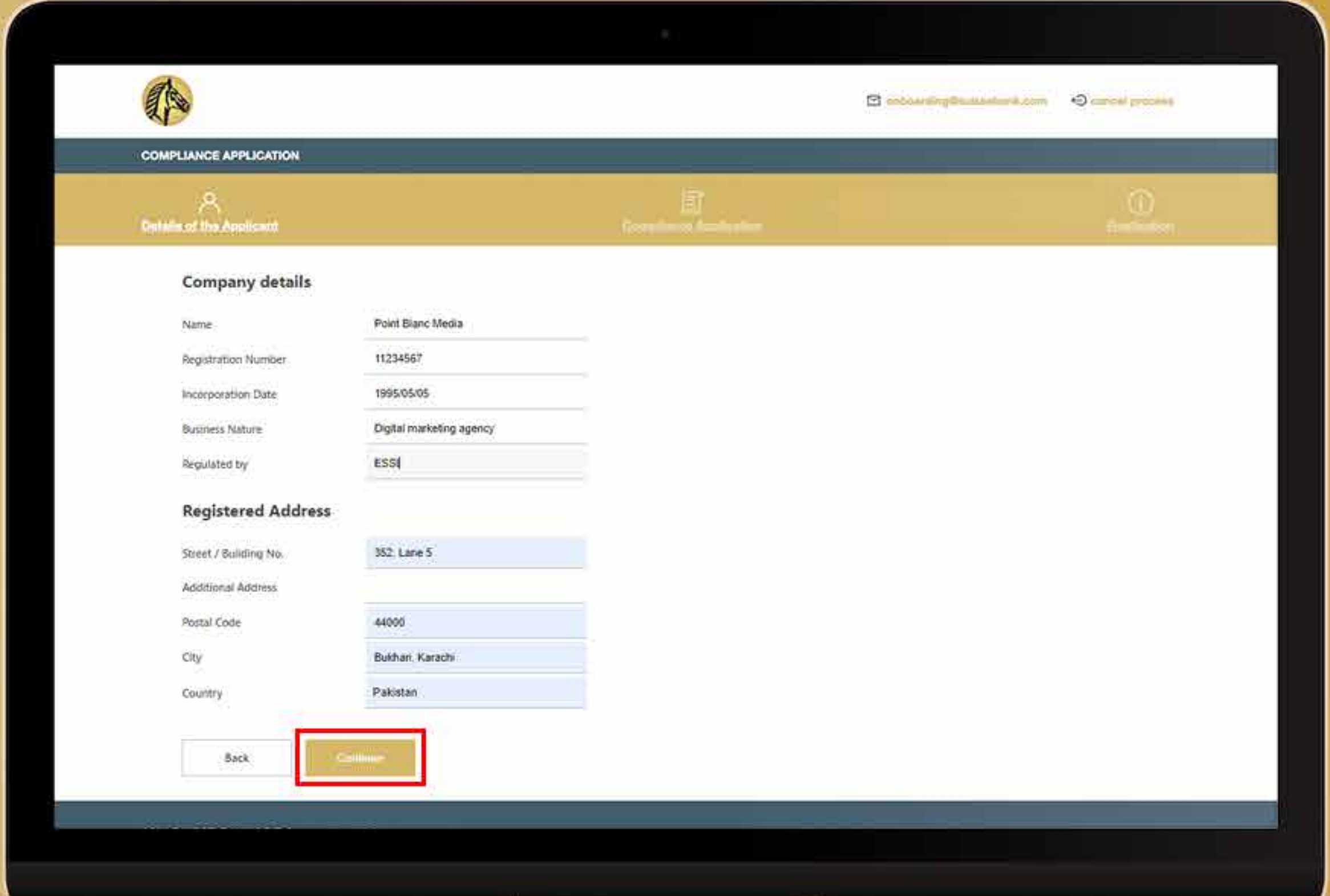


The screenshot shows a laptop screen with a web application interface. At the top left is the Suisse Bank logo. The top right corner contains the email address 'onboarding@suissebank.com' and a 'cancel process' link. Below this is a dark blue header with the text 'COMPLIANCE APPLICATION'. A navigation bar below the header has three items: 'Details of the Applicant' (with a person icon), 'Compliance Application' (with a document icon), and 'Finalization' (with a checkmark icon). The main content area shows '1/2' and the heading 'Please select the type of application'. There are two radio button options: 'I am a Person' and 'I am a Company'. Below these are two buttons: 'Back' and 'Continue'. At the bottom of the main area is a link 'Information about data entry'. The footer of the page contains the text '2021 SUISSE BANK | Official website. All rights reserved.' and 'Disclaimer Privacy Policy'.

第 7 步

如果申请人是一家公司,则需要以下资料:

(如果申请人是个人,请转到第 19 步)



The screenshot shows a web application interface for a compliance application. The page is titled "COMPLIANCE APPLICATION" and features a navigation bar with three tabs: "Details of the Applicant", "Compliance Application", and "Elimination". The "Compliance Application" tab is active. The form is divided into two main sections: "Company details" and "Registered Address".

Company details

Name	Point Blanc Media
Registration Number	11234567
Incorporation Date	1995/05/05
Business Nature	Digital marketing agency
Regulated by	ESS4

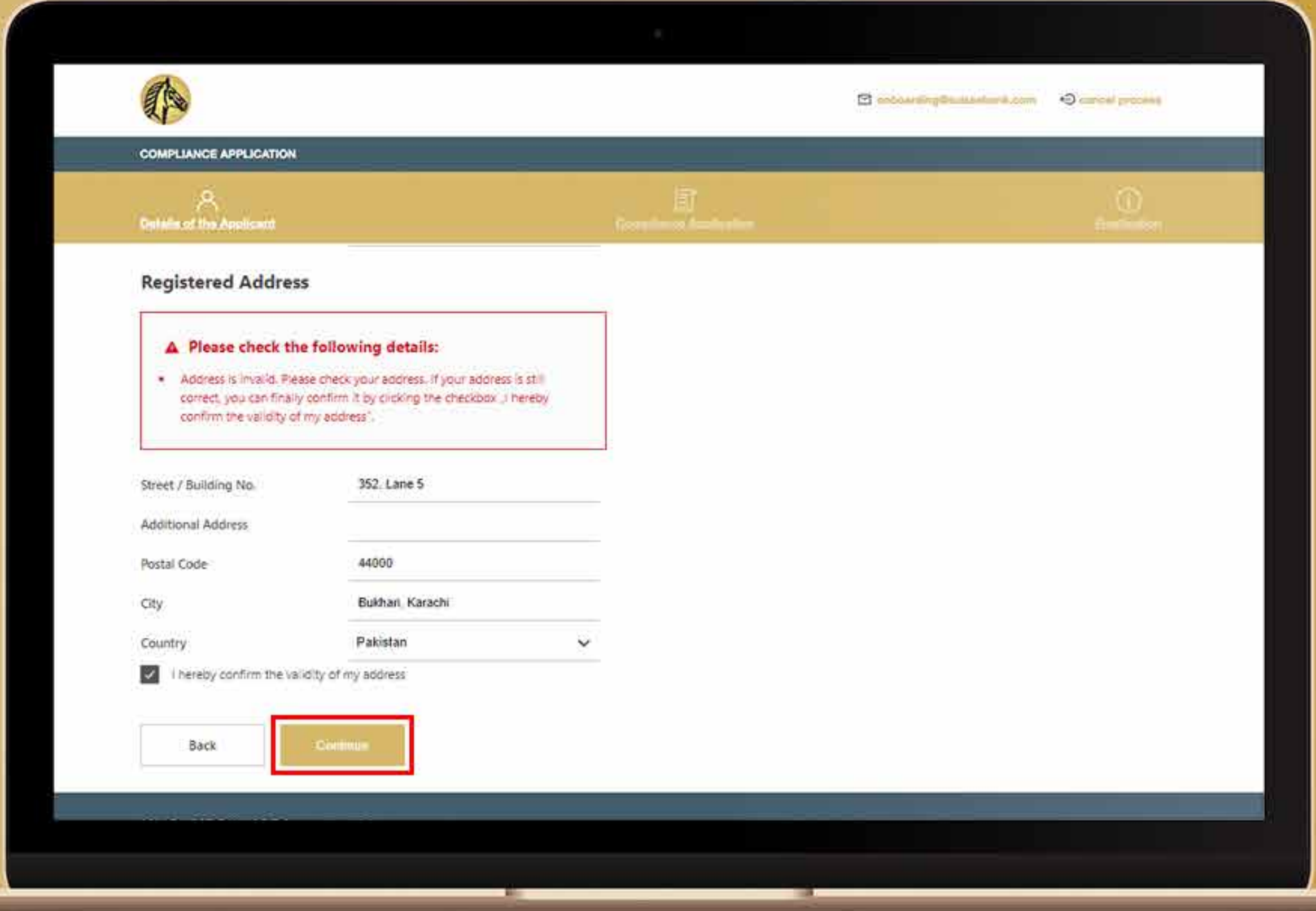
Registered Address

Street / Building No.	352, Lane 5
Additional Address	
Postal Code	44000
City	Bukhari, Karachi
Country	Pakistan

At the bottom of the form, there are two buttons: "Back" and "Continue". The "Continue" button is highlighted with a red border.

第 8 步

有时系统会要求您重新检查您的地址。如果检查过后仍然是正确的,则将要勾选写有“我在此确认我的地址的有效性”的白框,然后单击“继续”。



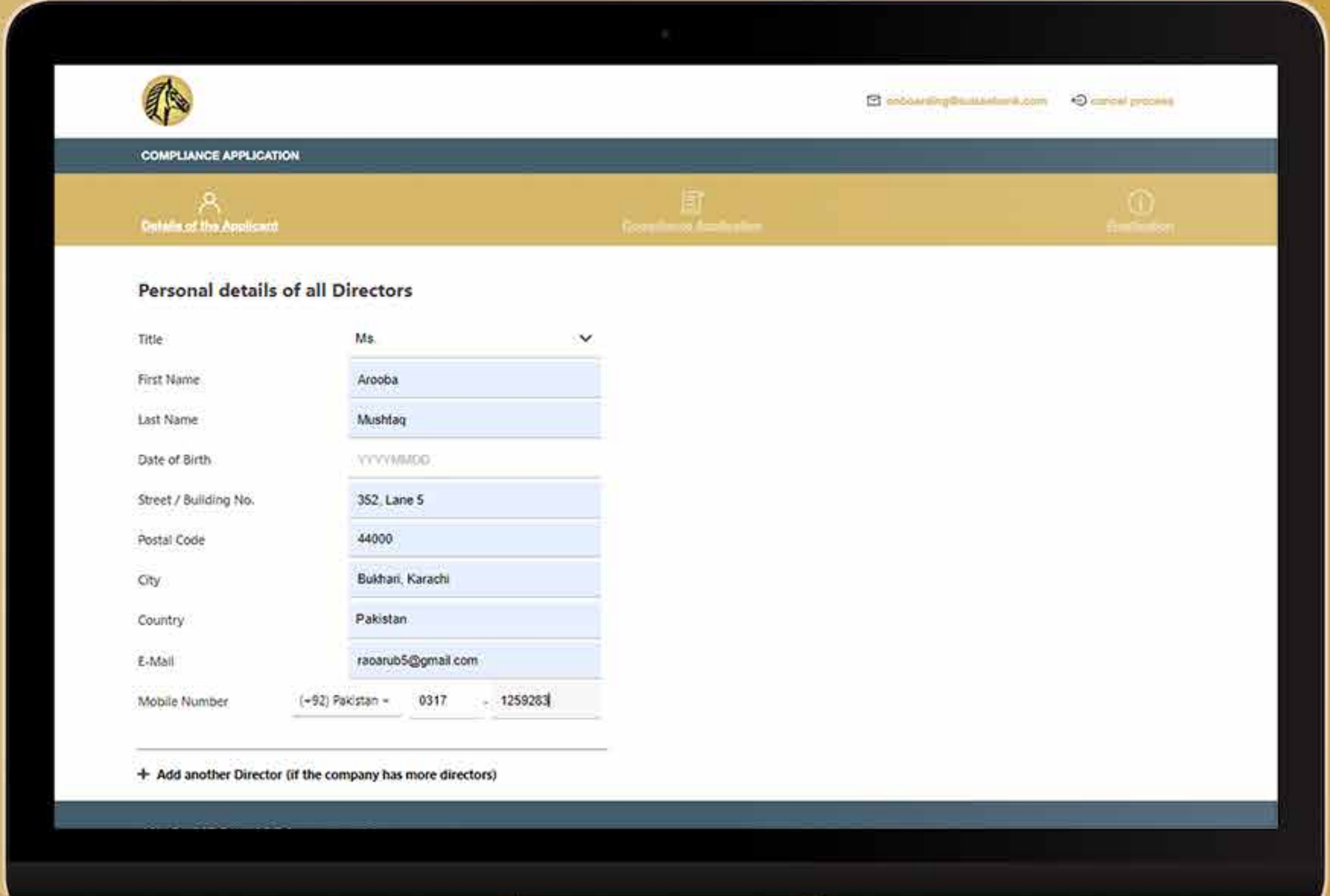
The screenshot displays a web application interface for a 'COMPLIANCE APPLICATION'. The page is titled 'Registered Address' and contains a form with the following fields:

- Street / Building No.: 352, Lane 5
- Additional Address: (empty)
- Postal Code: 44000
- City: Bukhari, Karachi
- Country: Pakistan

A red-bordered box highlights a warning message: "Please check the following details: Address is invalid. Please check your address. If your address is still correct, you can finally confirm it by clicking the checkbox 'I hereby confirm the validity of my address'." Below this, a checkbox labeled "I hereby confirm the validity of my address" is checked. At the bottom, there are two buttons: "Back" and "Continue", with the "Continue" button highlighted by a red border.

第 9 步

提供所有董事的个人资料。



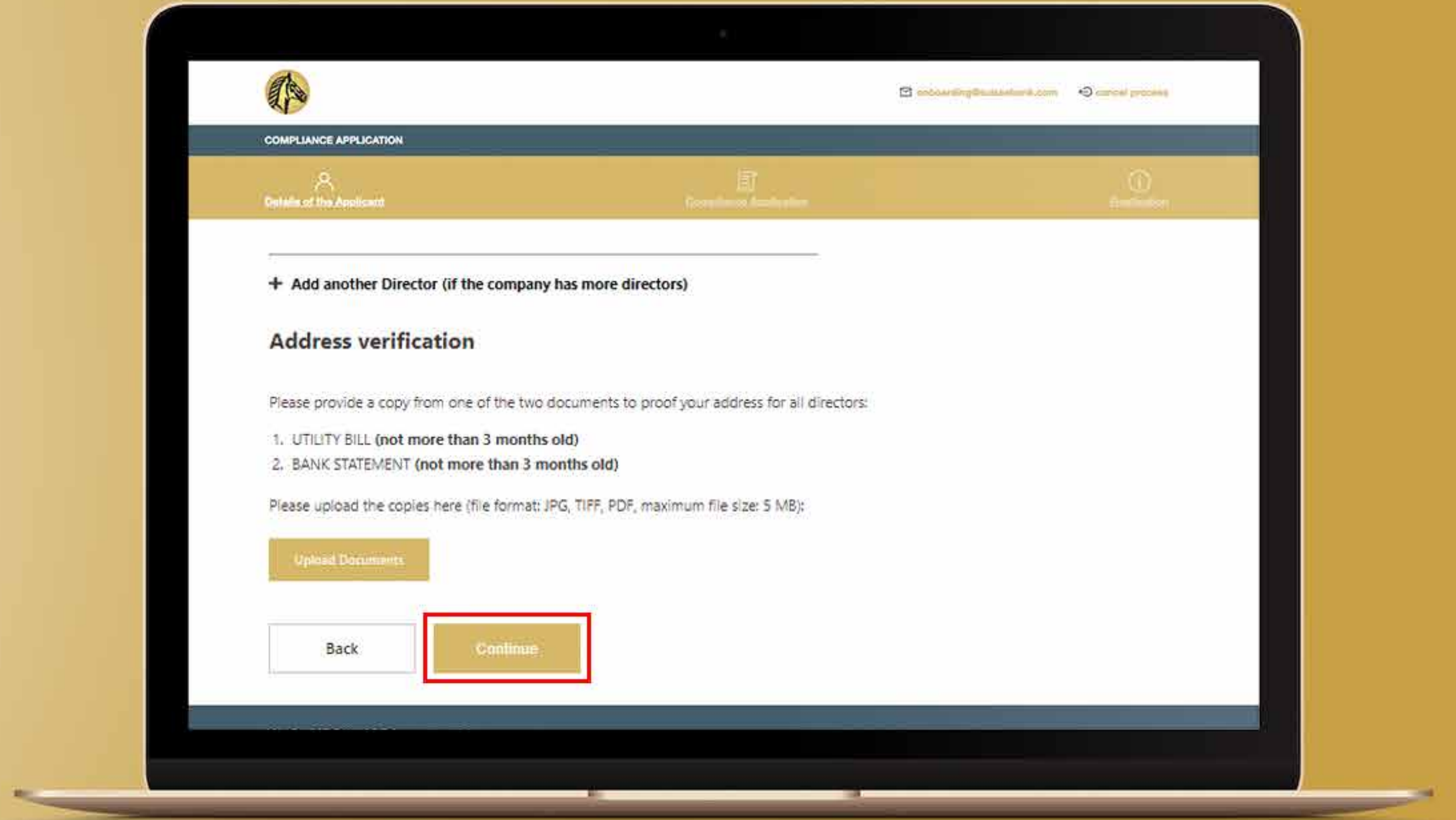
The screenshot displays a web application interface for a compliance application. The page title is "COMPLIANCE APPLICATION". The navigation bar includes a logo, an email address "enb@arabq@hubbank.com", and a "cancel process" button. The main content area is titled "Personal details of all Directors" and contains a form with the following fields:

Title	Ms.
First Name	Arooba
Last Name	Mushtaq
Date of Birth	YYYYMMDD
Street / Building No.	352, Lane 5
Postal Code	44000
City	Bukhari, Karachi
Country	Pakistan
E-Mail	raoarub5@gmail.com
Mobile Number	(+92) Pakistan = 0317 - 1259263

At the bottom of the form, there is a button labeled "+ Add another Director (if the company has more directors)".

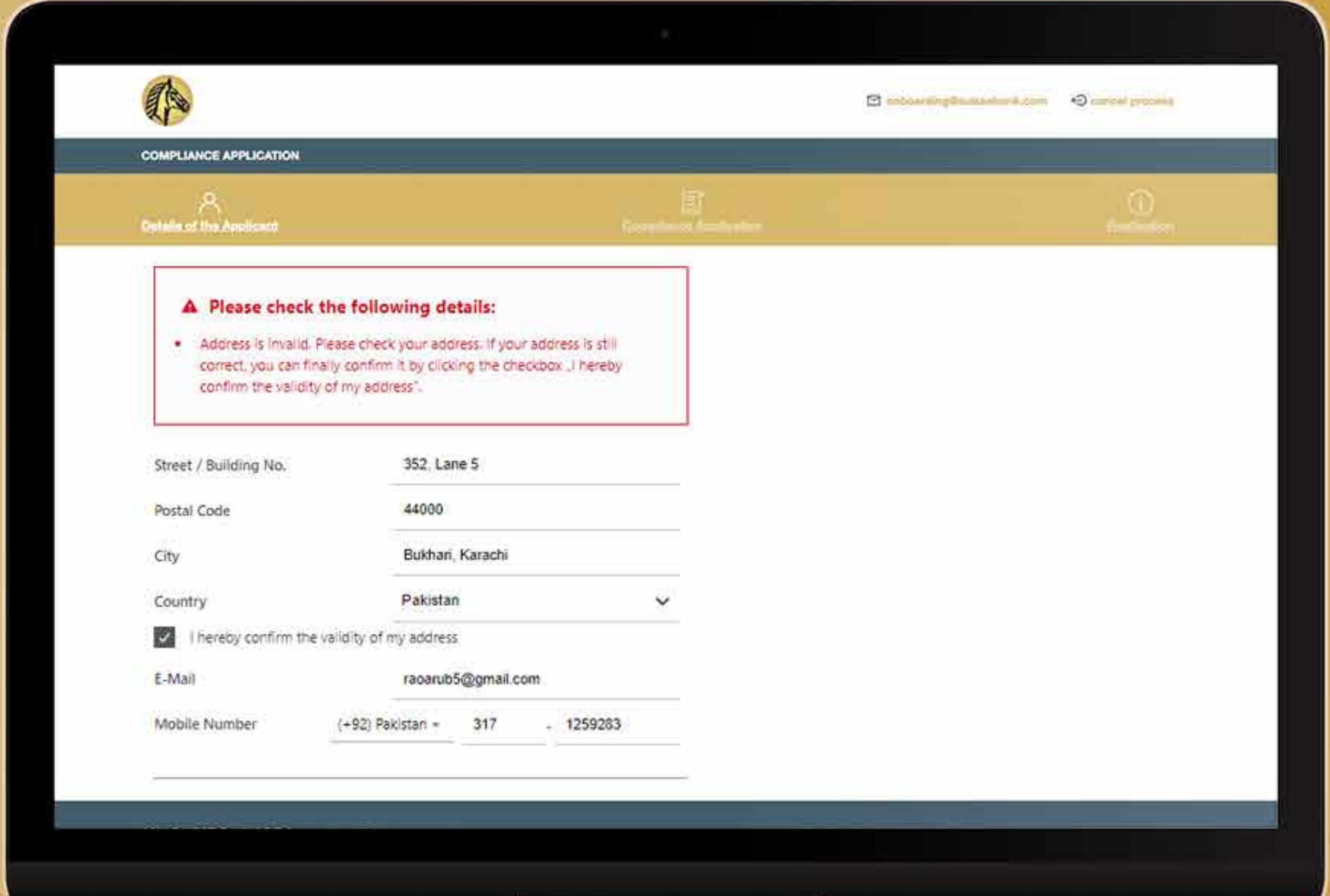
第 10 步

上传所有必需的文件，
然后按“继续”。



第 11 步

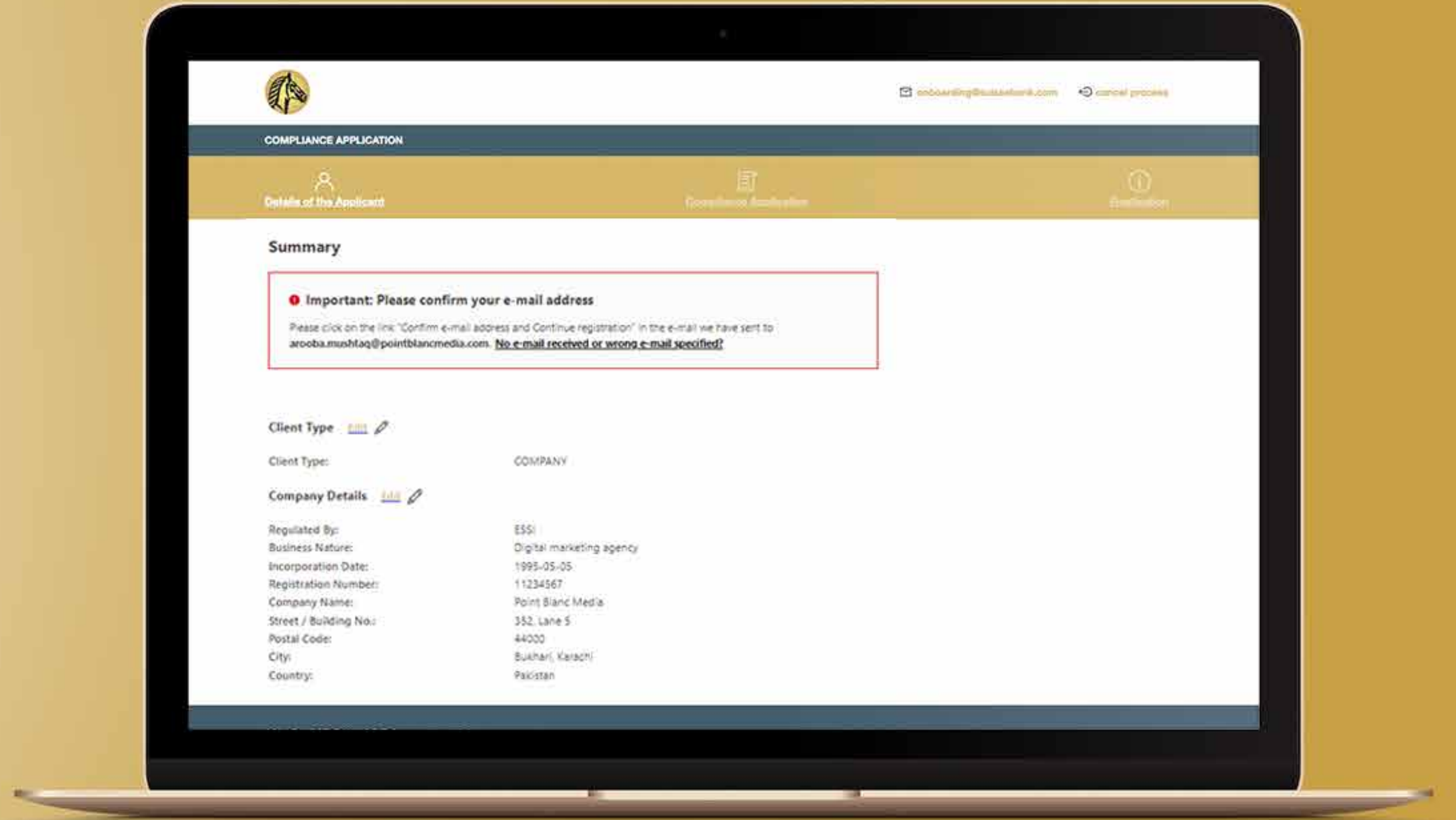
提供必要的文件后，系统会要求您确认您的地址。如果它是有效的，请勾选“我在此确认我的地址的有效性”。



The screenshot displays a web application interface for a compliance application. At the top, there is a logo and navigation links for 'enb@arabing@hustlebank.com' and 'cancel process'. The main header is 'COMPLIANCE APPLICATION'. Below this, there are three tabs: 'Details of the Applicant', 'Compliance Application', and 'Elimination'. The 'Compliance Application' tab is active. A red-bordered box contains a warning message: 'Please check the following details: Address is invalid. Please check your address. If your address is still correct, you can finally confirm it by clicking the checkbox. I hereby confirm the validity of my address.' Below the warning, there are several form fields: 'Street / Building No.' (352, Lane 5), 'Postal Code' (44000), 'City' (Bukhari, Karachi), 'Country' (Pakistan), 'E-Mail' (raoarub5@gmail.com), and 'Mobile Number' ((+92) Pakistan + 317 - 1259283). A checkbox is checked next to the text 'I hereby confirm the validity of my address'.

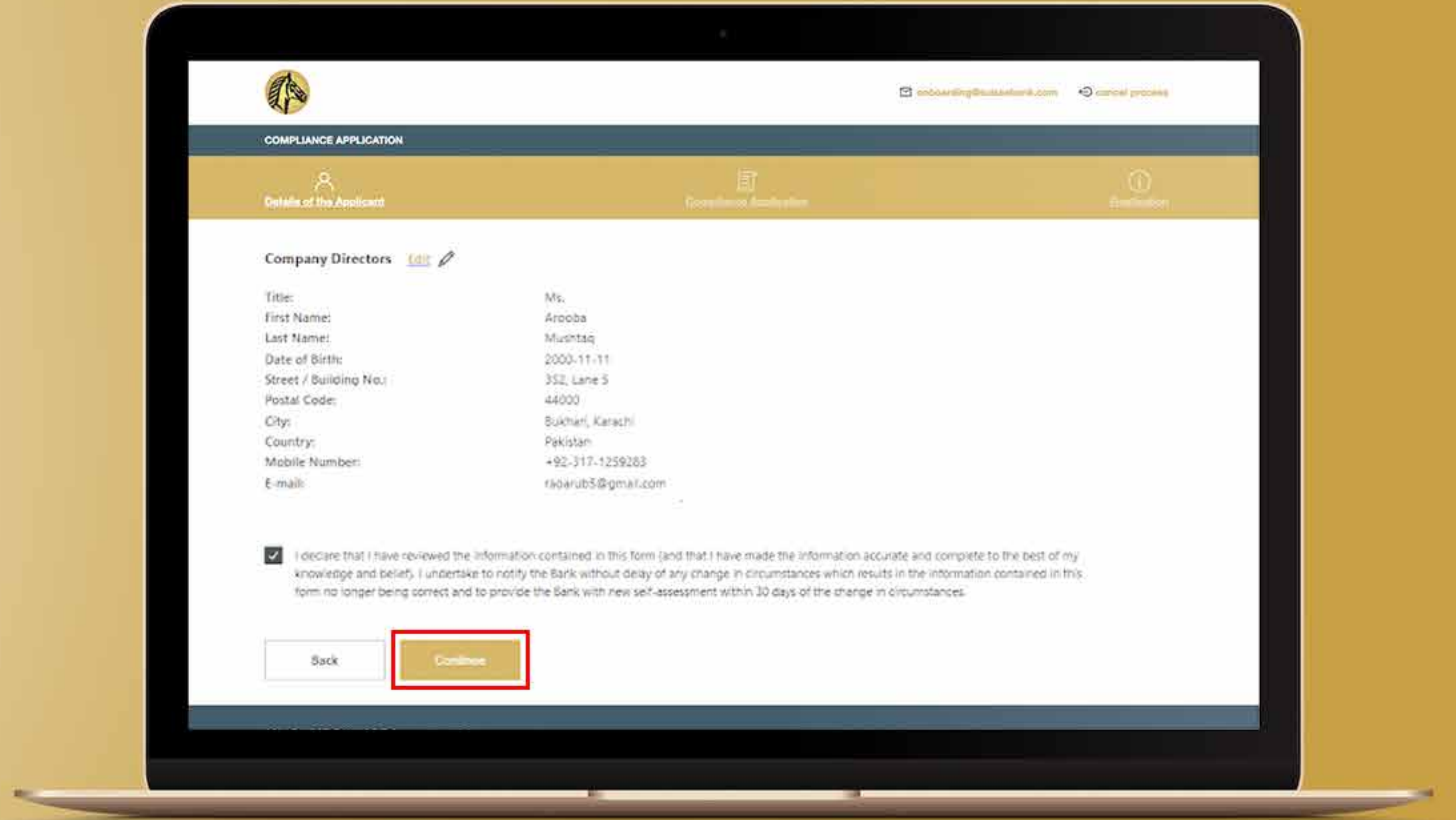
第 12 步

然后系统将显示您输入的所有信息的摘要。查看所有信息后,勾选表明信息的有效性的白框,然后按“继续”。



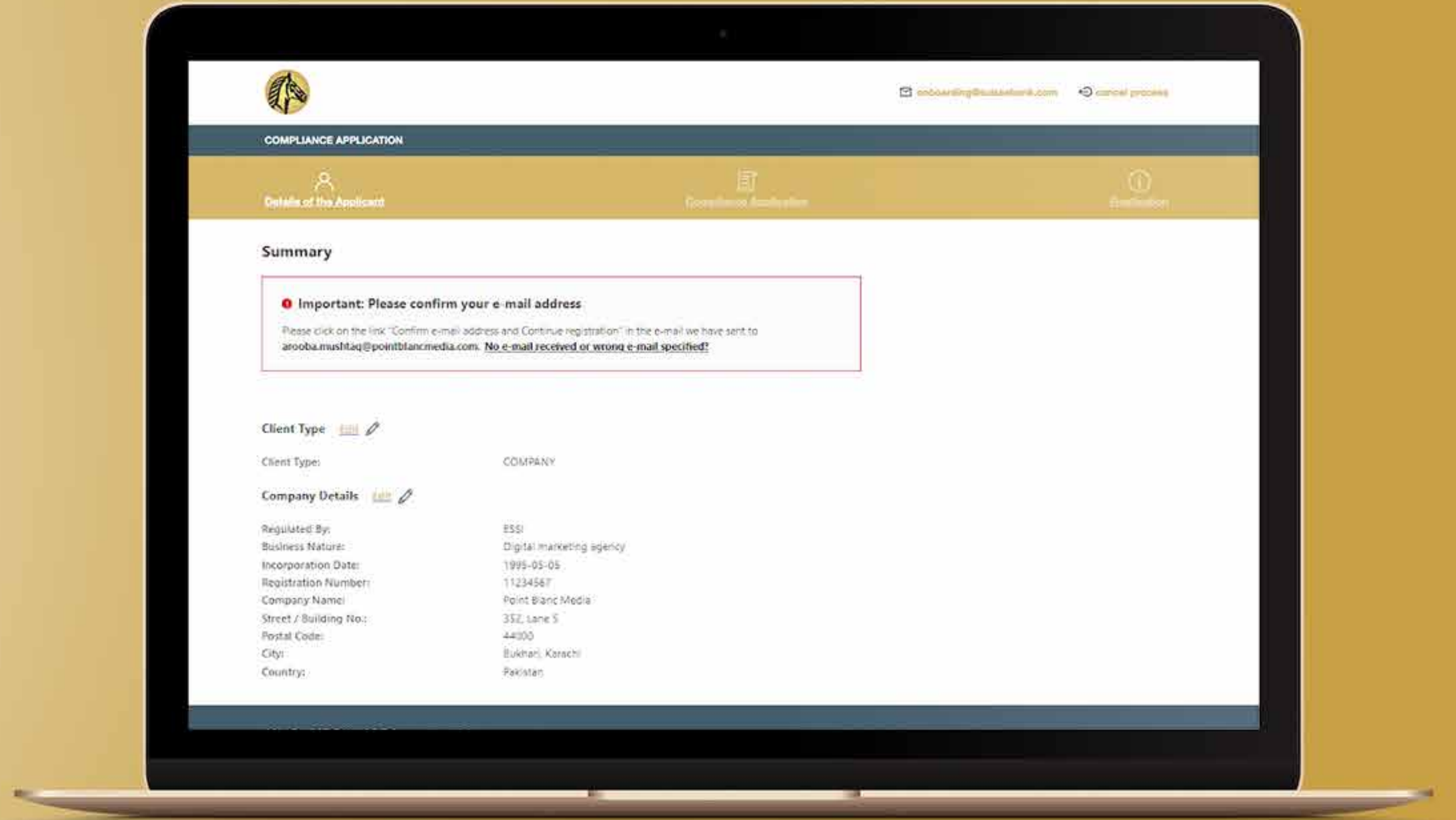
第 13 步

查看信息后, 点击复选框并单击“继续”。



第 14 步

提供必要的文件后，
系统会要求您确认您
邮箱的电子邮件地址。
点进您的邮箱。



第 15 步

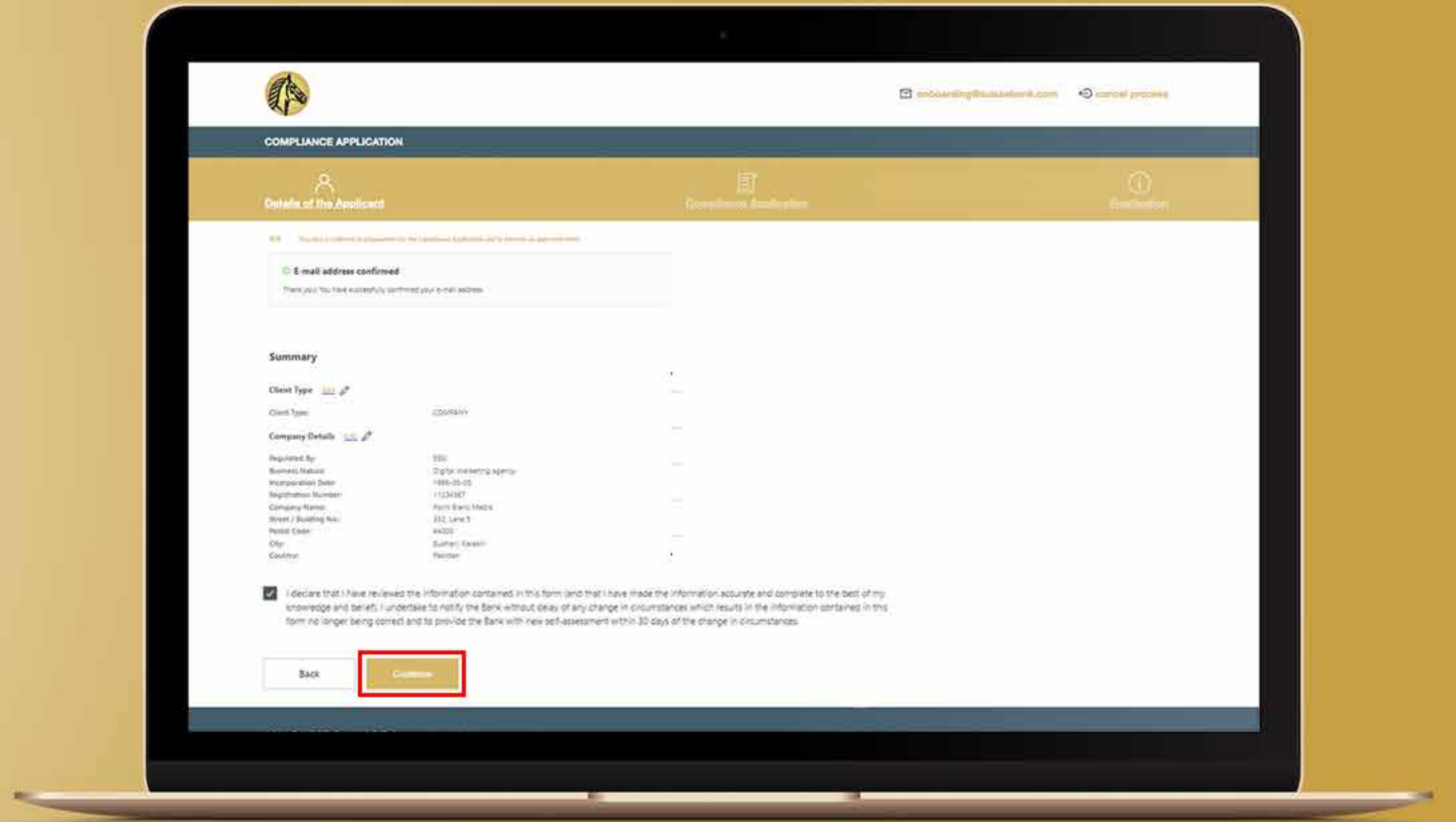
收到邮件后, 单击

“确认电子邮件并继续注册”。

系统将跳转至登录界面并

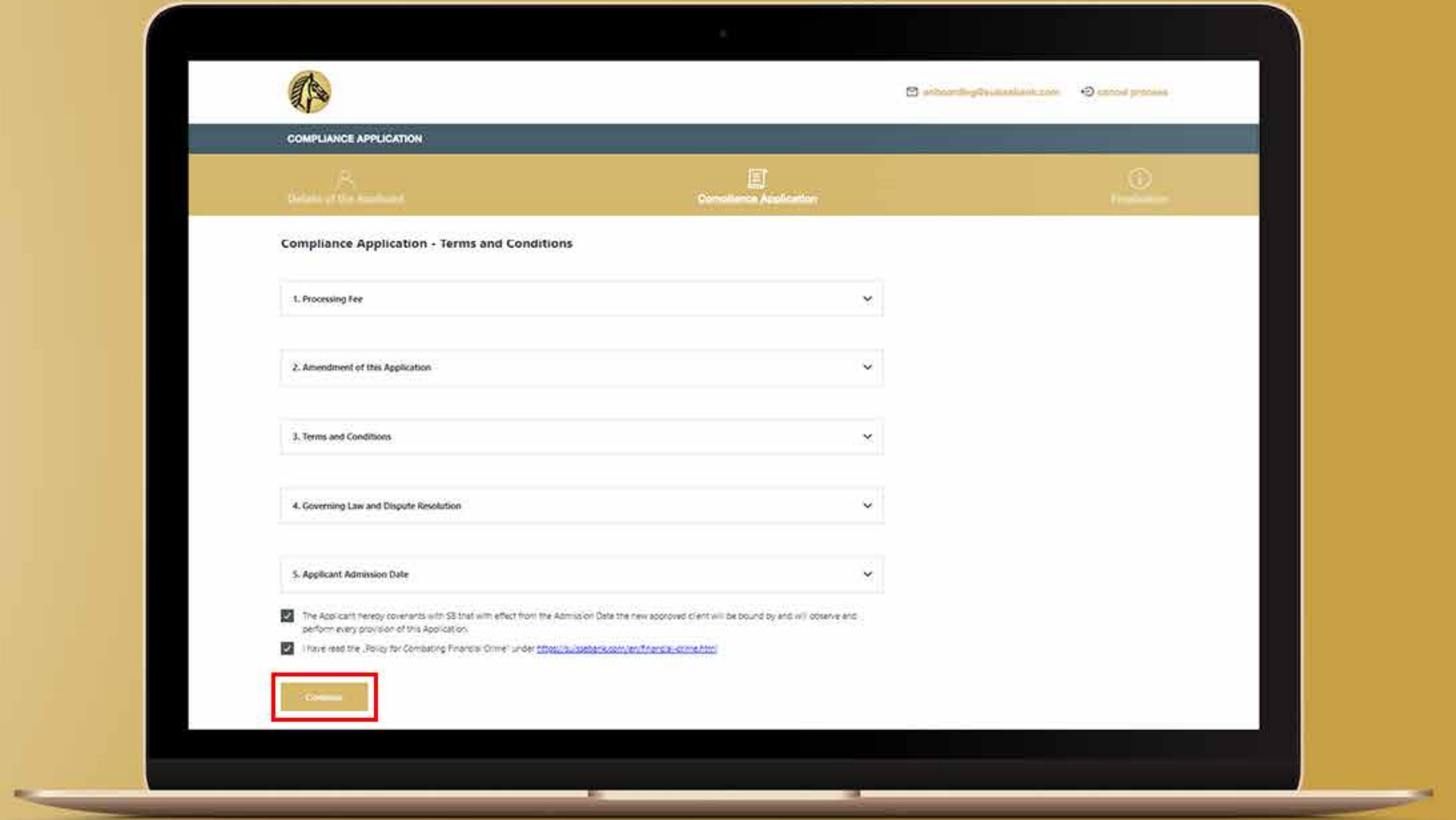
显示“电子邮件地址已确认”。

表明有效性并按“继续”。



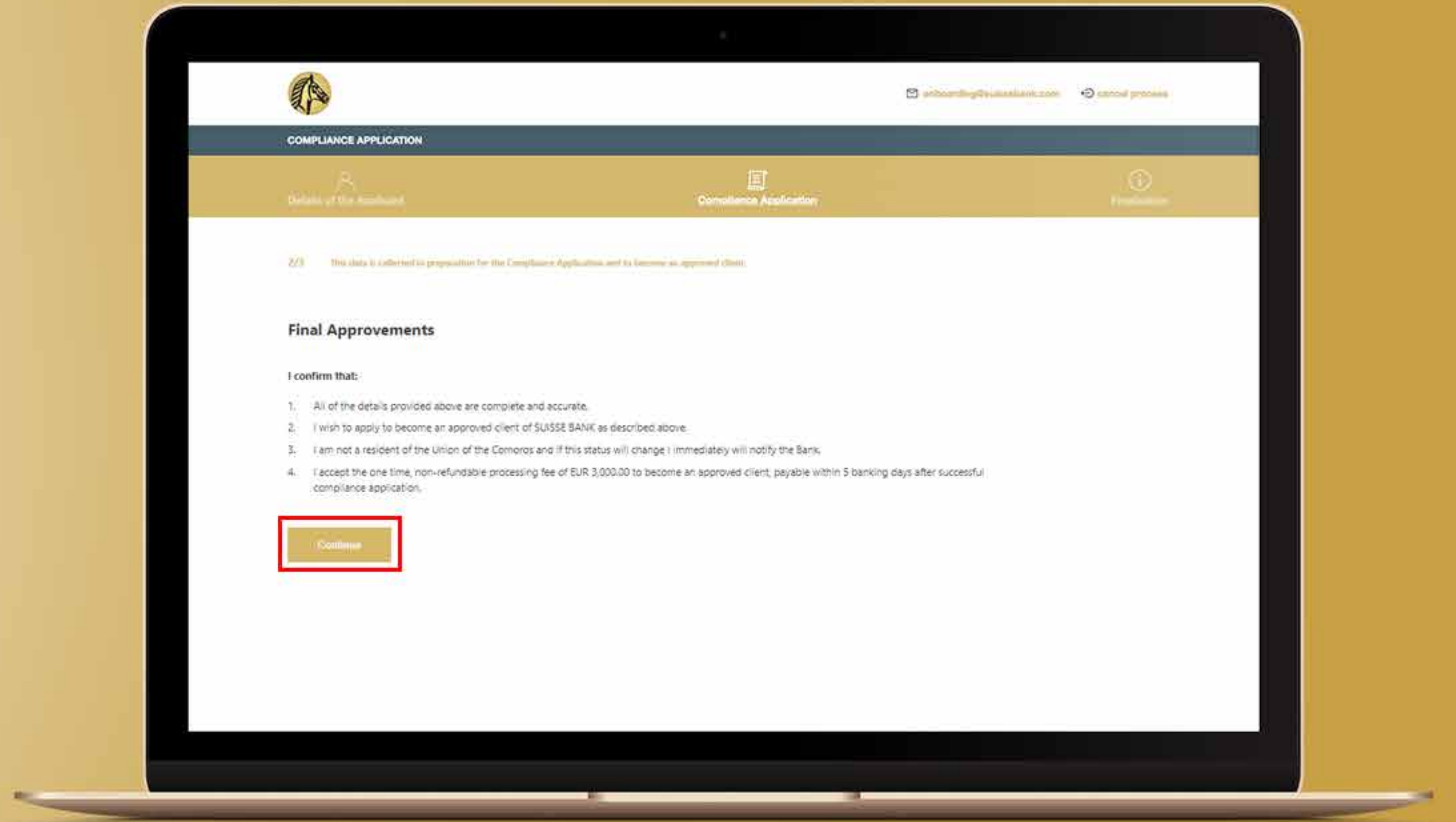
第 16 步

阅读所有条款和条件后，
勾选方框并点击链接
阅读打击金融犯罪的政策。
按“继续”以进入最终核准。



第 17 步

确认最终核准并单击“继续”。



第 18 步

填写所有必填信息：
如果申请人是个人，
则需要提供以下信息：

The screenshot shows a web application interface for a compliance application. The page title is 'COMPLIANCE APPLICATION'. The main heading is 'Your Personal Details'. The form contains the following fields:

Title	Ms.
First Name	Sana
Last Name	Umer
Previous Names	
Date of Birth	1995111995
Nationality	Pakistan

At the bottom of the form, there are two buttons: 'Back' and 'Continue'. The 'Continue' button is highlighted with a red box.

第 18 步

有时系统会要求您重新检查您的地址。如果经检查仍然正确，则将勾选写有“我在此确认我的地址的有效性”的白框。

The screenshot shows a web application interface for a 'COMPLIANCE APPLICATION'. The page title is 'COMPLIANCE APPLICATION' and the breadcrumb trail is 'Details of the Applicant' > 'Compliance Application' > 'Proceeding'. The main content area is titled 'Your contact data' and contains a form with the following fields:

- Street / Building No.: 100C
- Additional Address: 17th Street, Khayaban-e-Sehar
- Postal Code: 76550
- City: Karachi
- Country: Pakistan

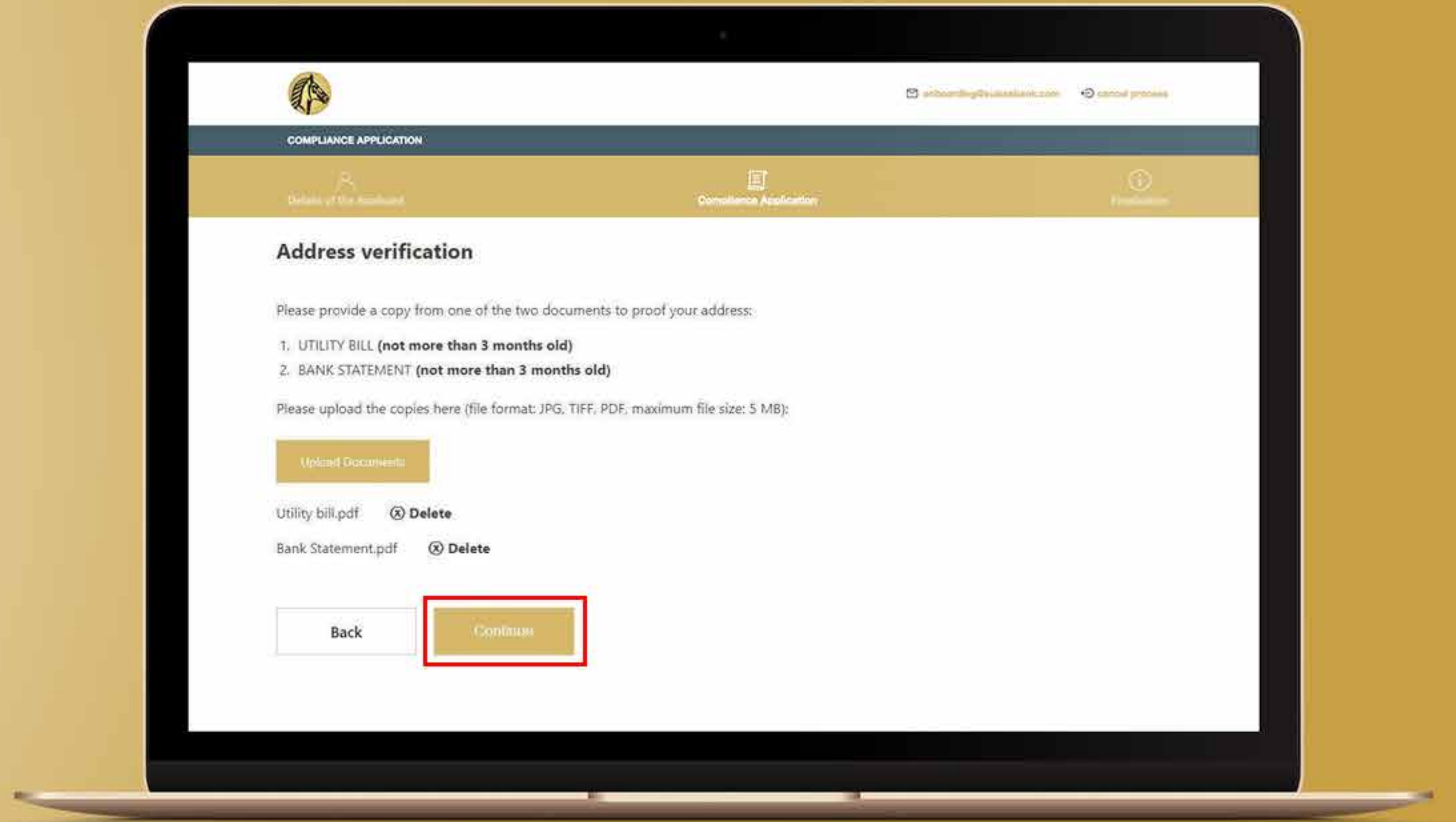
A red box highlights a warning message: **⚠ Please check the following details:**

- Address is invalid. Please check your address. If your address is still correct, you can finally confirm it by clicking the checkbox „I hereby confirm the validity of my address“.

Below the form, there are two buttons: 'Back' and 'Continue'. The 'Continue' button is highlighted by a red box.

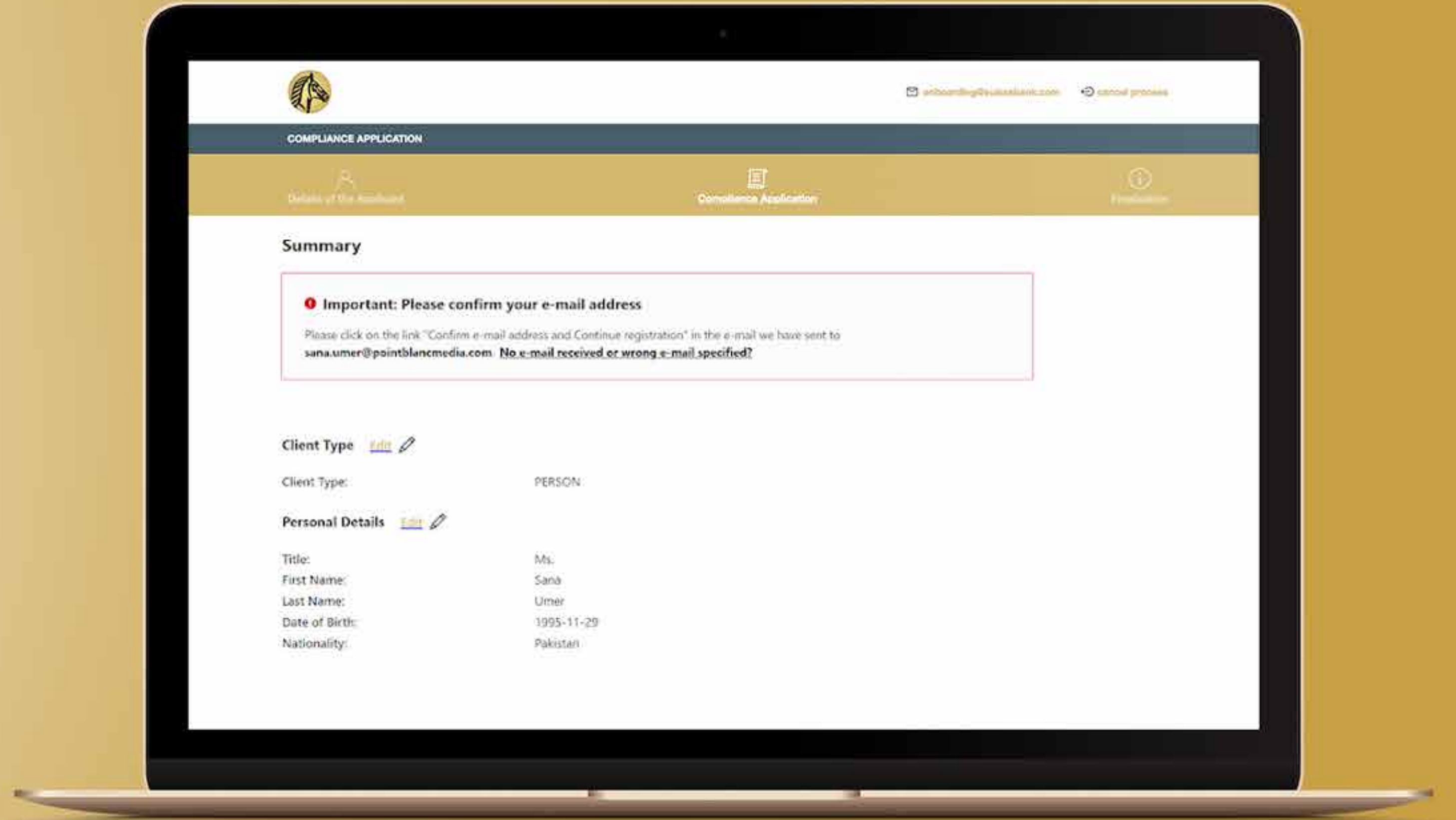
第 19 步

为验证地址，
申请人必须提供两份文
件的副本以证明您的地址，
然后单击“继续”。



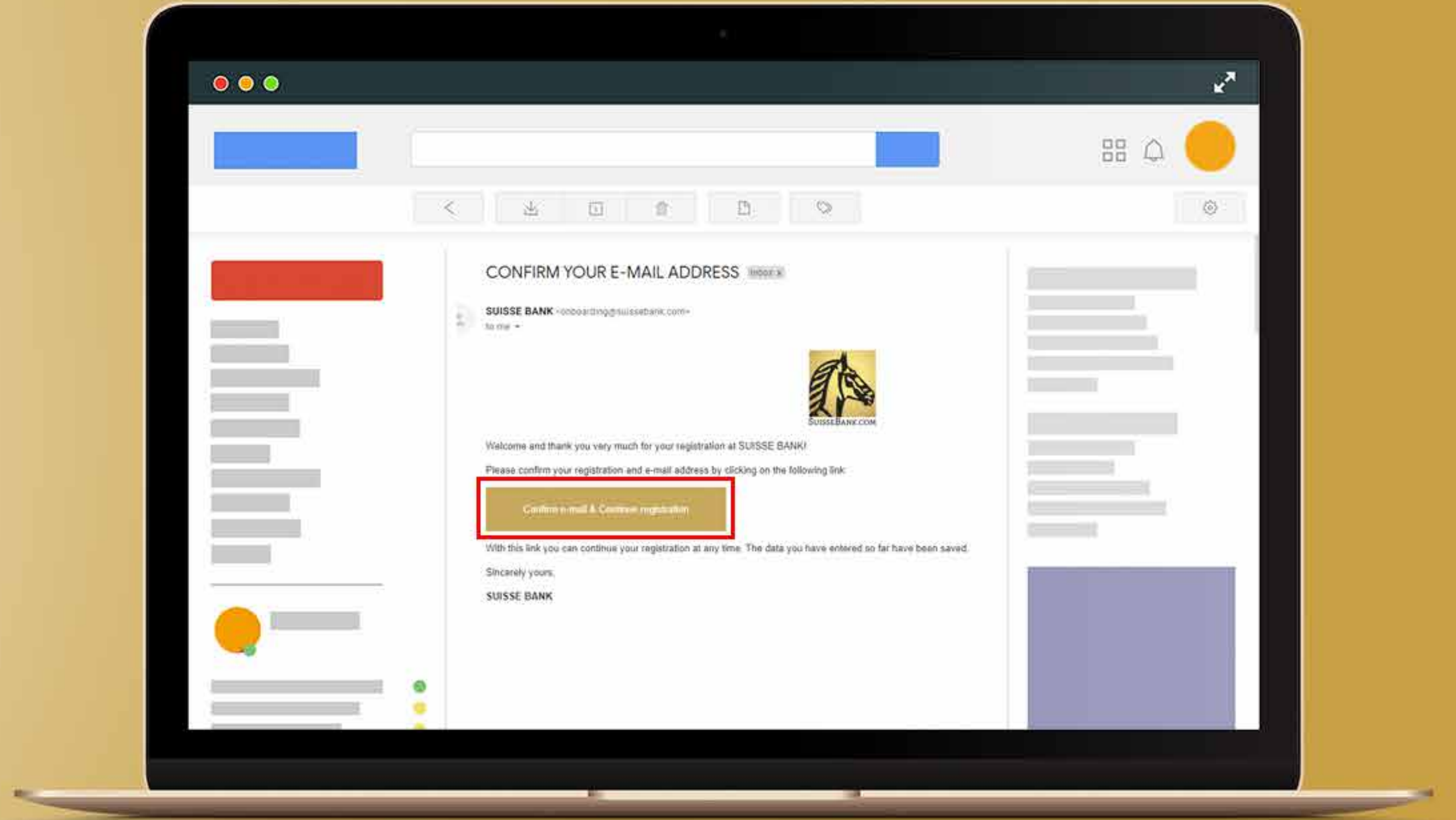
第 20 步

提供必要的文件后，系统会要求您确认邮箱中的电子邮件地址。点进您的邮箱。



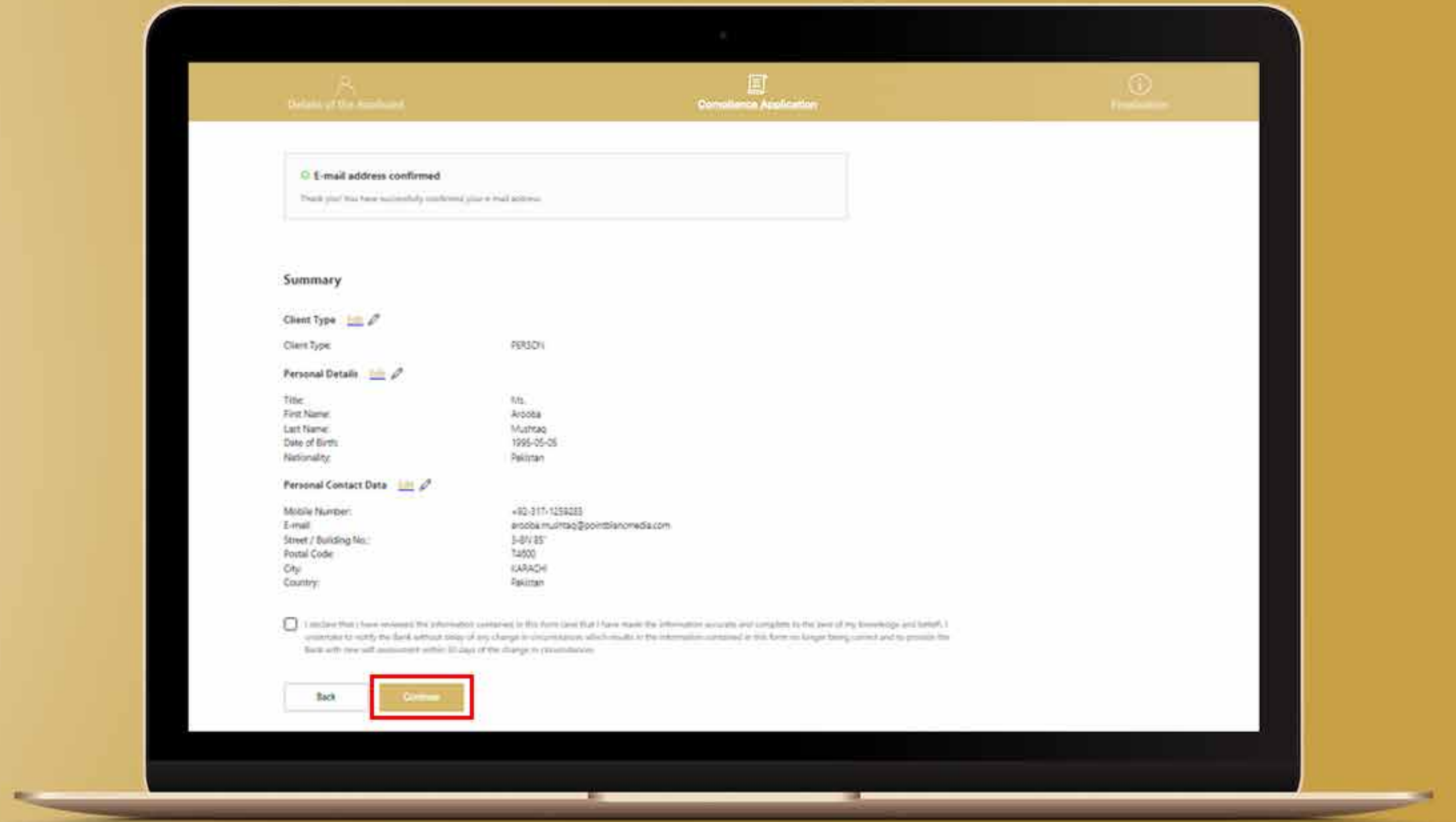
第 21 步

您将收到一封电子邮件，
要求您验证您的地址。点击
“确认您的电子邮件地址并
继续注册”。



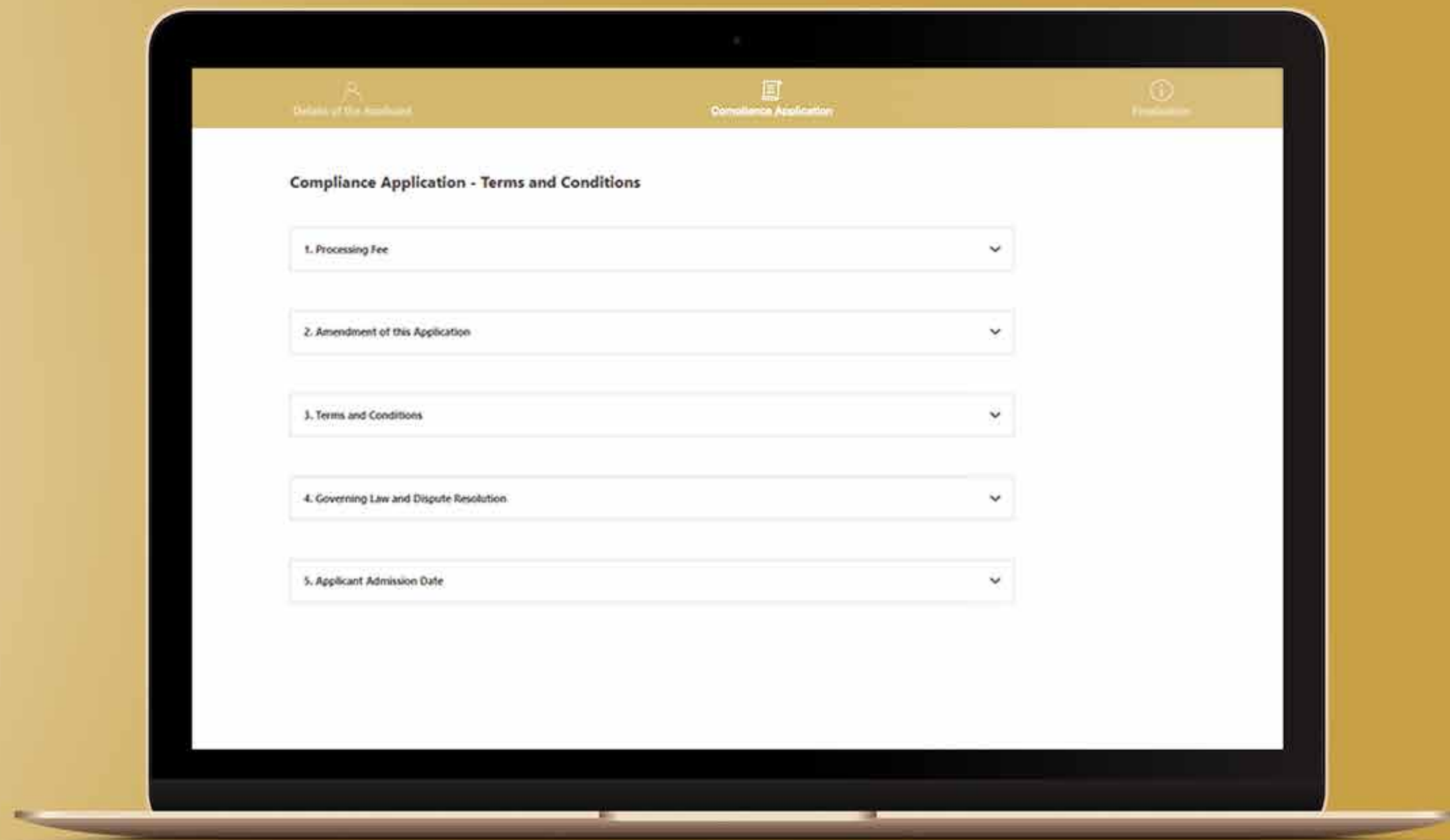
第 22 步

单击“确认电子邮件并继续注册”后，系统将直接跳转至登录界面，并显示您的电子邮件地址已确认以及您输入的所有信息的摘要。查看所有信息后，勾选白框表明信息的有效性，然后按“继续”。



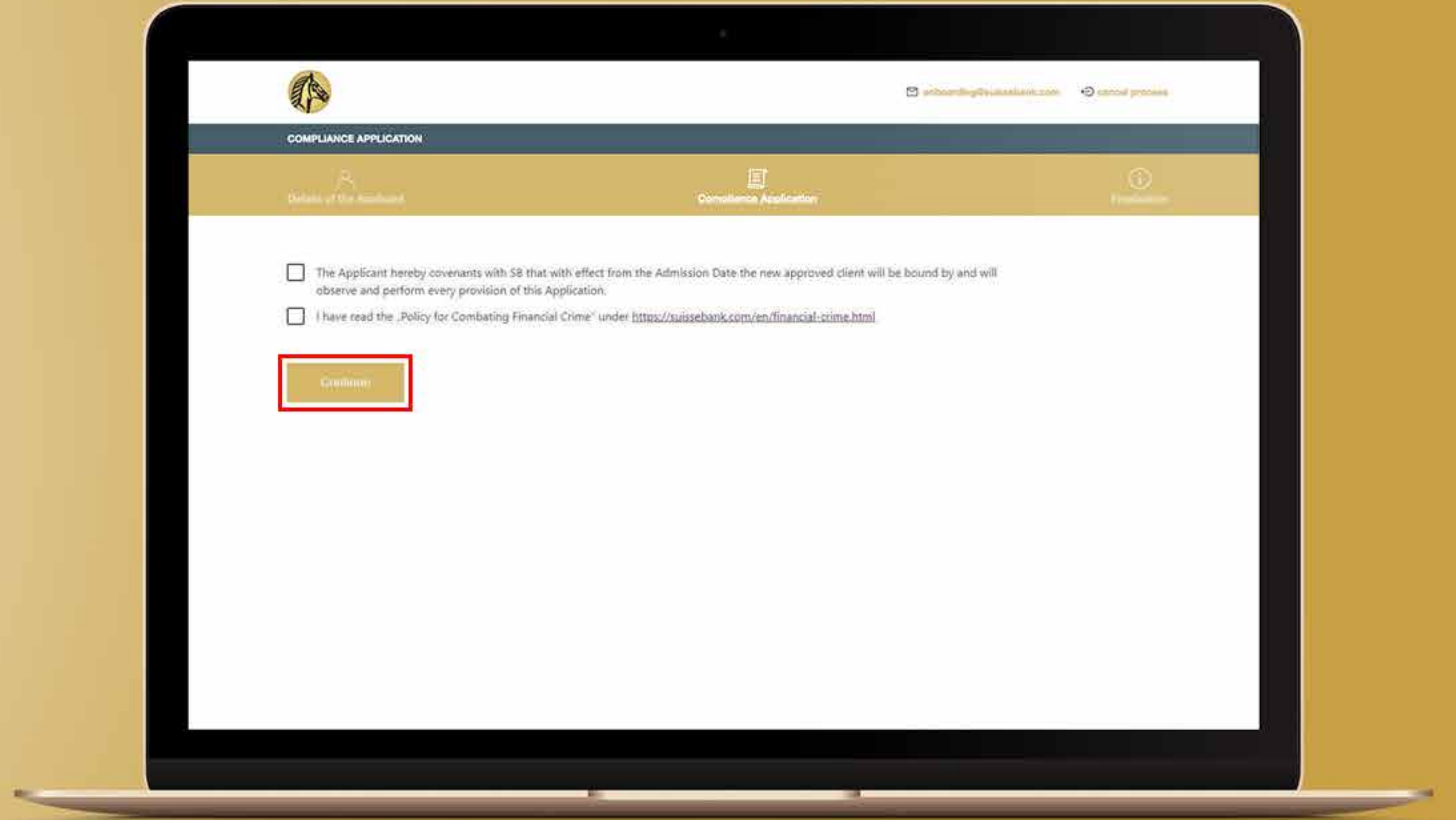
第 23 步

仔细阅读所有条款和条件。



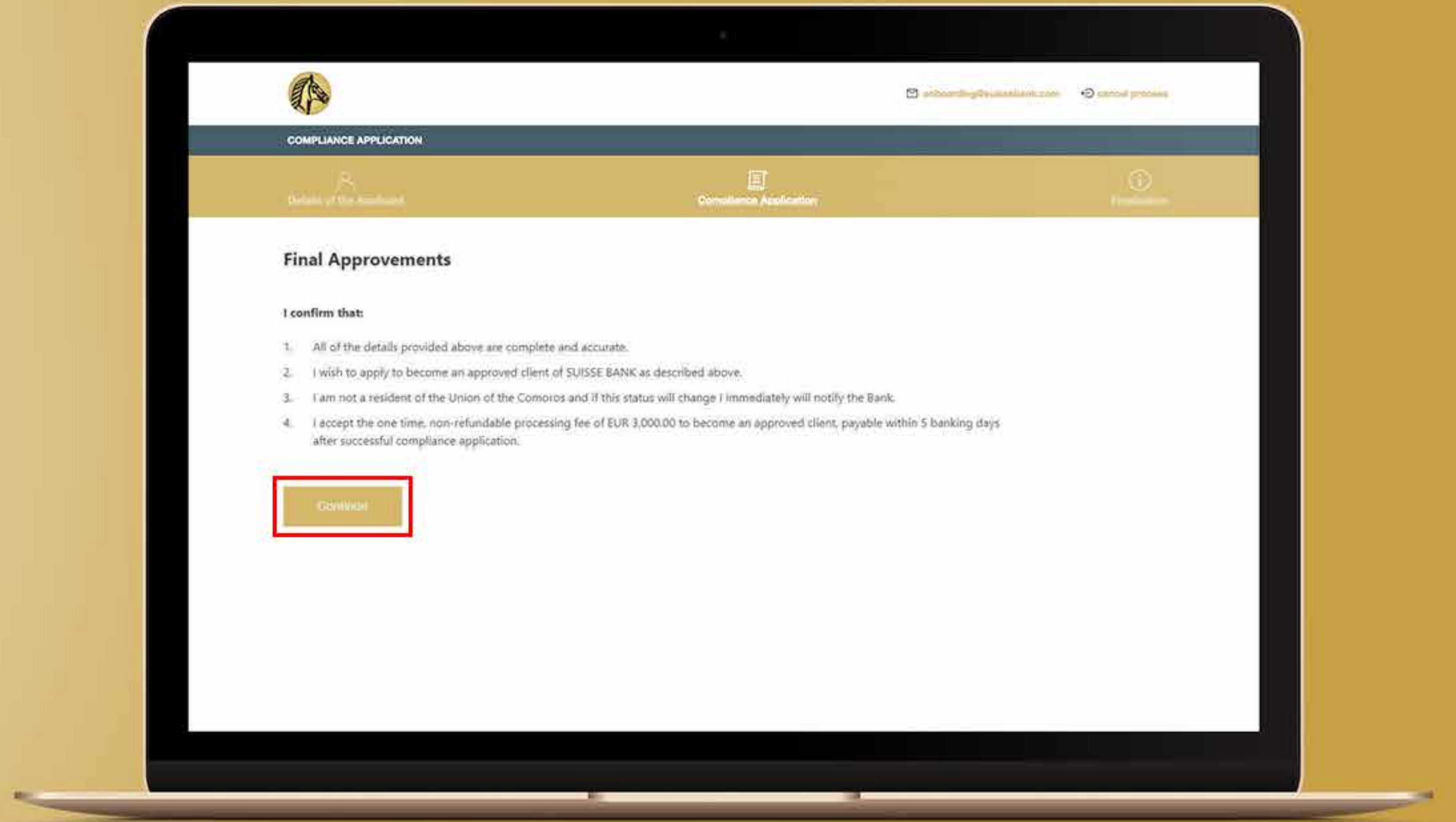
第 24 步

阅读所有条款和条件后,勾选方框并点击链接阅读打击金融犯罪的政策。按“继续”以进入最终核准。



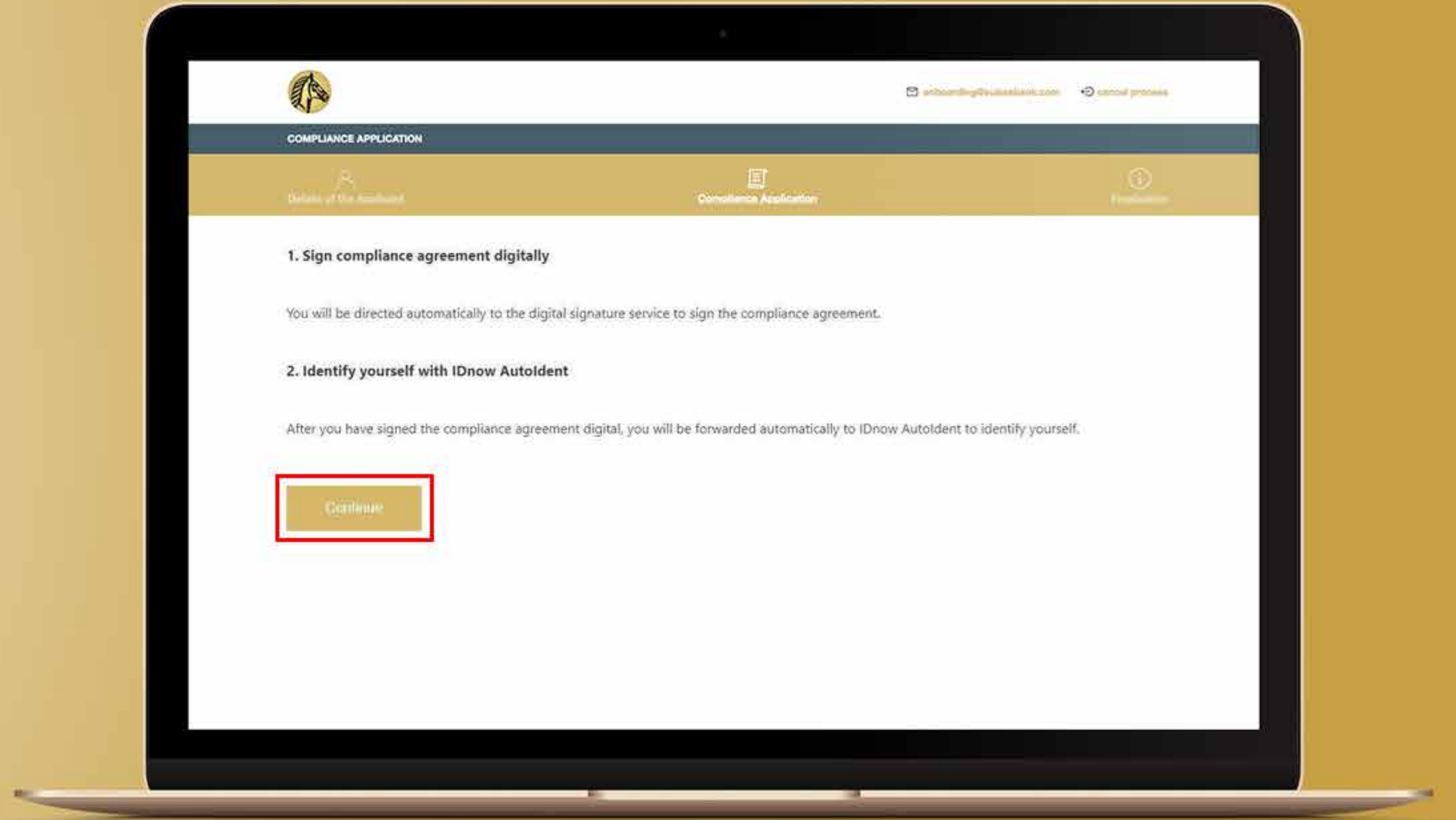
第 25 步

确认最终核准
并单击“继续”。



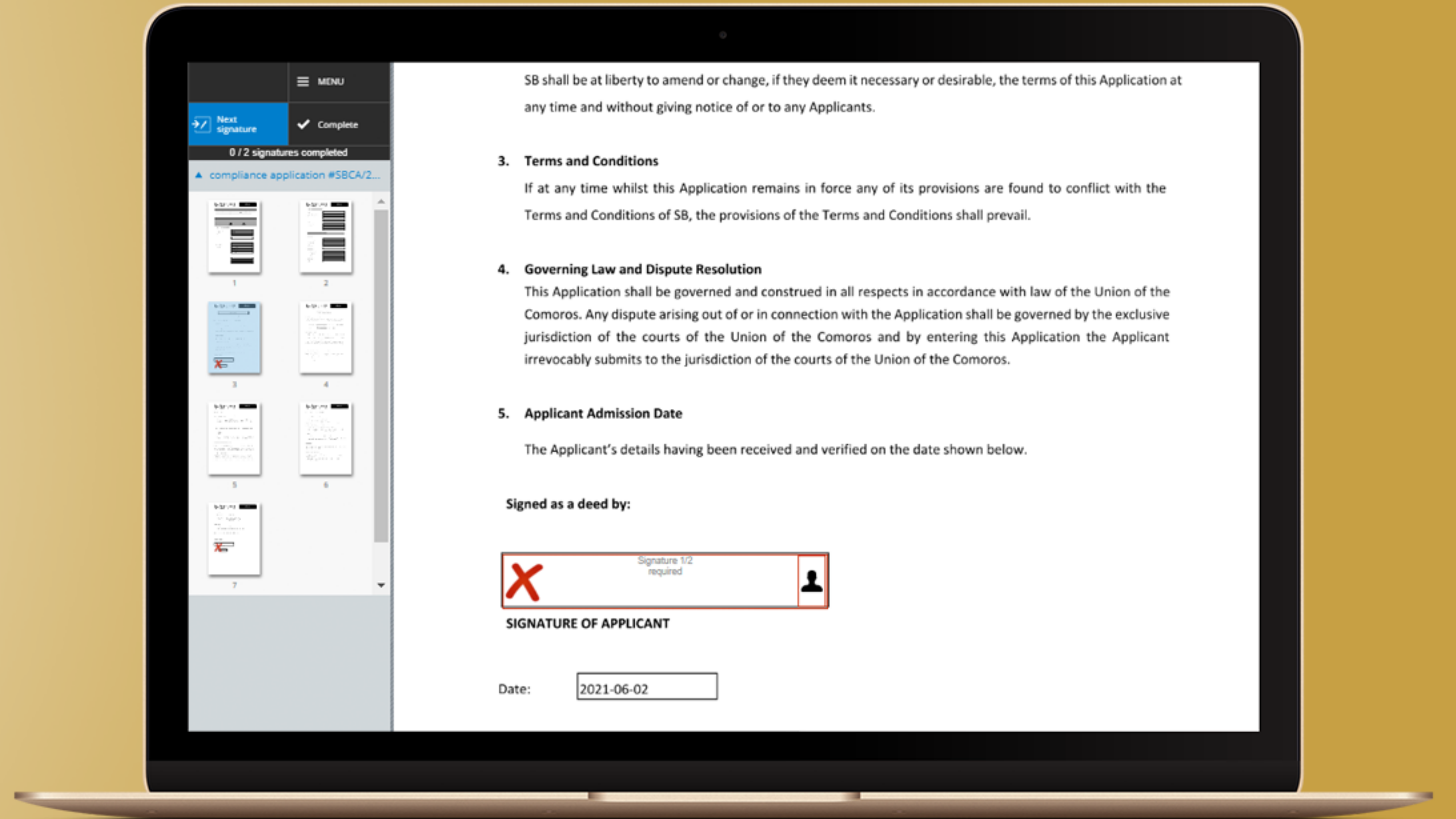
第 26 步

单击“继续”，这将自动将申请人引至数字签名服务以签署合规协议。在您以数字技术方式签署合规协议后，将会自动转至 IDnow Autoident 以确认您的身份。



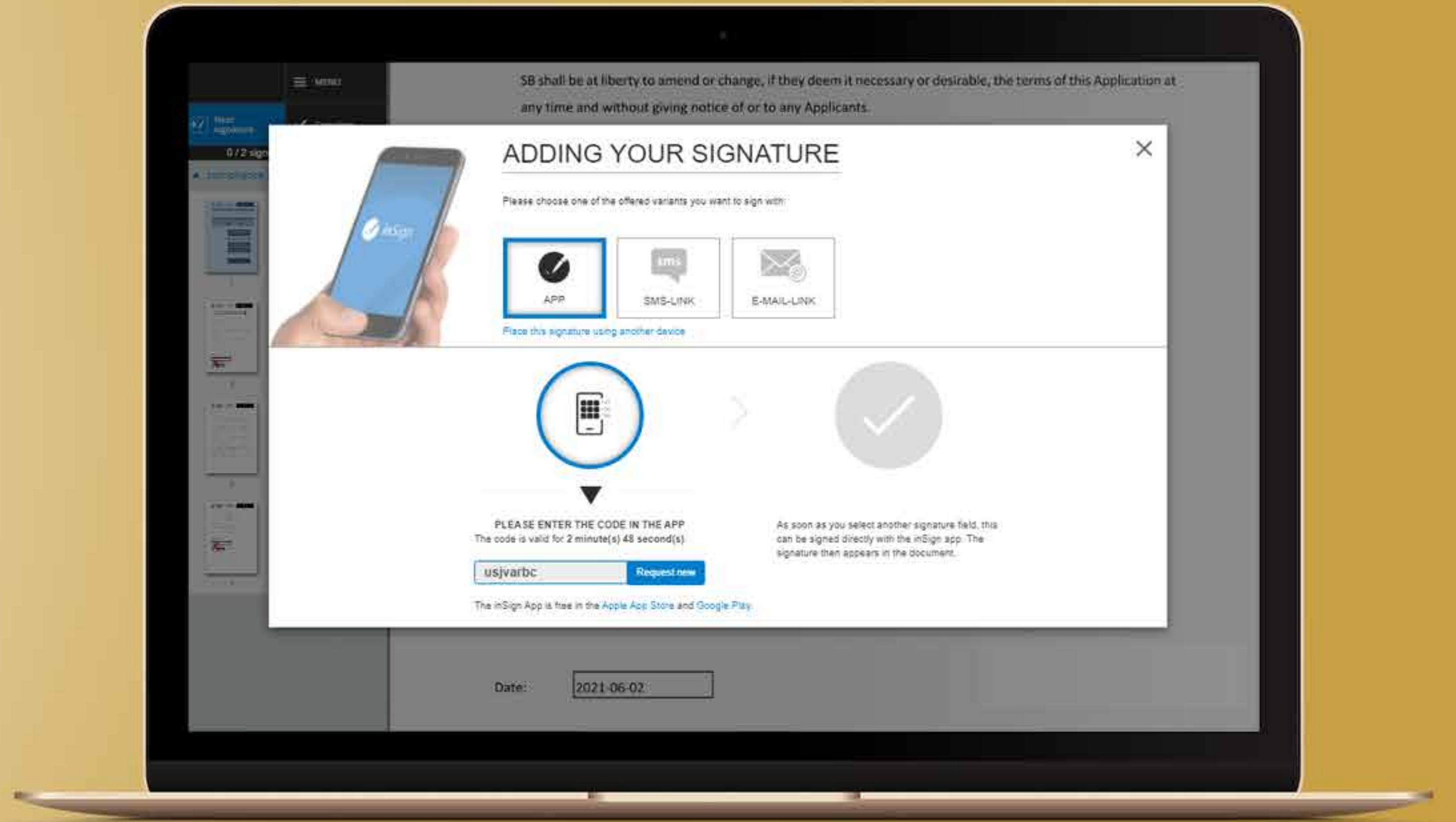
第 27 步

现在系统将带您进入
inSign 流程。
单击签名框以签署文档。



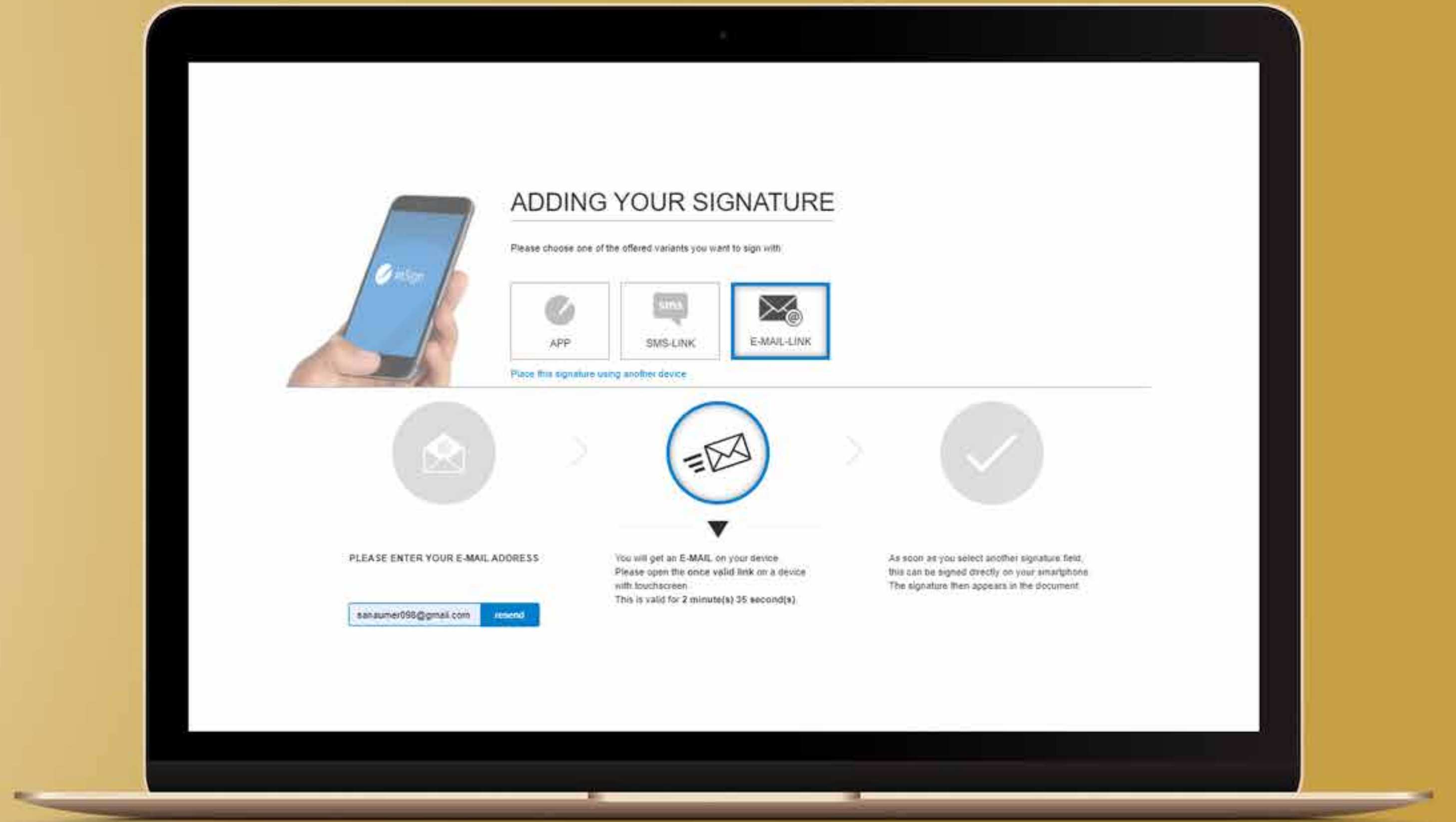
第 28 步

您将获得多种选项来签署文件。选择一个选项并继续。



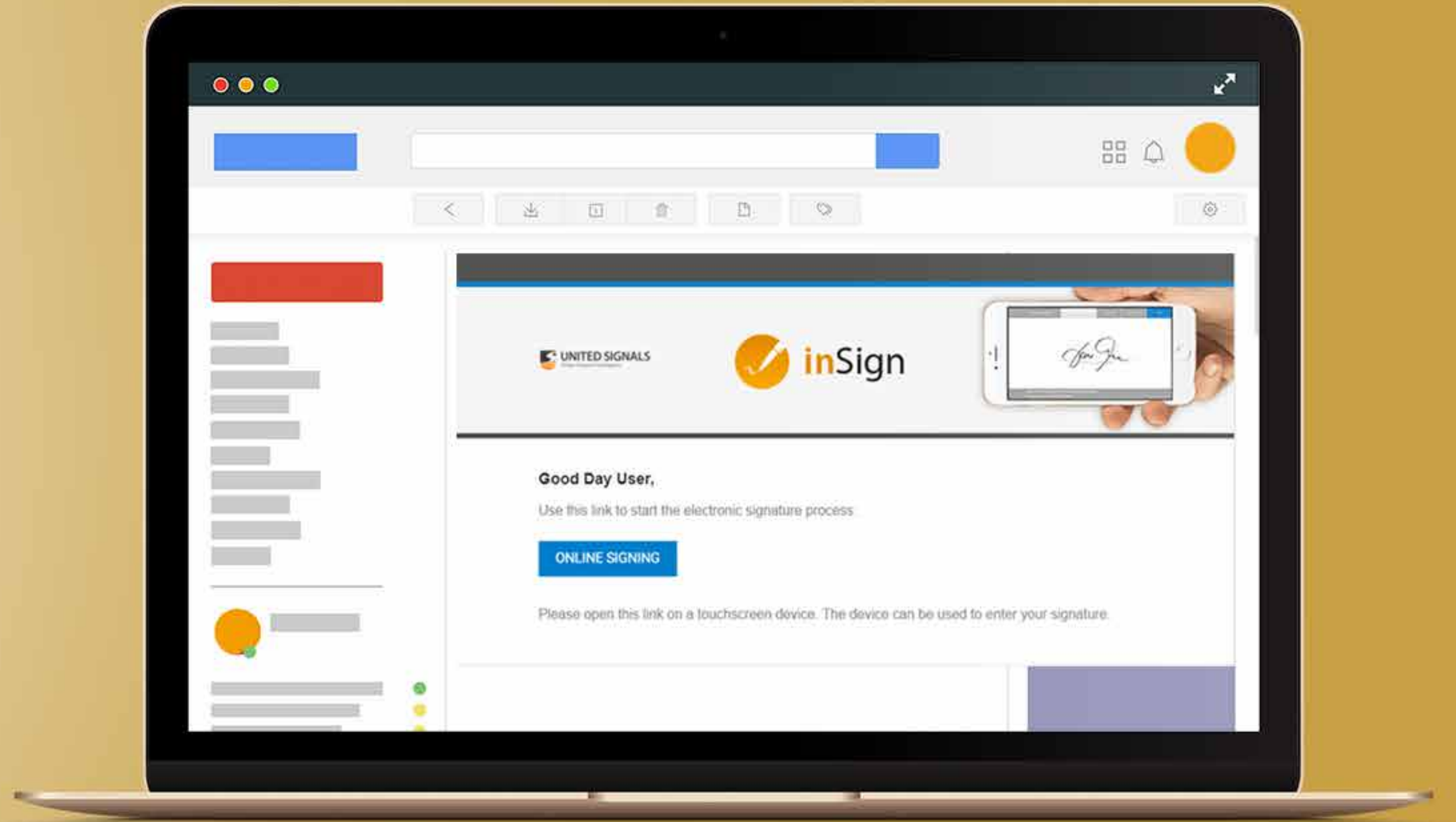
第 29 步

请在电子邮件框中写下您的电子邮件地址, 然后按发送。



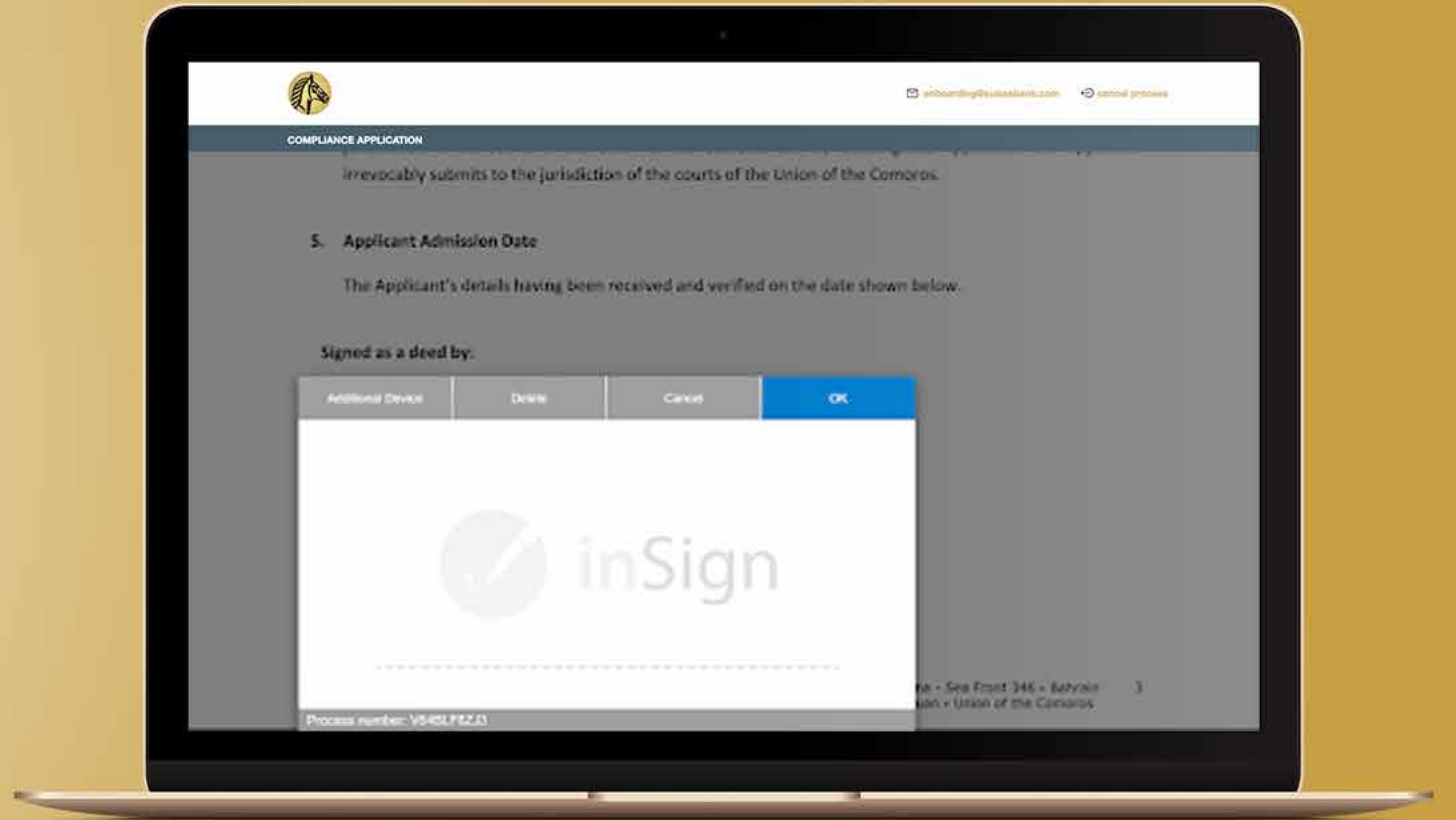
第 30 步

然后,您将在电子邮件中收到在线签名链接。进入您的邮箱并按“在线签名”以进行在线签名。



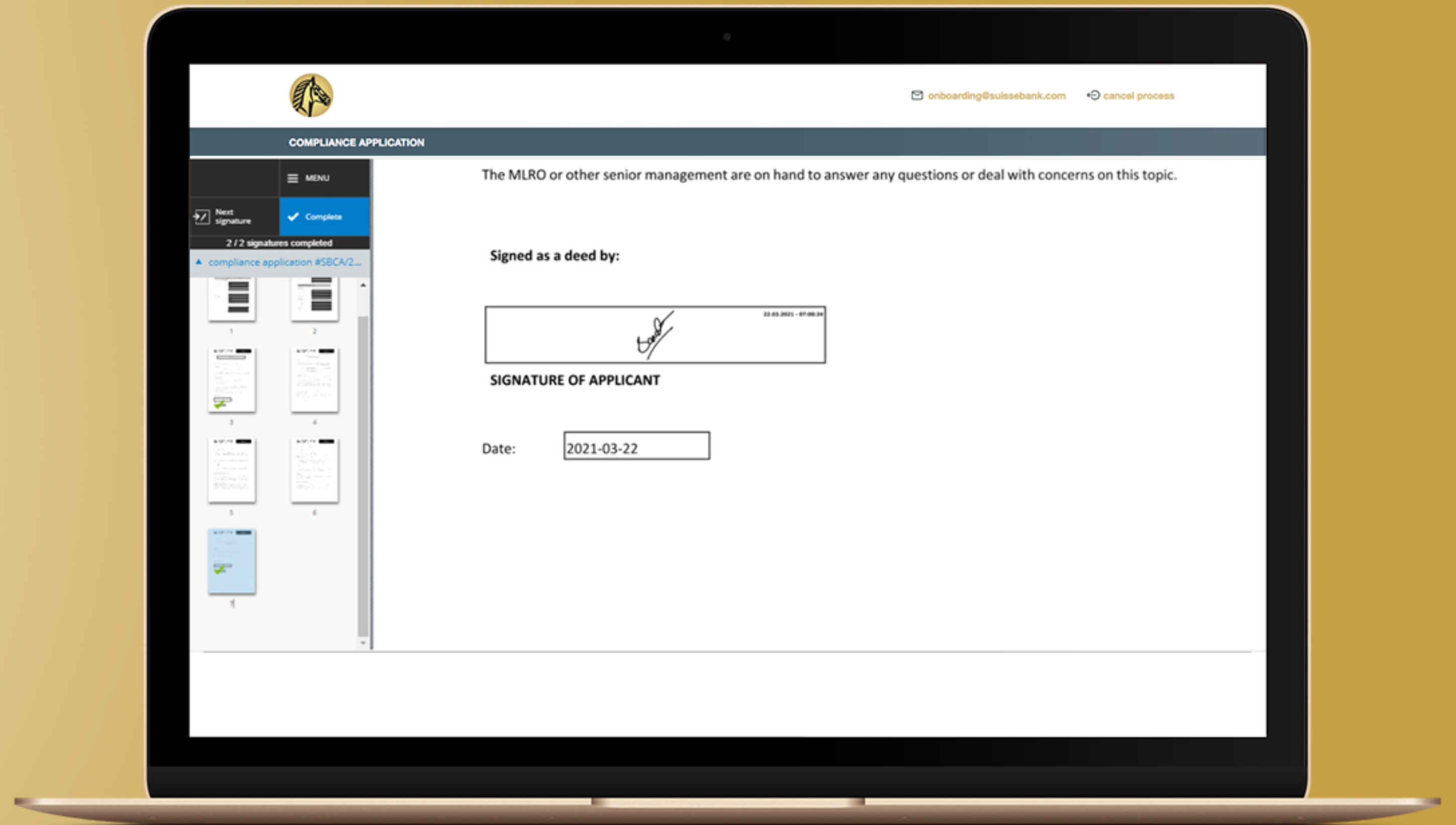
第 31 步

请在白色区域进行签名，
然后单击“确定”。



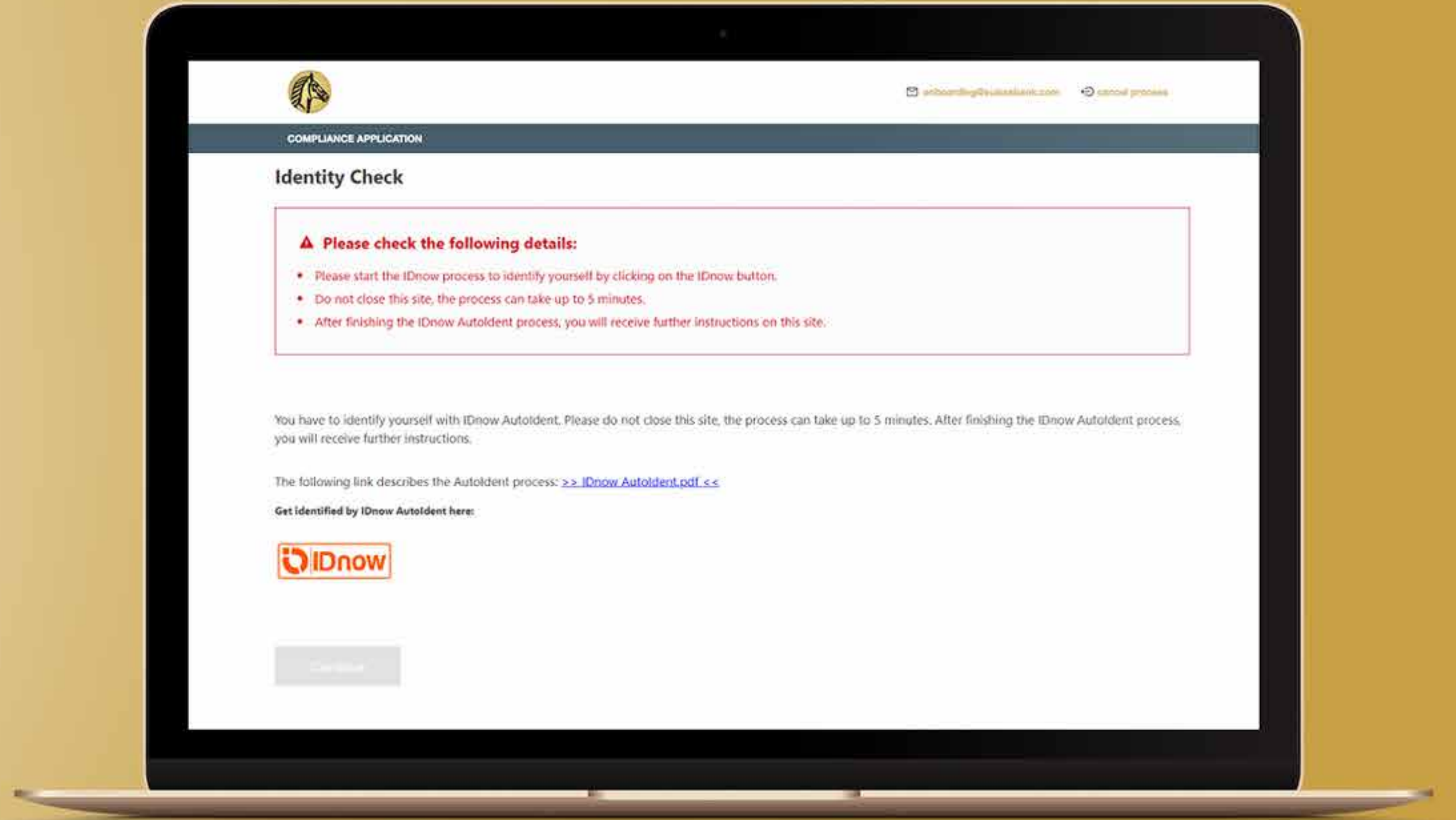
第 32 步

您必须在两个框上签名，
如下图所示，
文件上将显示您的签名。



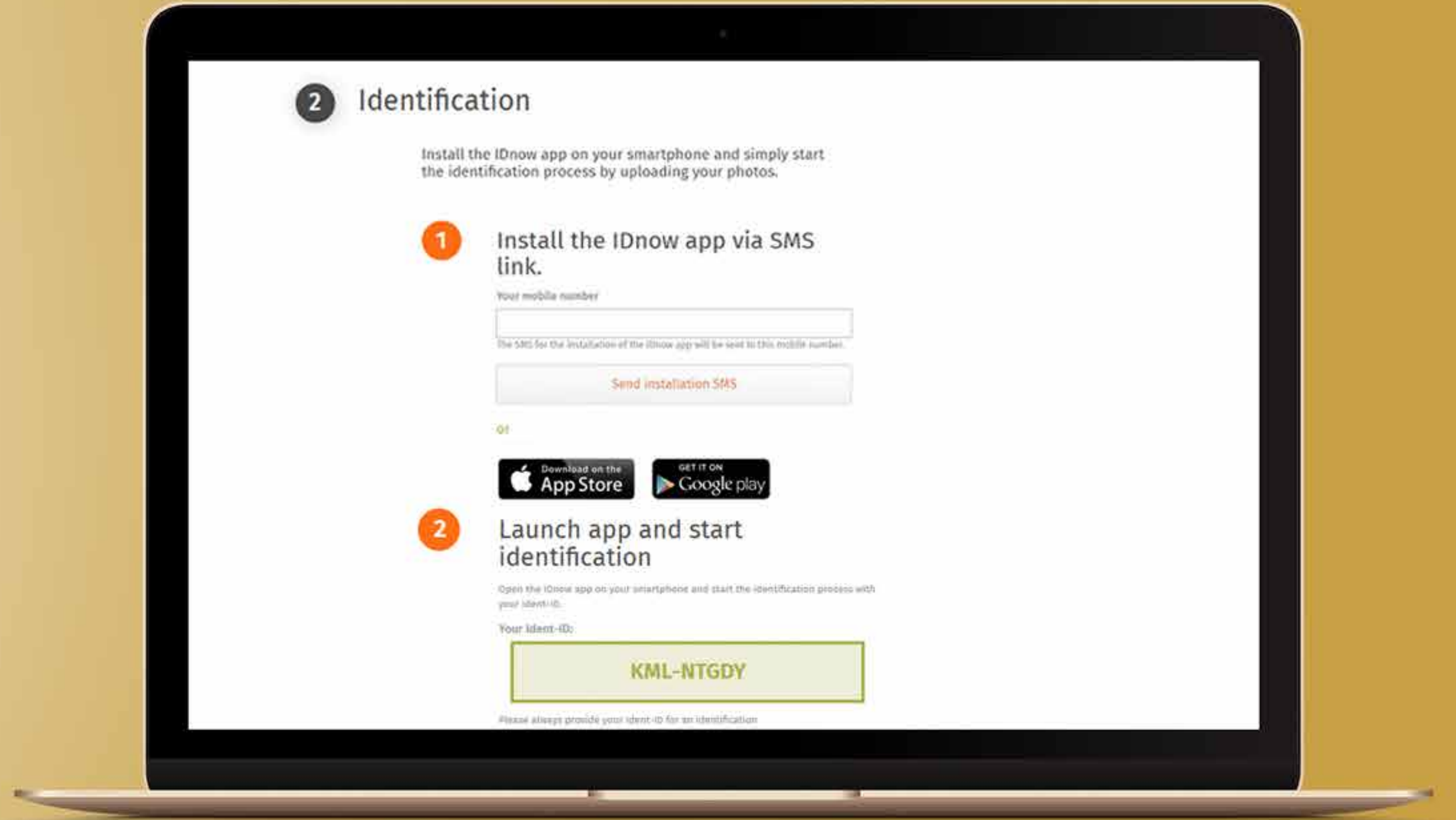
第 33 步

完成 inSign 流程后，
系统将带您进入下一步
IDnow 流程。



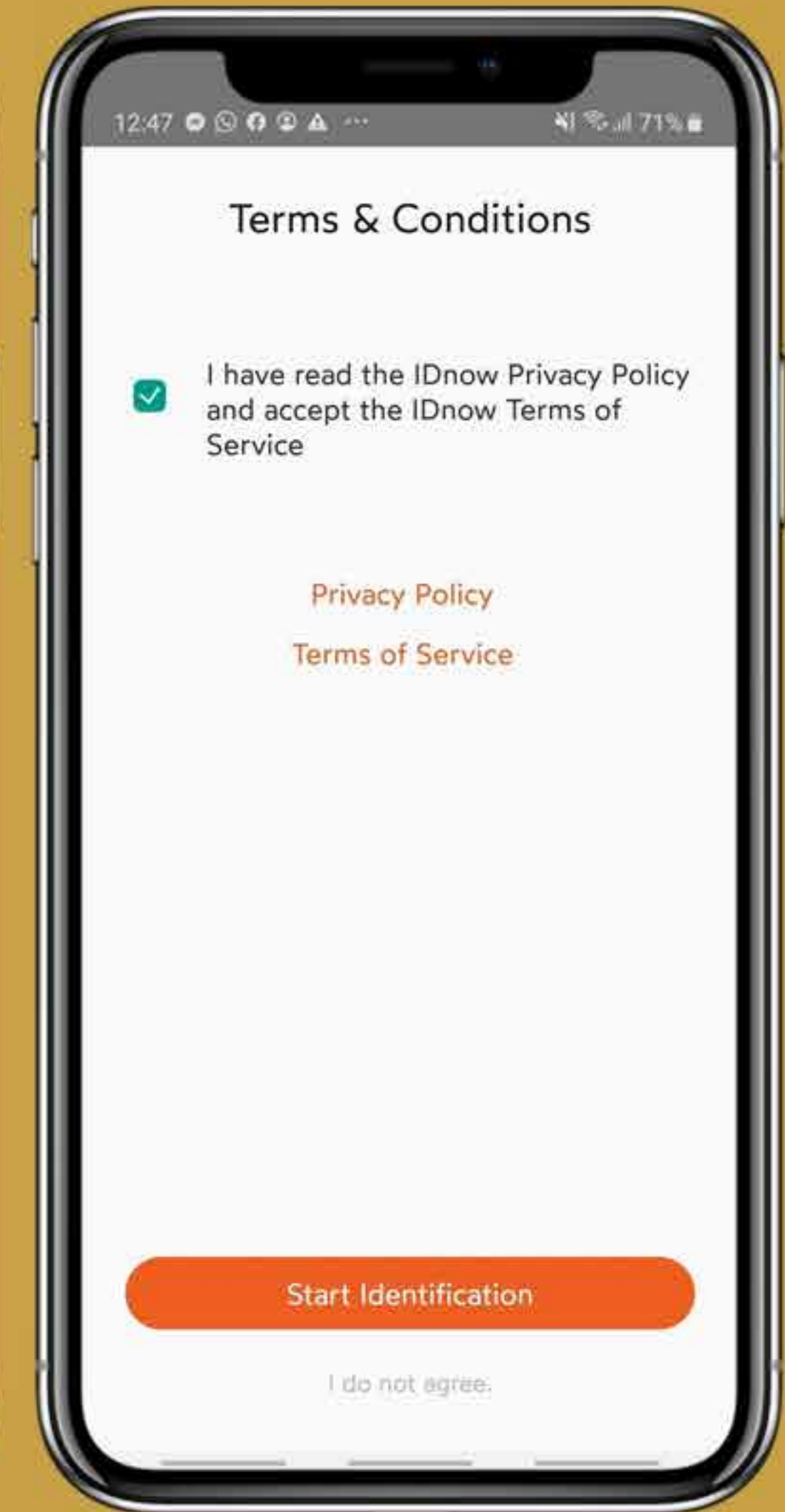
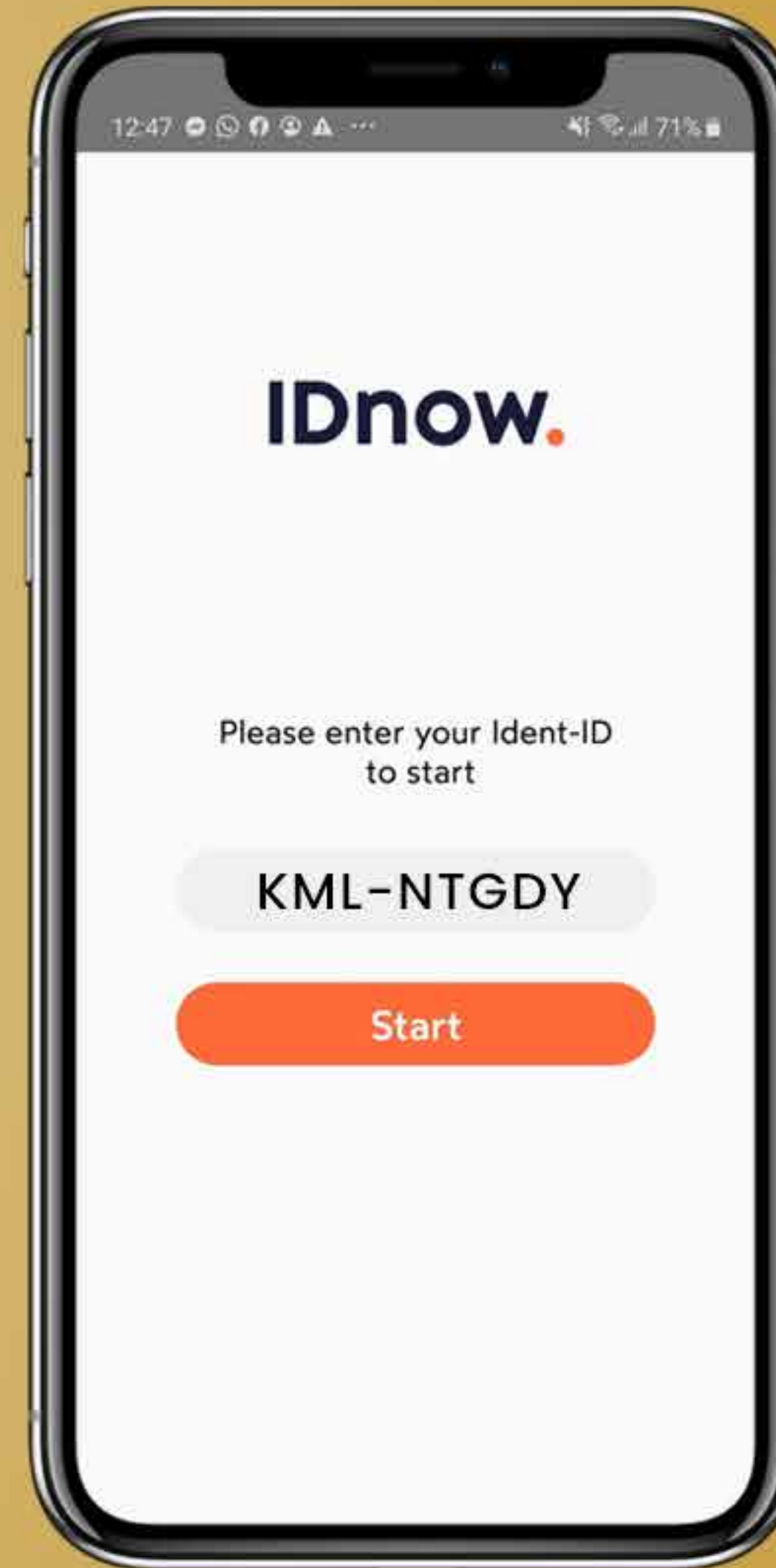
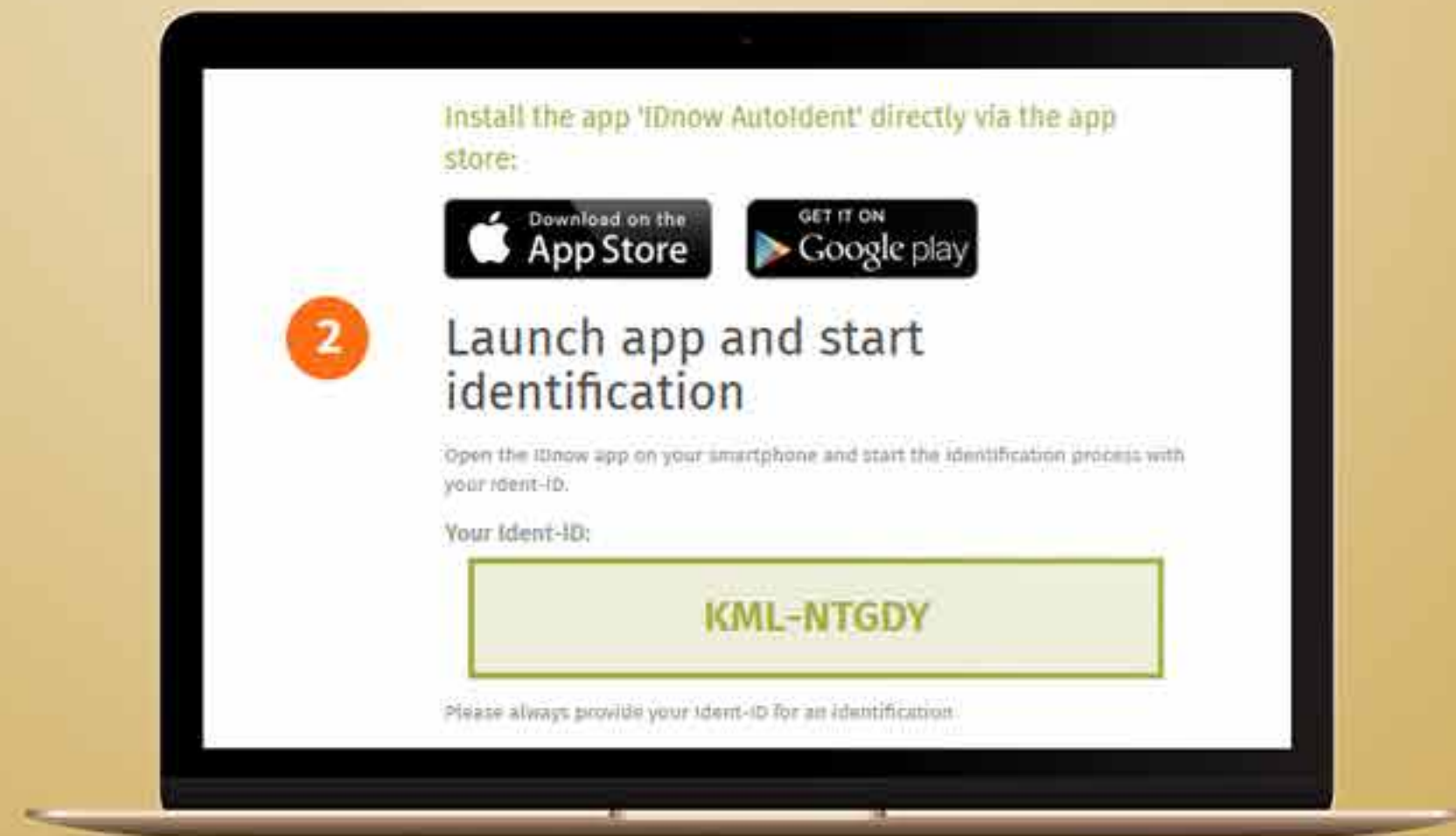
第 34 步

进入下一页并在您的手机上安装 IDnow 应用程序以开始识别过程。



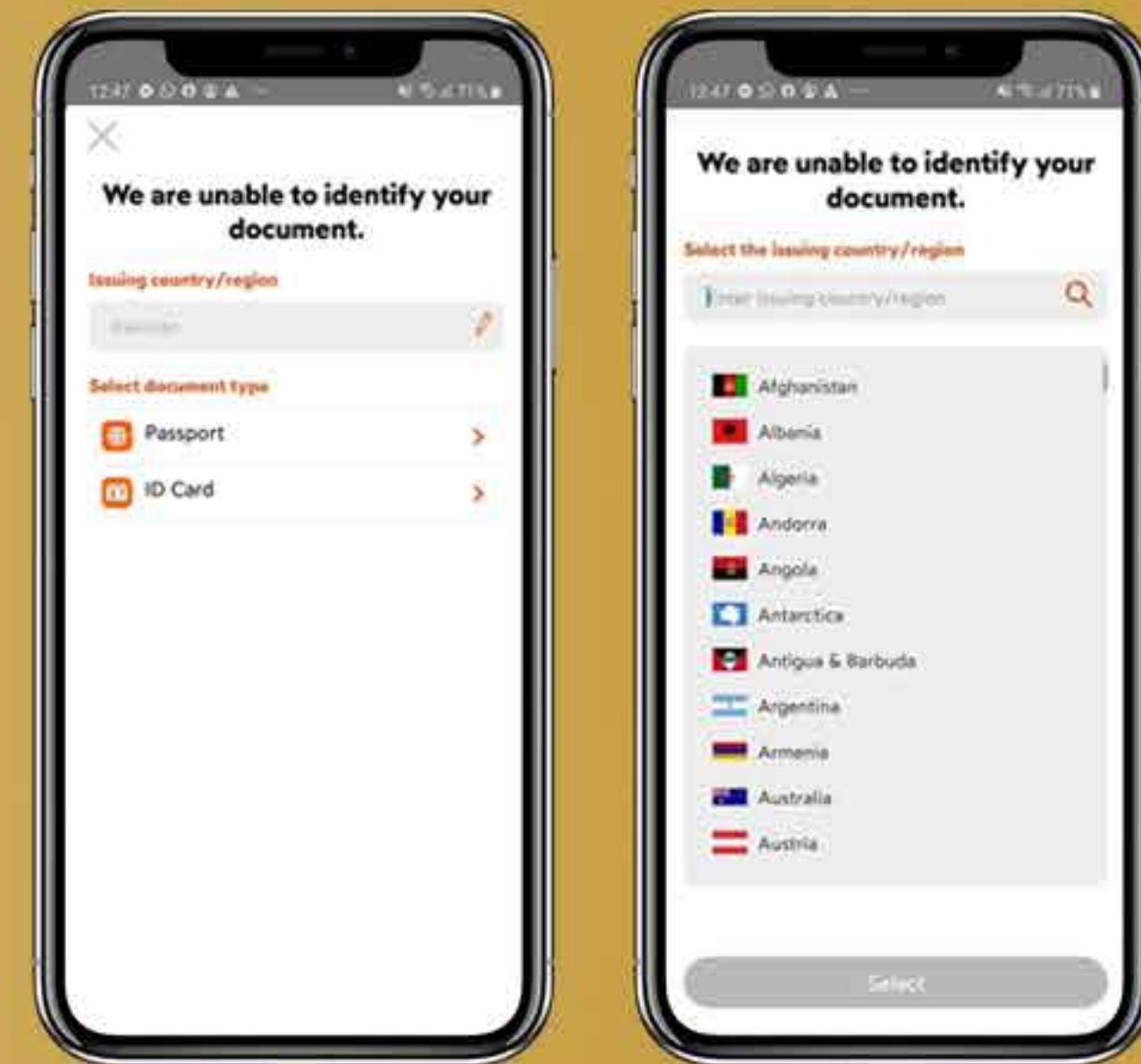
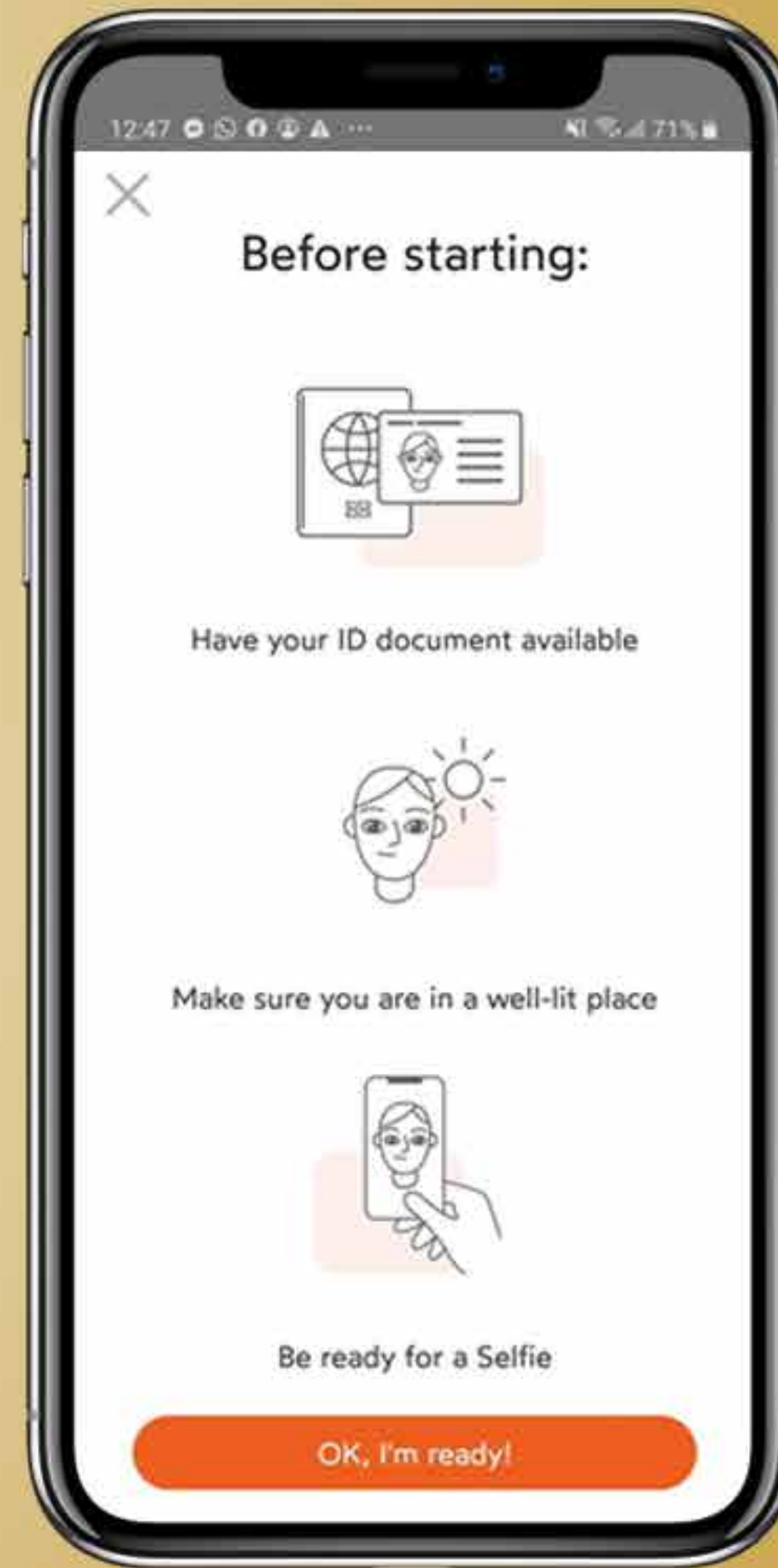
第 35 步

安装 IDnow 应用程序后, 您将获得一个代码, 即网站上的身份 ID。将该代码填写入您手机的 IDnow 应用程序并继续。



第 36 步

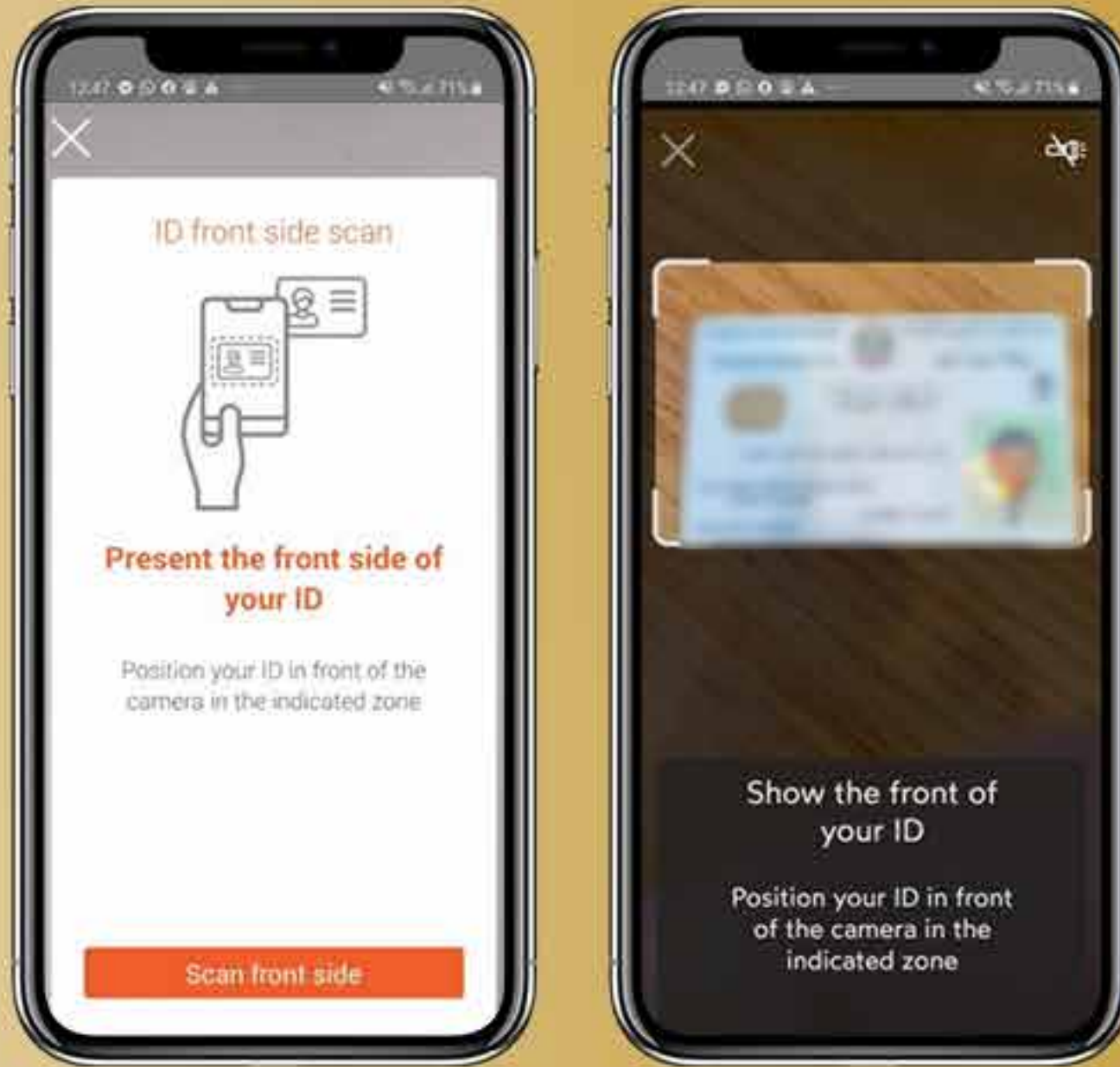
验证后, 它会要求您提供身份证或护照之类的文件。



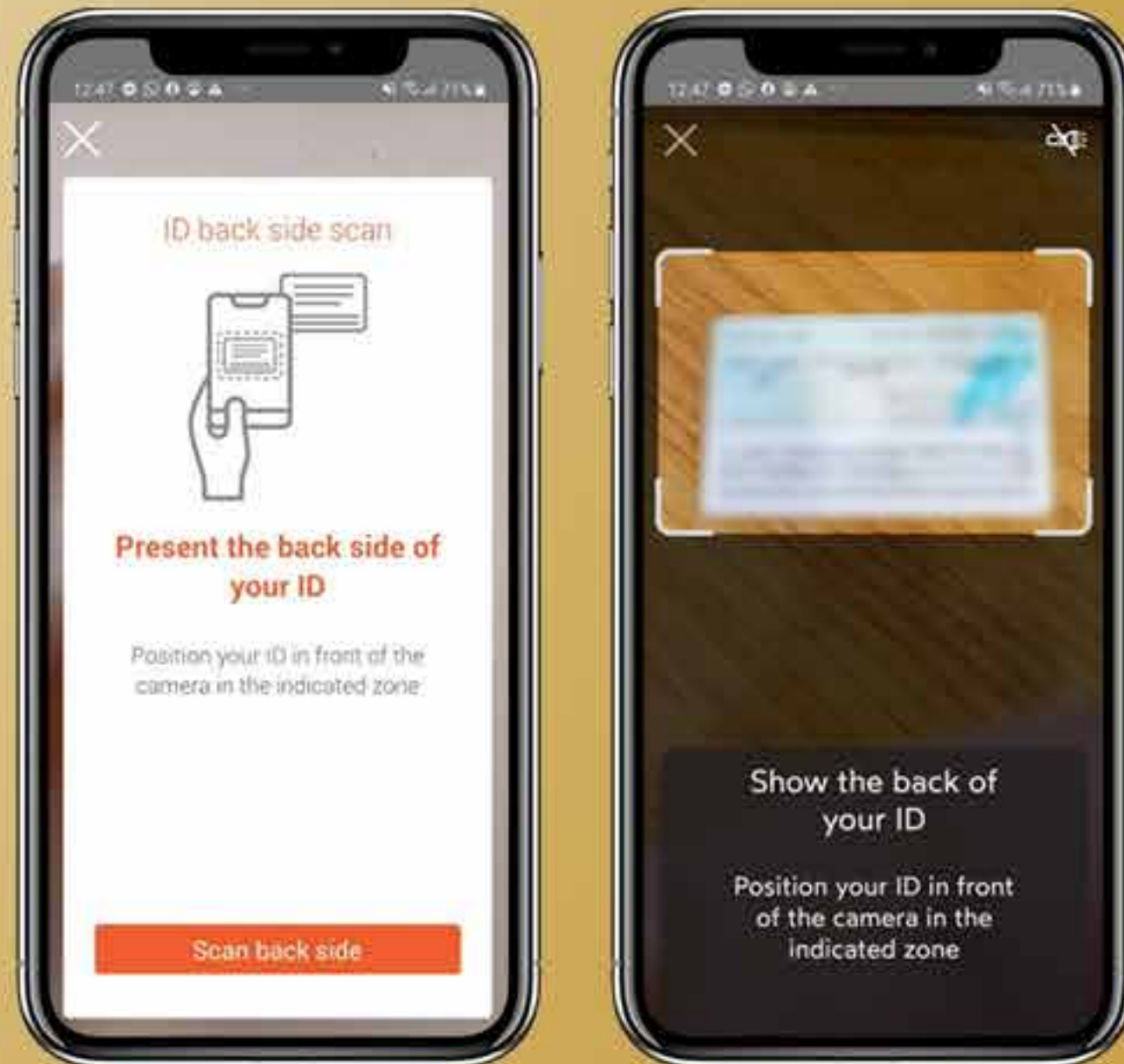
在要求提供文件之前, 将询问您的国家名称, 您必须从护照和身份证中选择您愿意上传的文件。

第 37 步

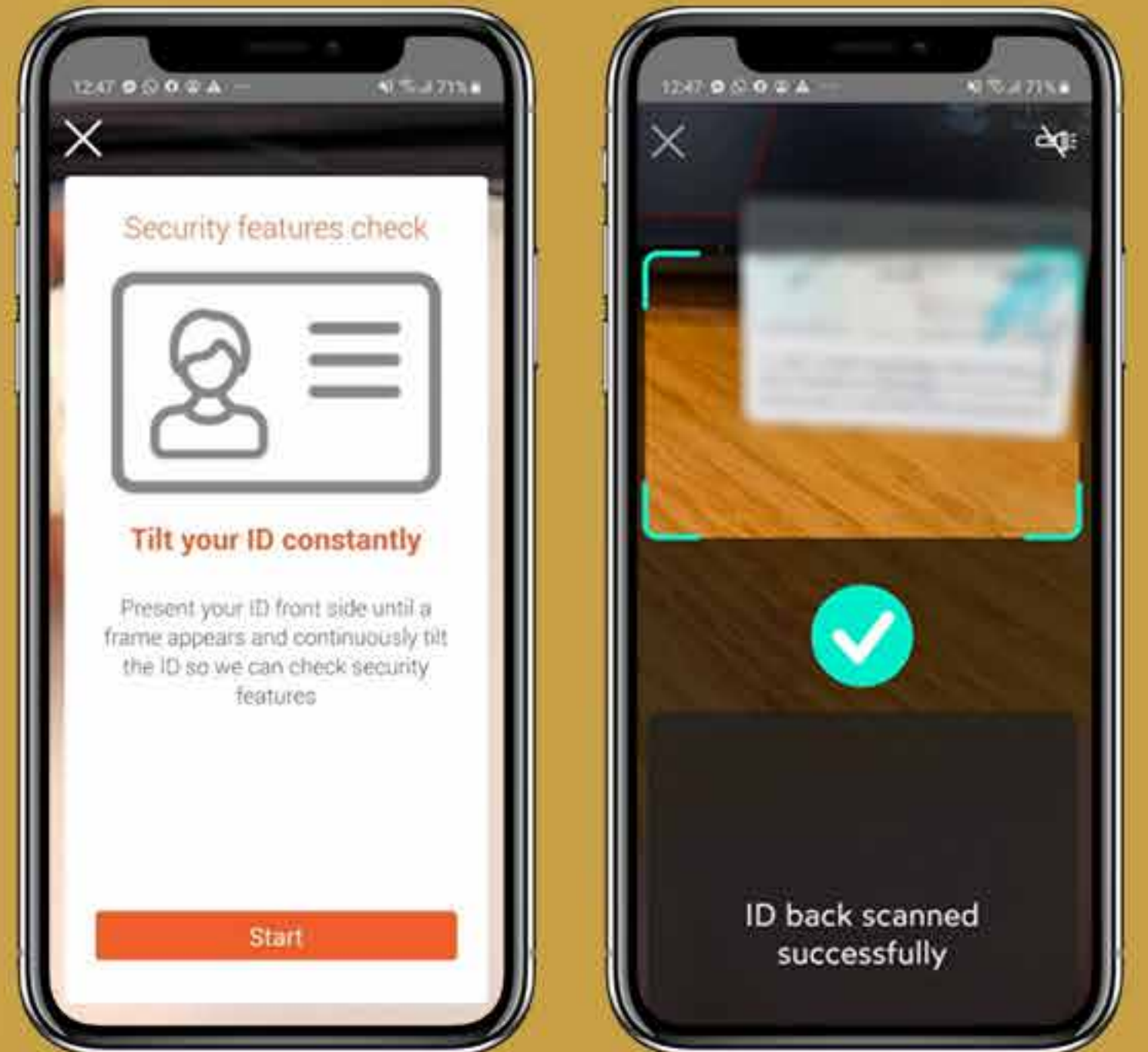
您必须出示身份证或护照的正面,然后单击扫描正面。



转动它显示出您的身份证或护照的背面,然后单击扫描背面。

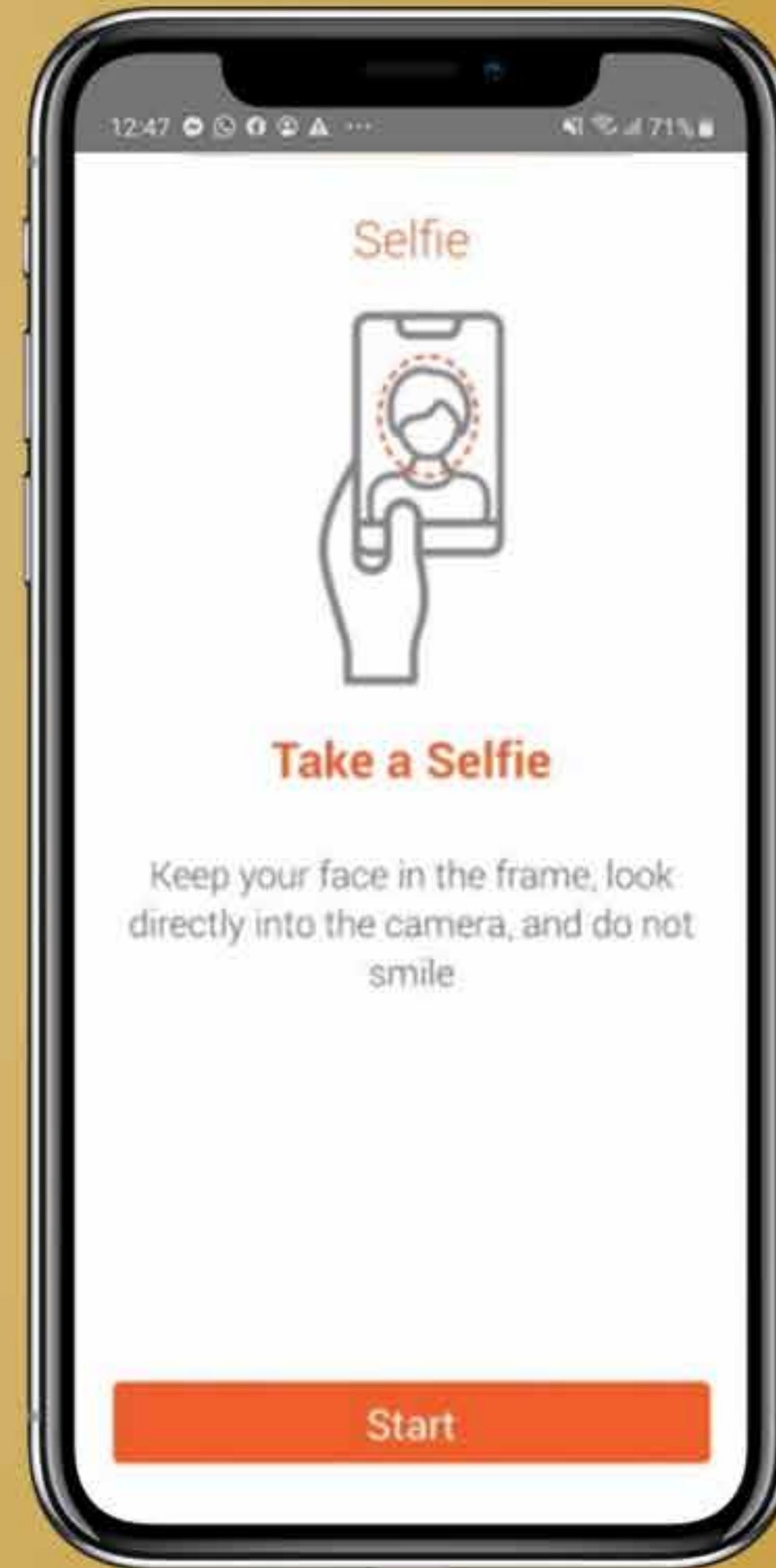


继续倾斜文件,直到它被完全扫描上。



第 38 步

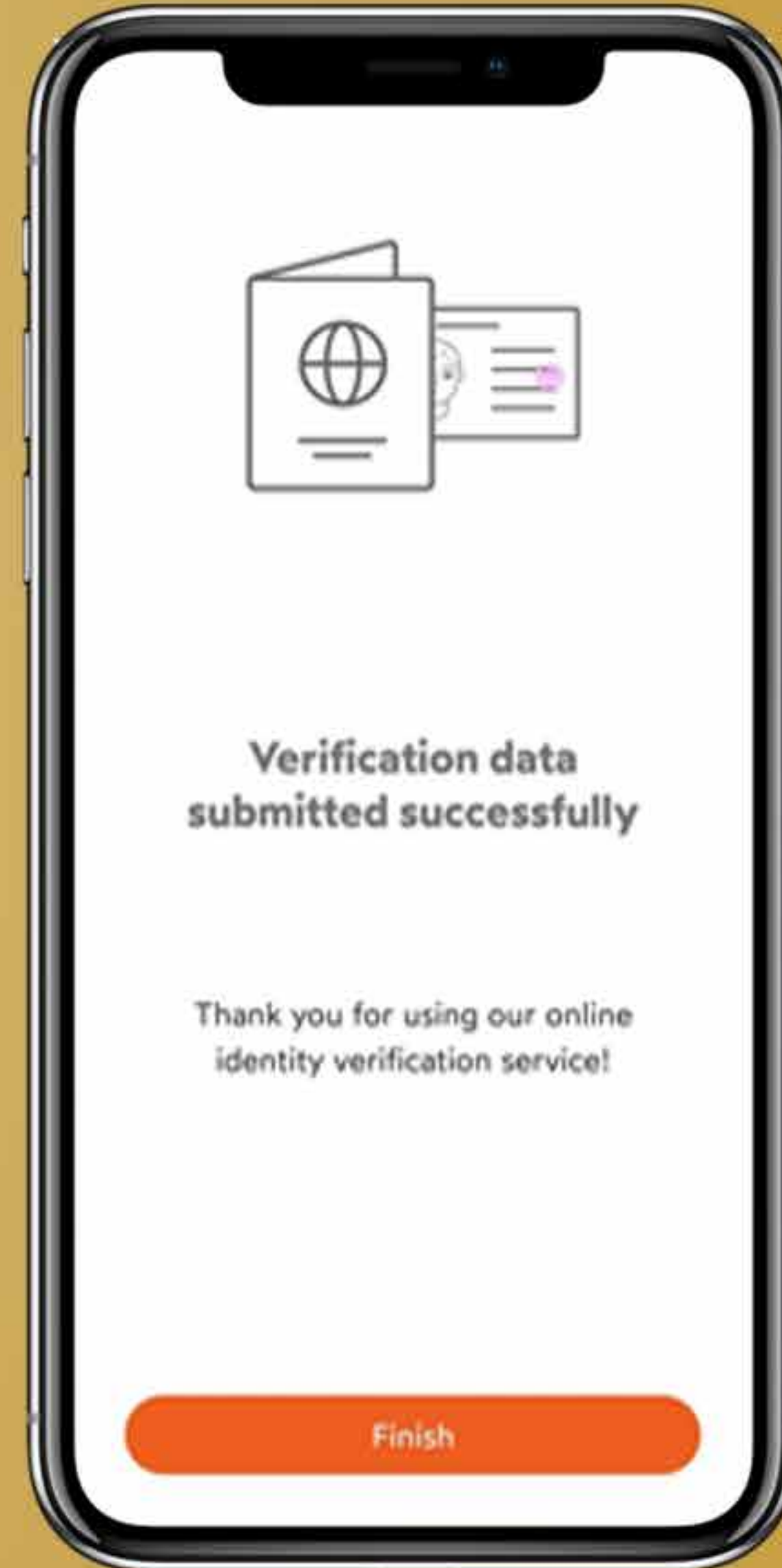
验证可用文件后, 它会要求您将自己的脸放在框架中以进行视频拍照。保持静止, 不要微笑并直视相机以进行正确验证。



第 39 步

单击“完成”，您的 IDnow 过程就完成了。

提交文件后，它会通知您验证，您将再次进入登录页面。



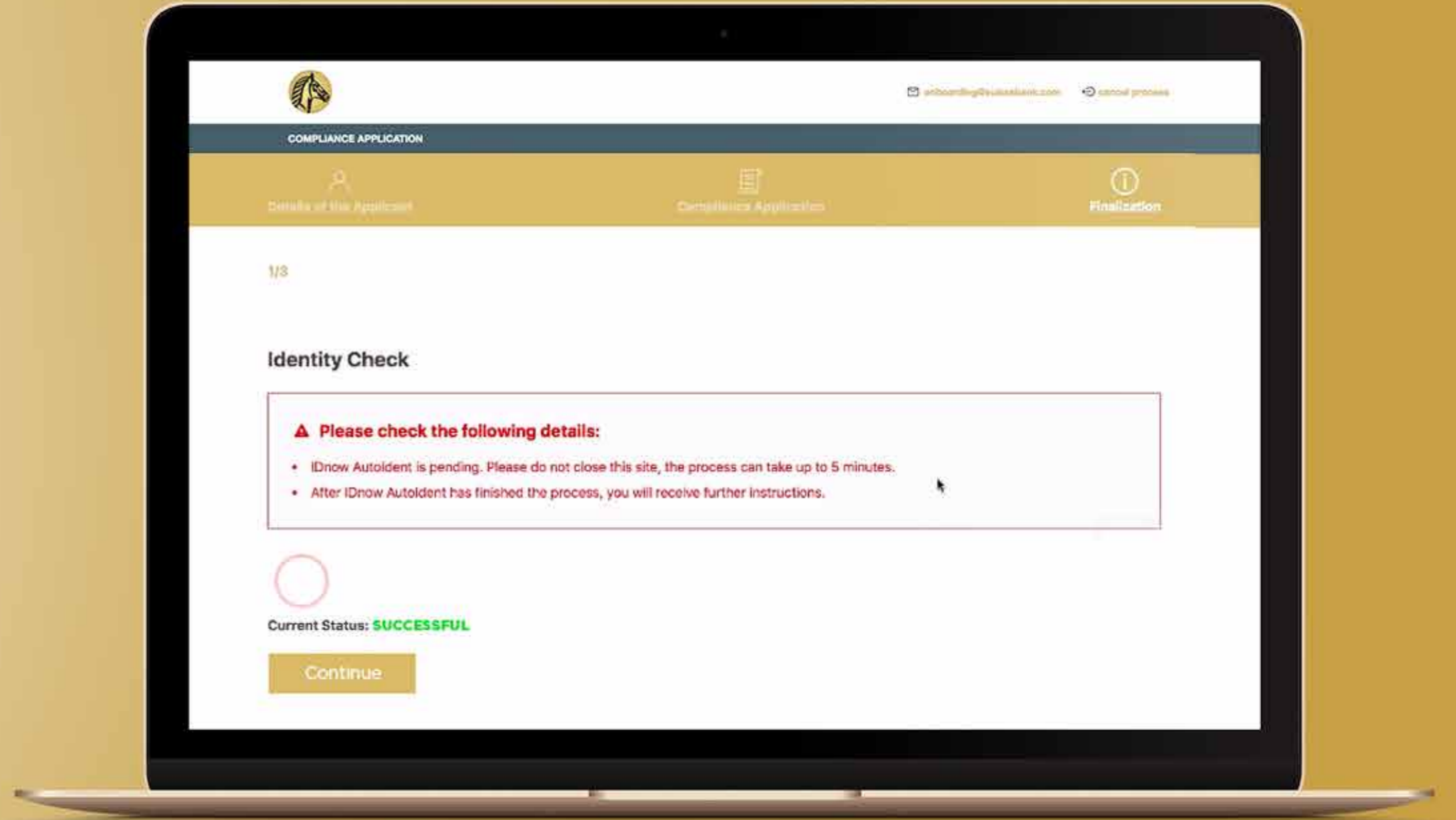
但您的登录流程仍未完成，
因此请返回

onboarding.suissebank.com
流程的网页并继续进行下一步操作。

第 40 步

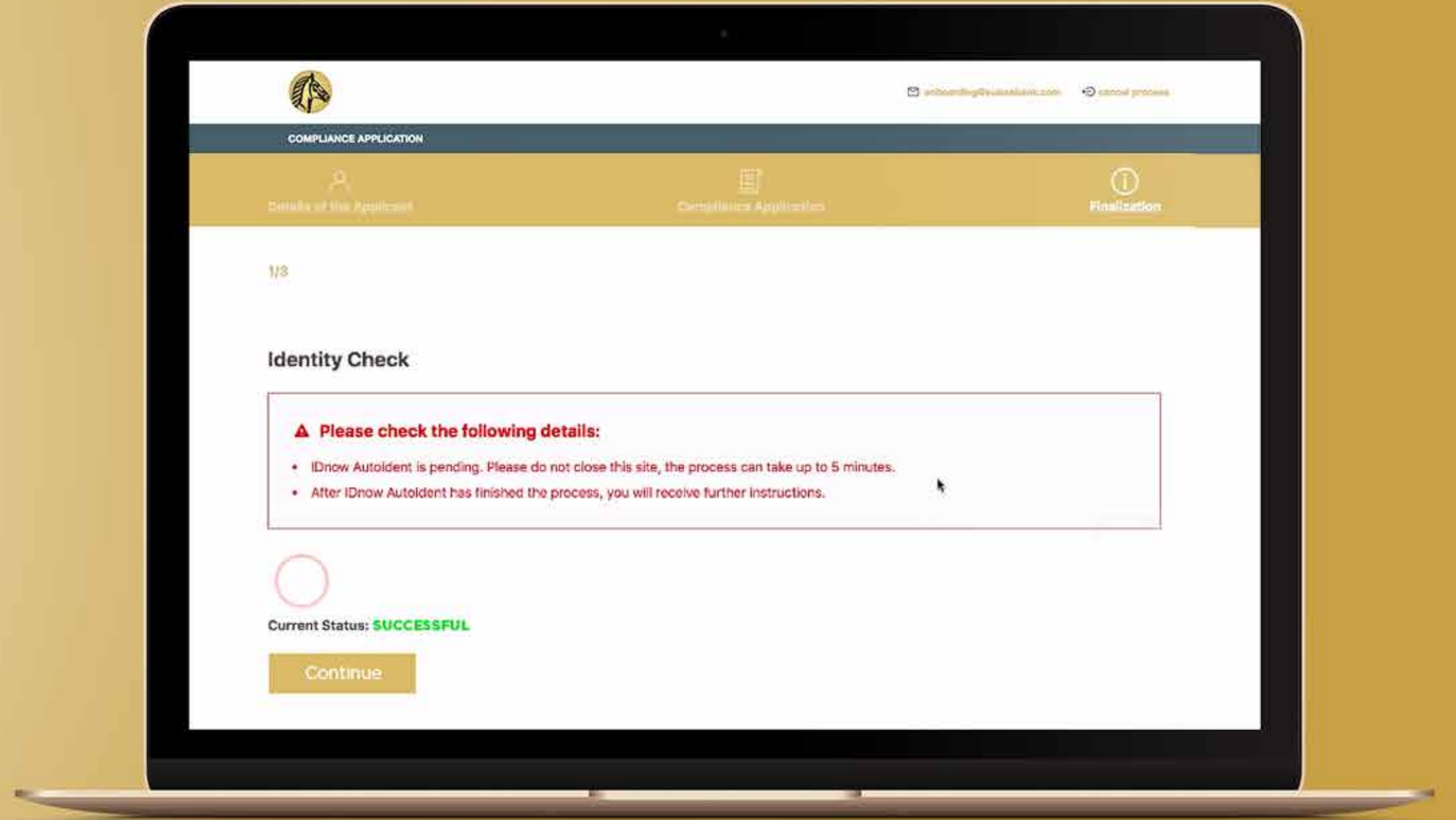
在所有验证和 IDnow
过程完成后

(这最多需要 5 分钟)，
您当前的状态将显示“成功”。
点击“继续”。



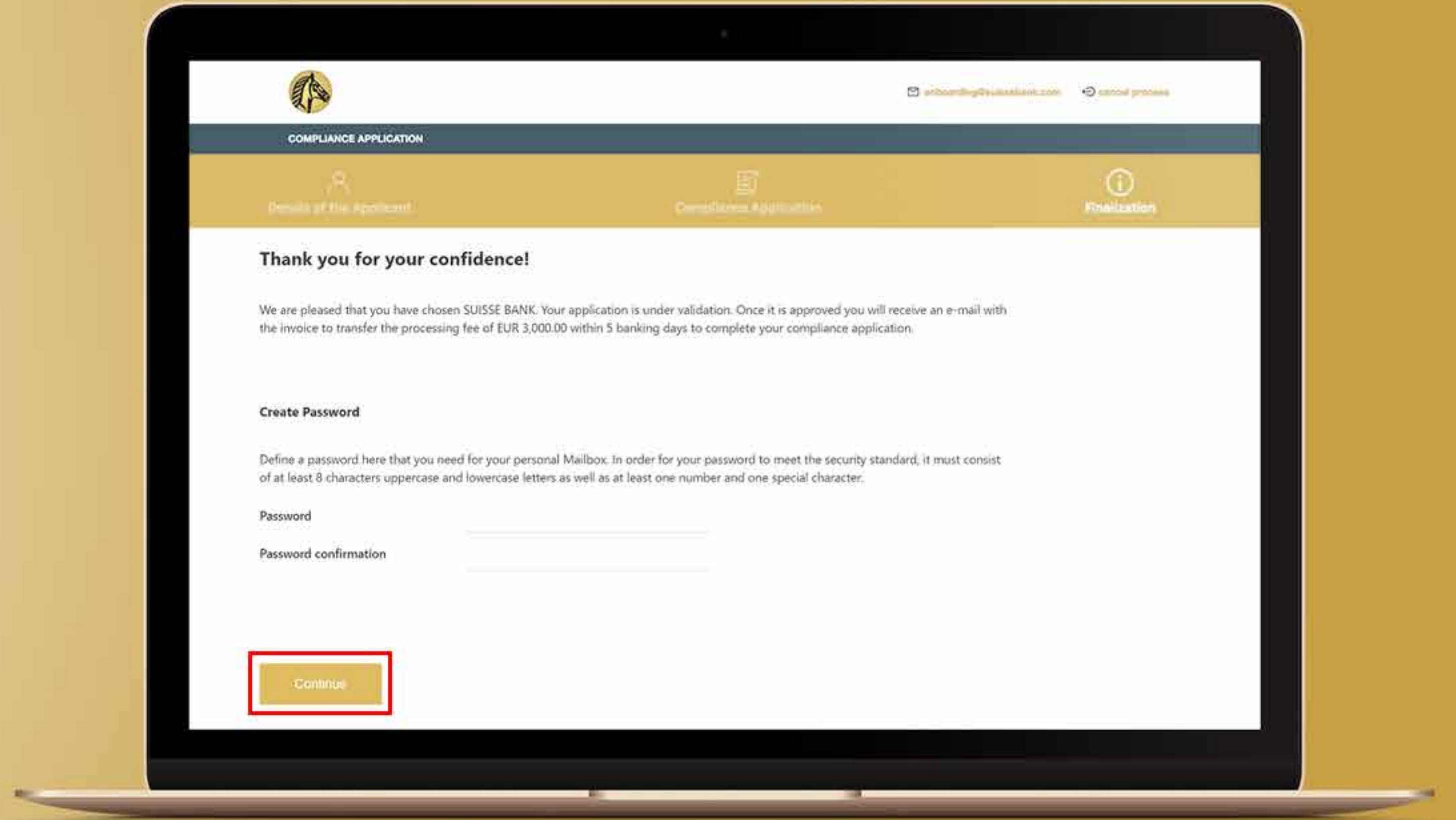
第 41 步

出于某种原因，
如果您的 IDnow
流程不成功，您可以选择再试
一次或跳过 IDnow
验证并手动上传文件。



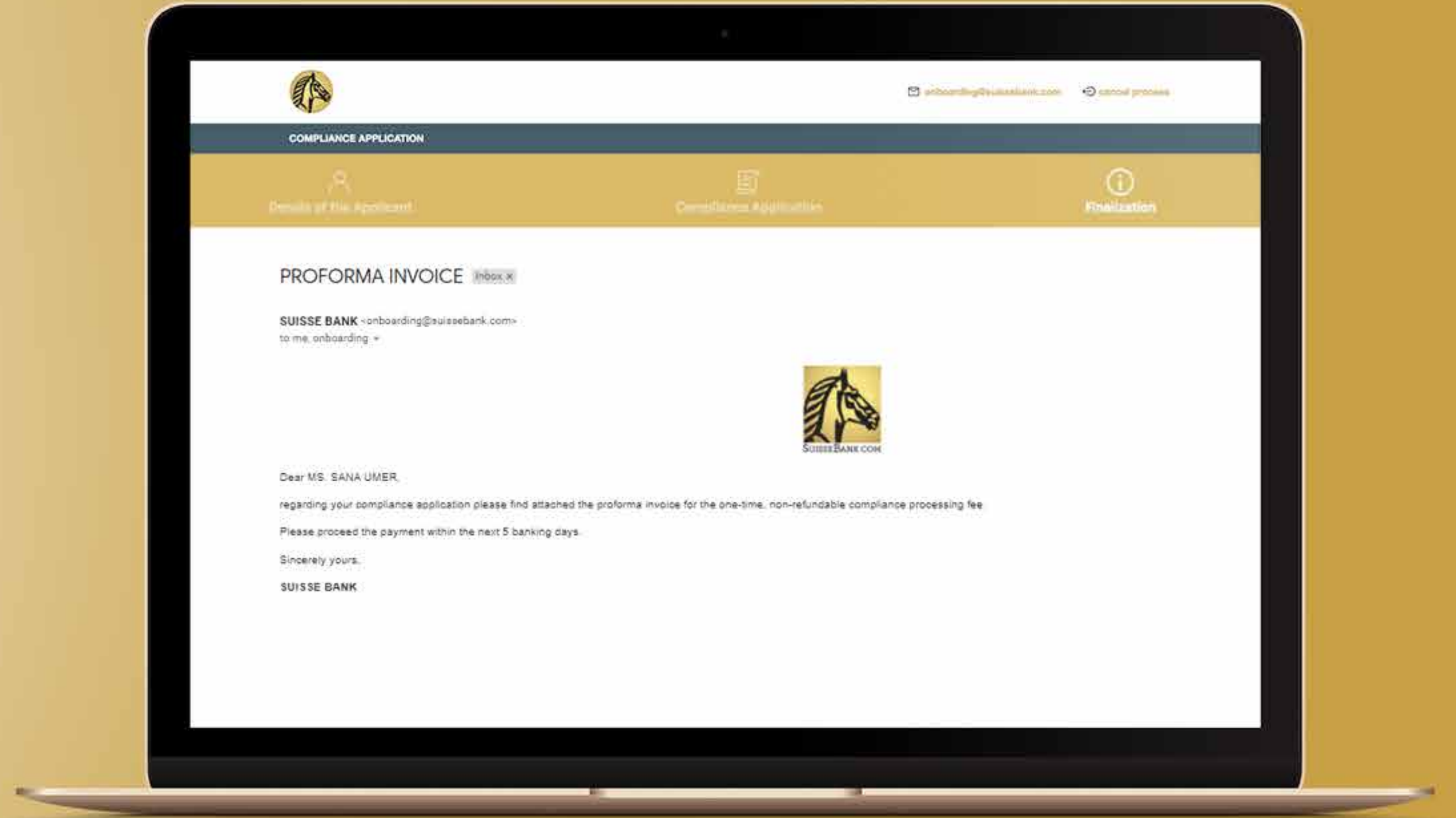
第 42 步

上传所有文件后，您必须为您的瑞士银行邮箱创建一个密码，然后按“继续”。



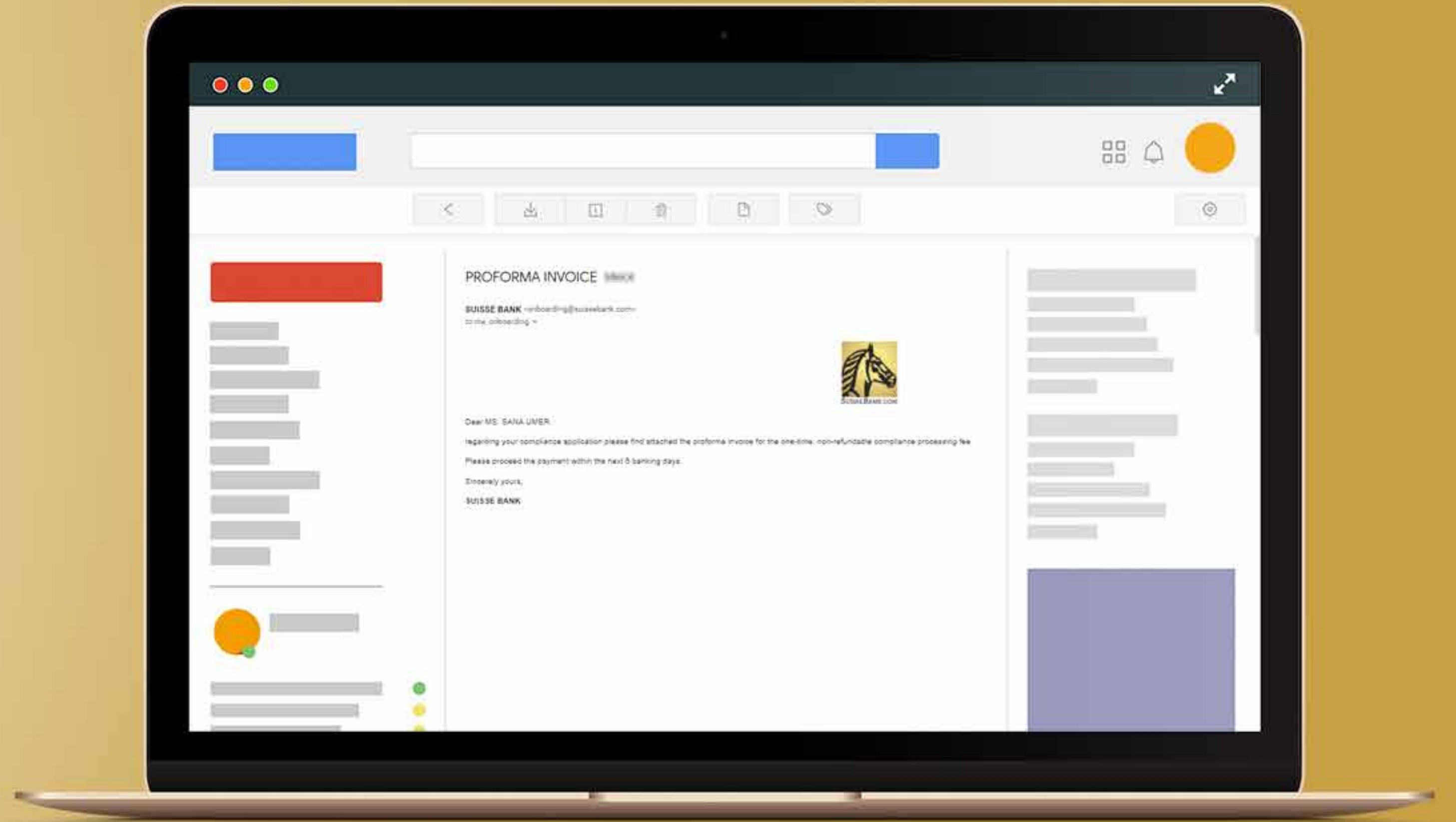
第 43 步

您最终将收到一封包含
3000 欧元会费的形式发
票的电子邮件。



第 44 步

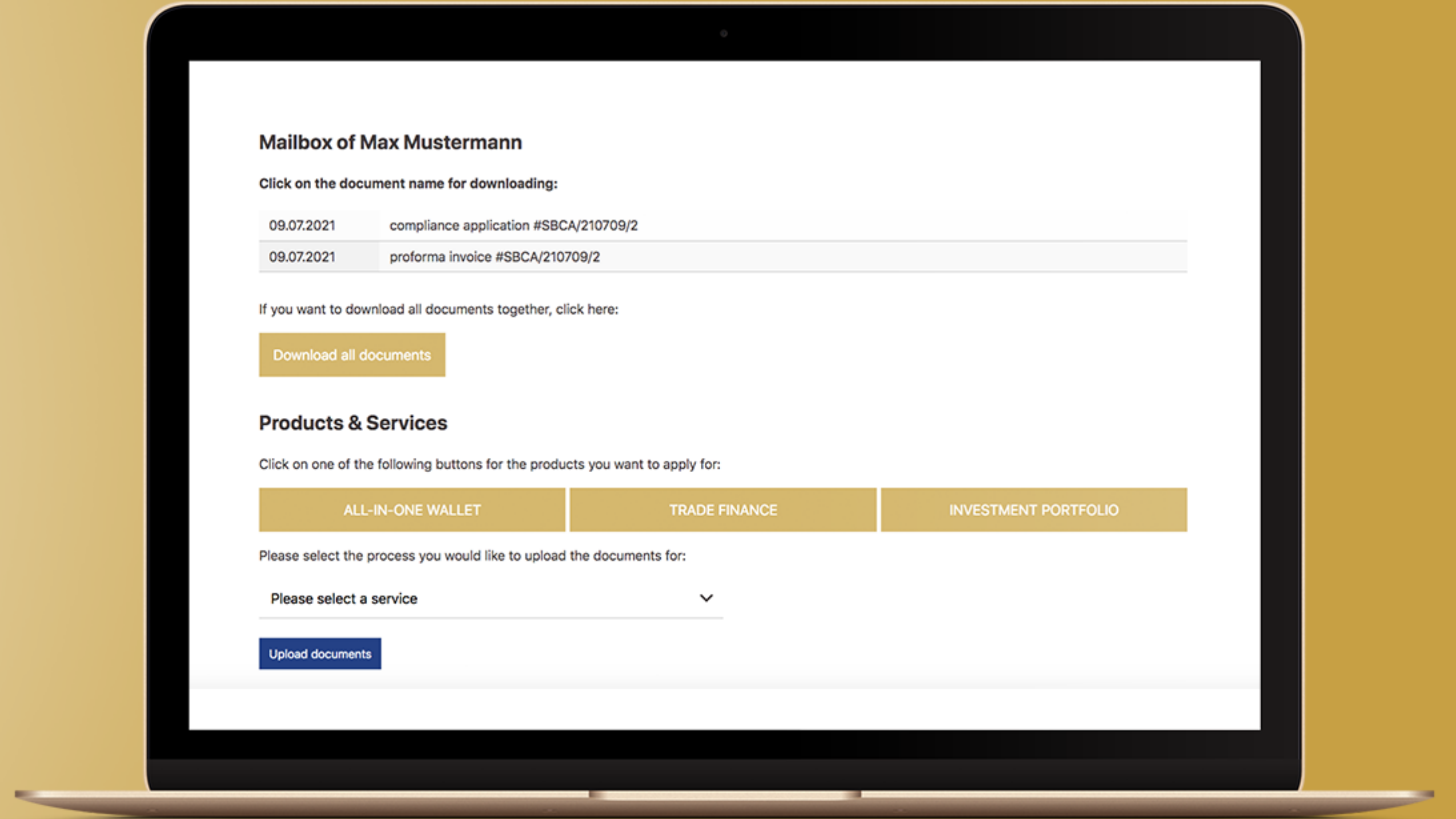
付款后，
您将正式成为瑞
士银行的认可客户。



第 45 步

通过您的邮箱您将享受到我们产品和服务的全部优势。
它不仅包含银行业务。

启程吧!





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