



## Professional Individual Account Opening with APP Guidelines

# Brillink Bank - Professional Individual Account Opening with APP Guidelines

Download Brillink Individual APP

APP logo as below:



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The image displays three sequential screenshots of the Brillink mobile application's registration flow:

- First Screenshot (Login Screen):** Shows the Brillink logo and the slogan "Brillink Bank Is By Your Side". It features a "Personal User Name" field with a "Phone No. Login" link, a "Password" field, and a "Register Account" button highlighted with a red box. There are also "Forgot UserName" and "Forgot Password" links and a "Login" button.
- Second Screenshot (Registration Form):** Shows the "Register" screen with the following fields: "User Name" (with placeholder "Please input user name"), "Mobile Phone No." (with a dropdown for "+86" and placeholder "Please input mobile phone number"), and "Send Verification Code" (with placeholder "Please input code" and a "Get SMS" link). Below these fields is a checkbox for "I have read and agreed to sign 'User Services and Licensing Agreement' and 'User Service Agreement and Privacy Policy'". A "Next" button is at the bottom.
- Third Screenshot (Confirmation Screen):** Shows a "Register successful" message with a checkmark icon and a "Confirm" button.

1 Open Brillink Individual APP and click "Register Account"

2 Use your mobile number to register and set up a username; then click "Get SMS". After entering the verification code, click "Next" to register.

3 Sign in after register successful.

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The screenshot displays the Brillink Bank mobile app interface. At the top, there is a user profile section with the name 'Sample' and a message 'Please open an account before proceeding'. A red box highlights the 'Apply Account' button in the upper right corner. Below this, there are three main menu items: 'Transfer', 'Transaction Details', and 'Account Summary'. The 'My Business' section includes icons for 'Transfer Record', 'Transfer Template', 'Time Deposit', and 'My Time Deposits'. The 'Featured Financial Management' section lists three deposit products:

Product Name	Annual Interest Rate	Minimum Amount
HKD Brilliant Time Deposit (Individual)	1.5%-2.0%	10000
HKD Privilege Time Deposit (Individual)	2.0%-2.5%	780000

On the right side, a 'Confirm before Account Opening' dialog is shown with the following requirements:

- 01 Hold a valid China/Hong Kong ID card (for passport customers, please contact the bank)
- 02 Aged 18 or above
- 03 Prepare proof of financial assets which issued within six months equivalent to USD 100,000 or above (such as bank statement, deposit confirmation, securities statement, etc.)
- 04 Consent to be classified as a "Professional Client". (For more information, please refer to [https://aifc.kz/files/legals/431/file/cob\\_v9\\_fr0005\\_26.10.2021-final.pdf](https://aifc.kz/files/legals/431/file/cob_v9_fr0005_26.10.2021-final.pdf) Chapter 2)

At the bottom of the dialog, there are two buttons: 'Cancel' and 'Confirm and agree to open an account'.

4

Click "Apply Account" in the upper right corner of the homepage.

5

Please read the requirement carefully before opening an account. Click "Confirm and agree to open an account".

6

Any professional individual must provide financial asset proof of USD100,000 or above which is issued within latest 6 months.

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The image displays three sequential screenshots of the Brillink Bank account opening application. The first screenshot shows the 'Basic Information' screen with fields for English Name, Other Name, Document Type, Identification Number, Issuing Country, Birth Place, Nationality, and Customer Notification Language. The second screenshot shows the 'Basic Information' screen with a red box highlighting the 'CSP code' field, which has a sub-label 'Please enter 6-digit CSP code'. The third screenshot shows the 'Upload File' screen with a 'Warm Tips' section, a 'Customer File Upload' section with a plus sign, a 'File' section with a minus sign, a 'File Description' field, and a 'File Selection' section with an 'Upload' button. A 'Next' button is visible at the bottom of the 'Upload File' screen.

7

Fill in your personal information for account opening.

8

Enter 6 digits CSP code\* and other professional information, then click "Next" .

9

Click "Upload" to upload Asset proof. Confirm information and click "Next" .

\* Brillink currently accepts referred applications from designated Corporate Service Providers only, if you don't have a CSP code, please [contact us](#)

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**Documents Selection**

Please select the type of identification

- Chinese ID Card Recognition
- Hong Kong ID Card Recognition
- Passport identification (Hong Kong, Macau, Taiwan and Overseas Passports)

**Hong Kong ID Card Recognition**

Please confirm the following information

Chinese Name

English Name

Name Code

Identity Number

Sex

Credential symbol

Date of Birth

Date of First Issuance

Date of Last Requisition

Permanent ID card **Unknown**

**Hong Kong ID Card Recognition**

Please confirm the following information

Chinese Name

English Name

Name Code

Identity Number

Sex

Credential symbol

Date of Birth

Date of First Issuance

Date of Last Requisition

Permanent ID card **Non-permanent**

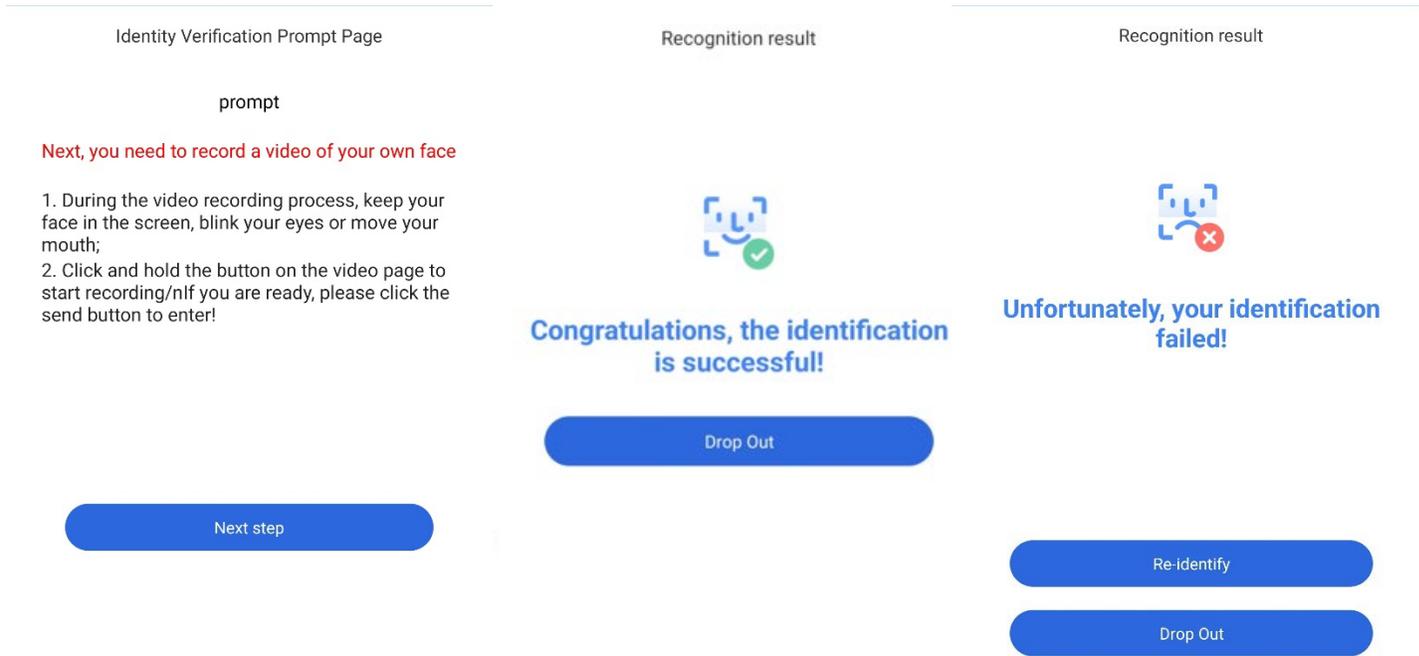
**Start Verification**

**10** Choose your ID type for ID verification.

**11** Click camera logo and take photo of your ID document.

**12** Verify your ID information and click "Start Verification".

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**13** When the camera lens is turned on, hold the button for recording, keep the face in the screen, blink your eyes or move your lips.

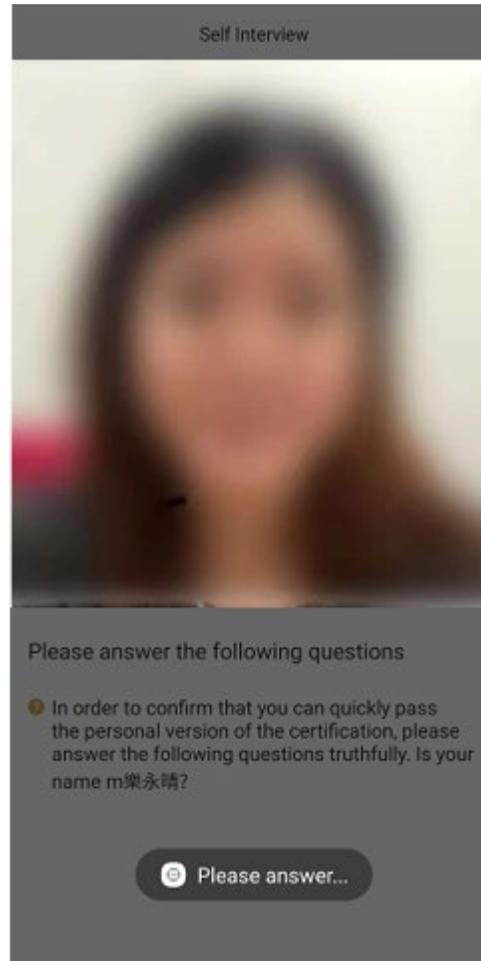
**14** Face recognition succeeds or fails.

If the recognition is successful, be sure to click "Drop out".

The account opening application is completed.

You will receive an SMS notification of your approval result within 3-7 working days.

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If the face verification fails, it will be recorded by the robot video. Please facing the camera to answer questions.

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Hope to know more about us?

Please visit our website at <https://www.brillinkbank.com/>