User guide for PEGA BIC validation tool

You receive an email prompting you to validate your BIC(s), you click on the link and you are routed to this page:

	FIGURATION MANAGEMENT	8
⑦ Home	Home	Instructions
My Work Products Cases Cese Type BIC Value	Products and Services list	
🖻 Cases	Case Type	Y
	BIC Validation Request	Proceed with order
	Description of the BIC validation request	Press "Proceed with Order' to start BIC validation process

You click on the "Proceed with Order" button (This is not an order but it will start the validation process) and you can see all the BIC(s) and branch(es) that are attached to your profile and for which you are responsible:

CUSTOMER CON	IGURATION MANAGEMENT	1					
Home My Work Cases	Validate BIC Request Ref. (REQ-IBSVAL-7004)						
	Cancel						
	1. Capture Configuration Data 2. Terms and conditions						
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	Y Validation Deadline Y BIC Full Legal Name Y Registered Address Y Operational address Y Branch description Y Branch address Y FINI	inst T					
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CUSTOMER CON	FIGURATION MANASEMENT	o,
Home	Validate EIC Request Ref. (REQ-IBSVAL-7007)	Actions
D My Work	Cancel	Save Continue
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	▼ Validation Deadline ▼ BIC Full Legal Name ▼ Registered Address ▼ Operational address ▼ Branch description	T Branch address T Fill Inst T
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	Conveses	IC Ø nor applicable for BIC Ø Yes

You can export all BIC(s) and branch(es) in Excel or PDF format for review inside of your organisation:

The red square in the screen capture above indicates that there are missing data for this BIC or branch. To see what data is missing, you can expand and see the details of this BIC or branch:

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When pressing expand arrow details are	Declair we will be able with biology with the biolog		national and the DCD	nat application for DICD	Yes		
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The BIC(s) and branch(es) for which a red exclamation mark (•) appear have passed the yearly anniversary date and must be validated. You can select multiple BICs for validation:

CUSTOMER CONFIGU	RATION	MANAGEMI	ENT						
) Home	Valid	date BIC R	equest Ref. (REQ-IBSVAL-700	4) atw					Actions
My Work Cases		encel						Save	Conti
			04 July, 2016 () Laitt update 04 July, 2015				not applicable for BIC 8	After having ticked one or records you can press the v BICs button	more ralidate
		BIC8 Select a B	Branch BIC BIC value: V Branch BIC	Country Select Country	ValidationDeadline				
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select the record as ready to be validated	•	9	08 April, 2018 🚺 Lest update 08 April, 2017	COPALIDEED3 OPAL CORP FOR FINANCIAL SERVICE	WENJE DE LAPIK 2 1310 LANULPE BELGUM	MENUE DE LAPRICE 1313 LAHOUPE BELOUN	nor applicable for BrC 8	not applicable for BIC &	Yes
ultiple records an be ticked to perform bulk validation			03 April, 2011 🚺 Last update 03 April, 2010	OPABBEBSPCT OPAL CORP FOR FINANCIAL BERVICE	AVENUE DE LA PAX 2 1310 LA HULPE BELGUN	MENUE DE LAPRIX 2 1319 LAHULPE BELGUM		LA HULPE BELGUM	Yes
		N.	17 November, 1988 Last update 17 November, 1987	OP408E823RT OP4L CORP FOR FRIANCIAL SERVICE	ARENUE DE LAPRIX 2 1310 LAHULPE BELGRIM	MENUE DE LAPIKEZ 1311 LAHULPE BELGUN	(BROADCAST REQUESTS ONLY)	MENUE DE LAPRIX 2 1311 LAHULPE BELGRUN	Yes
	÷		06 December, 1994 () Last update 06 December, 1993	OPHBBEB22MA	AVENUE DE LAPKO 2 1310 LAHULPE BELGUM	WENNE DE LAPRIX 2 1310 LAHULPE BELGUM	(BILLING DEPARTMENT)	AVENUE DE LAPAX 2 1310 LAHULPE BELOUM	Yes

The records selected for validation are highlighted in green:

CUSTOMER CONFIGUR	TION MANAGEMENT						
 Home My Work 	Validate BIC Request Ref. (REQ-IBSVAL-7004)						
Cases	Cancel Cancel Cancel Last update 04 July, 2016	IRAL CORP. FOR AREAU DE LAPIKE 2.1319 LAHOUPE BELGUN	ELAPHIX 2 1315 LAHRUPE Not applicable for BIC 8 Yes				
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Click on "Continue: and a confirmation box pops up, click on "Validate ISO BICs" to continue:



After clicking on the "Validate ISO BICs" button, you will have to accept the "Terms and Conditions" and click on the "Finish" button:

CUSTOMER CONFIGUR	ATION MANAGEMENT		Ø
Home	Validate BIC Request Ref. (REQ-IBSVAL-7004)	Click on finish to finish the process	Actions
Cases	Reck		Save Finish
You are prompted with TSC screen where you acknowledgment box to proceed with finish	Terms & Conditions Terms & Conditions Xe acknowledge and agree at follow: • The use of this e-idening service is governed by the SWET Ordering Service - Terms and Conditions. • SWET will process any personal data you provide when using this e-ordering service in accordance with the SWET Privacy Statement. Which here that you accept the terms and conditions here above, and that you have read and @Fapplicable agreed to the SWET Privacy Statement.		

You can see the list of validated BIC(s) and the request ID for any future reference:

⑦ Home	Validate BIC Reques	Validate BIC Request Ref. (REQ-IBSVAL-7004) INSIGNIC CONVENTIO							
🏳 My Work	Thank you for your input.	_			This is the request ID ref <u>REQ-IBSVAL-7004</u>	erence			
🖻 Cases	Capture	Configuration Data	\sim	Update records	\sim	validation Resolved		~	
	Submitted Information								
All validated records are visible	v ISO BIC(s) submitted	for Validation							
	Validation Deadline	¥ BIC Full Legal Name	Registered Address 7	Operational address	¥ Branch description	▼ Branch address	▼ FIN Inst		
	08 April, 2018 🚯	宜 OPABBEBB							
1	Last update 08 April, 2017	OPAL CORP FOR FINANCIAL SERVICE	AVENUE DE LAPAX 2 1310 LAHULPE BELGUM	AVENUE DE LAPAK 2 1310 LAHULPE BELGUM	not applicable for BIC 8	not applicable for BIC 8	Yes		
	17 November, 1988 🚯	OPABBEB2PCT							
	Last update 17 November, 1987	OPAL CORP FOR FINANCIAL SERVICE	AIENVE DE LAPAK 2 1310 LAHULPE BELGUM	AVENUE DE LAPAOX 2 1310 LAHULPE BELGIUM	(BROADCAST REQUESTS ONLY)	AVENUE DE LAPAK 2 1310 LAHULPE BELGUM	Yes		

A confirmation email with all validated BIC(s) and branch(es) will be sent to you.