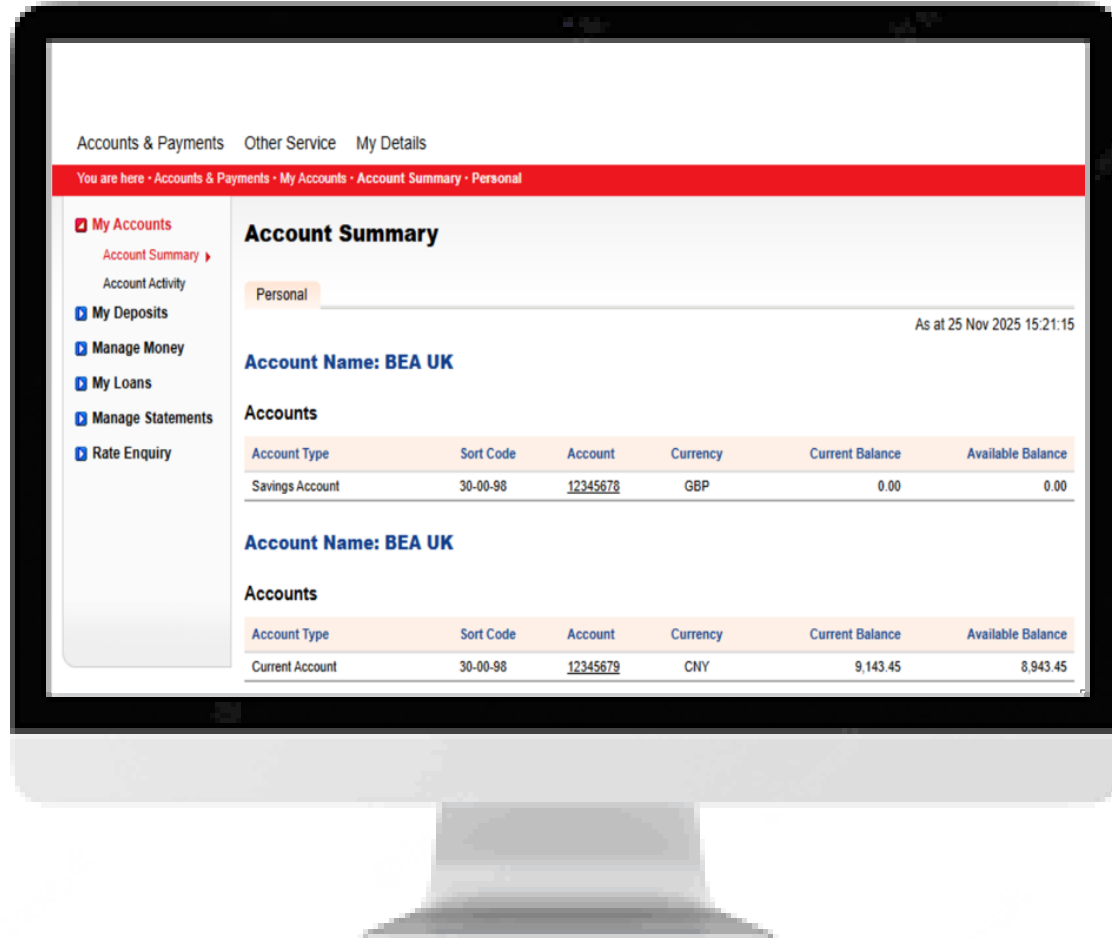


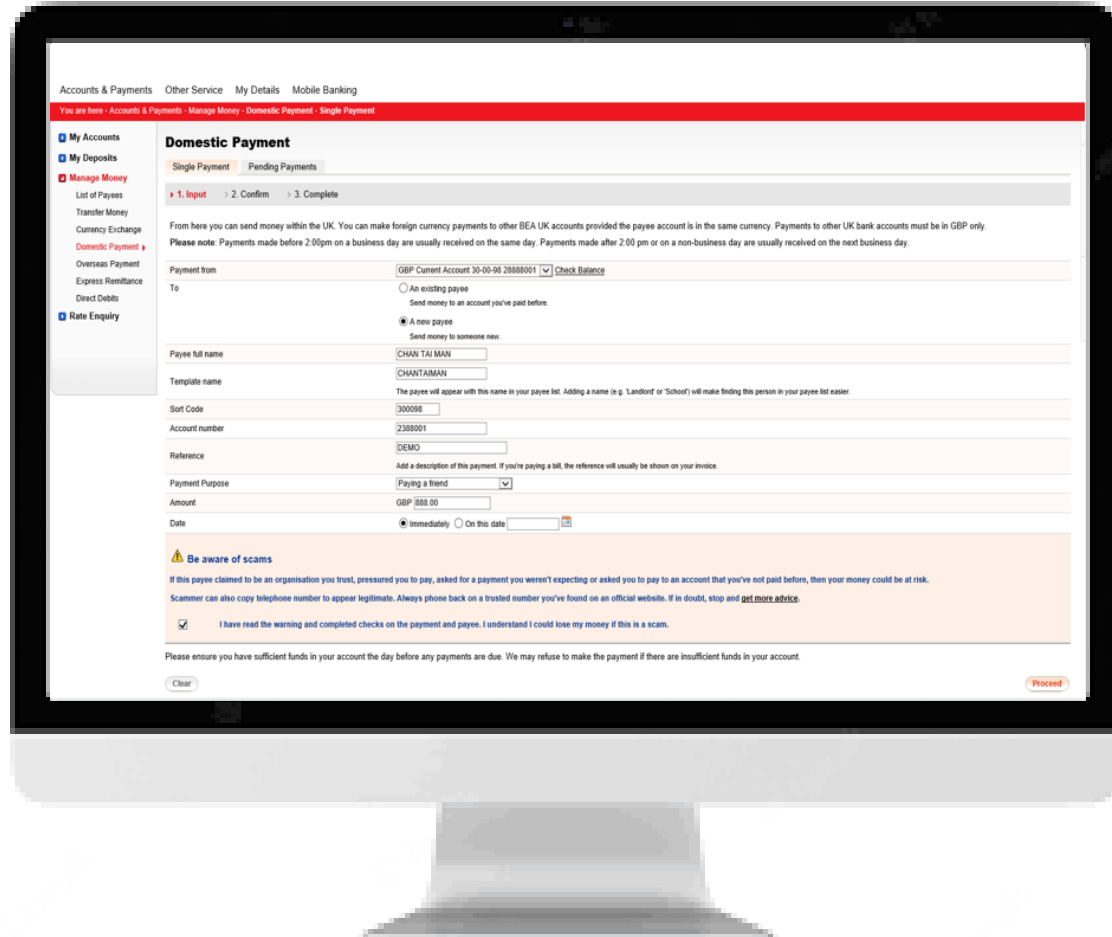
Verify Transaction



1

Login to **Cyberbanking** and select '**Manage Money**'
Then choose the activity you wish to do

Verify Transaction



The screenshot shows a web browser interface for a bank's 'Domestic Payment' page. The page is titled 'Domestic Payment' and has a progress indicator showing '1. Input', '2. Confirm', and '3. Complete'. The form includes the following fields and options:

- Payment from:** GBP Current Account 30-00-98 2888001 (with a 'Check Balance' link)
- To:** Radio buttons for 'An existing payee' (selected) and 'A new payee'. Below 'An existing payee' is the text 'Send money to an account you've paid before.' Below 'A new payee' is the text 'Send money to someone new.'
- Payee full name:** CHAN TAI MAN
- Template name:** CHANTAMAN
- Sort Code:** 300098
- Account number:** 2888001
- Reference:** DEMO
- Payment Purpose:** Paying a friend (dropdown menu)
- Amount:** GBP 888.00
- Date:** Radio buttons for 'Immediately' (selected) and 'On this date: [calendar icon]'

Below the form is a warning section titled 'Be aware of scams' with a yellow triangle icon. It contains the text: 'If this payee claimed to be an organisation you trust, pressured you to pay, asked for a payment you weren't expecting or asked you to pay to an account that you've not paid before, then your money could be at risk. Scammer can also copy telephone number to appear legitimate. Always phone back on a trusted number you've found on an official website. If in doubt, stop and get more advice.' There is a checked checkbox below this text with the label 'I have read the warning and completed checks on the payment and payee. I understand I could lose my money if this is a scam.'

At the bottom of the form, there is a note: 'Please ensure you have sufficient funds in your account the day before any payments are due. We may refuse to make the payment if there are insufficient funds in your account.' There are 'Clear' and 'Proceed' buttons at the bottom of the form.

1

Login to **Cyberbanking** and select '**Manage Money**'
Then choose the activity you wish to do

2

Fill in the transactions details and select '**Proceed**'

Verify Transaction

Other Service My Details Mobile Banking

Home - Manage Money - Domestic Payment - Single Payment

Domestic Payment

Single Payment Pending Payments

1. Input 2. Confirm 3. Complete

Payments are processed based on the sort code and account number you enter. Please make sure you check these details are correct before proceeding further. For additional security, you will be asked to use the Security Code generated by the BEA UK App.

Fraud alert: Always verify who you are sending money to as you may not be able to recover these funds. Fraudsters can pretend to be people you trust, like a company you'd pay bills to or even the police.

Payment from	GBP Current Account 30-00-98 2888001
Payee full name	CHAN TAI MAN
Template name	CHANTAIMAN
Payee bank	BK OF EAST ASIA LTD
Payee sort code	300098
Payee account number	23888001
Payment amount	GBP 888.00
Payment date	14 Dec 2020
Reference	DEMO
Payment Purpose	Paying a friend
New Payee	Yes

Please tick to confirm that you have read and understood the [general terms and conditions](#) and agree to be bound by them.

Back Cancel Proceed

Privacy Notice | [Cookie Information](#)

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1

Login to **Cyberbanking** and select '**Manage Money**'
Then choose the activity you wish to do

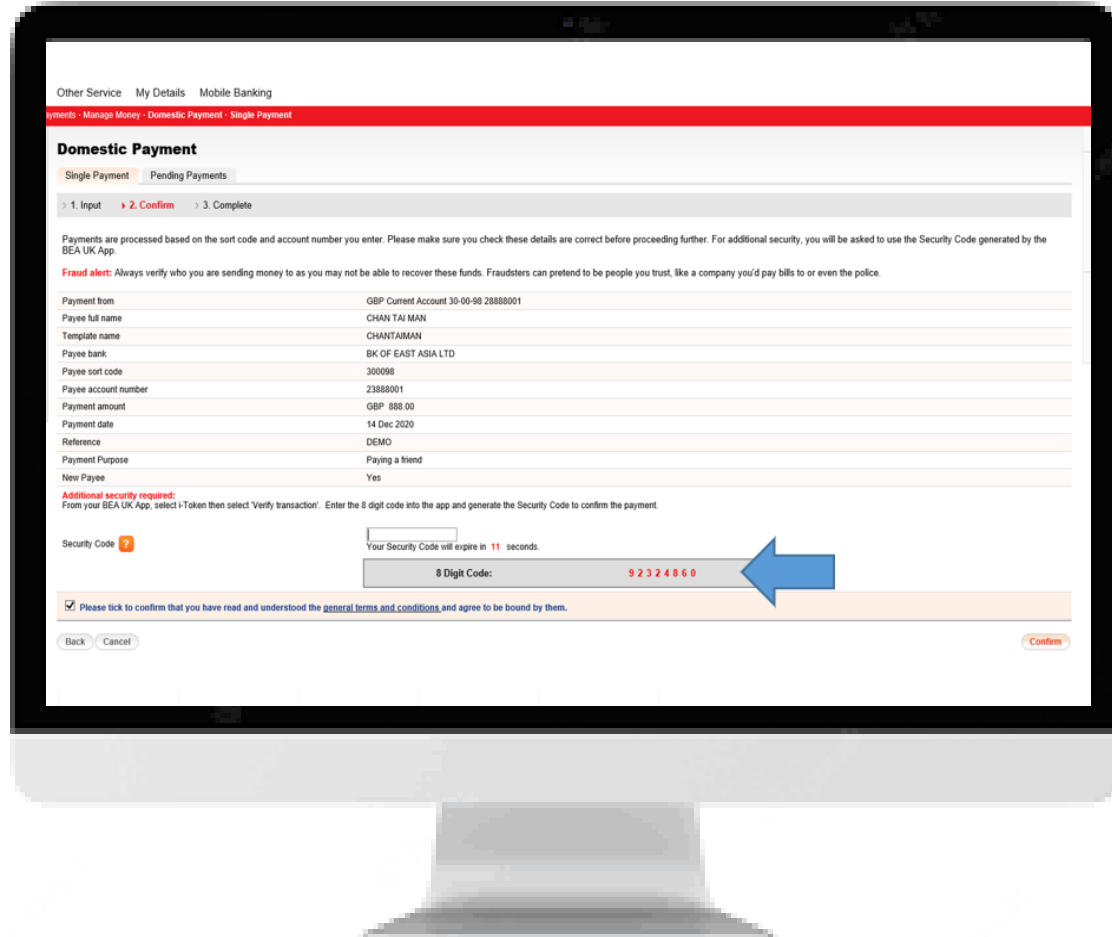
2

Fill in the transactions details and select '**Proceed**'

3

Review the transactions details and select '**Proceed**'

Verify Transaction



The screenshot shows a web banking interface for a 'Domestic Payment' confirmation step. The page title is 'Domestic Payment' and it is part of a 'Single Payment' process. The progress bar indicates the current step is '2. Confirm'. The page contains a table of payment details, a 'Security Code' input field, and a confirmation checkbox. A blue arrow points to the '8 Digit Code' field, which displays the code '92324860'.

Other Service My Details Mobile Banking

Payments - Manage Money - Domestic Payment - Single Payment

Domestic Payment

Single Payment Pending Payments

1. Input 2. Confirm 3. Complete

Payments are processed based on the sort code and account number you enter. Please make sure you check these details are correct before proceeding further. For additional security, you will be asked to use the Security Code generated by the BEA UK App.

Fraud alert: Always verify who you are sending money to as you may not be able to recover these funds. Fraudsters can pretend to be people you trust, like a company you'd pay bills to or even the police.

Payment from	GBP Current Account 30-00-90 28888001
Payee full name	CHAN TAI MAN
Template name	CHANTAIMAN
Payee bank	BK OF EAST ASIA LTD
Payee sort code	300098
Payee account number	23888001
Payment amount	GBP 888.00
Payment date	14 Dec 2020
Reference	DEMO
Payment Purpose	Paying a friend
New Payee	Yes

Additional security required:
From your BEA UK App, select i-Token then select 'Verify transaction'. Enter the 8 digit code into the app and generate the Security Code to confirm the payment.

Security Code

Your Security Code will expire in 11 seconds.

8 Digit Code: **92324860**

Please tick to confirm that you have read and understood the [general terms and conditions](#) and agree to be bound by them.

Back Cancel Confirm

1

Login to **Cyberbanking** and select '**Manage Money**'
Then choose the activity you wish to do

2

Fill in the transactions details and select '**Proceed**'

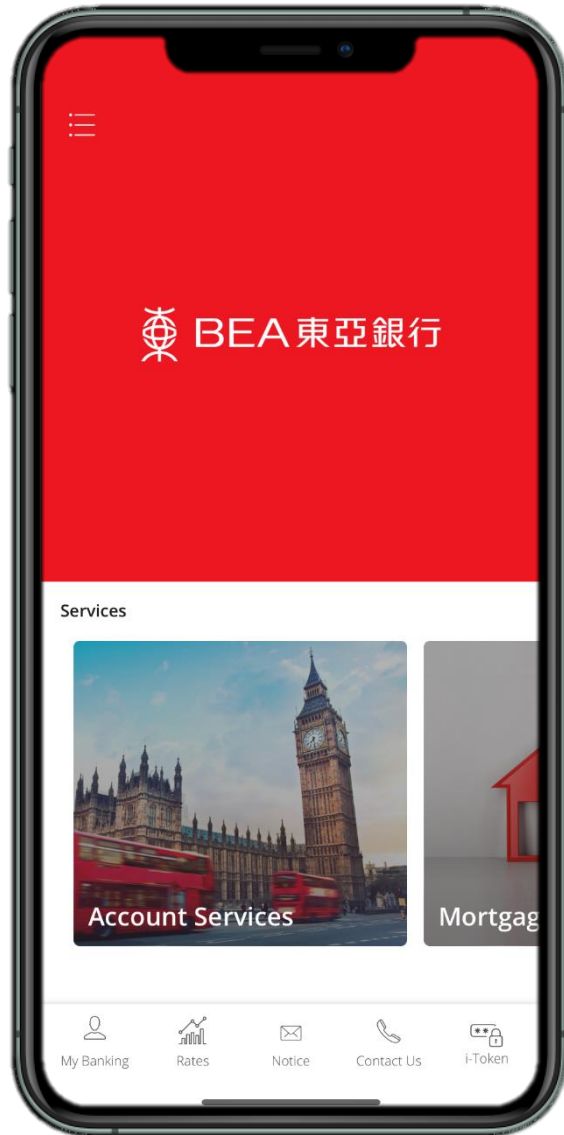
3

Review the transactions details and select '**Proceed**'

4

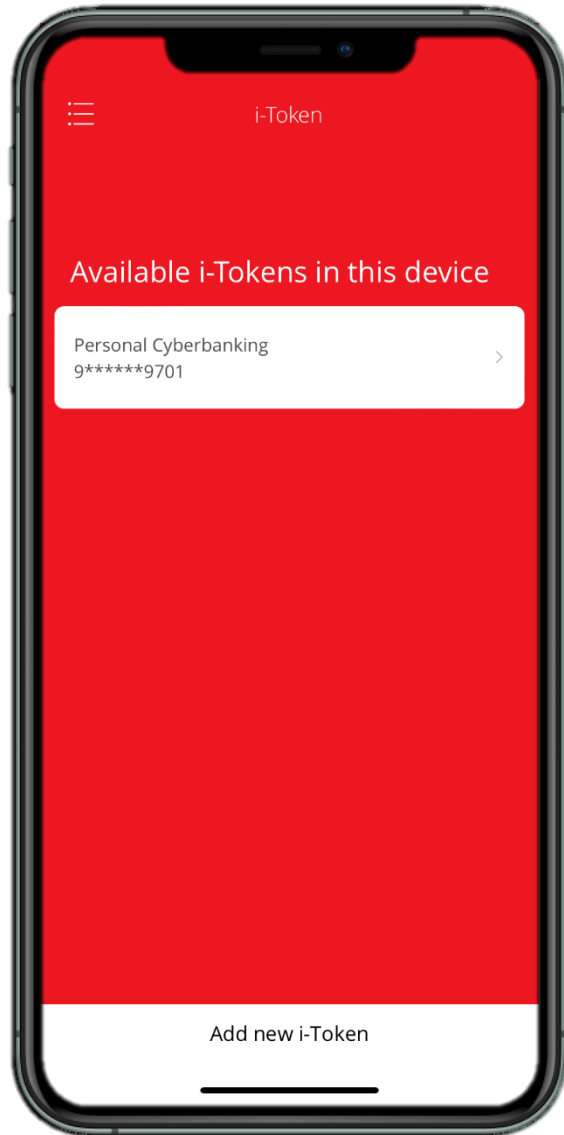
The system will generate a **8 Digit Code**

Verify Transaction



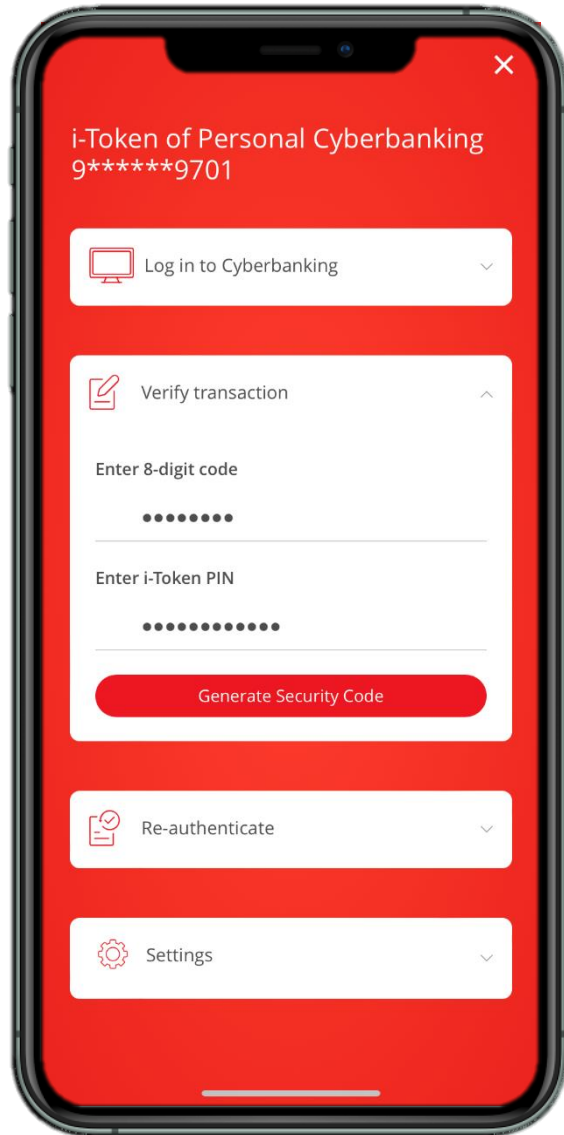
- 1 Login to **Cyberbanking** and select '**Manage Money**'
Then choose the activity you wish to do
- 2 Fill in the transactions details and select '**Proceed**'
- 3 Review the transactions details and select '**Proceed**'
- 4 The system will generate a **8 Digit Code**
- 5 **Login to BEA UK App and select 'i-Token' in the tool bar at the bottom**

Verify Transaction



- 1 Login to **Cyberbanking** and select '**Manage Money**'
Then choose the activity you wish to do
- 2 Fill in the transactions details and select '**Proceed**'
- 3 Review the transactions details and select '**Proceed**'
- 4 The system will generate a 8 Digit Code
- 5 **Login to BEA UK App** and select '**i-Token**' in the
tool bar at the bottom
- 6 **Select the i-Token of Personal Cyberbanking**

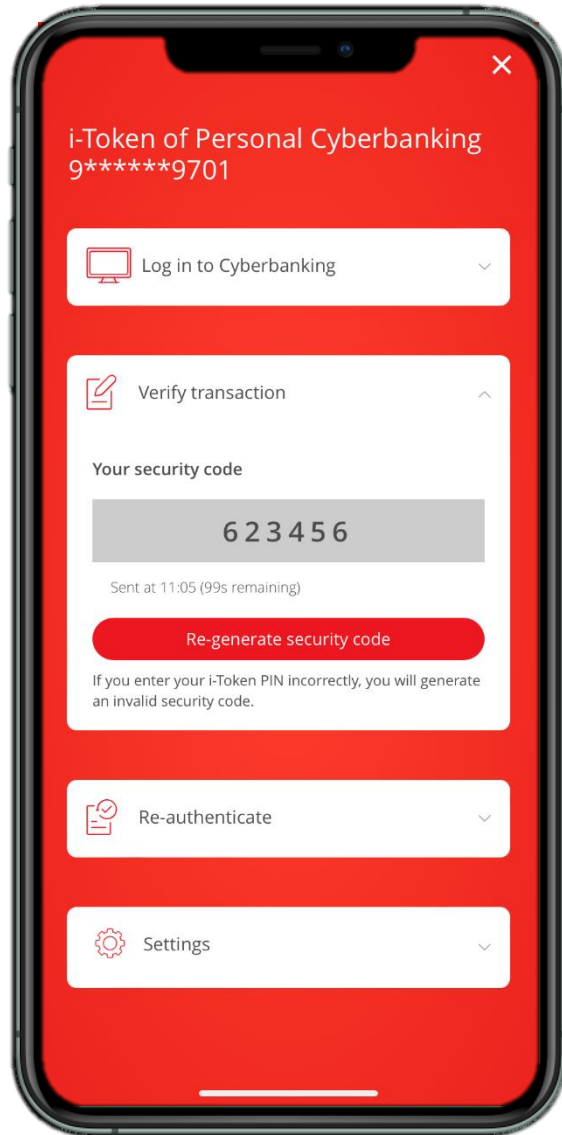
Verify Transaction



7

Select '**Verify transaction**' and enter the **8-digit code** generated from Cyberbanking and **i-Token PIN** then select '**Generate Security Code**'

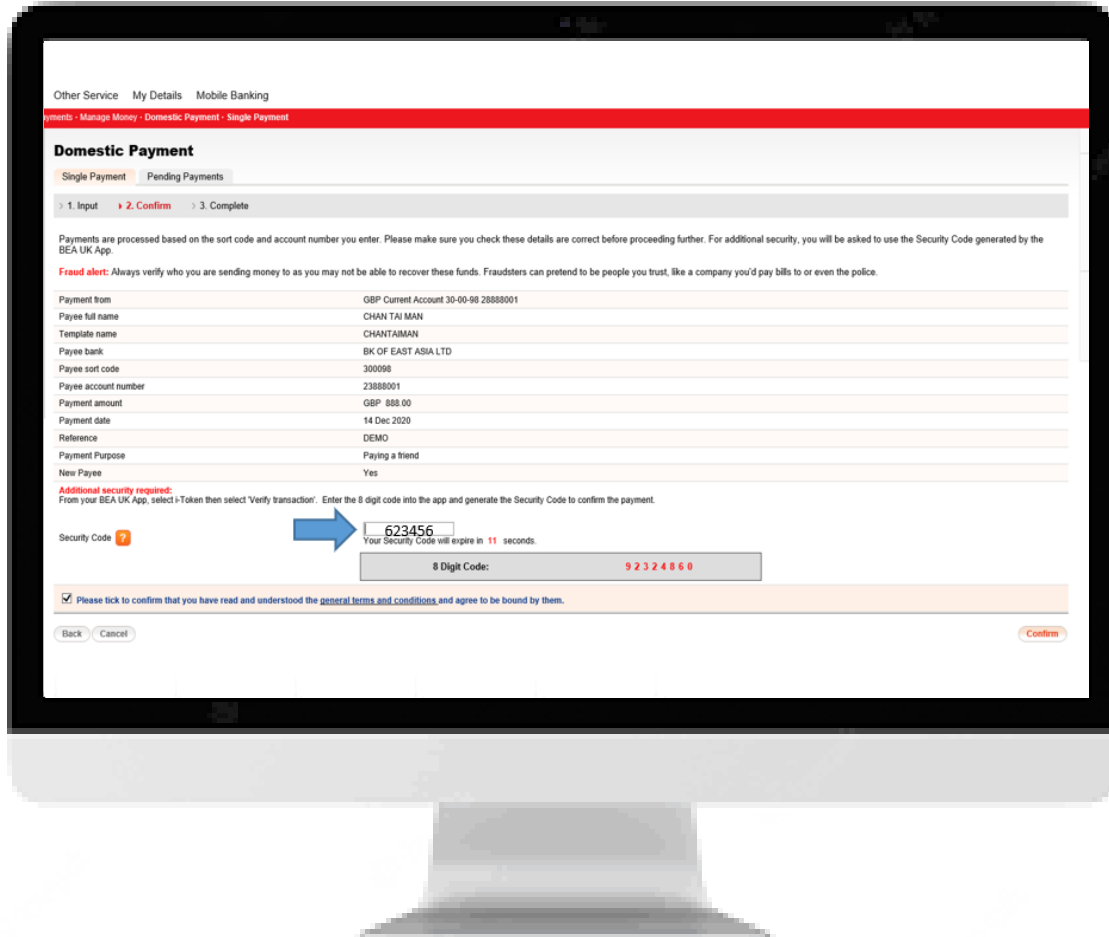
Verify Transaction



7 Select '**Verify transaction**' and enter the **8-digit code** generated from Cyberbanking and **i-Token PIN** then select '**Generate Security Code**'

8 The security code will be displayed

Verify Transaction



Other Service My Details Mobile Banking

Payments - Manage Money - Domestic Payment - Single Payment

Domestic Payment

Single Payment Pending Payments


> 1. Input > 2. Confirm > 3. Complete

Payments are processed based on the sort code and account number you enter. Please make sure you check these details are correct before proceeding further. For additional security, you will be asked to use the Security Code generated by the BEA UK App.

Fraud alert: Always verify who you are sending money to as you may not be able to recover these funds. Fraudsters can pretend to be people you trust, like a company you'd pay bills to or even the police.

Payment from	GBP Current Account 30-00-90 2888001
Payee full name	CHAN TAI MAN
Template name	CHANTAIMAN
Payee bank	BK OF EAST ASIA LTD
Payee sort code	300098
Payee account number	2388001
Payment amount	GBP 888.00
Payment date	14 Dec 2020
Reference	DEMO
Payment Purpose	Paying a friend
New Payee	Yes

Additional security required:
From your BEA UK App, select i-Token then select 'Verify transaction'. Enter the 8 digit code into the app and generate the Security Code to confirm the payment.

Security Code  Your Security Code will expire in 11 seconds.

8 Digit Code: 9 2 3 2 4 8 6 0

Please tick to confirm that you have read and understood the [general terms and conditions](#) and agree to be bound by them.

7

Select 'Verify transaction' and enter the **8-digit code** generated from Cyberbanking and **i-Token PIN** then select 'Generate Security Code'

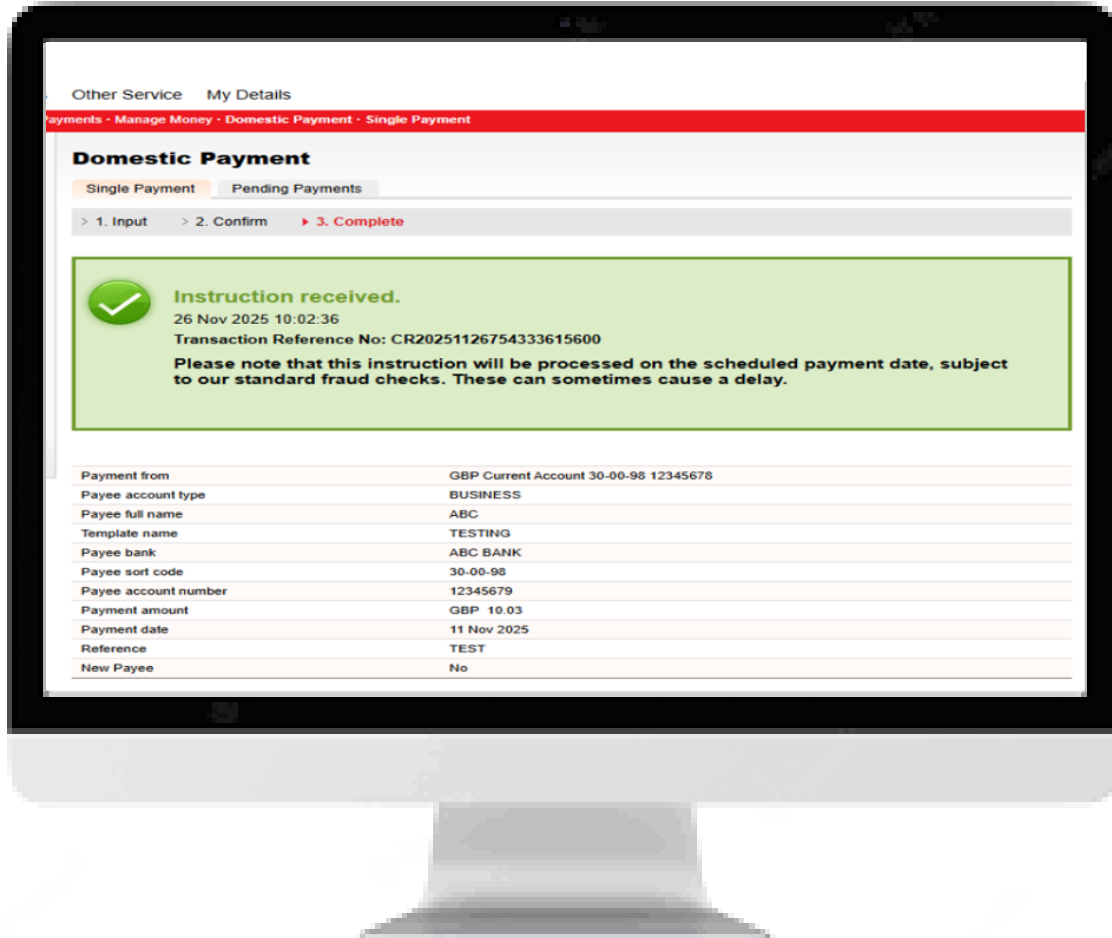
8

The security code will be displayed

9

Input the 'Security Code' and select 'Confirm'

Verify Transaction



7

Select 'Verify transaction' and enter the **8-digit code** generated from Cyberbanking and **i-Token PIN** then select 'Generate Security Code'

8

The security code will be displayed

9

Input the 'Security Code' and select 'Confirm'

10

Instruction Received