

Hi Client

Your mortgage broker has requested you to complete a fraud & risk screening check through our trusted partner, Persona.

This is a necessary step of your mortgage application process in order to prevent money laundering and fraud.

Click "Start screening check" below and follow the steps with Persona.

Start screening check

## 防詐騙與背景審查(Fraud & Risk Screening Check)

- 從電子郵件開始：打開您房貸經紀人寄來的背景審查邀請信
- 點選「開始背景審查」(Start Screening Check)開始流程，系統會將您導向至一個安全平台

### Let's get started

We need to collect some information to help us verify your identity and ensure compliance. This will only take a few minutes.



Begin verifying

By continuing, you agree to Persona's [privacy policy](#).

SECURED WITH  
persona

- 點選「開始驗證」(Begin verifying)

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### Fill in your details

First name

First name

Last name

Last name

Date of birth

Month

Month

Day

Day

Year

Year

Nationality

Canada

Continue

- 輸入您的全名(需與您上傳的身份證件一致)、出生日期與國籍，然後點選「繼續」(Continue)

**You're all done!**

We'll verify your details, and your mortgage broker will reach out if any additional information is needed.



恭喜您, 所有步驟都完成了！