

opsdog

BPMN 2.0 FORMAT

BANKING

AML: Payment Transaction

The OpsDog Financial Services Hierarchy

- Banking
 - Insurance
 - Broker Dealer
 - Investment/Asset Management
 - Consumer Finance
- Compliance & Risk Management
 - AML: Payment Transaction

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AML - Payment Transaction: Workflow

- Orignation
- Validation & Authorization
- Service Delivery

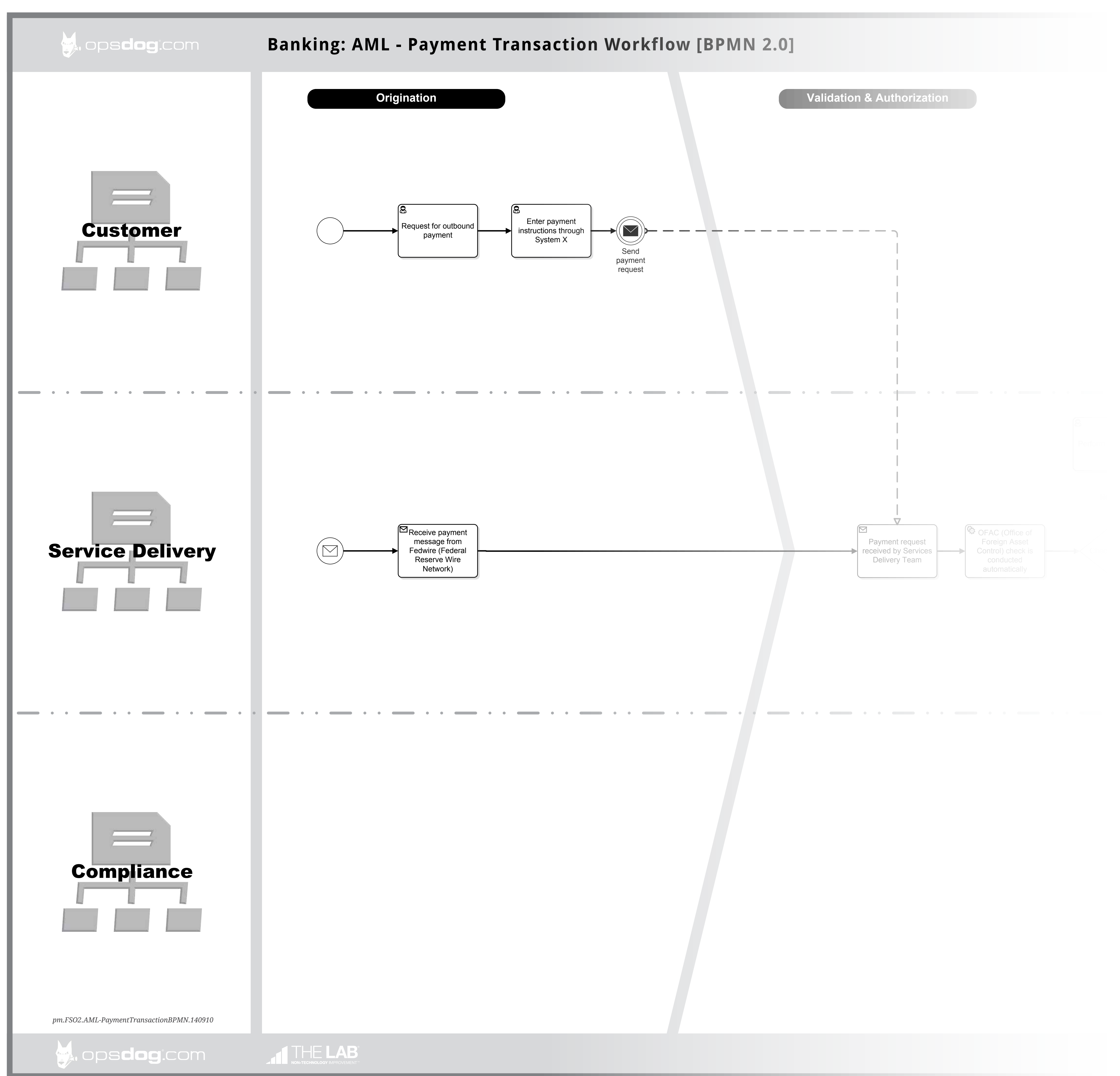
Workflow Description

The back end processing and underwriting of customer payment requests. Includes customer payment origination, validation of customer identity, customer risk assessment, and final delivery of payment.

Legend

- Start Event
- Intermediate Event
- End Event
- Gateway
- Group
- Task
- Expanded Sub-Process
- Pool
- Sequence Flow
- Message Flow

DO-IT-YOURSELF BUSINESS PROCESS IMPROVEMENT WORKFLOW



Login to **OpsDog** to purchase the full workflow template (available in PDF, Visio)

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