

opsdog

BPMN 2.0 FORMAT

BANKING

Commercial Account Onboarding

The OpsDog Financial Services Hierarchy

- Banking
 - Retail Branch Operations
 - Commercial Lending**
 - Commercial Account Onboarding**
 - Consumer Lending
 - Mortgage Banking
 - Electronic Banking
 - Wealth Management
 - Merchant & Lockbox Operations
 - Courier Services
 - Back Office Operations
 - Compliance & Risk Management
 - Treasury Management
- Insurance
- Broker Dealer
- Investment/Asset Management
- Consumer Finance

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Commercial Account Onboarding: Workflow

- Pre-Onboarding
- Review & Onboarding

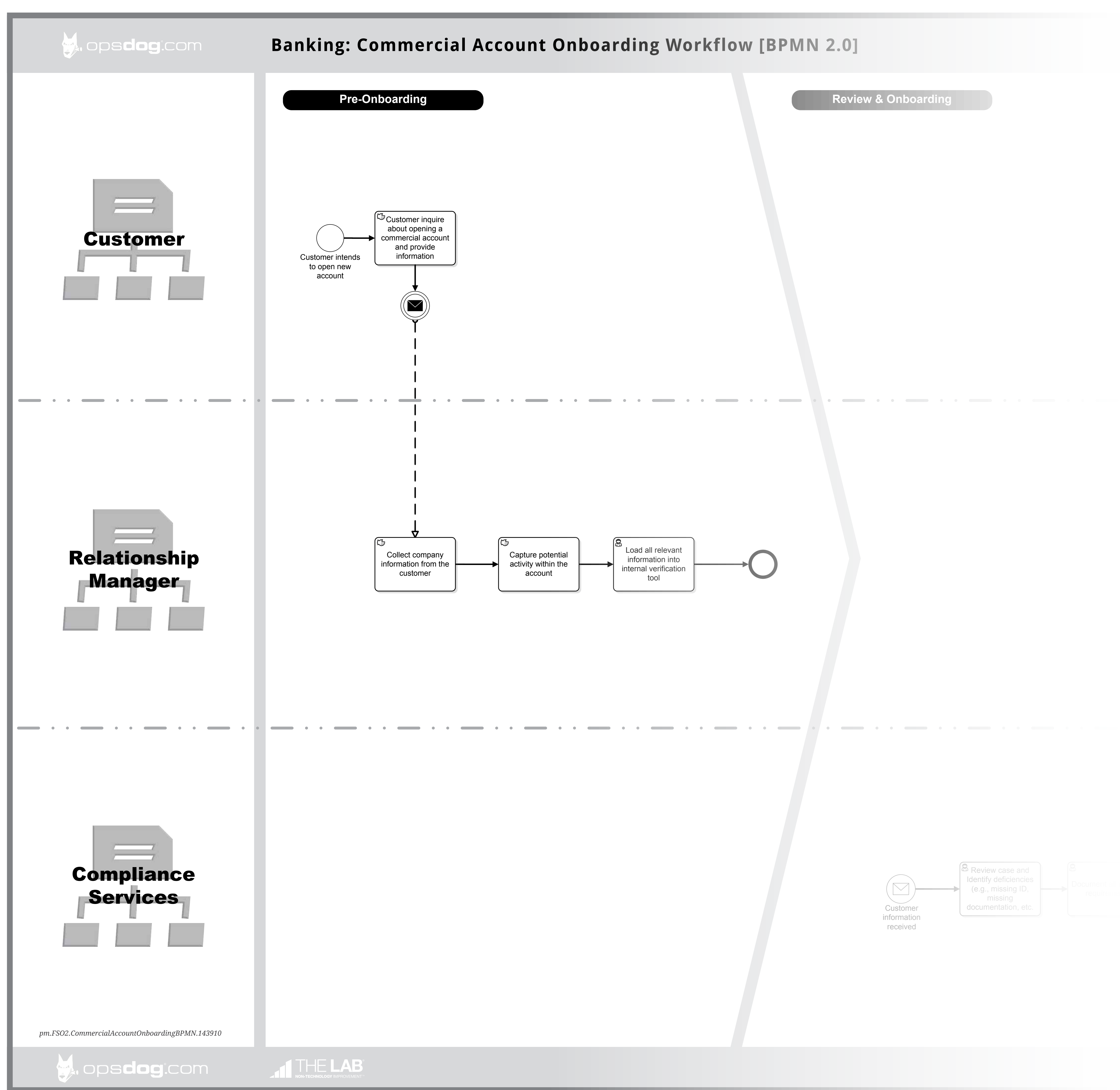
Workflow Description

The opening and enrollment for new commercial banking accounts. Includes customer needs assessment, account verification, account opening, and final onboarding procedures.

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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