

opsdog

BPMN 2.0 FORMAT

BANKING

International Banking: New Accounts

The OpsDog Financial Services Hierarchy

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

www.OpsDog.com | info@OpsDog.com | Phone: 201.526.1200 | www.TheLabConsulting.com

International Banking - New Accounts: Workflow

Account Onboarding

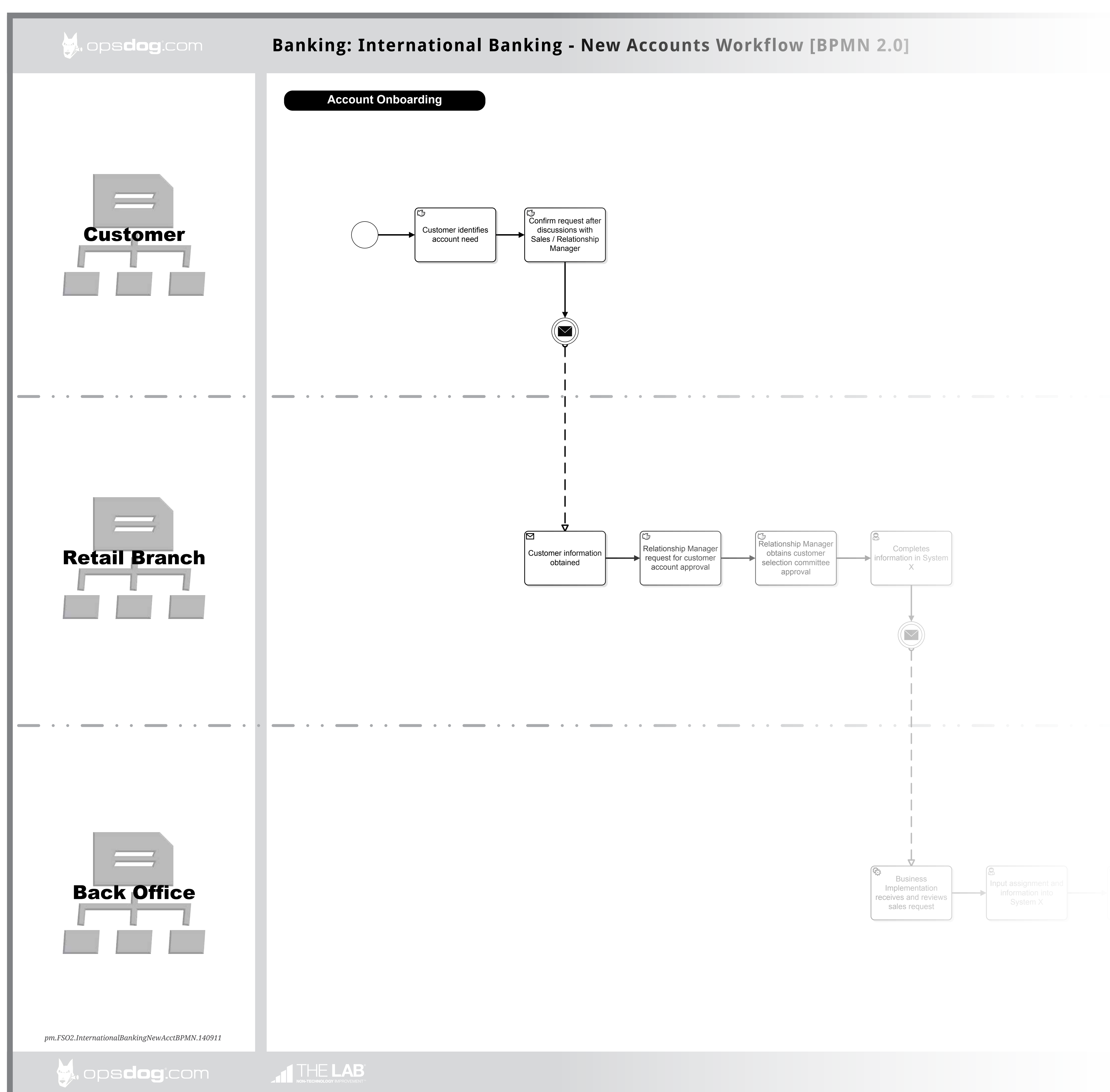
Workflow Description

The enrollment and processing for new customer international account(s). Includes identification of customer account needs, new account approval, account underwriting, and final account enrollment processes.

Legend

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

DO-IT-YOURSELF BUSINESS PROCESS IMPROVEMENT



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

New users get \$20 off their first purchase (registration is FREE!)