

opsdog

BPMN 2.0 FORMAT

BANKING

Retail Branch: Inbound Transactions

The OpsDog Financial Services Hierarchy

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

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Retail Branch - Inbound Transaction: Workflow

- A Check & Check Deposit
- B Domestic Wire Transfer

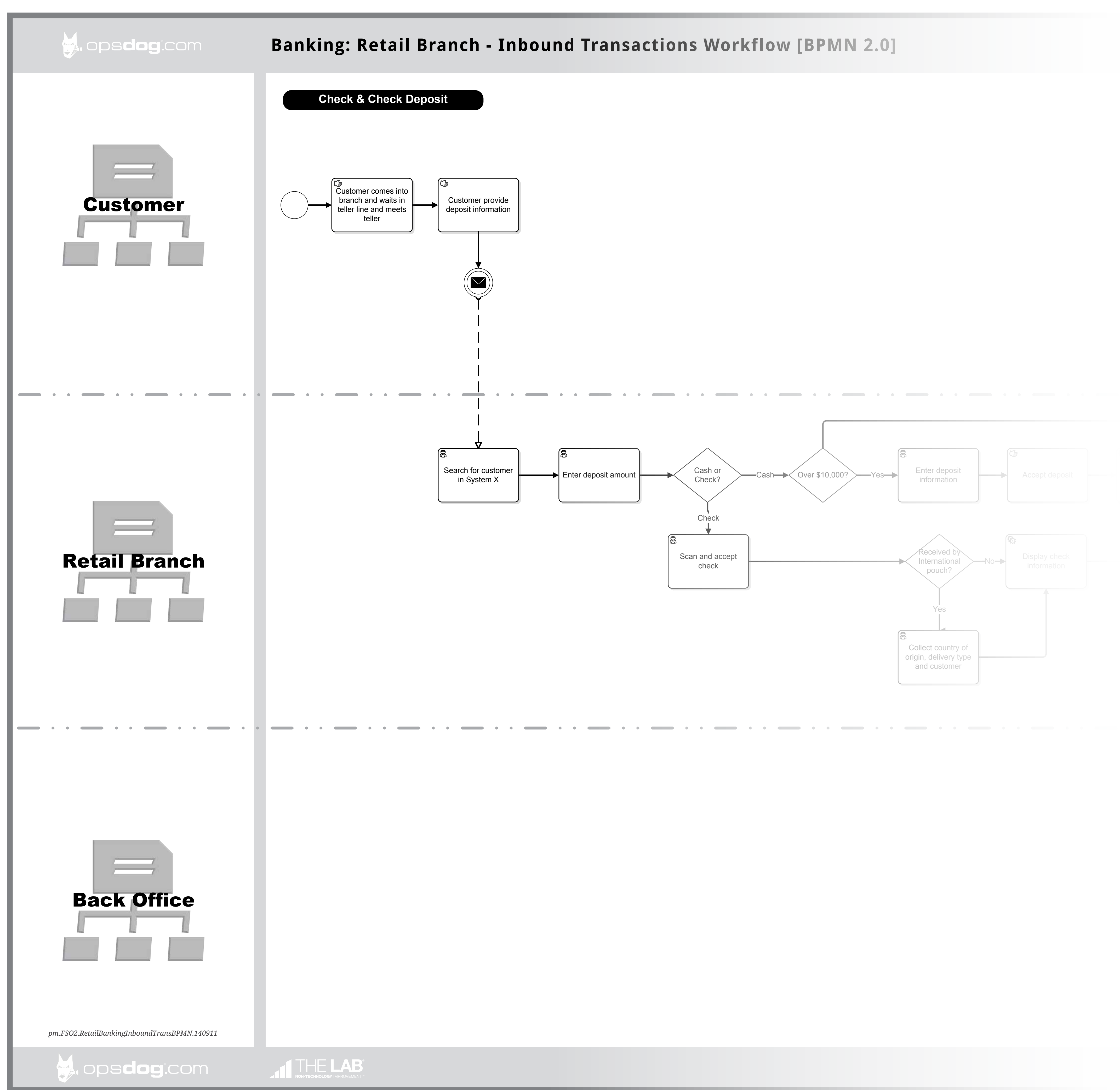
Workflow Description

The acceptance and processing of incoming customer fund transactions. Includes customer cash/check deposit initiation, deposit processing, and inbound wire transfer operations.

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)

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