

opsdog

BPMN 2.0 FORMAT

BANKING

Retail Branch: Money Withdrawal

The OpsDog Financial Services Hierarchy

- Banking
 - Insurance
 - Broker Dealer
 - Investment/Asset Management
 - Consumer Finance
- Retail Branch Operations
 - Retail Branch: Money Withdrawal
 - Commercial Lending
 - 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

Retail Branch - Money Withdrawal: Workflow

Withdrawal Operation

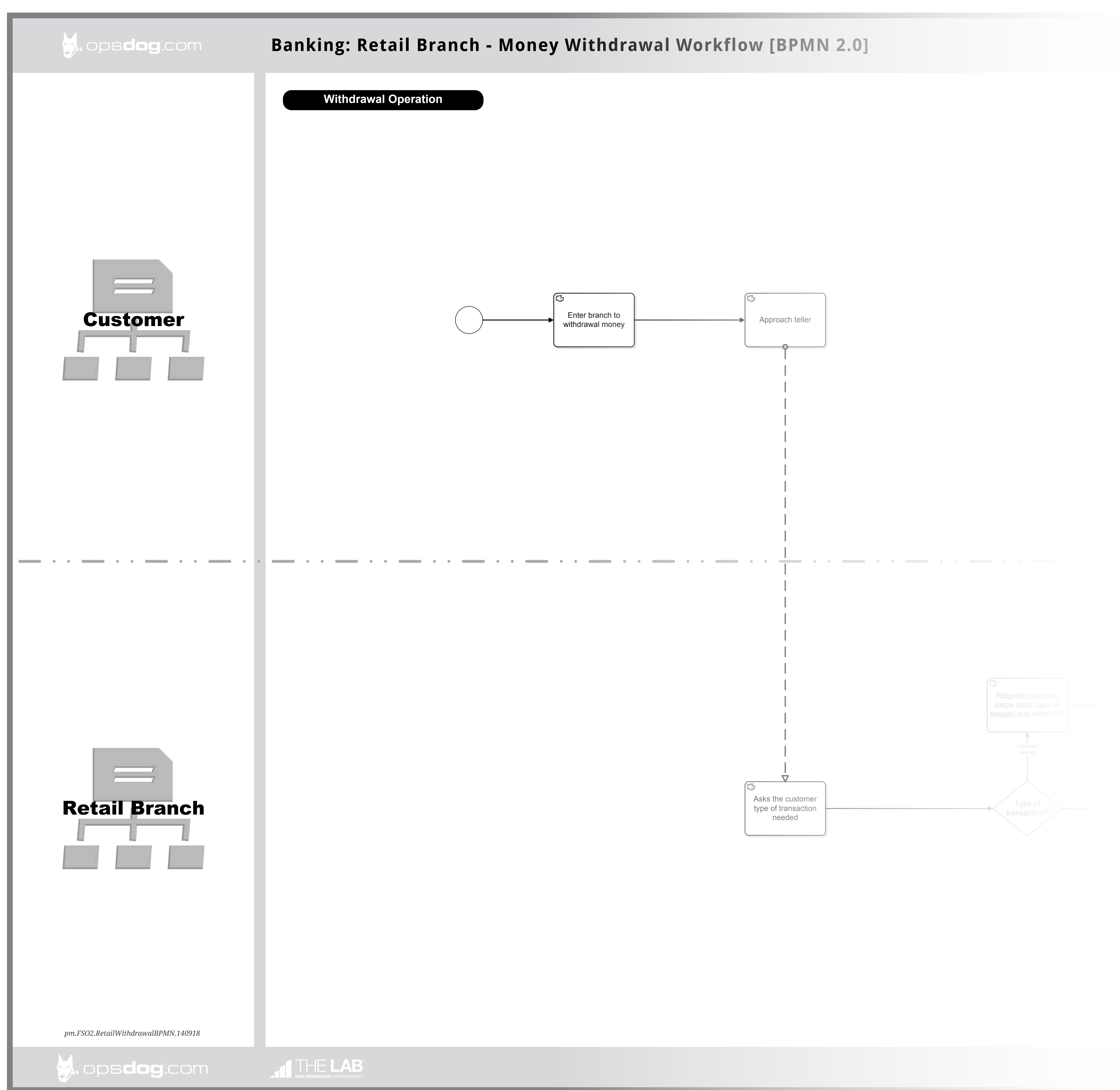
Workflow Description

The service and execution related to teller to customer outbound money transactions. Includes initial authorization, transaction processing, and final cash reception.

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!)