

**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

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**Retail Branch - Money Withdrawal: Workflow**

**Withdrawal Operation**

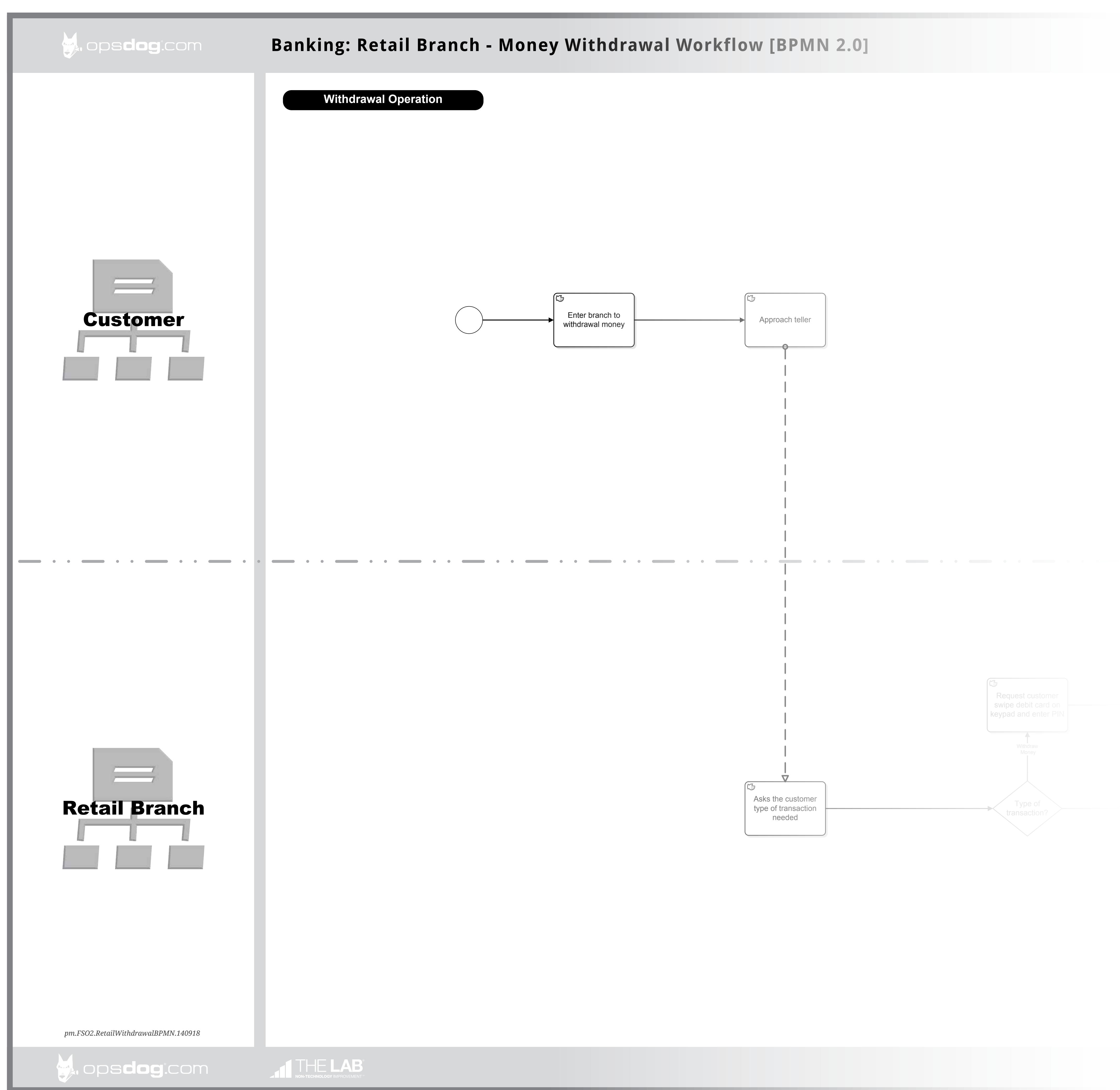
**Workflow Description**

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



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