

opsdog

BPMN 2.0 FORMAT

BANKING

Wire Transfers

The OpsDog Financial Services Hierarchy

- Banking
 - Insurance
 - Broker Dealer
 - Investment/Asset Management
 - Consumer Finance
- Retail Branch Operations
- Commercial Lending
- Consumer Lending
- Mortgage Banking
- Electronic Banking
- Wealth Management
- Merchant & Lockbox Operations
- Courier Services
- Back Office Operations
 - Wire Transfers
- Treasury Management

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Wire Transfers: Workflow

- A Notification & Information Entry
- B Approval
- C Confirmation

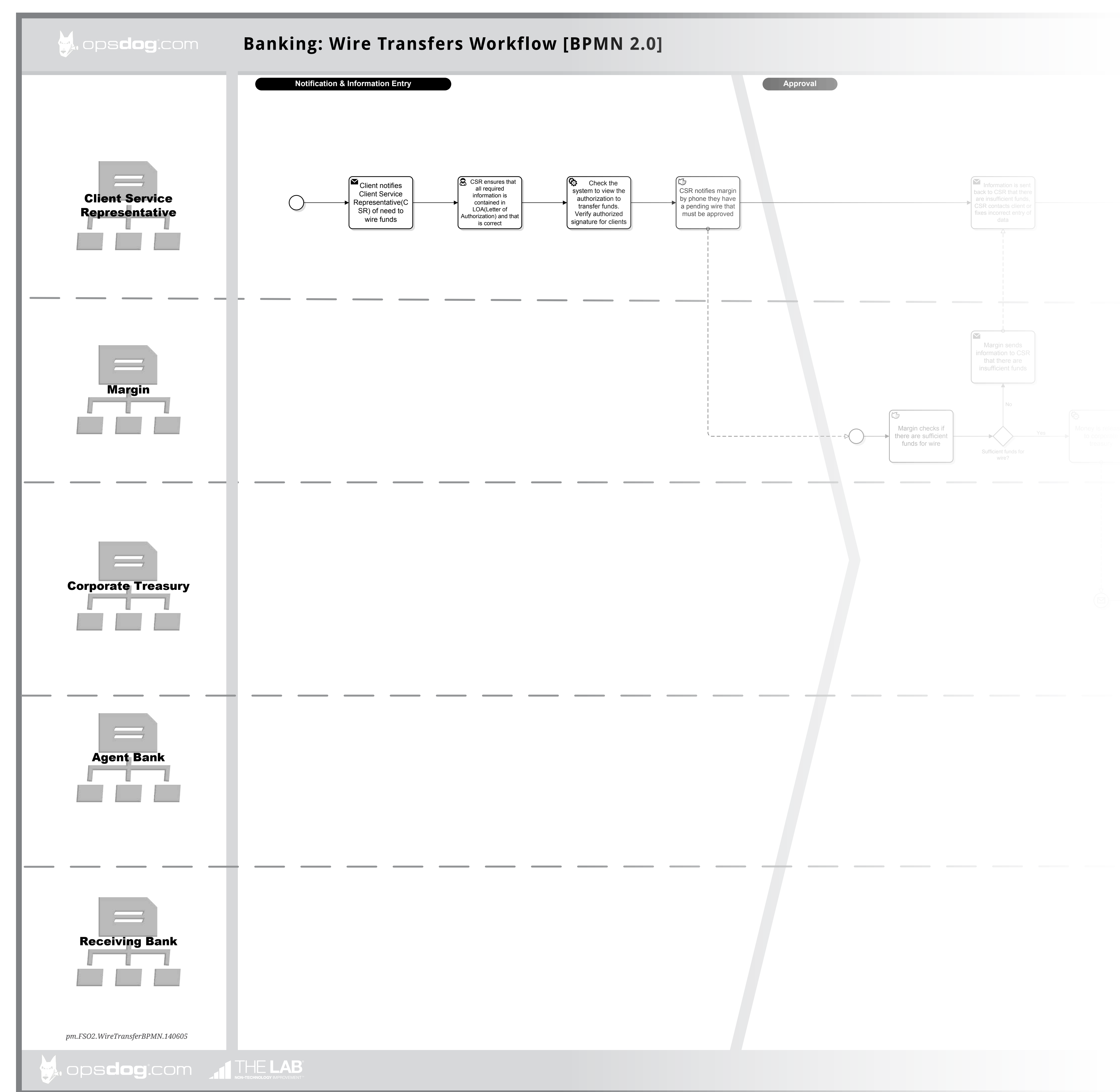
Workflow Description

The setup, approval and execution of electronic wire transfers to receiving banks and financial institutions for individual customers.

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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