

Merchandising Loan (Capability)

- 1. Role Definition
- 2. Example of Use
- 3. Executive Summary
- 4. Key Features

Documentation

Properties

Appears on

Relations

1. Role Definition



The service domain handles loan fulfillment intended for the purchase of a larger merchandise item such as a car or boat. The item is usually administered as collateral for the loan and the origination and subsequent processing of the loan can include coordination with the merchant for some elements of fulfillment.

2. Example of Use



Example of use:

A boat retailer coordinates with a bank to offer merchandising loans to bank customers wanting to buy a boat

3. Executive Summary



Fulfillment of loan product used in the purchase of a larger merchandise item such as a car or boat. The purchased item is typically treated as collateral for the loan

4. Key Features

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Facility maintenance - fees, interest, reporting

Payments and withdrawals, liens and sweeps



Collateral tracking and oversight

Documentation

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Properties

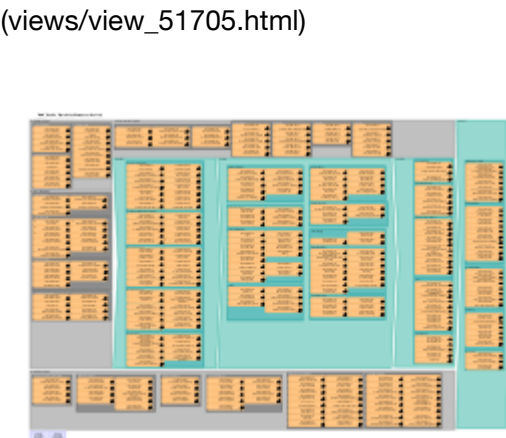
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Property	Value
Service Domain	
API BIAN Portal	Merchandising Loan API (https://app.swaggerhub.com/apis/BIAN-3/MerchandisingLoan/12.0.0)
Individual Analytics	loanFulfillmentArrangementAccumulators loanFulfillmentArrangementActivityAnalysis loanFulfillmentArrangementPerformanceAnalysis loanFulfillmentArrangementTrends&Events
Portfolio Analytics	loanFulfillmentArrangementPortfolioActivityAnalysis loanFulfillmentArrangementPortfolioMake-UpAnalysis loanFulfillmentArrangementPortfolioPerformanceAnalysis
Scenarios	<div><div></div> Process Modification of Merchandising Loan (views/view_55069.html)</div> <div><div></div> EXT Process Closing of Merchandising Loan (views/view_54723.html)</div> <div><div></div> EXT Handle Merchandising Loan Application (views/view_55092.html)</div> <div><div></div> Perform Underwriting for Merchandising Loan (views/view_54854.html)</div> <div><div></div> EXT Disburse Merchandising Loan (views/view_54860.html)</div> <div><div></div> EXT Handle Request for Modification of Merchandising Loan (views/view_54708.html)</div>
Service Role	Fulfillment of a range of loan products intended for the purchase of a larger merchandise item such as a car or boat. The item may be treated as collateral for the loan
BIAN Life Cycle	
Registration Status	Registered
Stereotypes	
stereotype	ServiceDomain

Appears on



Merchandising Loan SD Overview



BIAN Service Landscape V12.0 Value Ch...






BIAN Service Landscape V12.0 Matrix Vi...

Relations



aggregated by

-  Loans and Deposits (object_25.html?object=130178)
-  Wave 5 (object_25.html?object=153746)
-  Loans and Deposits (object_25.html?object=171952)

is equal to



























-  Merchandising Loan (object_37.html?object=41554)

is part of

-  Loans and Deposits (object_25.html?object=130178)

realized by

- ☐ Merchandising Loan_SD_Service Group (object_20.html?object=246109)
- ☐ Execute a service fee (object_12.html?object=28784)
- ☐ Execute Account Statement (object_12.html?object=28793)
- ☐ Up BQ Update details relating to Financial Accounting (object_12.html?object=29051)
- ☐ Execute Authorization of Booking (object_12.html?object=29066)
- ☐ In BQ Instantiate a new Billing (object_12.html?object=29295)
- ☐ Ec BQ Accept, verify, etc. aspects of Fees processing (object_12.html?object=29345)
- ☐ Ex CR Execute an available automated action for Merchandising Loan Facility (object_12.html?object=29430)
- ☐ In BQ Instantiate a new Fees (object_12.html?object=29442)
- ☐ Ec BQ Accept, verify, etc. aspects of Lien processing (object_12.html?object=29493)
- ☐ Ec BQ Accept, verify, etc. aspects of Sweep processing (object_12.html?object=29520)
- ☐ Up BQ Update details relating to Fees (object_12.html?object=29955)
- ☐ Re BQ Retrieve details about any aspect of Fees (object_13.html?object=30246)
- ☐ Re BQ Retrieve details about any aspect of Lien (object_13.html?object=30357)
- ☐ In BQ Instantiate a new Collateral (object_13.html?object=30493)
- ☐ Rq BQ Request manual intervention or a decision with respect to Fees (object_13.html?object=30979)
- ☐ Retrieve Interest (object_13.html?object=30982)
- ☐ Up BQ Update details relating to Deposits (object_13.html?object=31113)
- ☐ Ec BQ Accept, verify, etc. aspects of Billing processing (object_13.html?object=31187)
- ☐ Rq BQ Request manual intervention or a decision with respect to Collateral (object_13.html?object=31337)
- ☐ Re BQ Retrieve details about any aspect of Financial Accounting (object_13.html?object=31668)
- ☐ Re CR Retrieve details about any aspect of Merchandising Loan Facility (object_13.html?object=31689)
- ☐ Update details of service fees (object_13.html?object=32273)
- ☐ Re BQ Retrieve details about any aspect of Withdrawals (object_13.html?object=32671)
- ☐ In BQ Instantiate a new Financial Instrument (object_13.html?object=32774)
- ☐ Up BQ Update details relating to Financial Instrument (object_11.html?object=32888)
- ☐ Up BQ Update details relating to Sweep (object_11.html?object=32891)
- ☐ Up BQ Update details relating to Withdrawals (object_12.html?object=33079)
- ☐ Re BQ Retrieve details about any aspect of Issued Device (object_12.html?object=33452)
- ☐ Ec BQ Accept, verify, etc. aspects of Payments processing (object_12.html?object=33486)
- ☐ Re BQ Retrieve details about any aspect of Payments (object_12.html?object=33544)
- ☐ Up BQ Update details relating to Payments (object_12.html?object=33650)
- ☐ Up BQ Update details relating to Collateral (object_12.html?object=33728)
- ☐ Up BQ Update details relating to Lien (object_13.html?object=33856)
- ☐ In BQ Instantiate a new Payments (object_14.html?object=34550)

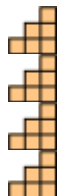
-  In BQ Instantiate a new Sweep (object_14.html?object=34562)
-  Re BQ Retrieve details about any aspect of Billing (object_14.html?object=35479)
-  In BQ Instantiate a new Issued Device (object_14.html?object=35482)
-  In BQ Instantiate a new Lien (object_14.html?object=35896)
-  In BQ Instantiate a new Deposits (object_14.html?object=36091)
-  Re BQ Retrieve details about any aspect of Collateral (object_14.html?object=36418)
-  Re BQ Retrieve details about any aspect of Deposits (object_14.html?object=36642)
-  Up BQ Update details relating to Billing (object_14.html?object=37432)
-  Up BQ Update details relating to Issued Device (object_14.html?object=37595)
-  Up CR Update details relating to Merchandising Loan Facility (object_14.html?object=37729)
-  Update Interest (object_15.html?object=38685)
-  In BQ Instantiate a new Withdrawals (object_15.html?object=38953)
-  Merchandising Loan Facility (object_24.html?object=39707)
-  Rq CR Request manual intervention or a decision with respect to Merchandising Loan Facility (object_15.html?object=39874)
-  Re BQ Retrieve details about any aspect of Sweep (object_15.html?object=40541)
-  Re BQ Retrieve details about any aspect of Financial Instrument (object_15.html?object=41231)
-  Co CR Control the processing of Merchandising Loan Facility (object_15.html?object=41401)
-  Ec CR Accept, verify, etc. aspects of Merchandising Loan Facility processing (object_16.html?object=46659)
-  In CR Instantiate a new Merchandising Loan Facility (object_17.html?object=47987)
-  Fulfill (object_28.html?object=58132)
-  Merchandising Loan Facility_Invocation (object_20.html?object=63720)
-  Merchandising Loan_SD_Operations (object_20.html?object=63745)
-  Merchandising Loan Facility_Reporting (object_20.html?object=63762)
-  Merchandising Loan (object_24.html?object=63766)
-  Merchandising Loan Facility_ Analytics Object (object_25.html?object=63770)
-  Merchandising Loan Facility_Instantiation (object_20.html?object=63774)

serves



Agreement Management (object_6.html?object=130022)

triggered by




Servicing Order (object_21.html?object=32295)

Customer Offer (object_22.html?object=39968)

Merchandising Loan (object_22.html?object=41553)

Underwriting (object_22.html?object=44666)

triggers

	Position Keeping (object_20.html?object=30315)
	Correspondence (object_20.html?object=32927)
	Legal Advisory (object_20.html?object=32993)
	Customer Workbench (object_21.html?object=34733)
	Collateral Asset Administration (object_21.html?object=37744)
	Sales Product Agreement (object_21.html?object=37916)
	Disbursement (object_22.html?object=41459)
	Merchandising Loan (object_22.html?object=41553)
	Customer Product and Service Directory (object_22.html?object=41591)
	Information Provider Operation (object_20.html?object=42204)
	Financial Accounting (object_20.html?object=42346)
	Underwriting (object_22.html?object=44666)
	Document Directory (object_22.html?object=44708)
	Collateral Allocation Management (object_23.html?object=47470)
