

# Financial Compliance (Capability)

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## 1. Role Definition

Track the resolution of detected non compliance finance activities and instances

## 2. Example of Use

A business unit misses its first qtr targets and reacts with corrective actions that are tracked

## Documentation

## Properties

Property	Value
Service Domain	
Individual	financialComplianceProcedureAccumulators
Analytics	financialComplianceProcedureActivityAnalysis
	financialComplianceProcedurePerformanceAnalysis
	financialComplianceProcedureTrends&Events

Portfolio	financialComplianceProcedurePortfolioActivityAnalysis
Analytics	financialComplianceProcedurePortfolioMake-UpAnalysis
	financialComplianceProcedurePortfolioPerformanceAnalysis

Scenarios

Service Role      Track the resolution of detected non compliance finance activities and instances

BIAN Life Cycle

Registration      Registered

Status

Stereotypes

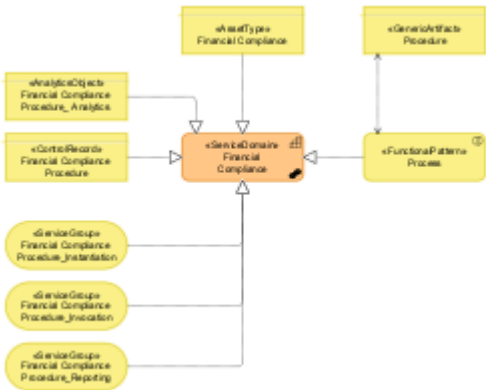
stereotype

ServiceDomain

Appears on

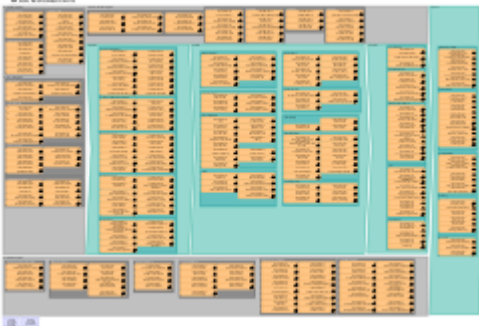
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Financial Compliance SD Overview

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BIAN Service Landscape V12.0 Value Ch...




















(views/view\_51891.html)



BIAN Service Landscape V12.0 Matrix Vi...

# Relations



aggregated by	 Financial Control (object_25.html?object=171936)
is equal to	 Financial Compliance (object_37.html?object=38657)
is part of	 Finance (object_25.html?object=129995)
realized by	<div><div> Financial Compliance Procedure_ Analytics Object (object_25.html?object=111309)</div><div> Financial Compliance Procedure (object_24.html?object=132108)</div><div> Financial Compliance (object_24.html?object=132115)</div><div> Financial Compliance Procedure_Invocation (object_18.html?object=214484)</div><div> Financial Compliance Procedure_Instantiation (object_18.html?object=214488)</div><div> Financial Compliance Procedure_Reporting (object_18.html?object=214505)</div><div> notify Financial Compliance Procedure (object_18.html?object=238183)</div><div> execute Financial Compliance Procedure (object_18.html?object=238277)</div><div> request Financial Compliance Procedure (object_19.html?object=240194)</div><div> record Financial Compliance Procedure (object_19.html?object=240930)</div><div> Financial Compliance_SD_Service Group (object_19.html?object=241336)</div><div> update Financial Compliance Procedure (object_19.html?object=241858)</div><div> retrieve Financial Compliance Procedure (object_20.html?object=244016)</div><div> configure Financial Compliance Procedure (object_20.html?object=246768)</div><div> Process (object_28.html?object=58066)</div></div>
serves	 Risk Management (object_6.html?object=130374)