

Correspondent Bank Relationship Management (Capability)

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

Documentation

Properties

Appears on

Relations

1. Role Definition



Handle the negotiation, development and tracking of reciprocity with correspondent bank relationships

2. Example of Use



A bank establishes and maintains a correspondent relationship for international payments and trade finance representation in a foreign country

3. Executive Summary



This Service Domain manages correspondent bank relations, ensuring reciprocity and developing business where possible

4. Key Features

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- Track and assess correspondent bank activity for reciprocity
- Identify and develop business opportunities with the correspondent bank
- Oversee the resolution of production issues as might arise

Documentation

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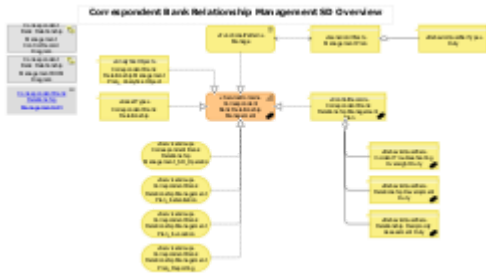
Properties

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Property	Value
Service Domain	
API BIAN Portal	Correspondent Bank Relationship Management API (https://app.swaggerhub.com/apis/BIAN-3/CorrespondentBankRelationshipManagement/12.0.0)
Individual Analytics	correspondentBankRelationshipManagementPlanAccumulators correspondentBankRelationshipManagementPlanActivityAnalysis correspondentBankRelationshipManagementPlanPerformanceAnalysis correspondentBankRelationshipManagementPlanTrends&Events
Portfolio Analytics	correspondentBankRelationshipManagementPlanPortfolioActivityAnalysis correspondentBankRelationshipManagementPlanPortfolioMake-UpAnalysis correspondentBankRelationshipManagementPlanPortfolioPerformanceAnalysis
Scenarios	
Service Role	Handle the negotiation, development and tracking of reciprocal correspondent relationships
BIAN Life Cycle	
Registration Status	Registered
Stereotypes	
stereotype	ServiceDomain

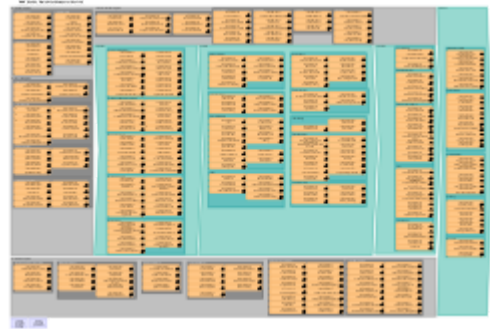
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Correspondent Bank Relationship Mana...

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BIAN Service Landscape V12.0 Value Ch...



BIAN Service Landscape V12.0 Matrix Vi...

Relations



aggregated
by



Wave 6 (object_25.html?object=153745)



External Agency (object_25.html?object=171707)

is equal to

































Correspondent Bank Relationship Management (object_37.html?object=40958)

is part of



External Agency (object_25.html?object=130156)

realized by

-  Correspondent Bank Relationship Management Plan_ Analytics Object (object_25.html?object=111315)
-  Correspondent Bank Relationship (object_24.html?object=131752)
-  Correspondent Bank Relationship Management Plan_Reporting (object_19.html?object=163964)
-  Correspondent Bank Relationship Management_SD_Operations (object_19.html?object=163974)
-  Correspondent Bank Relationship Management Plan_Instantiation (object_19.html?object=163983)
-  Correspondent Bank Relationship Management Plan_Invocation (object_19.html?object=163990)
-  record Correspondent Bank Relationship Management Plan (object_19.html?object=239361)
-  Correspondent Bank Relationship Management_SD_Service Group (object_19.html?object=239428)
-  notify Correspondent Bank Relationship Management Plan (object_19.html?object=240619)
-  retrieve Correspondent Bank Relationship Management Plan (object_19.html?object=241411)
-  Correspondent Bank Relationship Management Plan_Instantiation (object_19.html?object=242280)
-  Correspondent Bank Relationship Management Plan_Invocation (object_20.html?object=243641)
-  terminate Correspondent Bank Relationship Management Plan (object_20.html?object=243642)
-  configure Correspondent Bank Relationship Management Plan (object_20.html?object=244269)
-  request Correspondent Bank Relationship Management Plan (object_20.html?object=245298)
-  Correspondent Bank Relationship Management Plan_Reporting (object_20.html?object=245632)
-  Control Correspondent Bank Relationship Management Plan (object_12.html?object=28766)
-  Grant Relationship Development Duty (object_12.html?object=29010)
-  Notify Relationship Development Duty (object_12.html?object=29280)
-  Update Incident Troubleshooting Oversight Duty (object_12.html?object=29569)
-  Retrieve Incident Troubleshooting Oversight Duty (object_12.html?object=29812)
-  Request Relationship Development Duty (object_12.html?object=30018)
-  Correspondent Bank Relationship Management Plan (object_24.html?object=30384)
-  Request Incident Troubleshooting Oversight Duty (object_13.html?object=32397)
-  Request Correspondent Bank Relationship Management Plan (object_13.html?object=32744)
-  Notify Incident Troubleshooting Oversight Duty (object_12.html?object=33133)
-  Retrieve Correspondent Bank Relationship Management Plan (object_12.html?object=33294)
-  Exchange Incident Troubleshooting Oversight Duty (object_13.html?object=34055)
-  Exchange Relationship Development Duty (object_14.html?object=34682)
-  Exchange Relationship Reciprocity Assessment Duty (object_14.html?object=34864)

- ☐ Retrieve Relationship Development Duty (object_14.html?object=37533)
- ☐ Retrieve Relationship Reciprocity Assessment Duty (object_15.html?object=38294)
- ☐ Update Relationship Reciprocity Assessment Duty (object_15.html?object=38809)
- ☐ Notify Relationship Reciprocity Assessment Duty (object_15.html?object=40846)
- ☐ Notify Correspondent Bank Relationship Management Plan (object_16.html?object=43335)
- ☐ Update Relationship Development Duty (object_16.html?object=43818)
- ☐ Grant Correspondent Bank Relationship Management Plan (object_16.html?object=44116)
- ☐ Update Correspondent Bank Relationship Management Plan (object_16.html?object=44155)
- ☐ Create Correspondent Bank Relationship Management Plan (object_16.html?object=44846)
- ☐ Grant Incident Troubleshooting Oversight Duty (object_16.html?object=45191)
- ☐ Grant Relationship Reciprocity Assessment Duty (object_16.html?object=46154)
- ☐ Request Relationship Reciprocity Assessment Duty (object_16.html?object=46360)
- ☐ Exchange Correspondent Bank Relationship Management Plan (object_17.html?object=48619)
- ☐ Manage (object_28.html?object=58116)

serves



Partner Management (object_6.html?object=130509)
