

Collections (Capability)

- 1. Role Definition
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- Appears on
- Relations

1. Role Definition

Administer the recovery and/or liquidation of collateral against problem accounts

2. Example of Use

Example of use:
Collateral held against a failed account is valued and submitted for liquidation to recover losses

3. Executive Summary

Handles the liquidation of assets to offset the losses for problem accounts

4. Key Features

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- Assess account status and determine collections approach
- Collateral title and valuation assessment
- Collateral Liquidation
- Account/debt factoring

Documentation

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Properties

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Property	Value
Service Domain	
API BIAN Portal	Collections API (https://app.swaggerhub.com/apis/BIAN-3/Collections/12.0.0)
Individual Analytics	collateralAssetLiquidationProcedureAccumulators collateralAssetLiquidationProcedureActivityAnalysis collateralAssetLiquidationProcedurePerformanceAnalysis collateralAssetLiquidationProcedureTrends&Events
Portfolio Analytics	collateralAssetLiquidationProcedurePortfolioActivityAnalysis collateralAssetLiquidationProcedurePortfolioMake-UpAnalysis collateralAssetLiquidationProcedurePortfolioPerformanceAnalysis
Scenarios	
Service Role	Administer the recovery and/or liquidation of collateral against problem accounts
BIAN Life Cycle	
Registration Status	Registered
Stereotypes	
stereotype	ServiceDomain

Appears on

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(views/view_50794.html)



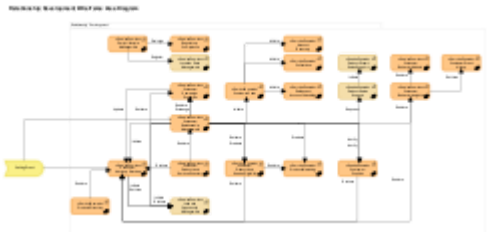
Collections SD Overview

(views/view_50878.html)



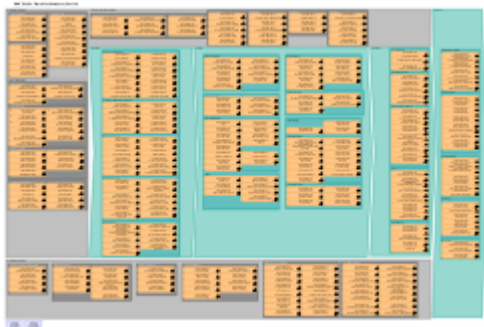
BIAN Coreless 2.0 Wireframe

(views/view_51270.html)



Relationship Development

(views/view_51705.html)



BIAN Service Landscape V12.0 Value Ch...

(views/view_51891.html)

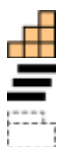


BIAN Service Landscape V12.0 Matrix Vi...

Relations



aggregated
by



Collateral Administration (object_25.html?object=130060)

Wave 5 (object_25.html?object=153746)

Custody, Collateral And Documents (object_25.html?object=171725)

gets input
from



Collateral Allocation Management (object_23.html?object=47470)

is equal to



Collections (object_37.html?object=44735)







is part of





Collateral Administration (object_25.html?object=130060)

realized by


- ☐ Collections_SD_Service Group (object_18.html?object=238617)
- ☐ Up BQ Update details relating to Debt Factoring (object_13.html?object=30490)
- ☐ Re BQ Retrieve details about any aspect of Collections Assessment (object_13.html?object=31383)
- ☐ Up BQ Update details relating to Collateral Liquidation (object_13.html?object=32002)
- ☐ Rq CR Request manual intervention or a decision with respect to Collateral Asset Liquidation Procedure (object_14.html?object=34950)
- ☐ In BQ Instantiate a new Collections Assessment (object_14.html?object=36607)
- ☐ Ec CR Accept, verify, etc. aspects of Collateral Asset Liquidation Procedure processing (object_14.html?object=36780)
- ☐ Up CR Update details relating to Collateral Asset Liquidation Procedure (object_14.html?object=37429)
- ☐ Re BQ Retrieve details about any aspect of Collateral Valuation (object_14.html?object=37492)
- ☐ In BQ Instantiate a new Collateral Valuation (object_14.html?object=38217)
- ☐ Up BQ Update details relating to Collateral Valuation (object_15.html?object=38625)
- ☐ Re BQ Retrieve details about any aspect of Collateral Liquidation (object_15.html?object=38968)
- ☐ In BQ Instantiate a new Collateral Liquidation (object_15.html?object=38974)
- ☐ Up BQ Update details relating to Collections Assessment (object_15.html?object=39483)
- ☐ Re CR Retrieve details about any aspect of Collateral Asset Liquidation Procedure (object_15.html?object=40398)
- ☐ Ec BQ Accept, verify, etc. aspects of Collateral Valuation processing (object_15.html?object=40606)
- ☐ Re BQ Retrieve details about any aspect of Debt Factoring (object_15.html?object=41076)
- ☐ Ec BQ Accept, verify, etc. aspects of Collateral Liquidation processing (object_15.html?object=41377)
- ☐ Re BQ Retrieve details about any aspect of Collections Account Update (object_15.html?object=41550)
- ☐ Ex CR Execute an available automated action for Collateral Asset Liquidation Procedure (object_15.html?object=41658)
- ☐ In CR Instantiate a new Collateral Asset Liquidation Procedure (object_16.html?object=43812)
- ☐ Ec BQ Accept, verify, etc. aspects of Debt Factoring processing (object_16.html?object=45567)
- ☐ Up BQ Update details relating to Collections Account Update (object_16.html?object=45885)
- ☐ Collateral Asset Liquidation Procedure (object_24.html?object=46028)
- ☐ Co CR Control the processing of Collateral Asset Liquidation Procedure (object_17.html?object=47835)
- ☐ In BQ Instantiate a new Debt Factoring (object_17.html?object=48340)
- ☐ Process (object_28.html?object=58066)

-  Collateral Asset Liquidation Procedure_ Analytics Object (object_25.html?object=89908)
-  Collateral Asset Liquidation Procedure_Instantiation (object_17.html?object=89913)
-  Collateral Asset Liquidation (object_24.html?object=89919)
-  Collateral Asset Liquidation Procedure_Invocation (object_17.html?object=89923)
-  Collateral Asset Liquidation Procedure_Reporting (object_17.html?object=89947)
-  Collections_SD_Operations (object_18.html?object=89953)

sends output
to

-  Legal Entity Directory (object_21.html?object=37530)
-  Customer Credit Rating (object_22.html?object=43153)

serves

-  Collateral Management (object_6.html?object=131919)

triggered by

-  Customer Case (object_22.html?object=47339)