

هيئة الزكاة والضريبة والجمارك Zakat,Tax and Customs Authority

Application Requirement Document

Banned Companies - INST 009 Security

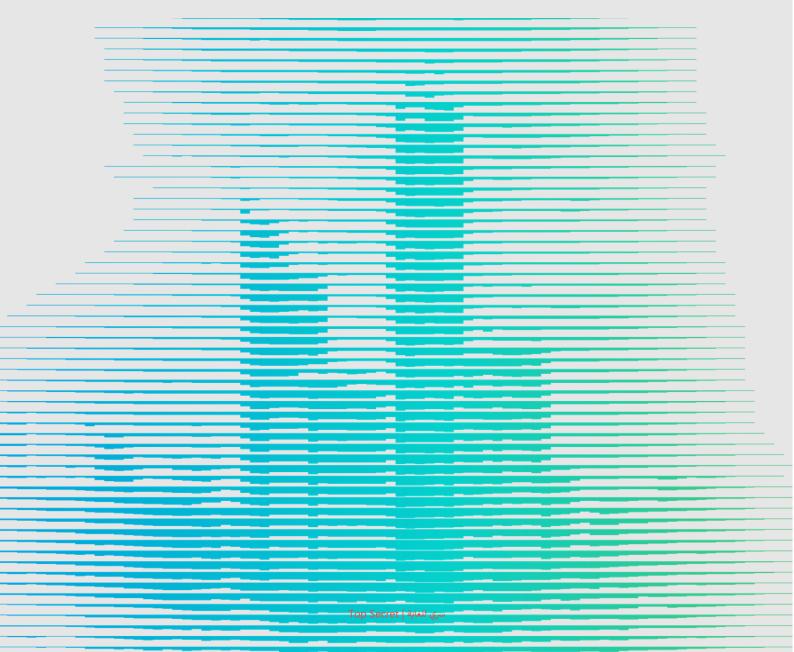


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Document and Version Information

Document Information		
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Classification	Internal	
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	Document Distribution List			
Version	Name	Department	Purpose	
V1.0	AlAnoud AlMousa	MR	PROFILE FOR INST 009	

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V1.0	Abdullah A. Alswilmy	Modeling and Research Director	ASW	4-14-2025	
V1.0	Manal K. Almutairi	Data Architecture Director			

General Overview

This document defines the application configuration requirements for the development of profile under the security segment dictating the high-level application requirements, needs and the functionality in technical terms.

Create new profile for banned companies

The configurations are planned to be addressed in SAS system as decided per the business discussion. Accordingly,

- SAS configuration is planned for the functional requirements covered under
 - Profiles Functional Requirement

Profile Functional Requirements

Functional requirements break down application features and functions that allow profiles to perform as intended. Functional requirements to include are related to:

- If / then behavior
- Data handling logic
- Rule workflows
- Administrative functions
- Performance requirements

Related functional requirements follow in below sub-sections:

1. Overview – Profile Information

	Profile Information		
Profile Name	Banned Companies - INST_009		
Segment Type	Customs		
Jeginene Type	Security	✓	
Type of Development	New Job Development	✓	
Type of Development	Modification of Existing		
	High	✓	
Priority	Moderate		
	Low		
Description (if required)			

Table 1: Overview - Job Information

2. **Reference Code:**



INST 009 v2.txt

Final output table:

Output table name: BANNED_COMPANIES_INST_009

Run frequency: Every 1 hour

Create instruction: Every 1 hour

Important Notes:

Please note the following items / points specifically related to the job:

- To review the tables INST_STATS and INST_DCLTN if there are any comments in mapping.
- periodStartDate is the time zone.
- include the change for create the instruction that match conditions and received a rejection and STOP_STA = 1 then resend the case "حالة البيان غير متناسبة مع وقت الإيقاف للتعليمة" with the same entity and change **STOP_STA** to be = 2.