



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	
Document Code	Application_Requirement_Document_v1
Classification	Internal
Name	Banned Companies - INST 009
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Author	AlAnoud AlMousa
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Document Distribution List			
Version	Name	Department	Purpose
V1.0	AlAnoud AlMousa	MR	PROFILE FOR INST 009

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Implementation Approval - Stakeholders				
Version	Name	Role / Department	Approval Signature	Approval Date
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	
	Security	✓
Type of Development	New Job Development	✓
	Modification of Existing	
Priority	High	✓
	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 message “حالة البيان غير متناسبة مع وقت الإيقاف للتعليمية” and **STOP_STA** = 1 then resend the case with the same entity and change **STOP_STA** to be = 2.