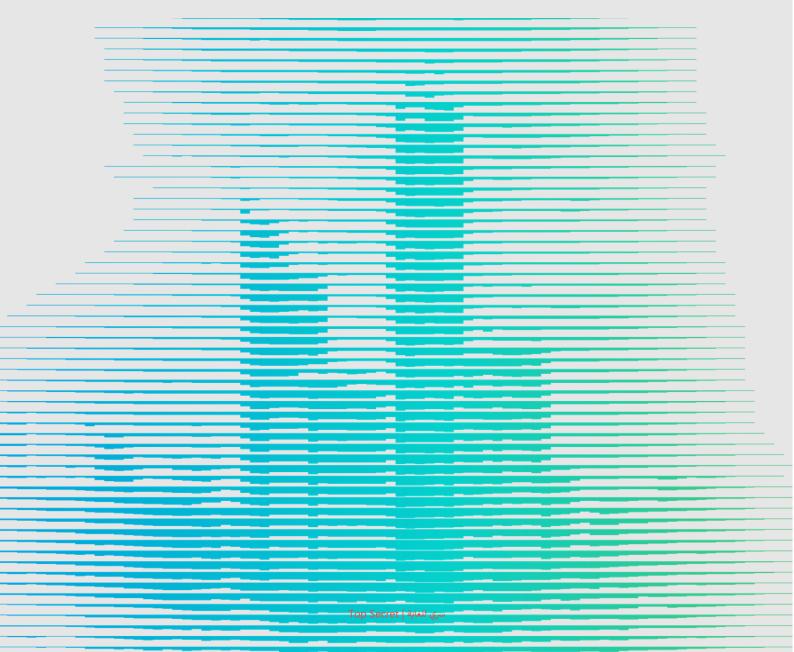


# هيئة الزكاة والضريبة والجمارك Zakat,Tax and Customs Authority

## **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	
Description	This document provides the application requirements for security rule instruction profile	
Version	V1.0	
Author	AlAnoud AlMousa	
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	Document Distribution List			
Version	Name	Department	Purpose	
V1.0	AlAnoud AlMousa	MR	PROFILE FOR INST 009	

Application Development / Support Team			
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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	_#	14 April 2025

### **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.