

هيئة الزكاة والضريبة والجمارك Zakat,Tax and Customs Authority

Application Requirement Document

Modify instruction for Watchlist Declarations - INST 010 Security

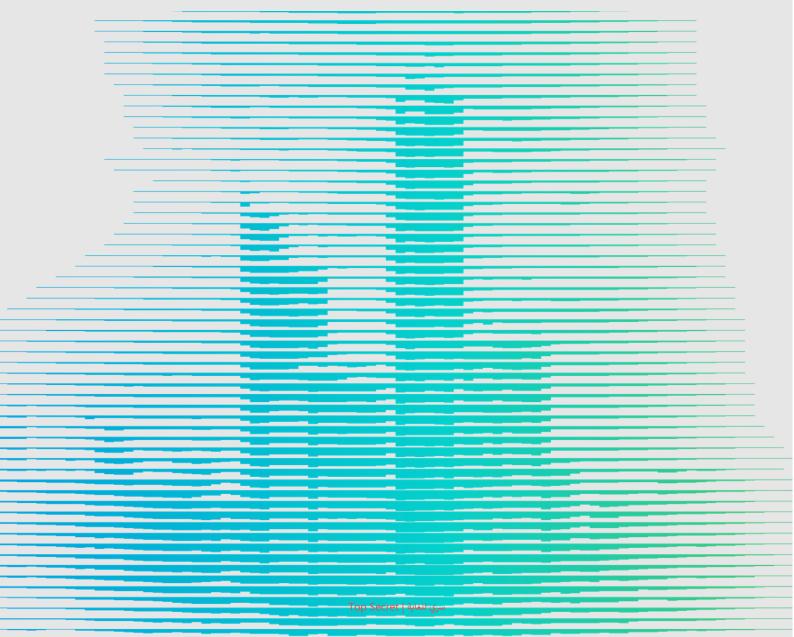


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Document and Version Information

Document Information		
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Version	Name	Department	Purpose	
V1.0	AlAnoud AlMousa	MR	Profile for INST 010	
V2.0	AlAnoud AlMousa	MR	Modify INST 010	

Application Development / Support Team			
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	Implementation Approval - Stakeholders			
Version	Name	Role / Department	Approval Signature	Approval Date
V2.0	Abdullah A. Alswilmy	Modeling and Research Director	ASW	8-5-2025
V2.0	Manal K. Almutairi	Data Architecture Director	Marwa on behalf: Marwah Algetham	5 August 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

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	INST_010		
Segment Type	Customs		
	Security	✓	
Type of Development	New Job Development		
1,7,501.501.00,011.	Modification of Existing	✓	
	High	✓	
Priority	Moderate		
	Low		
Description (if required)			

Table 1: Overview - Job Information

2. Reference Code:

INST010 v2.txt

Final output table:

Output table name: INST_010

Run frequency: Every 30 minutes

Create instruction: Every 30 minutes

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 للتعليمة" and STOP_STA = 1 then resend the case with the same entity and change STOP_STA to be = 2.