**I-Factor Project**

**Business rules documents**

**Workstream 1**

|  |  |
| --- | --- |
| **SME application** | **Buyer application** |
| 1. **Industry segments** 2. **Email/SMS**      1. **Fraud blacklist**      1. **Industry blacklist**      1. **CIC KO factors**      1. **CIC information for rating**      1. **FS template**      1. **Rating system (Only VN)** 2. **Cut-off criteria**        1. **Field visit request form** 2. **List of FO**   **TBA**   1. **Total revolving limit**   **N/A**   1. **One invoice limit**   **N/A**   1. **List of SME centers** | 1. **Email/SMS**      1. **Fraud blacklist**      1. **Regulatory blacklist**   **TBA**   1. **List of SME centers** |