**Seller**

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| **1** | **As a:** | Seller |
| **I want to:** | Log in |
| **So I:** | Can have access to the system. |

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| **2** | **As a:** | Seller |
| **I want to:** | Choose an entity |
| **So I:** | Can screen it. |

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| **3** | **As a:** | Seller |
| **I want to:** | Make a preliminar screening of a certain customer. |
| **So I:** | Can start trading with the costumer. |

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| **4** | **As a:** | Seller |
| **I want to:** | Add resellers, banks and transport companies to the trading with a certain customer. |
| **So I:** | Can trade with the customer. |

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| **5** | **As a:** | Seller |
| **I want to:** | Start monitoring a client as soon as I enter it to the system |
| **So I:** | Can be sure it is not sanctioned during the process of screening the trading. |

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| **6** | **As a:** | Seller |
| **I want to:** | Monitor a trading. |
| **So I:** | Can be sure that no entity in the trading is sanctioned during the trading period. |

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| **7** | **As a:** | Seller |
| **I want to:** | View the results of the preliminar screening of a possible customer. |
| **So I:** | Can continue trying to sell to him/her. |

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| **8** | **As a:** | Seller |
| **I want to:** | Discard monitored customers when they are no longer intrested. |
| **So I:** | Can save screening credits. |

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| **9** | **As a:** | Seller |
| **I want to:** | Replace sanctioned entities in ongoing tradings. |
| **So I:** | Can continue trading with the end customer. |

**Compliance officer**

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| **1** | **As a:** | Compliance officer |
| **I want to:** | Log in the system |
| **So I:** | Can sign my work |

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| **2** | **As a:** | Compliance officer |
| **I want to:** | Screen an entity |
| **So I:** | Can advice the sell department to continue with the selling. |

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| **3** | **As a:** | Compliance officer |
| **I want to:** | Monitor entities |
| **So I:** | Be alerted if some company becomes sanctioned |

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| **4** | **As a:** | Compliance officer |
| **I want to:** | Adjust the screening degrees |
| **So I:** | Can screen an entity as much as I want to |

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| **5** | **As a:** | Compliance officer |
| **I want to:** | Complete the information about an entity |
| **So I:** | Can screen it |

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| **6** | **As a:** | Compliance officer |
| **I want to:** | Get information about an entity |
| **So I:** | Can screen it |

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| **7** | **As a:** | Compliance officer |
| **I want to:** | Re open a screening case |
| **So I:** | Can change it |

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| **8** | **As a:** | Compliance officer |
| **I want to:** | Generate en report |
| **So I:** | Can account for a screening to the business unit. |

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| **9** | **As a:** | Compliance officer |
| **I want to:** | Search for previously generated reports |
| **So I:** | Can read/repoen it |

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| **10** | **As a:** | Compliance officer |
| **I want to:** | See a list with all the clients/tradings |
| **So I:** | Act over them |

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| **11** | **As a:** | Compliance officer |
| **I want to:** | Assign a client/trading to me |
| **So I:** | Can screen it |

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| **12** | **As a:** | Compliance officer |
| **I want to:** | Change the assigned compliance officer to a spedific screening. |
| **So I:** | Can screen it/ delegate to another officer |

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| **13** | **As a:** | Compliance officer |
| **I want to:** | Have a glance on the assigned/ unassigned clients/trading |
| **So I:** | Can assign one to me. |

**Sales Manager (preliminär)**

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| **1** | **As a:** | Sales manager |
| **I want to:** | Replace a sanctioned reseller |
| **So I:** | Can continue with all the affected tradings. |

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| **2** | **As a:** | Compliance officer |
| **I want to:** | Replace the seler responsible for a certain customer. |
| **So I:** | Can continue trading with the customer if the seller can not continue being responsible for it. |

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| **3** | **As a:** | Compliance officer |
| **I want to:** | Recieve notifications on concluded screenings in my business unit. |
| **So I:** | Can proceed with the trading. |

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| **4** | **As a:** | Compliance officer |
| **I want to:** | Monitor all the active tradings in my business unit against all available sanction lists. |
| **So I:** | Can be sure my tradings are not under sanction. |

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| **5** | **As a:** | Compliance officer |
| **I want to:** | Have control over the tradings that are currently being monitored. |
| **So I:** | Can activate/deactivate the monitoring when it is necessary. |