**Initial Requirements Definition**

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| **Target release** | 1.0 |
| **Title** | Financial Analysis System |
| **Document Status** | Draft |
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| **Designer** | Rufus Githinji |
| **Developers** | Kevin Wambugu |
| **QA** | Bismarck Metet |

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|  | **Product description** | | | | | |
|  | Define the purpose, scope and general requirements to meet the goal of the product.   1. Automated financial analysis process and reporting. 2. A web-based solution 3. Access to NSE data | | | | | |
|  | **Functional Requirements (Broadly)** | | | | | |
|  | External subsystem   1. Entity registration management 2. License application submission 3. Compliance document upload 4. Complaints submission 5. Return filing | | | | | |
|  | **Use cases/user stories/business processes** | | | | | |
|  | License application   * Registration form * Login | | | | | |
|  | **Requirements** | | | | | |
|  | **S/N** | **Title** | **Description** | **Priority** | | **Notes** |
|  | 1. | Licensee accounts data | A user wants to receive licensee’s data in excel format | Must have | | We need to train licensees on how to upload the data on our platform. |
|  | **System configurations** | | | | | |
|  | Outlines steps needed to configure a product, such as registering a user account before signing in, admin unlocks a newly created account before the account owner can be able to access the system | | | | | |
|  | **Workflow within the system** | | | | | |
|  | For example, how approvals work | | | | | |
|  | **Outputs** | | | | | |
|  | For example, expected reports | | | | | |
|  | **User interface/wireframes** | | | | | |
|  |  | | | | | |
|  | **External interfaces** | | | | | |
|  | These areinterfaces that the project has with external entities for example external APIs for example linking with NSE API | | | | | |
|  | **Questions** | | | | | |
|  | Below is a list of questions to be addressed because of this requirements document. | | | | | |
|  | Question | | | | Outcome | |
|  | Should we have a batch processing aspect for automated analysis? | | | | We think it is important but not for version one | |
|  | **Not doing** | | | | | |
|  | Business intelligence to analyze every financial document- out of scope | | | | | |