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Description automatically generated

Customer Whitelist

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내용

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# Requirement history

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| --- | --- | --- | --- | --- |
| Version | Date | Author | Type | Contents |
| 1 | 2021.11.18 | Rajesh | Core system | Add Customer whitelist menu to auto release compliance and ofac hold transaction after insert the customer required details in whitelist table, |
|  |  |  |  |  |

# Requirements Purpose

* Auto release the compliance and OFAC hold transaction.
* Allow customer to send transaction after providing all required details to us.

# Requirements List

* Admin should be able to insert the required details to release Ofac hold, compliance hold transaction for both sender and beneficiary.
* Transaction should be auto release after inserting the details