

Business Rules Document:

1. Customers must provide valid identification before opening an account.
2. All transactions above \$10,000 must be reported to the compliance department.
3. Loan applications can only be processed if the applicant has a credit score of 650 or above.
4. Employees are not allowed to approve their own expense reports.
5. Refunds are only issued if the request is made within 30 days of the purchase date.
6. A manager must approve any discount greater than 20%.
7. Customers must agree to the terms and conditions before using the service.
8. All customer data must be encrypted when stored or transmitted.
9. Vendors must be vetted and approved by the procurement team before any contracts are signed.
10. Inventory checks must be conducted at the end of each month.