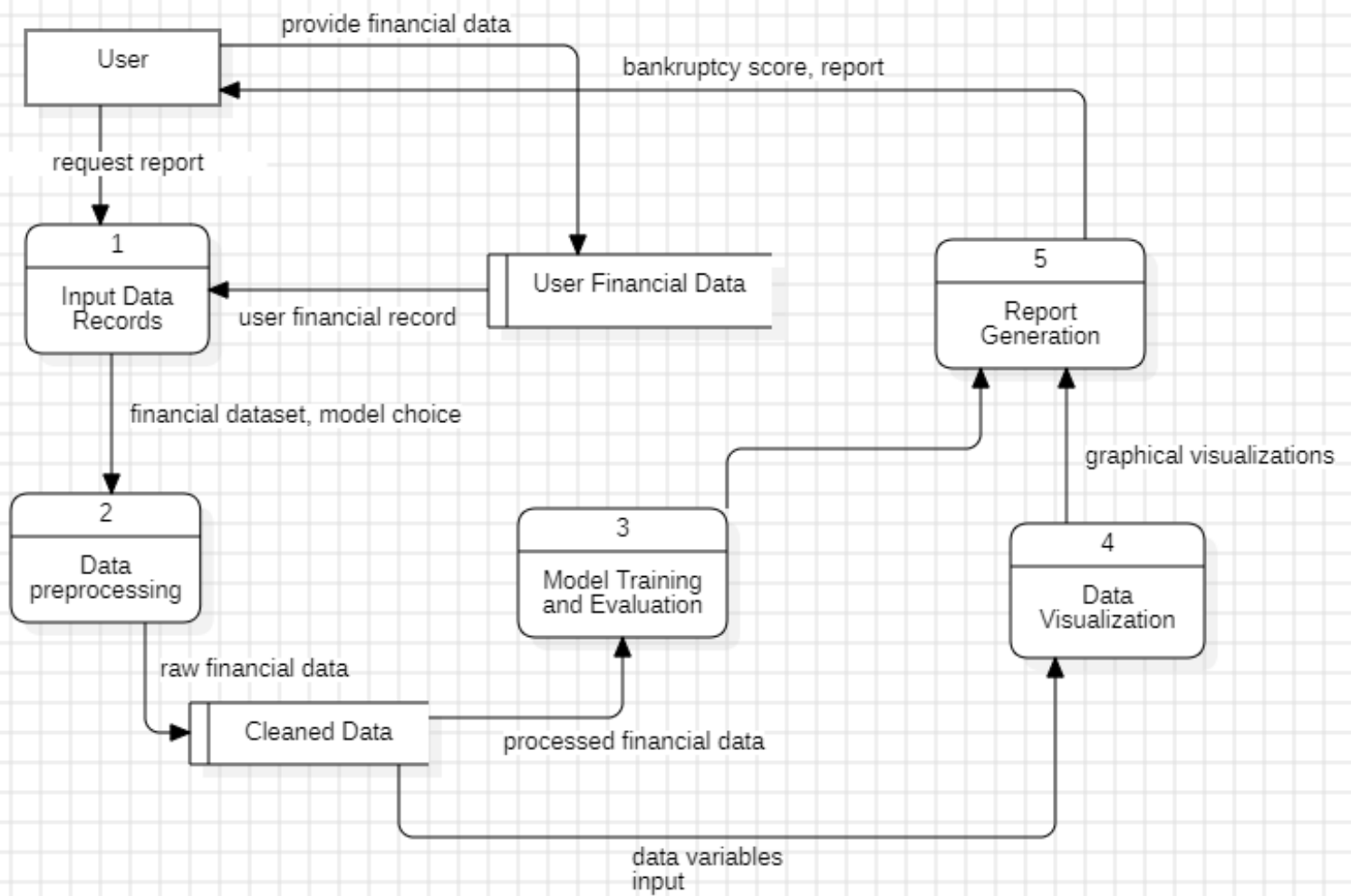


LEVEL-0 DFD



USER CASE STORIES

User Type	Functional Requirement	User Story Number	User Story/Task	Acceptance Criteria	Priority	Release
Credit Analyst	Generate Bankruptcy Risk Report	USN-1	As a credit analyst, I want to generate a bankruptcy risk report for a company to assess its legitimacy	Users can input the company's financial data and get the risk score	High	Sprint 1
Individual Investor	Portfolio Rebalancing based on Bankruptcy Risk	USN-2	As an individual investor, I want a risk score to balance my portfolio based on the bankruptcy risk of constituent companies.	The system retrieves the bankruptcy risk scores of the companies in the portfolio.	Medium	Sprint 2
Mergers and Acquisitions Analyst	Perform Due Diligence on Target Company	USN-3	As an MA analyst, I want an insight on a target company to assess its financial health and bankruptcy risk.	The report provides insights into the target company's financial health and assists in decision-making for the acquisition.	High	Sprint 1
Risk Manager	Set Bankruptcy Risk Thresholds	USN-4	As a risk manager, I want to set bankruptcy risk thresholds for different types of businesses to monitor their financial stability.	The system allows the risk manager to define bankruptcy risk thresholds based on industry standards and risk appetite.	Medium	Sprint 2

Compliance Officer	Compliance Officer	USN-5	As a compliance officer, I want the system to generate regulatory reports on bankruptcy risk for auditing and compliance purposes.	It generates standardized reports that comply with regulatory requirements, including information on bankruptcy risk scores and associated financial data.	High	Sprint 2
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