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| --- | --- | --- | --- | --- |
| **No** | **Module** | **CR Menu** | ***Current State*** | ***User Request/Expectation*** |
| 2 | CI-Hub, CI-Portal | Bulk Credit Transfer, Transaction History, Report | Bulk Transactions can only be sent and received by participant banks that implements phase 2 Bulk transaction | * Bulk Transactions can only be sent by participant banks that implements phase 2 Bulk transaction, but can be received by all banks regardless of the banks implements phase 2 or not. * For bulk transactions that are sent by phase 2 banks addressed to phase 1 banks, the OFI should use bulk transaction codes(*Bulk* AE/CT/CT *Proxy 412,410,420, etc)* but for the receiving banks they will receive the transactions using individual transaction codes (like phase 1 transactions 010, 011, 510, etc). * All transaction will be logged as their original transaction type(bulk TTC) and make sure they are included in the correct reports accordingly. |