**PROJECT CHANGE REQUEST FORM**

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| --- |
| **Project Name: KFH - Implementing New Class Code to Restrict Accounts & IBG 2nd ID Validation** |
| **Prepared by: Vincent Devethas** |
| **Date : 13/12/2013** |
| **Change Request No.: IBSCR062** |

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| **1. Requestor Information** |

*Fill in with appropriate information or place an “X” next to those that apply:*

**Area of Change:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Scope** | **[ X ]** | **Schedule** | **[ ]** | **Migration** | **[ ]** |
| **Budget** | **[ ]** | **Quality** | **[ ]** |  |  |

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| **Is this Change the result of a Risk Management Action?** | | |
| **No** **[ ]** | **Yes** **[ ]** | **Risk ID:** |

**Scope of Change:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Information Site GUI** | **[ ]** | **BVMC** | **[ ]** | **CIB Reports** | **[ ]** |
| **Information Site Tools** | **[ ]** | **CORUS** | **[ X ]** | **BIB Reports** | **[ ]** |
| **Content** | **[ ]** | **CIB Demo** | **[ ]** | **BIB User Guide** | **[ ]** |
| **Database** | **[ ]** | **BIB Demo** | **[ ]** | **CIB User Guide** | **[ ]** |
| **ESB** | **[ X ]** | **IBG Core** | **[ X ]** | **BVMC User Guide** | **[ ]** |
| **CIB** | **[ X ]** | **BIB** | **[ X ]** |  |  |
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| ***Proposed Change Description and References:*** | |
| **Class Code**  **-** Implement class code for account (saving & current) for verification to allowed customer to transact. The class codes will be maintained in Corus.  **IBG 2nd ID Validation**  - Create new ESB message to retrieve multiple beneficiary ID from Phoenix.  - Apply changes in IBG Core to get IDs from Phoenix and validation. | |
| **Justification:** | |
| **Hyperlinks:** |  | |

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| **Impact of Not Implementing:** |  |
| ***System will not verify the customer’s account before transaction.*** |  |

**Alternatives: f the Change Request**

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| --- | --- | --- | --- |
| **Initial Review Date:** | | | **Assigned To:** |
| *Action* | | | *Comments* |
| **Approval for Impact Analysis** | **[ ]** |  | |
| **Reject** | **[ ]** |  | |
| **Defer Until** | **[ ]** |  | |
| **Express Approval** | **[ ]** |  | |

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| **3. Initial Impact Analysis** |

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| **Baselines Affected:** | | | | | | |
| **Configuration Items Affected**  **(e.g product specifications):** | | | | | | |
| **Cost / Schedule Impact Analysis Required? *(check one)*** | | | | **Yes [ ]** | **No [ ]** | |
| **Impact on Cost:** | |  | | | | |
| **Impact on Schedule:** | |  | | | | |
| **Impact on Resources:** | |  | | | | |
| **Risk associated with implementing the change:** | |  | | | | |
| **Risk associated with not implementing the change:** | |  | | | | |
| **Final Review Results:** | |  | | | | |
| **Review Date:** | |  | | | | |
| **Priority: *(check one)*** | **High [ ]** | | **Medium [ ]** | | | **Low [ ]** |

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| **4. Impact Analysis Results** |

**Specific Requirements Definition:**

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| **Additional Resource Requirements** (insert rows as needed)**:** | ***Man/ Day*** | ***Cost (RM)*** |
| **Customization of CIB, BIB, Corus, ESB, IBG Core** | ***8*** | ***16,000.00*** |
| **SIT, UAT & Deployment Support** | ***5*** | ***10,000.00*** |
| **Subtotal** |  | ***26,000.00*** |
| **Government Tax (6%)** |  | ***1,560.00*** |
|  |  |  |
| ***Totals*** | ***13*** | ***27,560.00*** |

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| **Impact of Not Implementing the Change:** | ***System will not verify the customer’s account before transaction.***  ***IBG Core will only validate transaction with single ID.*** |
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| **Alternatives to the Proposed Change:** | None |
| |  | | --- | | **5. Final Recommendation** | | |

**Project C**

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| **6. Project Change Request Form / Signatures** |

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| **Project Name:** | **KFH - Implementing New Class Code to Restrict Accounts & IBG 2nd ID Validation** |
| **Project Manager:** | Malarvili Muniandy |

*I have reviewed the information contained in this* Project Change Request Form *and agree:*

|  |  |  |  |
| --- | --- | --- | --- |
| ***Name*** | ***Title*** | ***Signature*** | ***Date***  ***(MM/DD/YYYY)*** |
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*The signatures above indicate an understanding of the purpose and content of this document by those signing it. By signing this document, they agree to this as the formal* Project Change Request Form*.***Appendix A**

**Terms & Conditions**

1. This CR is valid for 30 days as stated from the date herein.
2. Change request will be delivered for SIT and/or UAT, respective user is required to sign off User Acceptance Certificate upon completion of UAT prior to production migration.
3. Penril is not responsible, unless stated, for SIT and/or UAT environments and materials (system server, network, test data and etc) which are required for SIT and/or UAT.
4. Migration is to be performed by respective IT team from KFH, Penril shall provide assistance.

**Appendix B – Scope of Works**

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| **Enhancement** | **Project** | **Area** | **Description** | **Remarks** |
| Class Code Restriction Implementation | CIB | Fund Transfer:  1. 3rd Party  2. Interbank  3. iPay  4. FTT | Filter upfront the accounts which belong to the restricted class code. Means the account numbers will not appear in the dropdown selection. |  |
| Integration | Add class code parameter in response message to retrieve the value |  |
| BIB | Fund Transfer:  1. 3rd Party  2. Interbank  3. FTT | Filter upfront the accounts which belong to the restricted class code. Means the account numbers will not appear in the dropdown selection. |  |
| Integration | Add class code parameter in response message to retrieve the value |  |
| Corus | New Module:  Class Code Maintenance | Create a new module for Class Code maintenance. Bank Users can create, delete, modify and view the class code. This class codes will be carried for account filter process. |  |
| 2nd ID Validation | ESB | ESB Core &  ESB Web  Services | Create new method to retrieve multiple IDs from Phoenix. Expose this method as a web service so that IBG Core able to send and receive message. |  |
| IBG Core | IBG Crediting | Retrieve the IDs and  validate against each  ID. |  |