

## **Business to Business Credit Approval Process**

### **Exercise 3**

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Select one of the Control Objectives that you team identified in Exercise 2. What controls would you build to assure that this control objectives will be met? Think about preventative, detective and corrective controls for this objective. Also think about how you might use layered controls or defense in depth to achieve the objective.

You should also be building out your documentation to support your requirements gathering. This includes a swimlane diagram of the process as-is.