

Requirement Owner & Delegate Overview

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During the review process, the [Compliance Team](#) assigns requirements to users in the **Requirement Owner & Delegate** user group. Users in this group are responsible for:

- Reviewing requirements and documenting the controls the organization has in place;
- Reviewing the issues and corrective actions for risks in the **Remediation** state; and
- Monitoring the impact of the requirement on the organization throughout the year for requirements in the **Monitoring** state.

Requirement owners and their delegates have access to the [Portal](#) application only, unless they are assigned to additional user groups or have access to other Resolver apps.

The screenshot shows the Resolver Portal interface. At the top is the Resolver logo and navigation bar. Below the navigation bar, the 'Requirements' section is active. It contains a 'Requirements' overview box, a 'My Compliance Dashboard' for 'Riverdale Industries' (labeled 'C-1' and 'Active'), and a 'My Requirements' section with a search bar. The 'My Requirements' section lists a requirement 'Freezing property' (labeled 'Req-25.1' and 'Document Controls') with a description and a 'CORPORATE' tag.

Resolver Portal Requirements

Requirements

The requirement portal provides an overview of all the requirements you have been assigned as a requirement owner. The **My Requirements** section provides an overview of all requirements that require a risk assessment, control documentation, or are being actively monitored.

My Compliance Dashboard

C-1 Riverdale Industries **Active**

Since its founding in Bavaria in 1872, Riverdale Industries, Inc. has become the leading supplier of fiberboard products in Europe and North America, with offices in 12 cities worldwide, including the U.S. Headquarters in Arlington, VA. This is the only remaining fabricator of wood panel products constructed with hand-ground wood fibers. The company exp...

My Requirements

Search...

The following requirements have been assigned to you for a risk assessment and control documentation. For all requirements in Document Controls, please review the requirement and document which controls the organization has in place. For all requirements in Remediation, review the issues and corrective actions, once issues have been addressed, submit the requirement for review. For all requirements in Monitoring, continue to monitor the impact of the requirement on the organization throughout the year.

Req-25.1 Freezing property **Document Controls**

In certain cases, a bank that believes that it is holding or has control of the property of a terrorist group or designated person may not permit any transactions to take place with respect to or to release the property.

CORPORATE

The Portal as it's displayed to a user in the Requirement Owner user group.