

Banking Industry Architecture Network

BIAN Release 14.0 **Release Notes**

Organization

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1 Overview of Release 14.0

BIAN 14.0 has focused on rationalisation of the Service Domain definitions. Unnecessary Service Operations are eliminated, more links to ISO20022 are provided. Some Service domains have been renamed, removed and added especially in the Payment Area. Three Service Domains in the area of Insurance are added.

In the figure below the evolution of the content of BIAN is presented. These changes are explained more detailed in the subsequent paragraphs.

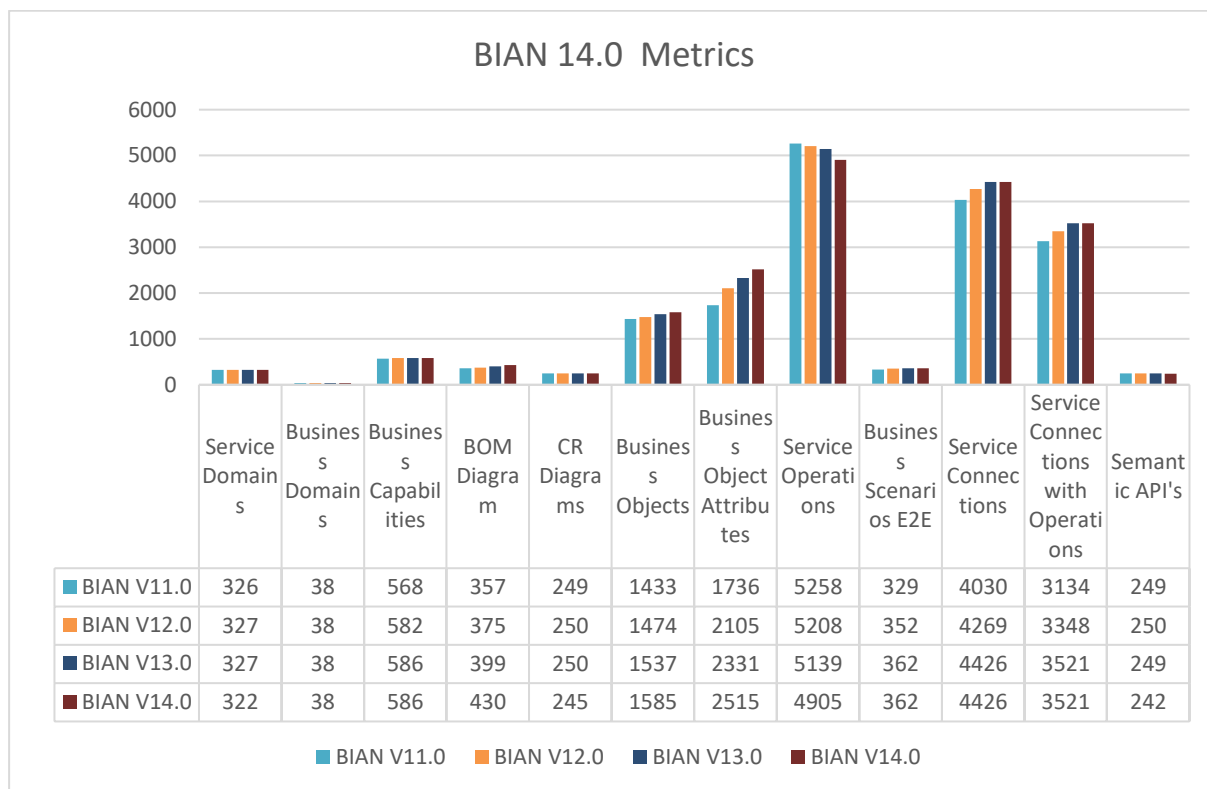


Figure 1 BIAN v14.0 Numbers of artefacts compared to the previous releases

1.1 Increase in the Creation of Bank-Insurance verified Content

Release 14.0 is based on participation of the Working Groups in defining content, which made it possible to add meaningful descriptions to the documented Business Capabilities, Business Scenarios, Business Objects and Service Domains.

The BIAN Artefacts are documented using BiZZdesign Enterprise Studio. The content of the repository is made available using BiZZdesign's HoriZZon. It currently includes all the BIAN artefacts and their relationships. The Business Capability Model, the Business Scenario Model with Service Domain descriptions, the Business Object Model and Control Records, descriptions of Service Operations and input/output parameters are all documented, conformant to the BIAN meta model. In release 14 we also added a number of extra Wireframe Diagrams as a starting point for organisation specific Business Scenarios. The new Wireframes are the result of the work done in the working group Payment, Insurance and in the effort to showcase in November 2025 in Chicago that BIAN can be made AI-ready for generation of Agentic AI

The Service Domains and Business Capabilities are all fully expressed in the ArchiMate 3.2 language. The Control Records, Business Objects with Attributes and the Business Scenarios are expressed in UML because of the detailed nature of these artefacts.

1.2 BIAN Modelling Language and Notation

The BIAN Metamodel Architectural concepts are expressed in the ArchiMate 3.2 architecture modelling language. It gives Banking Enterprise Architects a more precise understanding of the BIAN defined meta model.

The BIAN Reference Architecture is expressed in a combination of ArchiMate and UML. The BIAN Service Landscape is documented in ArchiMate language. The Business Object Model and Control Record Model are documented in UML Class Diagrams, the Business Scenarios are documented in UML Sequence Diagrams.

1.3 Digital Repository in HTML

The look and feel of the starting page of BIAN's digital repository is unchanged. The pages behind the "BIAN Control Record Model Overview" and "BIAN Business Object Model Overview" show the results of the rationalization effort in BIAN Information Architecture. It contains an overview to rationalized Behavior Qualifiers. Also the links to ISO20022 are made accessible more easily. Continuously BIAN is striving to enhance the ease of access of the full content digital repository.

The HTML version of BIAN V14.0 offers a starting page for the navigation. A search function allows finding elements in the digital repository. When searching for a Service Domain, the starting point to navigate through the Service Domain information is the Service Domain Overview Diagram.

All model elements which have a relationship to another model element can be browsed following a relation driven navigation path. This navigation path is most easily understood by having the BIAN meta model in mind.

2 Metamodel Updates

2.1 Updated Metamodel Diagrams

Updated Metamodel Diagram
No diagram has been updated.

2.2 New Metamodel Diagrams

New Metamodel Diagram
No new diagram has been created.

3 Business Capability Model Updates

In 2025 the BCM working group did continue doing their work to restructure the Value Chain diagram presentation to a structure that is fit for purpose for carrying both the Service Domains and the Business Capabilities. The results are not yet documented in the BIAN BiZZdesign repository because still work in progress. The BCM working group is also the use of Value Streams. Also, these results are not yet modelled in the BiZZdesign tool. To get more information about this aspect of BIAN please refer to the BIAN-Member-Wiki pages of the Business Capability Model working group.

4 Service Domain Updates

4.1 New Service Domains

Working Group	New Service Domain	Comment
Incentive Program WG	Incentive Program Directory SD	Behaviour qualifiers for the specified service domains are currently undefined and will be defined in the next release following the rationalisation approach.
	Rewards Menu SD	
	Rewards Inventory SD	
	Rewards Delivery SD	
	Incentive Account SD	
	Issued Certificate Directory SD	
	Partner Management SD	
	Operations Log SD	
	Partner Administration SD	
Payment WG	Payee Management SD	
	Customer Consent SD	
	Payment Orchestration SD	
	Payment Confirmation SD	
	Payment Settlement SD	
Card WG	Corporate Card Service SD	
Insurance WG	Funeral Policy SD	Behaviour qualifiers for these service domains have been defined following the approved rationalisation approach
	Claim Assessment SD	
	Claim Administration SD	

4.2 Obsolete Service Domains

Obsolete Service Domain	Comment
Payment Execution SD	Changed life cycle from "Registered" to "Obsolete": will be replaced by Payment Settlement SD in next release.
Payment Instruction SD	Changed life cycle from "Registered" to "Obsolete": will be replaced by Payment Order Initiation SD in next release.
Payment Order SD	Changed life cycle from "Registered" to "Obsolete": will be replaced by Payment Confirmation SD in next release.
ACH Operations SD	Changed life cycle from "Registered" to "Obsolete": will be replaced by Payment Rail SD in next release.
Correspondent Bank Operations SD	Changed life cycle from "Registered" to "Obsolete": will be replaced by Payment Rail SD in next release.
Direct Debit Collection SD	Changed life cycle from "Provisional" to "Obsolete".
Direct Debits Service SD	Changed life cycle from "Provisional" to "Obsolete".

4.3 Service Domain Name Changes

Renamed Service Domain
Changed the name of "Brokered Product SD" to "Brokered Product Proxy SD"
Changed the name of "Payment Rail Operations SD" to "Payment Rail SD"
Changed the name of "Payment Initiation SD" to "Payment Order Initiation SD"
Changed the name of "Credit Card Position Keeping SD" to "Card Transaction Tracking SD"

4.4 Service Domain Documentation Changes

Documentation changes include updates to the service domain's role, Executive Summary, Example of Use, and Key Features.

Updated Service Domain Documentation
Updated the documentation for the Position Keeping SD
Updated the documentation for the Payment Order Initiation SD
Updated the documentation for the Payment Rail SD
Updated the documentation for the Financial Gateway SD
Updated the documentation for the Card Terminal Operation SD
Updated the documentation for the Card Terminal Administration SD
Updated the documentation for the Card Transaction Capture SD
Updated the documentation for the Card Clearing SD
Updated the documentation for the Card Financial Settlement SD
Updated the documentation for the Credit Card SD
Updated the documentation for the Card Transaction Tracking SD
Updated the documentation for the Customer Billing SD
Updated the documentation for the Merchant Acquiring Facility SD

4.5 Service Domain Replace

Renamed Service Domain
Replaced "Product Broker Agreement SD" by "Partner Agreement SD"

5 Functional Pattern Updates

5.1 Changed Functional Patterns

Changed Functional Pattern
Changed FP from "Fulfill" to "Agree Term" for Card Network Participant Facility SD
Changed FP from "Fulfill" to "Agree Term" for Fiduciary Agreement SD
Changed FP from "Fulfill" to "Advise" for Consumer Advisory Services SD
Changed FP from "Fulfill" to "Advise" for Corporate Tax Advisory SD
Changed FP from "Fulfill" to "Advise" for Legal Advisory SD

6 Behavior Qualifier Updates

6.1 Deleted Behavior Qualifiers

Deleted Behavior Qualifier
Removed "Clearing and Settlement" BQ from Leasing SD
Removed "Notional Account Consolidated Position Fulfillment" BQ from Notional Pooling SD
Removed "Notional Account Arrangement Fulfillment" BQ from Notional Pooling SD
Removed the following BQs from Card Network Participant Facility SD: <ul style="list-style-type: none"> - Participant Service BQ - Participant Account BQ
Removed "Virtual Account Configuration Fulfillment" BQ from Virtual Account SD
Removed "Standing Order Fulfillment" BQ from Standing Order SD
Removed "Statement" BQ from Virtual Account SD
Removed the following BQs from Trust Services SD: <ul style="list-style-type: none"> - "Trust Estate, Inheritance and Income Tax Fulfillment" BQ - "Trust Tax and Expense Fulfillment" BQ
Removed the following BQs from Fiduciary Agreement SD <ul style="list-style-type: none"> - "Assessment and Reporting" BQ - "Fulfillment" BQ
Removed the following BQs from Direct Debit SD: <ul style="list-style-type: none"> - "Batch Debit" BQ - "Verify Mandate" BQ - "Funds Available Check" BQ - "Payment Tracking" BQ

6.2 Behavior Qualifier Name Changes

Renamed Behaviour Qualifier
<p>Renamed "Account Statement" BQ into "Financial Status Tracking" BQ for the following Service Domains:</p> <ul style="list-style-type: none"> - Credit Card SD - Credit Facility SD - Current Account SD - Corporate Current Account SD - Loan SD - Corporate Loan SD - Consumer Loan SD - Merchandising Loan SD - Mortgage Loan SD - Savings Account SD - Term Deposit SD - Virtual Account SD
<p>Renamed "Service Fee" BQ and "Fees" BQ to "Charge" BQ for the following Service Domains:</p> <ul style="list-style-type: none"> - Merchandising Loan SD - Merchant Acquiring Facility SD - Mortgage Loan SD - Savings Account SD - Term Deposit SD - Virtual Account SD - Cash Concentration SD - Cash Management And Account Services SD - Consumer Advisory Services SD - Consumer Loan SD - Corporate Current Account SD - Corporate Loan SD - Corporate Tax Advisory SD - Credit Card SD - Credit Facility SD - Current Account SD - Custody Administration SD - Fiduciary Agreement SD - Investment Account SD - Leasing SD - Legal Advisory SD - Loan SD - Card Clearing SD
<p>Renamed "Withdrawal" BQ to "Debit and Credit" BQ for the following Service Domains:</p> <ul style="list-style-type: none"> - Merchandising Loan SD - Mortgage Loan SD - Corporate Loan SD - Consumer Loan SD - Leasing SD - Loan SD

<ul style="list-style-type: none"> - Current Account SD - Corporate Current Account SD - Savings Account SD - Investment Account SD - Term Deposit SD - Cash Management and Account Services SD - Virtual Account SD
<p>Renamed the following BQs for Factoring SD:</p> <ul style="list-style-type: none"> - “Accounts Receivable Evaluation Fulfillment” BQ to “Factoring Evaluation” BQ - “Accounts Receivable Purchase Fulfillment” BQ to “Factoring Purchase” BQ - “Account Receivable Processing Fulfillment” BQ to “Factoring Processing” BQ
<p>Renamed Payment Initiation BQ to Payment Batch BQ for Direct Debit SD</p>
<p>Renamed “Market Making Security Traded Position Fulfillment” BQ to “Position Tracking” BQ for Market Making SD</p>
<p>Renamed the following BQs for Custody Administration SD</p> <ul style="list-style-type: none"> - “Dividends and Interest” BQ to “Dividend” BQ - “Securities Reporting” BQ to “Regulatory Submission” BQ
<p>Renamed “Instrument Definition” BQ to “Instrument Design” BQ for ECM And DCM SD</p>
<p>Renamed “Legal Advisory Arrangement” BQ to “Legal” BQ for Legal Advisory SD</p>
<p>Renamed “Market Opportunities” BQ to “Opportunity” BQ for Investment Portfolio Management SD</p>
<p>Renamed the following BQs for Trust Services SD:</p> <ul style="list-style-type: none"> - “Trust Asset Maintenance and Management Fulfillment” BQ to “Loan Agency and Administration” BQ - “Trust Court Administration Fulfillment” BQ to “Court Liaison” BQ - “Debt Trustee Fulfillment” BQ to “Financing” BQ - “Corporate Debt Issue Oversight Fulfillment” BQ to “Project Finance” BQ - “Escrow Account Fulfillment” BQ to “Escrow” BQ
<p>Renamed “Product Association” BQ to “Credit Allocation” BQ for Credit Facility SD</p>
<p>Renamed “Syndicate Assembly” BQ to “Syndicate” BQ for Syndicated Loan SD</p>
<p>Renamed “Tax Optimization” BQ to “Taxation” BQ for Consumer Advisory Services SD</p>
<p>Renamed “Administer” BQ to “Administration” BQ for Corporate Lease SD</p>
<p>Renamed “Card Transaction” BQ to “Card Payment” BQ for Credit Card SD</p>
<p>Renamed “Collateral” BQ to “Collateral Allocation” BQ for the following SDs:</p> <ul style="list-style-type: none"> - Leasing SD - Loan SD - Merchandising Loan SD - Mortgage Loan SD - Corporate Loan SD
<p>Renamed “Specification” BQ to “Instrument Design” BQ for the following SDs:</p> <ul style="list-style-type: none"> - Private Placement SD - Public Offering SD
<p>Renamed “Public Placement Instrument Registration Fulfillment” BQ to “Item Registration” BQ for Public Offering SD</p>
<p>Renamed “Booking Authorization” BQ to “Booking” BQ for the following SDs:</p> <ul style="list-style-type: none"> - Consumer Loan SD - Corporate Current Account SD - Corporate Loan SD

- Current Account SD
- Internal Bank Account SD
- Merchandising Loan SD
- Mortgage Loan SD
- Savings Account SD
- Term Deposit SD
- Virtual Account SD

Renamed the following BQs for Corporate Finance SD:

- "Tactical Funding Topic" BQ to "Tactical Funding" BQ
- "Strategic Funding Topic" BQ to "Strategic Funding" BQ
- "Capital Structuring Topic" BQ to "Capital Structuring" BQ

Renamed "M&A Candidate Selection and Evaluation Topic" BQ to "Merger and Acquisition" BQ for Mergers and Acquisitions Advisory SD

Renamed "Bank Guarantee Collections Task" BQ to "Collection" BQ for Bank Guarantee SD

Renamed "Check" BQ to "Confirmation" BQ for Commissions SD

6.3 Replaced Behavior Qualifiers

Replaced Behavior Qualifier
Replaced the following BQs for Market Making SD: <ul style="list-style-type: none"> - "Market Making Quote Fulfillment" BQ by "Quote" BQ - "Market Making Buy and Sell Order Fulfillment" BQ by "Order" BQ
Replaced "Notional Account Interest Allocation Fulfillment" BQ by "Cash Transfer" BQ for Notional Pooling SD
Replaced "Participant Service" BQ by "Service" BQ for Merchant Acquiring Facility SD
Replaced the following BQs for Private Placement SD: <ul style="list-style-type: none"> - "Private Placement Instrument Specification Fulfillment" BQ by "Instrument Design" BQ - "Private Placement Instrument Maintenance Fulfillment" BQ by "Maintenance" BQ - "Private Placement Fulfillment" BQ by "Placement" BQ
Replaced the following BQs for Project Finance SD: <ul style="list-style-type: none"> - "Project Finance Placement Fulfillment" BQ by "Placement" BQ - "Project Finance Arrangement Fulfillment" BQ by "Maintenance" BQ - "Project Finance SPV Fulfillment" BQ by "Instrument Design" BQ - "Project Finance Repayment Fulfillment" BQ by "Repayment" BQ
Replaced the following BQs for Public Offering SD: <ul style="list-style-type: none"> - "Public Placement Prospectus Fulfillment" by "Prospectus" BQ - "Public Placement Instrument Registration Fulfillment" by "Item Registration" BQ - "Public Placement IPO and Underwriting Fulfillment" by "Underwriting" BQ - "Public Placement Instrument Specification Fulfillment" by "Instrument Design" BQ - "Public Placement Roadshow and Marketing Fulfillment" by "Placement" BQ - "Public Placement Financial Assessment and Audit Fulfillment" by "Compliance" BQ
Replaced the following BQs for Virtual Account SD: <ul style="list-style-type: none"> - "Virtual Account Maintenance Fulfillment" BQ by "Maintenance" BQ - "Credit Transfer" BQ by "Debit and Credit" BQ
Replaced "Payment" BQ by "Payment" BQ for Standing Order SD
Replaced "Agreement" BQ by "Fiduciary" BQ for Fiduciary Agreement SD
Replaced "Embedded Product Control" BQ by "Support Facility" BQ for Product Combination SD
Replaced "Financial Accounting" BQ by "Booking" BQ for the following SDs: <ul style="list-style-type: none"> - Merchandising Loan SD - Mortgage Loan SD - Leasing SD
Replaced "Financial Instrument" BQ by "Financial Status Tracking" BQ for the following SDs: <ul style="list-style-type: none"> - Merchandising Loan SD - Mortgage Loan SD - Leasing SD
Replaced "Merchant Account" BQ by "Support Facility" BQ For Merchant Acquiring Facility SD
Replaced "Renewal" BQ by "Rollover" BQ for Term Deposit SD

Replaced the following BQs for Investment Portfolio Management SD: - “Track” BQ by “Financial Status Tracking” BQ - “Trade Initiation” BQ by “Trade” BQ
Replaced “Structuring” BQ by “Instrument Design” BQ for Syndicated Loan SD
Replaced “Restructuring” BQ by “Modification” BQ for Loan SD
Replaced “Tax Optimization Topic” BQ to “Taxation” BQ for Corporate Finance SD
Replaced “Funding Check” BQ to “Confirmation” BQ for Consumer Investments SD
Replaced “FX Transaction Pricing” BQ to “Quote” BQ for Currency Exchange SD
Replaced “Customer Processing” BQ to “Quote” BQ for Market Order SD

7 Control Record Models Updates

7.1 Core Diagrams (ArchiMate)

New Core Diagrams
Service Domain Functional Patterns Diagram
Generic Artifacts Diagram
Behavior Qualifier Types Diagram
Functional Pattern_ Generic Artifact_ Behavior Qualifier Type Diagram
Functional Pattern_ Generic Artifact Diagram
Service Operation Action Terms Diagram

7.2 Behavior Qualifiers (BQs) Diagrams (ArchiMate)

Behavior Qualifiers (BQs) Diagrams
Fulfillment Behavior Qualifiers Diagram
Term Behavior Qualifiers Diagram
Duty Behavior Qualifier Diagram
Aspect Behavior Qualifiers Diagram
Clause Behavior Qualifiers Diagram
Algorithm Behavior Qualifiers Diagram
Task Behavior Qualifiers Diagram
Property Behaviour Qualifiers Diagram
Routine Behavior Qualifiers Diagram
Criteria Behavior Qualifiers Diagram
Deliverable Behavior Qualifiers Diagram
Indicator Behavior Qualifiers Diagram
Topic Behavior Qualifiers Diagram
Workstep Behavior Qualifiers Diagram
Event Behavior Qualifiers Diagram
Goal Behavior Qualifiers Diagram
Function Behavior Qualifiers Diagram
Test Behavior Qualifiers Diagram
Item Behavior Qualifiers Diagram
“Standard” Behavior Qualifiers Diagram

7.3 New Service Domain CR Models (UML)

New CR Model
Funeral Policy Control Record Model
Claim Assessment Control Record Model
Claim Administration Control Record Model

8 Business Object Model Updates

8.1 New Service Domain BOM Diagrams (UML)

New Service Domain BOM Diagram
Funeral Policy BOM Diagram
Claim Assessment BOM Diagram
Claim Administration BOM Diagram
Discount Pricing BOM Diagram

8.2 New BIAN Data Types & Enumerations Diagrams (UML)

New Data Type Diagram
Involvement Data Types
Document Data Types
Arrangement Data Types
Agreement Data Types
Instruction Data Types
Transaction Data Types
Location Data Types
Rule Set Data Types
Feature Data Types
Product Data Types
Assessment Data Types
Account Data Types
Payment Data Types
Condition Data Types
Card Data Types
Cash Data Types
Customer Data Types
Loan Data Types
Securities Data Types
Market Data Types
Insurance Data Types

8.3 New Helper Diagrams (UML)

New Helper Diagram
Insurance Helper Diagram
Book Keeping Helper Diagram
Condition Helper Diagram

9 Business Scenarios Updates

9.1 New Business Scenarios for Payment (New)

New Business Scenarios for Payment
Scenario 1: External Credit Transfer
Scenario 2: External Direct Debit
Scenario 3: Request to Pay - Bank as the RTP SP
Scenario 4.1: Card Payment (SMS) as Request to Pay - Bank as the RTP SP
Scenario 4.2: Credit Transfer from the Issuer to the Merchant Account

10 Wireframe Updates

10.1 New Wireframe Diagrams

New Wireframe Diagrams for Bank Incentive Program
BIAN Bank Incentive Program Objectives Diagram
BIAN Bank Incentive Program Participants Diagram
BIAN Bank Incentive Program Wireframe Diagram
New Wireframe Diagrams for Product & Price
BIAN Product & Price Wireframe Diagram
Product Development Wireframe Area
Opportunity Wireframe Area
Offer Processing Wireframe Area
Shared Processing Wireframe Area
Customer Life Cycle Wireframe Area
New Wireframe Diagrams for Payment
BIAN Payments Hub Wireframe Diagram
Payment Order Validation Wireframe Area
Payment Orchestrate Processing Wireframe Area
Payment Authorization Wireframe Area
Payment Clearing and Settlement Wireframe Area
New Wireframe Diagrams for Card
BIAN Card Model Wireframe Diagram
Merchant Servicing Wireframe Area
Bank Payment Wireframe Area
Transaction Processing Wireframe Area
POS Switch Wireframe Area
Fraud or Credit Risk Wireframe Area
Auth Switch Wireframe Area
Credit or Collection Wireframe Area
Card Product Servicing Wireframe Area

11 Semantic API Updates

Updates
<p>Total of 242 API specifications published; each API is the logical interface specification for 1 Service Domain. Published APIs reflect Service Domains, that have at least one Service Operation specified. Each Service Operation is represented as an API endpoint.</p> <p>API Specifications are published in 4 flavours</p> <ol style="list-style-type: none"> 1. REST expanded with the BIAN BOM 2. REST expanded with the ISO20022 BCM 3. Async expanded with the BIAN BOM 4. expanded with the ISO20022 BCM
<p>The following Service Domains do not have any Service Operations and hence no API endpoints, therefore no API specifications:</p> <ul style="list-style-type: none"> BrokeredProductProxy CardTransactionTracking ClaimAdministration ClaimAssessment CustomerSurveys FuneralPolicy IncentiveAccount IncentiveProgramDirectory IssuedCertificateDirectory LegalAdvisory OperationsLog PartnerAdministration PartnerManagement RewardsDelivery RewardsInventory RewardsMenu
<p>API are available via:</p> <ol style="list-style-type: none"> 1. The BIAN Portal (APIs section) 2. GitHub 3. The Architecture Overview