



NPA Design Hub

Responsible for developing the NPA Blueprint for public consultation and handover to the NPSO



Financial Crime Working Group

Responsible for completing the design, analysis and planning of the Financial Crime solutions

**WS1:
User requirements / Rules**

Develop the detailed requirements and rules for Request for Pay; Confirmation of Payee and Richer Data

**WS2:
NPA Design and Transition**

Responsible for designing the NPA and the operational and technical transitional arrangements from the current systems

**WS3:
Implementation and CBA**

Develop the detailed implementation plan; high level migration plan and supporting Cost Benefit Analysis

**WS4:
Commercial approach and economic models**

Develop funding models for post March to December 2017 activities

Develop the CBA and economic models for the long-term finding of the NPA and overlay services

Solution specific sub groups:

The Financial Crime Working Group will create sub groups to progress the development of their solutions