Obligations and detection matrix

the framework, agreed benchmark and the effect to be tested before the first run.

Document legal decisions per institution and performance. Check each proof whether the scope, status, access and statement support the assigned obligation.

Legal entity, service and audit period

Specify the identifier, status, period and responsible body.

Legal decision per obligation

Capture confirmed entities, activity, exact reference, decision, role and deadline.

Check the proof under the same identifier

Link position and document form. Confirm evidenced depth of information and actual retrievability.

Release your own evaluation

Keep in mind who has released the use and what proof is missing.

Obligations and detection matrix

The completed case shows how the target, observation and follow-up are related.

N10 · Bank and ICT service providers use the same technical protocol. A bank position remains open until their own business sample. Case N12 shows the separate assignment of common systems.

Test question Should or Compare	Observation	Decision	
Provider Technical Resumption up to 120 minutes		Technical service is available after 92 minutes	Evidence related to provider obligation
Bank Technical resumption up to 90 minutes		Payment process after 114 minutes usable	Own findings on the bank function
Water	Technical confirmation of the supply	Technical status available, data sample missing	Supplementary mandate with jurisdiction

Which result is passed

Reasoned obligations and comprehensible decisions on the use of common evidence.

Comparison with your own process

What is the acceptance or result of your actual data?

Obligations and detection matrix

Confirm the observations and place a specific order for open points.

1 Provider

Criteria and agreed target value observation and clear evidence

2 Bank

Criteria and agreed target value observation and clear evidence

3 Water system

Criteria and agreed target value observation and clear evidence

Evaluation and open findings

Decision, deviation from the target and the performance concerned.

Follow-up and release

Enter the responsible body, due date, re-certificate and release if necessary.