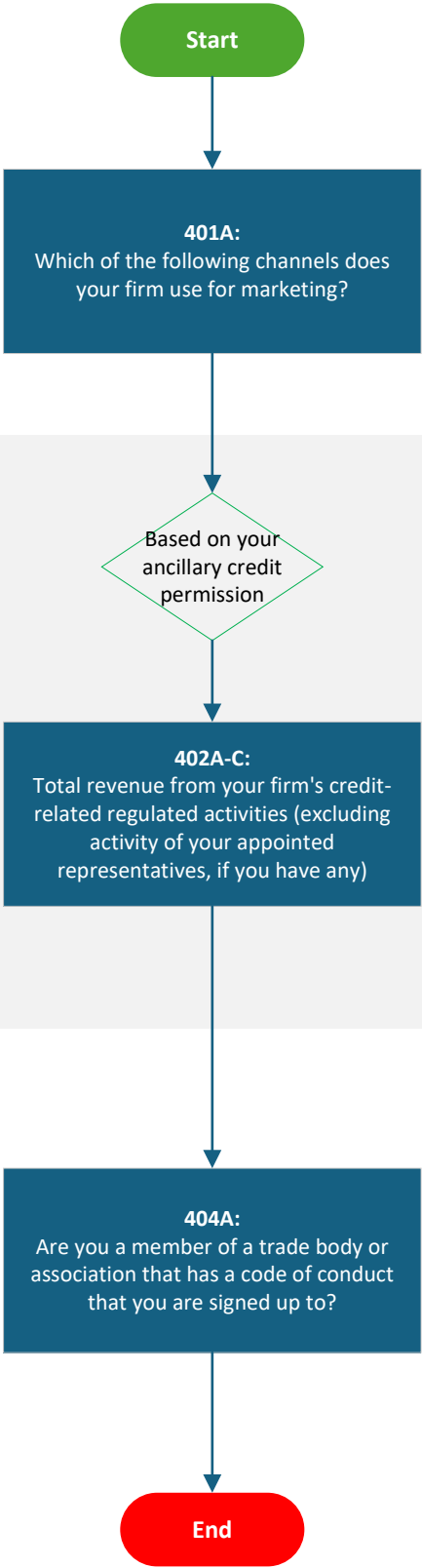# CCR009 Data Flow Diagram

General

v1.0
16 May 2025

This document has been prepared as an aid to understand the rules set out in SUP 16 Annex 38CR for CCR009. It is a visual representation of those rules and branching logic.

General

Marketing

Revenues

Miscellaneous

Start

401A:
Which of the following channels does your firm use for marketing?

Based on your ancillary credit permission

402A-C:
Total revenue from your firm's credit-related regulated activities (excluding activity of your appointed representatives, if you have any)

404A:
Are you a member of a trade body or association that has a code of conduct that you are signed up to?

End

Version Control

Version	Changed By	Description	Date
1.0	Cam Wai Tuyen/Josh Ablett	Initial data flow diagram for General following publication of PS25/3	16/05/2025