Replacement of the financial review with the validation process

1. Inclusion of financial information to the Validation process

1.1 Removal of the Review, Amend and Send to BC actions on the financial tab.

1.2 Addition of the hearing date to the financial information dialogue.

Automatic population of the hearing date from the decision tab (read only).

FINANCIAL INFORMATION

Hearing date

📅 04/12/2024

Defendant

Leo Brown

Imposed(Total Amount)

1,000.00

Days In Default

20

Payment Type

Installment

Installment Amount

150.00

Frequency

Monthly

Commencing

📅 04/12/2024

Deducted From Benefits

○ Yes ⦿ No

Execution

○ Yes ⦿ No

Enforcement Deferred

○ Yes ⦿ No

[Send for Validation] [Update entry] [Cancel]

1.3   Addition of the "Send for Validation" action to the financial
       dialogue. The User selects one financial information entry, fills
       in the data and they can either update the entry or send it for
       Validation. Each financial entry is sent for validation
       individually.

FINANCIAL INFORMATION

Hearing date

📅 04/12/2024 ⌄

Defendant

Leo Brown ⌄

Imposed(Total Amount)

1,000.00

Days In Default

20

Payment Type

Installment ⌄

Installment Amount

150.00

Frequency

Monthly ⌄

Commencing

📅 04/12/2024

Deducted From Benefits
○ Yes ⦿ No

Execution
○ Yes ⦿ No

Enforcement Deferred
○ Yes ⦿ No

Send for Validation   Update entry   Cancel

1.4   Send the financial information to the Validation dashboard. The financial information sent to the Validation dashboard will include the following hearing details: date, court, case, defendant and prosecutor details. The Judiciary can either validate or amend/query the financial information as it is now for the other types of results.

Hearing: 12/09/2024 - Court 1
SC24/0116 - Theodore Williams - 08144 - 2000-01-21 - 57 - 58 Loch Promenade, IM1 2NA, Douglas, IM - Prosecutor: HMAG

Financial information
Imposed (Total amount):
Days in default:
Payment type:
Instalment amount:
Frequency:
Commencing:
Deducted from Benefits:
Execution:

1.5 Financial information validation. The financial information entry becomes read only after validation <u>and it is automatically transferred to BC.</u> To prevent sending to BC impositions without their payment terms, the Judiciary is forced to validate the payment terms first. A pop up message will inform the judiciary that is trying to validate impositions without validating their payment terms first.

1.6 Amendment of validated Financial Information. The User clicks on the amend button next to each financial entry row. A new window pops-up to record the reason for the change.

📁 SC24/0202 - HMAG vs Leo Brown

CASE   DOCUMENTS   REVIEW

1. OVERVIEW   2. DETAILS   3. PARTIES   4. JUDGES   5. OFFENCES   6. DECISIONS   **7. FINANCIALS**

FINANCIAL INFORMATION

Add Row +   Open BC

Defendant	Total Imposed	Days In Default	Payment Type	Installment Frequency	Installment Amount	Lump Sum Amount	Commencement/ Paid by Date	Deducted From Benefits	Enforcement Deferred	
Leo Brown	1,000.00	20	Installment	Monthly	150.00	0.00	04/12/2024	No	No	✏️

1.7 All fields becomes editable, apart from the Defendant and Total imposed fields. The User can select a new hearing date, if the payment terms are changed as a result of a new decision.

The User can't save any changes to the financial information entry without sending them for Validation too. The Update Entry button is disabled.

FINANCIAL INFORMATION

Hearing date
📅 04/12/2024

Defendant
Leo Brown ⌄

Imposed(Total Amount)
1,000.00

Days In Default
30

Payment Type
Installment ⌄

Installment Amount
150.00

Frequency
Monthly ⌄

Commencing
📅 04/12/2024

Deducted From Benefits
○ Yes   ⦿ No

Execution
○ Yes   ⦿ No

Enforcement Deferred
○ Yes   ⦿ No

[Send for Validation]   [Update entry]   [Cancel]

2. Inclusion of Impositions generated outside a hearing to the Validation process

2.1   Split of the Imposition section into "Impositions decided in Court" and "Other Impositions". The first section will include the impositions generated on a hearing while the latter is used for recording impositions generated outside of a hearing.

IMPOSITIONS DECIDED IN COURT

Add Row +

Defendant	Type	Amount	Priority	Paid	Warrant
Leo Brown	Fine	500.00	3	No	Yes
Leo Brown	Compensation	500.00	3	No	Yes

OTHER IMPOSITIONS

Add Row +

Defendant	Type	Amount	Priority	Paid	Warrant
Leo Brown	Legal Aid Contributions	500.00	3	No	Yes
Keyra Reels	Legal Aid Contributions	500.00	3	No	Yes

2.2   Addition of the "Imposed on" date field and the "Send for Validation" action to the "Other impositions" section.

OTHER IMPOSITIONS

Imposed on

📅 04/12/2024

Defendant *

Imposed

Type *

Offence

Priority

Paid

○ Yes   ◉ No

Has An Outstanding Warrant

○ Yes   ◉ No

Send for Validation   Add entry   Cancel

2.3 The Validation process of "Other impositions" and their postvalidation amendment will follow the same steps indicated for Validating the Financial information:

- Each other imposition entry is sent for validation individually.
- The judiciary is forced to validate the financial information (payment terms) first to prevent sending missing data to BC.
- After Validation, the "Other Imposition" entry becomes read-only and they are sent to BC.
- Users can amend payment terms and resend them for validation.