

FX Logical Policy Constraints

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Discussion

FX Logical Policy Constraints define platform-independent restrictions, conditions, obligations, or decision criteria that govern FX logical interactions and the movement of FX information.

FX Logical Policy Constraints apply to expectations for access, disclosure, safeguarding, release, redaction, transformation, marking, retention, replay, audit, provenance, and [Evidence](#). They control what FX information an FX logical [Node](#) exchanges, to whom, for what purpose, under which obligations, and with which [Traceability](#).

FX Logical Policy Constraints support the [Logical Policy and Release Plane](#). They also affect the [Logical Data Plane](#), [Logical Control Plane](#), and [Logical Audit and Provenance Plane](#) when policy decisions constrain information movement, operational action, audit recording, provenance recording, or [Evidence](#) preservation.

Definition

Platform-independent restriction, condition, obligation, or decision criterion governing FX logical interaction or FX information movement.

Source

Specialisation of [Logical Policy Constraints](#) from Part 2, Section 11.7, [Policy and Release Plane](#) from Part 1, Section 8.5, and [Governance and Authority](#) from Part 1, Section 9.6; generalised from IEF policy-layer, release-control, redaction, obligation, and policy-decision material in the original FX Demo Reference Architecture.

Note

FX Logical Policy Constraints define what the FX logical profile governs. Implementation mechanisms define how selected technologies enforce, record, or provide [Evidence](#) for those constraints.

Example

An FX Logical Policy Constraint requires release evaluation before the [FX Policy and Release Node](#) provides transaction or cash-flow information to an External Oversight Participant.

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