Oracle Financial Services Behavior Detection

Installation Guide

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ORACLE
Financial Services

OFS Behavior Detection Installation Guide

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Document Control

Table 1 lists the document control.

Table 1: Revision History

Revision Number	Revision Date	Change Log
8.1.1.1.0	October 2022	Captured Installation and Configuration steps for 8.1.1.1.0 Release.

Table of Contents

1 About This Guide 6

1.1 How This Guide is Organized 6

1.2 Acronyms 6

1.3 Conventions 6

2 Pre-Installation Steps & How to Apply This Maintenance Level Release? 8

2.1 Pre-Installation Requirements 8

2.1.1 PatchConfig.xml 9

2.2 How to Apply This Maintenance Level Release? 9

3 Post-Installation Steps 11

3.1 Post-Installation Steps 11

3.2 Configuring Scenario Wizard and Scenario Manager 12

4 JAVA Upgrade 13

4.1 Configuring Existing JAVA8 Environments 13

4.2 Configuring New JAVA11 Environments 13

5 APPENDIX A: Files Packed in This Patch 14

5.1 Files Impacted by This Installtion 14

5.1.1 SQL Scripts 14

5.1.2 JS Files 24

5.1.3 Jar Files 25

5.1.4 JSP Files 25

5.1.5 Help Files 28

5.1.6 CSS Files 28

5.1.7 XML Files 28

5.1.8 SCNRO XML Files 29

5.2 Application Scripts 30

5.2.1 Application Script Files 30

5.2.2 KYC XML Files 31

5.2.3 XLS File 31

5.2.4 SH Files 31

5.2.5 Datamaps 31

5.2.6 Queries (Ingestion) 32
5.2.7 Build-related Files 33
6 APPENDIX B: OFS BD Version Compatibility List 34
7 APPENDIX C Additional Information 35
8 OFSAA Support Contact Details 36
9 Send Us Your Comments 37

1 About This Guide

The Oracle Financial Services Behavior Detection (OFS Behavior Detection) 8.1.1.1.0 Installation Guide provides instructions to install the OFS Behavior Detection 8.1.1.1.0 Maintenance Level (ML) release.

The OFS Behavior Detection 8.1.1.1.0 ML release includes all the bug fixes and minor enhancements done since the GA (General Availability) release, 8.1.1.0.0.

For information on the 8.1.1.0.0 installation, see Oracle Financial Services Behavior Detection Release 8.1.1.0.0 Installation Guide.

1.1 How This Guide is Organized

This guide includes the following chapters:

- Pre-Installation Steps & How to Apply This Maintenance Level Release? details the pre-installation requirements and the steps to install this ML release.
- Post-Installation Steps details the post Installation procedure.
- JAVA Upgrade describes the procedure to upgrade from JAVA8 to JAVA11.
- APPENDIX A: Files Packed in This Patch describes the Files Packed in this Patch.
- APPENDIX B: OFS BD Version Compatibility List provides compatible versions of OFSAAI, FSDF, and OFS ECM for OFS BD.
- APPENDIX C Additional Information details additional information.

1.2 Acronyms

Table 2 lists the Acronyms used in this guide.

Table 2: Acronyms

Acronyms	Descriptions
ML	Maintenance Level Release
OFSAAI	Oracle Financial Services Analytical Applications Infrastructure
EAR/WAR	Enterprise Archive / Web Archive
MOS	My Oracle Support.

1.3 Conventions

Table 3 lists the conventions used in this document

Table 3: Convention Used in this Guide

Conventions	Meaning
Italics	• Names of books as references • Emphasis • Substitute input values

Table 3: Convention Used in this Guide

Conventions	Meaning
Bold	• Menu names, field names, options, button names • Commands typed at a prompt • User input
`Monospace`	• Directories and subdirectories • File names and extensions • Process names • Code sample, including keywords and variables within the text and as separate paragraphs, and user-defined program elements within the text
Hyperlink	• Hyperlink type indicates links to the external websites and internal document links to sections
Asterisk (*)	• Mandatory fields in User Interface
<Variable>	• Substitute input value

2 Pre-Installation Steps & How to Apply This Maintenance Level Release?

This chapter describes the pre-installation requirements and how to apply the maintenance release Oracle Financial Services Behavior Detection Application Pack v8.1.1.0.0 Minor Release #1 8.1.1.1.0.

Topics:

- Pre-Installation Requirements
- How to Apply This Maintenance Level Release?

2.1 Pre-Installation Requirements

This section describes the pre-installation requirements. Refer to the following pre-installation prerequisites:

NOTE

- Before running the patch, perform a backup of the $FIC_HOME and ftpshare directories and the Atomic and Config schemas.
- Take a backup of CSA area and truncate all the staging tables before the BD8111 ML application.
- Refer to APPENDIX B: OFS BD Version Compatibility List_ for details on OFS BD Version compatibility with OFSAAI, FSDF, and OFS ECM.

1. Download the OFS Behavior Detection 8.1.1.1.0 archive file from My Oracle Support by searching for Patch ID 33108215 under the Patches & Updates tab. Also, ensure that the mandatory patches mentioned in the Pre-installation Requirements section of the Oracle Financial Services Behavior Detection Release 8.1.1.1.0 Readme are applied before installation.
2. Install OFSBD 8.1.1.0.0 before applying 8.1.1.1.0.
3. Apply patch for Bug 33071689 - OFSAA 8.1.1.0.0 AAI ML RELEASE #2 (8.1.1.2.0).

2.1.1 PatchConfig.xml

Table 4 lists he Placeholder Values in the PatchConfig.xml File.

Table 4: Placeholder Values in the PatchConfig.xml File

OFS BD Version	OFSAAI Version
##SCHEMA_OUT_XML_PATH##	This attribute refers to the path, which needs to be pointed to OFS_BD_ SCHEMA_OUTPUT.xml, which was generated at the time of installation. For example: /scratch/ofsaaapp/Installer/OFS_BD_PACK/schema_creator/OFS_BD_SCHEMA_OUTPUT.xml.
##BIG_DATA_ENABLE##	Placeholder to enable Big Data. Enter FALSE.
##TABLE_TO_JSON_PROTOCOL_-SERVER_PORT##	This is the URL of Table To JSON Service till the port number. For example, <PROTOCOL:/HOSTNAME:PORT>.
##JSON_TO_TABLE_PROTOCOL_-SERVER_PORT##	This is the URL of JSON To Table Service till the port number. For example, <PROTOCOL:/HOSTNAME:PORT>.
##EDQ_URL_PROTOCOL_-SERVER_PORT#	This is the URL of the EDQ Service. For example, <PROTOCOL:/HOSTNAME:PORT>.
##SCORING_PROTOCOL_-SERVER_PORT##	This is the URL of the RAOR Application till the port number.For example, <PROTOCOL:/HOSTNAME:PORT>.

2.2 How to Apply This Maintenance Level Release?

This section describes how apply this maintenance release.

To install this Maintenance Level release, follow these steps:

1. Load the .profile and make sure that $FIC_HOME corresponds to the proper environment where the patch application is required.
2. Start the OFSAAI Services.
3. Download and copy 33108215_LINUX.zip (in Binary mode) to the server where OFSAA is installed.
4. Navigate to <USER_PATCH_DIR> and extract the contents of the patch archive file using the command: `unzip -a <name of the file to be unzipped>`.

   For example: `unzip -a 33108215_LINUX.zip`

   NOTE The above "-a" option is mandatory to unzip the patch. In case of error message “unzip: not found [No such file or directory]” is observed when the package is not installed, contact your UNIX administrator to resolve this issue.

5. Navigate to <USER_PATCH_DIR>/33108215/OFS_BD/bin and grant execute (755) permission for all executables: `$ chmod 755 *`.
6. Navigate to <USER_PATCH_DIR>/33108215/conf/PatchConfig.xml and provide the following placeholder values:

a. ##SCHEMA_OUT_XML_PATH## - This attribute refers to the path which needs to be pointed to OFS_BD_SCHEMA_OUTPUT.xml, which was generated at the time of installation.

b. ##BIG_DATA_ENABLE## - set the value to FALSE.

c. ##TABLE_TO_JSON_PROTOCOL_SERVER_PORT## - provide the webserver host & port.

d. ##JSON_TO_TABLE_PROTOCOL_SERVER_PORT## - provide the server host & port.

e. ##EDQ_URL_PROTOCOL_SERVER_PORT# - provide the server host & port of EDQ server.

f. ##SCORING_PROTOCOL_SERVER_PORT## - provide the server host & port.

7. Install the patch by executing the command: `$ ./install.sh`.

> **NOTE** Check if the patch is applied successfully. Contact My Oracle Support in case of any errors.

8. Once the above steps are done, recreate and redeploy EAR/WAR file.
   - JSONToTablePersistenceUtility
   - TabletoJSONService
   - InitiateOnboardingService
   - GenerateCaseInputService
   - OFSAAI
9. Delete the contents of Temp folders, and clear application cache. For instructions on deploying the application war and clearing the temp folder, refer to Oracle Financial Services Behavior Detection Applications Pack Installation Guide Release 8.1.1.0.0.
10. Send an e-mail to mantas_support_us@oracle.com indicating that the patch/hotfix has been applied.

3 Post-Installation Steps

This chapter describes the post-installation steps.

Topics:

- Post-Installation Steps
- Configuring Scenario Wizard and Scenario Manager

3.1 Post-Installation Steps

Refer to the following post-installation steps:

1. Execute the scritps in the file <USER_PATCH_DIR>/33108215/datamodel/PostScripts/ExecutionOrder.txt in the atomic schema and commit.

   NOTE The scripts have to be run only once. Do not re-run the scripts if you are applying the patch again on the same setup.

2. Perform the following steps to run two .cfg files manually with DB Builder Utility.

   $FIC_HOME/database/db_tools/bin/run_dbbuilder_utility.sh $FIC_HOME/database/mantas_schema/delta/oracle/8.0/mantas8.1.1.1.0_delta.cfg

   $FIC_HOME/database/db_tools/bin/run_dbbuilder_utility.sh $FIC_HOME/database/bus_mkt_schema/delta/oracle/8.0/delta_plat8.1.1.1.0.cfg

3. Load the scenarios in the Database from the $FIC_HOME/database/db_tools/bin with sm_load.sh utility.
   - CTR-BSACTR.118745200.xml
   - CTR-BSACTR.118745202.xml
   - CTR-BSACTR.118745203.xml
   - ML-ChkMISequentialNumber.114000065.xml
   - ML-ChkMISequentialNumber.114000071.xml
   - ML-AnticipateProfileExpectedActivity.116000107.xml
   - ML-EarlyPOCreditProducts.115400011.xml
   - ML-HubAndSpoke.118860005.xml
   - ML-StructuringAvoidReportThreshold.116000046.xml
   - ML-RoutingMultiLocations.118860012.xml (Before loading and executing the scenario, add it to the scnro.cfg file)

4. Under $FIC_HOME/bdf/config , add the following parameter in the BDF.xml <Parameter name="BICTypeLength" type="INTEGER" value="6"/>.

   NOTE Clients using custom bdf($FIC_HOME/bdf/config/custom) need to add aforementioned tag. Clients can change it to 8 as per their requirements.

5. For Docker setup, navigate to app container and execute the .profile before executing the following command.

```
Navigate to $FIC_HOME/ficapp/common/FICServer/bin and Execute the
following after replacing ##FCCMINFODOM## to import these assessments

./RTIImport.sh $FIC_HOME/IPE/8.1.1.0.0/OFS_KYC/
OFS_KYC_RTIExport_ModelBasedAssessment_OB.xml ##FCCMINFODOM## OFS_KYC
false..
```

3.2 Configuring Scenario Wizard and Scenario Manager

For details on configuring the Scenario Wizard and Scenario Manager, refer to the Oracle Financial Services Behavior Detection Installation Guide Release 8.1.1.0.0.

4 JAVA Upgrade

NOTE

1. From BD 8.1.1.1.0 onwards, JAVA11 is supported with the below mentioned web servers:
   - Weblogic 14.1.x.x
   - Apache Tomcat 9.0.xx
2. Existing web servers have to be re-configured/re-installed with JAVA11.

Topics:

- Configuring Existing JAVA8 Environments
- Configuring New JAVA11 Environments

4.1 Configuring Existing JAVA8 Environments

To upgrade from JAVA8 to JAVA11, follow these steps:

1. Install the JAVA11 in the server.
2. Use the following command to list the files and note the file names.

   `grep -r -l '/scratch/jdk1.8.0_161'` (Change the JAVA path accordingly).

   NOTE The above command must be executed in the $FICHOME.

3. Modify the listed files from JAVA8 to JAVA11.
4. Use the following command to change from JAVA8 to JAVA11.
   `grep -r -l 'OLDPATH/jdk1.8.0_161' . | sed "s|^|\"|g" | sed "s|$|\"|g" | xargs sed -i "s|OLDPATH/jdk1.8.0_161|NEWPATH/jdk-11.0.11|g"` (Change the JAVA paths accordingly).
5. Update the JAVA8 path with JAVA11 in the *.profile*.
6. Re-create and re-deploy the OFSAA EAR/WAR file and Restart the OFSAA App Server and Web Server.

4.2 Configuring New JAVA11 Environments

To create new environment with JAVA11, follow these steps:

1. Configure and complete the installation of BD 8.1.1.0.0 with JAVA11.

   NOTE Do not bring up the environment until BD 8.1.1.1.0 is applied and configured.

2. Follow the steps described in Pre-Installation Steps & How to Apply This Maintenance Level Release? for applying BD 8.1.1.1.0.

5 APPENDIX A: Files Packed in This Patch

This chapter describes the files impacted by this installation.

Topics:

- Files Impacted by This Installtion
- Application Scripts

5.1 Files Impacted by This Installtion

The following is the list of files which impact ficweb due to this patch:

- SQL Scripts
- JS Files
- Jar Files
- The following are the Jar files impacted:
- Help Files
- The following are the help files impacted:
- XML Files
- SCNRO XML Files

5.1.1 SQL Scripts

Topics:

- Atomic Schema SQL Scripts
- Config Schema SQL Scripts

The following are the SQL scripts impacted:

> **NOTE** Take backup of Config schema as a precautionary measure and also any customizations done to the schema has to be re-applied.

5.1.1.1 Atomic Schema SQL Scripts

- xecutionOrder_Snapshot.txt
- CUST_SNAPHSOT.sql
- CUST_PRODUCT_SNAPHSOT.sql
- CUST_PHON_SNAPHSOT.sql
- CUST_MKT_SERVED_SNAPHSOT.sql
- CUST_ID_DOC_SNAPHSOT.sql
- CUST_CUST_SNAPHSOT.sql
- CUST_CNTRY_SNAPHSOT.sql
- CUST_ADDR_SNAPHSOT.sql
- CUST_ACCT_SNAPHSOT.sql

- ALTER_KYC_CASE_CUST_MNUL.sql
- ACCT_SNAPHSOT.sql
- 31252759_SNAPHSOT.sql
- 30343103_ALTER_KYC_CASE_CUST_MNUL_ACTIO N_BY.sql
- FCC_TPG_WF_API_STATUS.sql
- FCC_TPG_TABLE_JSON_PERSIST.sql
- FCC_TPG_SERVICE_REQUEST.sql
- ALTER_TABLE_FCC_TPG_CUST.sql
- 29323424_FCC_TPG_CUST.sql
- PKG_PTC_MANUAL_OKYC_BODY.sql
- 30215563_PKG_PTC_MANUAL_OKYC_BODY.sql
- FCT_CUST_REVIEW_REASONS_INDX.sql
- FCT_CUST_RA_HISTRY_INDX.sql
- FCT_CUST_INTERESTED_PARTY_INDX.sql
- DASHBOARD_PERFORMANCE_INDEX.sql
- FCC_OB_RA_INDX.sql
- F_FCC_BATCH_RUN.sql
- LOAD_FCT_CUST_REVIEW_REASONS.sql
- FN_TRUNCATE_PRCSNG_RUN_KYC.sql
- FN_POPULATE_PRCSNG_KYC.sql
- F_TRUNC_CUST_MTCHS.sql
- F_RA_TO_CASE_MNUL.sql
- f_KYC_CS_WLS_MAT_DTLS.sql
- F_CUST_RA_HISTORY_MNUL.sql
- F_CLOSURE_UPDATES.sql
- UPDATE_ONBOARD_FLAG.sql
- f_KYCOB_getDescFromcode.sql
- P_SW_TESTING_SCENARIO_BODY.sql
- FN_POPULATE_IP_KYC.sql
- KDD_CODE_SET_TRNLN_80701.sql
- FCC_UI_MODULE_CONF.sql
- FCC_TPG_TABLE_JSON_OB_RESPONSE_29323424.sql
- FCC_TPG_TABLE_JSON_CMM_GATEWAY_INPUT.sql
- FCC_OB_PHY_BUS_TBL_NM_MAP.sql
- FCC_OB_PHY_BUS_COL_NM_MAP.sql
- 31156633_CREATE_ASSMNT.sql

- 31042691_fcc_tpg_table_json_query.sql
- 30907015_fcc_tpg_table_json_query.sql
- 30829344_FCC_UI_MODULE_CONF.sql
- 30776342_fcc_tpg_table_json_mapping.sql
- 30643292_fcc_tpg_table_json_query.sql
- 30643292_fcc_tpg_table_json_param.sql
- 30643292_FCC_TPG_TABLE_JSON_MAPPING_Inp ut.sql
- 30643292_fcc_tpg_table_json_mapping.sql
- 30471952_FCC_OB_PHY_BUS_COL_NM_MAP.sql
- 30337445_FCC_TPG_TABLE_JSON_QUERY_crtRA. sql
- 30311679_FCC_OB_PHY_BUS_COL_NM_MAP.sql
- 30297264_FCC_UI_MODULE_CONF.sql
- 30296635_CREATE_ASSESSMENT.sql
- 30237475_FCC_UI_MODULE_CONF.sql
- 30162325_UPDATE_FCC_OB_SETUP_PARAMS_SER VICES.sql
- 29621770_FCC_TPG_TABLE_JSON_CRA.sql
- 29327298_FCC_OB_SETUP_PARAMS_SERVICES.sql
- 29327048_FCC_TPG_TABLE_JSON_OB_RESPONS E.sql
- 29323424_FCC_TPG_TABLE_JSON_RT_CASE_INPU T.sql
- 29323424_FCC_TPG_TABLE_JSON_CMM_GATEW AY_INPUT.sql
- 29323424_FCC_OB_JSON_TABLE_CS_RESPONSE.sql
- UPDATE_FCT_CUST_REVIEW_REASONS_3044523 3.sql
- FCC_PROCESSING_GROUP.sql
- FCC_DM_DEFINITION_CS.sql
- OFSS_WATCHLIST_INPUT.sql
- CS_NON_IND_Input.sql
- CS_IND_Input.sql
- ARACHYNS_Input.sql
- 30162325_UPDATE_FCC_TPG_SETUP_PARAMS_SE RVICES.sql
- 29323424_Persist_data_Metadata.sql
- 29323424_CS_NON_IND_Input.sql
- 29323424_CS_IND_Input.sql
- MESSAGES_EN_US.sql
- 31314547_FN_POPULATE_PRCSNG_KYC.sql
- 31314547_TRUNCATE_PRCSNG_RUN_KYC.sql
- FCT_TP_WLS_REQUESTS_SNAPHSOT.sql

- PERFORMANCE_IDX.sql
- SNAPHSOT_PK.sql
- FCT_TP_WLS_RESULTS_SNAPHSOT.sql
- PARTY_ADDRESS_SNAPHSOT.sql
- PARTY_DETAILS_SNAPHSOT.sql
- PARTY_ID_DOC_SNAPHSOT.sql
- PARTY_PARTY_RLSHP_SNAPHSOT.sql
- 31383167_DATE_UTILITY_SYNONYMS.sql
- RR_FTC_AcctHldr.sql
- RR_FTC_ListG.sql
- RR_FTC_ApprRepG.sql
- RR_FTC_ApprovedG.sql
- RR_FTC_RequestedG.sql
- RR_FTC_BulkReopenG.sql
- RR_FTC_BRegenerateG.sql
- RR_FTC_BRegenerateP.sql
- mantas8.0.7.1.0_delta.cfg
- PR_8.0.7.0.51_30404265.mantas.sql
- CR_8.0.7.0.73_31165143.mantas.sql
- PR_8.0.7.0.94_31533918.mantas.sql
- P_TA_UPDATE_FROM_ECM.sql
- PR_8.0.7.0.57_30894212.miner.sql
- PR_8.0.7.0.71_31104379.miner.sql
- rebuild_sav_tables.business.sql
- rebuild_bus_views.business.sql
- rebuild_obiee_views.report.sql
- KDD_STATUS_ROLE.sql
- PKG_WATCHLIST.sql
- PKG_WATCHLIST_BODY.sql
- AM_KDD_CODE_SET_TRNLN.sql
- KDD_LINK_ANLYS_DISPLAY_INFO.sql
- AM_TY_THRESHOLD_OBJ.sql
- AM_TY_THRESHOLD_TABLE.sql
- P_INS_EMAIL_INFO.sql
- F_CONCATECOLS.sql
- F_THRESHOLD_RULES.sql

- F_RRS_ACTION.sql
- KDD_DISPLAY_FORMAT_80710_ML.sql
- KDD_BSM_HHSMRY_VW.sql
- TRAI_KDD_ACTIVITY.sql
- DIM_REPORT_LIST_ACTIONS.sql
- 31432411_APPLN_INSTALL_PARAMS.sql
- TAB_MASTER.sql
- TAB_LOCALE_MAP.sql
- TAB_GROUP_MASTER.sql
- TAB_GROUP_MAP.sql
- TAB_FUNCTION_MAP.sql
- TAB_JSP_PARAMS.sql
- JSP_CONFIG_DETAILS.sql
- RR_FTC_Efile.sql
- mantas8.1.1.1.0_delta.cfg
- PR_8.1.1.1.0_33108215.mantas.sql
- delta_plat8.1.1.1.0.cfg
- PR_8.1.1.1.0_33082537.miner.sql
- PR_8.1.1.1.0_30688333.miner.sql
- 8111_ATOMIC.sql
- KDD_ACSMRY_LINKBC_VW.sql
- KDD_BSM_HHSMRY_VW.sql
- PKG_AMUIACTIONWORKFLOW.sql
- PKG_AMUIACTIONWORKFLOW_BODY.sql
- P_SW_TESTING_SCENARIO_BODY.sql
- F_SEC_SECNARIO.sql
- 805_KDD_REPORT.sql
- 805_KDD_REVIEW_STATUS.sql
- INSERT_KDD_CTR_CUST_TIN_TYPE.sql
- kdd_code_set_trnln_805.sql
- 32945755_KDD_QUEUE_MASTER.sql
- 33108215_KDD_CTR_ACTIVITY_TYPE_CD.sql
- 33108215_KDD_CTR_ROLE_ACTIVITY_TYPE.sql
- PKG_PRMTCTR.sql
- PKG_PRMTCTR_BODY.sql
- PKG_WORKFLOW.sql

- PKG_WORKFLOW_BODY.sql
- pkg_ctr_efile.sql
- pkg_ctr_efile_body.sql
- PKG_DOEPEFILE_GEN.sql
- PKG_DOEPEFILE_GEN_BODY.sql
- P_CTR_STP.sql

5.1.1.2 Config Schema SQL Scripts

- PLC_F_FCC_BATCH_RUN.sql
- TRUNCATE_PRCSNG_RUN_KYC.sql
- PR2_PROCESS_TASK_PRECEDENCE_CS.sql
- PR2_PROCESS_TASK_PARAMETER_CS.sql
- PR2_PROCESS_TASK_CS.sql
- PR2_PROCESS_B_CS.sql
- PR2_OBJECT_TRACE_CS.sql
- PR2_OBJECT_TL_CS.sql
- PLC_POPULATE_IP_KYC.sql
- OFSA_OBJECT_APPLICATION_MAP_CS.sql
- MESSAGES_EN_US.sql
- MENU_ITEMS_30422069.sql
- LOAD_FCT_CUST_REVIEW
- KYC_RS_Popup.sql
- FORMS_SOL_FILES.sql
- FN_POPULATE_PRCSNG_KYC.sql
- F_TRUNC_CUST_MTCHS.sql
- DM_t2t_POPULATE_FCT_RA.sql
- DM_t2t_FCT_RA_DI.sql
- CS_WLS_MATCH_DTLS.sql
- CM_KYC_RA_LISTN.sql
- CM_KYC_ADMN_RCP.sql
- CM_KYC_ADMN_RCG.sql
- 31252759_TRUNCATE_PRCSNG_RUN_KYC.sql
- 31252759_FN_POPULATE_PRCSNG_KYC.sql
- 31198256_FORMS_MAP_ITEMS.sql
- 30910604_MESSAGES_EN_US.sql
- 30900422_KYC_OBIEE_REPORTS.sql
- 30829344_t2t_FCT_RA_Batch.sql

- 30829327_t2t_FCT_RA_DI.sql
- 30693770_CM_KYC_RA_LISTP.sql
- 30480827_FUNCTION_KYCRA.sql
- 30428116_FORMS_MAP_ITEMS.sql
- 29675133_DM_t2t_POPULATE_FCT_RA.sql
- RTI_FUNCTION_getDescFromcode
- MESSAGES_EN_US.sql
- EXCEL_MAPPING_MASTER.sql
- AAI_WF_TRANSITION
- 8111_CONFIG.sql
- Sort_Config.sql
- AAI_WF_TRANSITION_B.sql
- AAI_WF_PROCESS_TL.sql
- AAI_WF_PROCESS_B.sql
- AAI_WF_DATA_FIELD
- AAI_WF_DATA_FIELD_B.sql
- AAI_WF_APPLICATION_API_TL.sql
- AAI_WF_APPLICATION_API_B.sql
- AAI_WF_APP_REGISTRATION.sql
- AAI_WF_APP_PACKAGE_B.sql
- AAI_WF_APP_DEFINITION_MAP.sql
- AAI_WF_ACTIVITY_TL.sql
- AAI_WF_ACTIVITY_B.sql
- 31156633_PMF.sql
- 31156633_MESSAGES_EN_US.sql
- 30907015_PMF.sql
- 30162325_PMF_KYCOB.sql
- 29367836_PMF_KYCOB.sql
- 29327298_MESSAGES_EN_US.sql
- 29323424_AAI_WF_PROCESS_B.sql
- PMFScripts/ExecutionOrder.txt
- PMFScripts/AAI_WF_TRANSITION_tl.sql
- PMFScripts/AAI_WF_TRANSITION_B.sql
- PMFScripts/AAI_WF_DATA_FIELD_tl.sql
- PMFScripts/AAI_WF_DATA_FIELD_B.sql
- PMFScripts/AAI_WF_APPLICATION_API_tl.sql

- PMFScripts/AAI_WF_APPLICATION_API_B.sql
- PMFScripts/AAI_WF_ACTIVITY_tl.sql
- PMFScripts/AAI_WF_ACTIVITY_B.sql
- COMM/AAI_WF_TRANSITION_TL.sql
- COMM/AAI_WF_TRANSITION_B.sql
- COMM/AAI_WF_PROCESS_TL.sql
- COMM/AAI_WF_PROCESS_B.sql
- COMM/AAI_WF_DATA_FIELD_TL.sql
- COMM/AAI_WF_DATA_FIELD_B.sql
- COMM/AAI_WF_APPLICATION_API_TL.sql
- COMM/AAI_WF_APPLICATION_API_B.sql
- COMM/AAI_WF_APP_REGISTRATION.sql
- COMM/AAI_WF_APP_DEFINITION_MAP.sql
- COMM/AAI_WF_ACTIVITY_TL.sql
- COMM/AAI_WF_ACTIVITY_B.sql
- COMM/30162325_PMF_CMMN_GTWY.sql
- COMM/29323424_AAI_WF_APPLICATION_API_B.sql
- 31347819_PMF_KYCOB.sql
- CM_KYC_RA_LISTN.sql
- WLM_ApprovePopup.sql
- WLM_ApprovePopupC.sql
- WL_Add_List.sql
- WL_Add_Members.sql
- WL_ApprovePopup.sql
- WL_ApprovePopupC.sql
- WL_Edit_List.sql
- WL_Lists_PopupP.sql
- WL_ManageListsP.sql
- WL_ManageMembersC.sql
- WL_Manage_List.sql
- WL_Manage_Mem_Hist.sql
- WL_Manage_Mem_HistP.sql
- WL_MembApprovec.sql
- WL_ReviewListsP.sql
- WL_ReviewMembersC.sql
- WL_ReviewMembersP.sql

- WL_Review_List.sql
- WL_Search.sql
- WL_Search_Members.sql
- WL_Manage_List_Hist.sql
- WL_Lists_PopupC.sql
- WL_ManageMembersP.sql
- WL_MembApproveP.sql
- WL_Review_Mem_Hist.sql
- WL_Review_Mem_HistP.sql
- WL_CONFIG.sql
- 30406558_PLC_DT_SCRIPTS_AAI_TABLES.sql
- 30406558_PR2_OBJECT_TL.sql
- 30406558_PR2_OBJECT_TRACE.sql
- 30406558_PR2_PROCESS_B.sql
- 30406558_PR2_PROCESS_TASK.sql
- 30406558_PR2_PROCESS_TASK_PARAMETER.sql
- 30406558_PR2_PROCESS_TASK_PRECEDENCE.sql
- 30406558_PR2_RUN_B.sql
- 30406558_PR2_RUN_OBJECT.sql
- OJF_Am_Search.sql
- OJF_AM_AD_BB_Parent.sql
- OJF_Aml_Lk_Bot_DetP.sql
- OJF_Aml_Lk_Mit_DetP.sql
- OJF_AM_Tab_HH_Bal.sql
- OJF_AM_Tab_EXCTN_FC.sql
- OJF_AM_Tab_Ordr_Events.sql
- OJF_AM_Preference.sql
- OJF_AM_Ad_RprtdSls.sql
- OJF_AM_Ad_RprtdSls_Fx.sql
- OJF_AM_Ad_Sec_FiIncom.sql
- OJF_AM_Tab_Exec_GenDet.sql
- OJF_AM_Tab_Sec_MktDly.sql
- OJF_AM_Tab_Exec_Events.sql
- OJF_AM_Tab_EXCTN_AL.sql
- OJF_AM_Ad_Exec_Eqty.sql
- OJF_AM_Ad_Order.sql

- OJF_AM_Tab_Ordr_Exec.sql
- OJF_Aml_Tab_CB_SmryF.sql
- OJF_AM_Tab_TRADE_FC.sql
- OJF_AM_Tab_TRADE_AL.sql
- OJF_Aml_Ad_Aa.sql
- OJF_AM_Tab_ORDR_FC.sql
- OJF_AM_Tab_ORDR_AL.sql
- OJF_AM_Tab_Sec_MktDlyCN.sql
- OJF_AM_Tab_Sec_MktDlyEQ.sql
- OJF_AM_Tab_Sec_MktDlyFU.sql
- OJF_Aml_Tab_Cu_Rlm.sql
- Sort_Config.sql
- 8111_CONFIG.sql
- LA_QUERY_METADATA.sql
- LA_GRAPH_META_QUERY.sql
- OJF_AM_CASE_NWAN_OJET.sql
- OJF_NETVOZ_TAB_DISP.sql
- 30593289_WLMenu.sql
- AAI_VALIDATOR_EXPRESSION_8071_ML.sql
- AAI_OBJECT_EXPMAPPING_8071_ML.sql
- Execution_Order_AM_8071_.txt
- AM_FTC_AssLstP.sql
- AAI_MENU_TL_FatcaAssessment.sql
- Bug_31772137_RR_FTC_Efile.sql
- CTR_Per_Inv_ListE.sql
- CTR_CreateCTR.sql
- CTR_ListG.sql
- CTR_ReportContext.sql
- CTR_EXE_Context.sql
- CTR_PI_HisDiffG.sql
- CTR_PI_Edit.sql
- CTR_EXE_CuAddHisG.sql
- CTR_PI_HisAddrDiffG.sql
- CTR_Trxn_HisDiffG.sql
- CTR_FI_HisDiffG.sql
- CTR_EXE_CuDetHisG.sql

- CTR_PI_HisAddrDiff.sql
- CTR_CrtEfileP.sql
- CTR_CrtDOEPEfileP.sql
- CTR_Per_Inv_edit.sql
- CTR_Per_Inv_ListB.sql
- CTR_PerAddressG.sql
- CTR_PerAddToCTRP.sql
- INSERT_WF_STATUS_UR_VIEW_MAPPING.sql
- CTR_RepFinEdit.sql
- 805_MESSAGES_EN_US.sql
- CTR_CashInG.sql
- CTR_CashOutG.sql
- CTR_GenDOEPEfile.sql
- CTR_GenEfile.sql
- CTR_EXM_CONT_INFOP.sql
- 33108215_FORMS_APP_FILTERS.sql
- CTR_GenEfile.sql
- CTR_EXM_CONT_INFOP.sql
- 33108215_FORMS_APP_FILTERS.sql
- MENU_JSP_PARAMS_805.sql
- 33108215_CSSMS_ROLE_FUNCTION_MAP.sql
- CTR_DOEPEFL_ListG.sql

5.1.2 JS Files

The following are the JS files impacted:

- ojamsolution.js
- crsSolution.js
- layout.js
- ctrSolution.js
- kycSolution.js
- riskScoreDefinition.js

5.1.3 Jar Files

The following are the Jar files impacted:

> **NOTE** Take backup of Config schema as a precautionary measure and also any customizations done to the schema has to be re-applied.

- CommLogger.jar
- kyc_ob_conn.jar
- kyc_ob_auth.jar
- commonGateway.jar
- OFSSWatchList.jar
- TabletoJSON.jar
- createCaseInput.jar
- InitiateOnboarding.jar
- OnboardingServiceUI.jar
- PersistCustomer.jar
- JSONToTableUtil.jar
- kyc.jar
- kycOnboarding.jar
- log4j-core-2.10.0.jar
- log4j-api-2.10.0.jar
- alert_mgmt.jar
- mantasUtil.jar
- kddtools.jar
- kddcore.jar
- admintools.jar
- CTR.jar

5.1.4 JSP Files

The following are the JSP files impacted:

- CTR_DOEPEvidence.jsp
- CTR_EFile_CTR.jsp
- CTR_EFile_ERR.jsp
- CTR_EFileList.jsp
- CTR_EFL_Detail.jsp
- CTR_Evidence.jsp
- CTR_EXE_Acct.jsp

- CTR_EXE_Audit.jsp
- CTR_EXE_Create.jsp
- CTR_EXE_Cust.jsp
- CTR_EXE_Detail.jsp
- CTR_EXE_List.jsp
- CTR_EXE_REL_CTR.jsp
- CTR_EXE_Trans.jsp
- CTR_FI.jsp
- CTR_LandingPage.jsp
- CTR_List.jsp
- CTR_List_CTR.jsp
- CTR_List_EXE.jsp
- CTR_Persons.jsp
- CTR_Priority.jsp
- CTR_Tranx.jsp
- CTR_Trax_Smmry.jsp
- CTRUAIndex.jsp
- ctr_MessagesConstant.jsp
- MIT_List.jsp
- OBIEEReports.jsp
- scenario_threshold.jsp
- ECM_KYC_ManageInstall.jsp
- ECM_KYC_ApplnParams.jsp
- kyc_MessagesConstant.jsp
- crsMessagesConstant.jsp
- CTR_Account.jsp
- CTR_Audit.jsp
- CTR_CreateCTR.jsp
- CTR_CreateDOEPEfile.jsp
- CTR_CreateEfile.jsp
- CTR_Detail.jsp
- CTR_DOEPEFile_ERR.jsp
- CTR_DOEPEFile_EXM.jsp
- CTR_DOEPEFileList.jsp
- CTR_DOEPEFL_Audit.jsp
- CTR_DOEPEFL_Detail.jsp

- CTR_Account.jsp
- CTR_Audit.jsp
- CTR_CreateCTR.jsp
- CTR_CreateDOEPEfile.jsp
- CTR_CreateEfile.jsp
- CTR_Detail.jsp
- CTR_DOEPEFile_ERR.jsp
- CTR_DOEPEFile_EXM.jsp
- CTR_DOEPEFileList.jsp
- CTR_DOEPEFL_Audit.jsp
- CTR_DOEPEFL_Detail.jsp
- AM_UsrAtt.jsp
- CC_InstallParam.jsp
- WL_ManageList.jsp
- cssorientation.jsp
- alertscore_scores_edit.jsp
- alert_assigner_incl_addexception.jsp
- scenario_threshold.jsp
- threshold_history.jsp
- alertscore_scores_display.jsp
- alertscore_strategy_edit.jsp
- alert_assigner_incl_addexception_editor.jsp
- alert_assigner.jsp
- alert_creator.jsp
- alertscore.jsp
- alert_scoring_incl_simpleLookup_ruleList.jsp
- alert_scoring_incl_simpleLookup.jsp
- alert_scoring_incl_ruleList_no_buttons.jsp
- alert_scoring_incl_graduatedCount.jsp
- alert_scoring_incl_graduatedCount_ruleList.jsp
- alert_scoring_incl_graduatedLookup.jsp
- alert_scoring_incl_ruleList.jsp
- alert_scoring_incl_changeStrategyEditor.jsp
- alert_creator_incl_action.jsp
- alert_assigner_incl_selector.jsp
- alert_assigner_incl_assigner.jsp

- alert_assigner_incl_ruleList_no_buttons.jsp
- alert_assigner_incl_ruleList.jsp
- alert_creator_incl_ruleList.jsp
- alert_assigner_incl_rolebased_assigner.jsp
- alert_scoring_incl_strategyEditor.jsp

5.1.5 Help Files

The following are the help files impacted:

- CTR_Responsive_HTML5
- AMUG_ONLINE_HELP

5.1.6 CSS Files

The following are the CSS files impacted:

- CTRstylesheet.css
- mantas_common.css

5.1.7 XML Files

The following are the XML files impacted:

- CM_KYC_ADMN_AREDT.xml
- CM_KYC_ADMN_ARNR.xml
- PartytoPartyRelationship.xml
- CTR-BSACTR.118745200.xml
- CTR-BSACTR.118745203.xml
- CTR_EXE_Context.xml
- CTR_FI_HisDiffG.xml
- CTR_CrtEfileP.xml
- CTR_CreateCTR.xml
- CTR_ListP.xml
- CTR_ListG.xml
- CTR_ReportContext.xml
- CTR_CrtDOEPEfileP.xml
- CTR_RepFinEdit.xml
- CTR_DOEPAttchmntG.xml
- CTR_DOEPCommentG.xml
- CTR_EXE_Act.xml
- CTR_DOEPComment_Add.xml

- CTR_EFL_AckRcvd.xml
- CTR_EFL_Action.xml
- CTR_EFL_RejActn.xml
- CTR_EXE_CreateP.xml
- CTR_Det_Action.xml
- CTR_Eml_Act.xml
- CTR_Persons_Dtls.xml
- CTR_EXM_Cust_Dtl.xml
- CTR_EXE_Cu_DetHist.xml
- CTR_EXE_Cu_AdrHist.xml
- CTR_EXE_Cu_PhHist.xml
- CTR_EXE_Cu_EmlHist.xml
- KYC_ob_web.append.xml
- KYC_web.append.xml
- FCC_OB_RSKPRMS_JRSDCUST_MAP_ST.xml
- AdminToolsHTMLComponentModel.xml

5.1.8 SCNRO XML Files

The following are the SCNRO XML files impacted:

- CTR-BSACTR.118745200.xml
- CTR-BSACTR.118745202.xml
- CTR-BSACTR.118745203.xml
- ML-AnomATMBCExcessiveWD.116000065.xml
- ML-DepWDSameAmts.115000003.xml
- ML-DepWDSameAmts.115000007.xml
- ML-DepWDSameAmts.118860013.xml
- ML-HRTransHRCounterParty.114000081.xml
- ML-HRTransHRCounterParty.114000083.xml
- ML-HubAndSpoke.118860005.xml

5.2 Application Scripts

Topics:

- Application Script Files
- KYC XML Files
- XLS File
- SH Files
- Datamaps
- Queries (Ingestion)
- Build-related Files

5.2.1 Application Script Files

The following are the Application Script files:

> **NOTE** Take backup of atomic schema as a precautionary measure and also any customizations done to the schema has to be re-applied.

- FCC_TPG_TABLE_JSON_MAPPING_EDQ_INPUT_IND_OB.sql
- FCC_TPG_TABLE_JSON_QUERY_EDQ_INPUT_IND_OB.sql
- FCC_TPG_TABLE_JSON_QUERY_PARAM_EDQ_INPUT_IND_OB.sql
- FCC_TPG_TABLE_JSON_MAPPING_EDQ_INPUT_NONIND_OB.sql
- FCC_TPG_TABLE_JSON_QUERY_EDQ_INPUT_NONIND_OB.sql
- FCC_TPG_TABLE_JSON_QUERY_PARAM_EDQ_INPUT_NONIND_OB.sql
- FCC_OB_JSON_TABLE_MAP_EDQ_WLS_RESPONSE.sql
- FCC_OB_JSON_TABLE_CONFIG_EDQ_WLS_RESPONSE.sql
- APPLN_RISK_RATING_PARAMS_SNAPSHOT.sql
- APPLN_RISK_RATING_PARAMS_SNAPSHOT_INDX.sql
- APPLN_RISK_RATING_PARAMS_SNAPSHOT_INSERT.sql
- 32648776_P_RECALCULATE_RISK_SCORE_FOR_WLDISP.sql
- 32648776_POPULATE_RSK_PRMS_JRSD_CUST_MAP_SNAPSHOTMAP.sql
- 32648776_POPULATE_RSK_PRMS_CODE_SCORE_SNAPSHOTMAP.sql
- FCC_OB_CUST_INDEX.sql
- 32648776_FCC_OB_RISK_PARAMS.sql
- KDD_CODE_SET_TRNLN_32648776.sql
- FCC_OB_RSK_PRMS_JRSD_CUST_MAP_SNAPSHOT_INSERT.sql
- FCC_OB_RSK_PRMS_JRSD_CUST_MAP_SNAPSHOTMAP_INSERT.sql
- 32648776_FCC_OB_RSKPRMS_CODEVAL_MAP_ST_INSERT.sql
- 32648776_FCC_OB_RSKPRMS_CODESCRE_MAP_ST_INSERT.sql

- 32648776_FCC_OB_RSKPRMS_CODESCRE_ST_MAP_INSERT.sql
- 32648776_fcc_tpg_table_json_mapping.sql
- FCC_OB_WLS_MATCH_DETAILS_32648776.sql
- DIM_CURRENCY.sql
- BD_FSDM.xml

5.2.2 KYC XML Files

The following are the KYC XML files:

- KYC_ob_web.append.xml
- KYC_web.append.xml
- FCC_OB_RSKPRMS_JRSDCUST_MAP_ST.xml

5.2.3 XLS File

- FCC_OB_RSKPRMS_JRSDCUST_MAP_ST.xls

5.2.4 SH Files

The following are the SH files:

- StartDispatch.sh
- Start_Mantas.sh

5.2.5 Datamaps

The following are the Datamap files:

- AccountToClientBank_AIIMSInstitutionInsert.xml
- AccountToClientBank_AnticipatoryProfile.xml
- AccountToClientBank_FOTPSInstitutionInsert.xml
- AccountToClientBank_InstitutionInsert.xml
- AccountToClientBank_InstitutionUpd.xml
- AccountToClientBank_InsuranceTransaction.xml
- AccountToClientBank_ThomsonDataInstitutionInsert.xml
- AnticipatoryProfile_AccountToClientBank.xml
- FinancialInstitution_AIIMSPopulation.xml
- FinancialInstitution_AnticipatoryProfile.xml
- FinancialInstitution_FOTPSPopulation.xml
- FinancialInstitution_InsuranceTransaction.xml
- FinancialInstitution_ThomsonDataInstitutionInsert.xml
- FrontOfficeTransactionParty_InstnSeqID.xml
- InsuranceTransaction_AccountToClientBank.xml

- SettlementInstruction_AccountToClientBank.xml
- WatchListStagingTable_WatchListInstnIDUpd.xml
- PartytoPartyRelationship.xml
- WatchListStagingTable2_WatchListStage2SeqIdUpd.xml
- Execution_CancelAndReplace.xml
- Execution_NewEvents.xml
- TradeExecution.xml
- TradeExecutionEventStage.xml
- Customer_WatchListStage2ListRisk.xml
- AccountEmailAddress.xml
- AccountPhone.xml
- AccountProfitAndLoss.xml
- CustomerEmailAddress.xml
- CustomerIdentificationDocument.xml
- CustomerPhone.xml
- InsurancePolicy.xml
- Security.xml

5.2.6 Queries (Ingestion)

The following are the Queries (Ingestion) files:

- PartytoPartyRelationship.STG_PARTY_PARTY_RELATIONSHIP.sql
- Organization.STG_GEOGRAPHY_MASTER.sql
- BackOfficeTransaction.STG_LOAN_CONTRACT_TXNS.sql
- FrontOfficeTransaction.STG_LOAN_CONTRACT_TXNS.sql
- Account.STG_ANNUITY_CONTRACTS.sql
- Account.STG_CARDS.sql
- Account.STG_CASA.sql
- Account.STG_CORRESPONDENT_ACCOUNT.sql
- Account.STG_LEASES_CONTRACTS.sql
- Account.STG_LOAN_CONTRACTS.sql
- Account.STG_MERCHANT_CARDS.sql
- Account.STG_MM_CONTRACTS.sql
- Account.STG_OD_ACCOUNTS.sql
- Account.STG_REPO_CONTRACTS.sql
- Account.STG_RETIREMENT_ACCOUNTS.sql
- Account.STG_SWAPS_CONTRACTS.sql

- Account.STG_TD_CONTRACTS.sql
- Account.STG_TRADING_ACCOUNT.sql
- Account.STG_TRUSTS.sql
- BackOfficeTransaction.STG_TRADING_ACCOUNT_TXNS.sql
- Customer.STG_PARTY_MASTER.sql
- CustomerPhone.STG_PARTY_PHONE_MAP.sql
- InsurancePolicy.STG_LIFE_INS_CONTRACTS.sql
- Security.STG_INSTRUMENT_CONTRACT_MASTER.sql
- AccountEmailAddress.STG_ACCOUNT_EMAIL_MAP.sql
- AccountPhone.STG_ACCOUNT_PHONE_MAP.sql
- CustomerEmailAddress.STG_PARTY_EMAIL_MAP.sql
- CustomerIdentificationDocument.STG_CUSTOMER_IDENTIFCTN_DOC.sql
- StructuredDeal.STG_SWAPS_CONTRACTS.sql
- BackOfficeTransaction.STG_SWAP_ACCOUNT_TXNS.sql
- BackOfficeTransaction.STG_RETIREMENT_ACCOUNTS_TXNS.sql
- FrontOfficeTransaction.STG_TRADING_ACCOUNT_TXNS.sql
- BackOfficeTransaction.STG_TRADING_ACCOUNT_TXNS.sql

5.2.7 Build-related Files

The following are the list of Build-related files impacted:

- DB_Install.xml
- INSERT_INFODOM_PATCHES.sql

NOTE The following files are required for the patch utility to work:

- merge_wsdd.xsl
- merge_Persistence.xsl
- merge_web.xsl
- merge_Menu.xsl

6 APPENDIX B: OFS BD Version Compatibility List

Table 5 lists the OFS BD version compatibility with other products.

Table 5: OFS BD Version Compatibility List

OFS BD Version	OFSAAI Version	FSDF Version	OFS ECM Version
8.1.1.1	8.1.1.2	8.1.2.0.1	8.1.1.1
8.1.1	8.1.1	8.0.8	8.1.1
8081	8.0.8.6	8.0.8	8.0.8.x
8.0.8	8.0.8 to 8.0.8.6	8.0.8	8.0.8
8072	8.0.7.8	8.0.7	8.0.7.x
8071	8.0.7.4 to 8.0.7.8	8.0.7	8.0.7.x
8.0.7	8.0.7 to 8.0.7.8	8.0.7	8.0.7

7 APPENDIX C Additional Information

This appendix contains additional information for 8.1.1.1.0.

- For more information related to Alert Viewer User Group (Mapping Application User(s) to User Group) see, BD Administration Guide V8.1.1.0.0.
- This Patch removes the TC/BC/ECTC Scenarios (SCNRO_CLASS_CD 'TC', 'BEX', 'CR', 'CST', 'ECTC', 'ET', 'MF', 'AM') from the database and its corresponding alerts from AM UI.

  Fix for Websphere Issue (BD81110):
  FCCM UI on Websphere webserver is throwing an error post successful installation of BD8111 ML. UI doesn't allow user to login with SYSADMN/SYSAUTH credentials.
  This is a known AAI issue and is prevalent across below combination BD811=>AAI8112=>BD8111 on WebSphere webserver.The fix for this issue is available in Patch ID 33503217.

OFSAA Support Contact Details

Raise a Service Request (SR) in My Oracle Support (MOS) for queries related to OFSAA applications.

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- Do you need more information? If so, where?
- Are the examples correct? Do you need more examples?
- What features did you like most about this manual?

If you find any errors or have any other suggestions for improvement, indicate the title and part number of the documentation along with the chapter/section/page number (if available) and contact the Oracle Support.

Before sending us your comments, you might like to ensure that you have the latest version of the document wherein any of your concerns have already been addressed. You can access My Oracle Support site which has all the revised/recently released documents.