

Oracle Financial Services Transaction Filtering

Version 8.0.4.0.0

Release Notes

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DOCUMENT CONTROL

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Created by: Vibha Nag M S	Reviewed by: Anil/Amit/Ruchi	Approved by: Anil/Amit/Kiran/Ruchi

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Preface

This Preface provides supporting information for the Oracle Financial Services Transaction Filtering Release Notes.

This preface includes the following topics:

- [Purpose of This Document](#)
- [Intended Audience](#)
- [Related Documents](#)

Purpose of This Document

This document contains release information for the following products:

- [Oracle Financial Services Analytical Applications Infrastructure \(OFS AAI\)](#)
- [Oracle Financial Services Transaction Filtering](#)

Intended Audience

This document is intended for users of Oracle Financial Services Transaction Filtering Application.

Related Documents

This section identifies additional documents related to the Oracle Financial Services Transaction Filtering.

OFSAAI Related Documents

You can access Oracle documentation online from the Documentation Library for OFS AAI 8.0.4.0.0 ([OTN](#)).

- *Oracle Financial Services Advanced Analytical Applications Infrastructure (OFS AAAI) Applications Pack Installation and Configuration Guide*
- *Oracle Financial Services Analytical Applications Infrastructure Environment Check Utility Guide*
- *Oracle Financial Services Analytical Applications Infrastructure User Guide*
- *Oracle Financial Services Analytical Applications Infrastructure Administration Guide*
- [Oracle Financial Services Analytical Applications 8.0.4 Technology Matrix](#)

OFS Sanctions Related Documents

You can access Oracle documentation online from the Documentation Library for OFS Sanctions 8.0.4.0.0 ([OTN](#)).

- *Sanctions Pack Installation and Configuration Guide*
- *Transaction Filtering Administration Guide*
- *Transaction Filtering User Guide*

1 Release Highlights

This release of the *Oracle Financial Services Sanctions Pack* is a controlled release.

The Oracle Financial Services Transaction Filtering (TF) against sanctioned lists, internal watch lists and other sources is a key compliance requirement for financial institutions across the globe. The new Oracle Financial Services Transaction Filtering (Real Time Transaction Filtering) solution delivers an effective and efficient solution of transaction filtering with minimum number of false positives. OFS Transaction Filtering offers the following:

- Built on the EDQ platform
- Integrated with AAI and Inline Processing Engine (IPE)
- Detects suspicious transactions in real-time
- Feedback messages sent for both clean and blocked transactions in real-time
- UI and workflow to facilitate rapid review and handling of transactions
- End-to-end audit recording of user and system actions
- Manages download of latest watch lists, formats and optimizes them for screening
- CA release is limited to OFAC and HMT watch lists and MT101 message type where only beneficiary name being screened
- Out of the box Configurable workflow using Process Modelling Framework (PMF)

You can access the latest information and additions to these on the [Oracle Technology Network](#).

2 Introduction

This chapter covers following topics:

- [About Oracle Financial Services Analytical Applications \(OFSAA\)](#)
- [Components of Oracle Financial Services Transaction Filtering](#)

2.1 About Oracle Financial Services Analytical Applications (OFSAA)

In today's turbulent markets, financial institutions require a better understanding of their risk-return, while strengthening competitive advantage and enhancing long-term customer value. Oracle Financial Services Analytical Applications (OFSAA) enable financial institutions to measure and meet risk adjusted performance objectives, cultivate a risk management culture through transparency, lower the costs of compliance and regulation, and improve insight into customer behavior.

OFSAA uses industry-leading analytical methods, shared data model and applications architecture to enable integrated risk management, performance management, customer insight, and compliance management. OFSAA actively incorporates risk into decision making, enables to achieve a consistent view of performance, promote a transparent risk management culture, and provide pervasive intelligence.

Oracle Financial Services Analytical Applications delivers a comprehensive, integrated suite of financial services analytical applications for both banking and insurance domain.

2.2 Component of Oracle Financial Services Transaction Filtering

Financial Services Transaction Filtering: This application is a blacklist real time filtering system that identifies blacklisted, sanctioned, restricted and sanctioned individual, entities, city and country in a financial transaction processed through the Solution. The solution can interface with any clearing systems, payment system or any source system. The solution accepts messages from the source systems in real time and scans them against different watch lists maintained within the system to identify existence of any blacklisted data present within the message. The OFS Transaction Filtering system can scan electronic format of SWIFT. The OFS Transaction Filtering is built using various components of OFSAA product suite. These components are scoring engine (EDQ), a user interface and rule engine (IPE).

2.2.1 Compatibility

This version of OFS Transaction Filtering is compatible with the following release of Oracle Enterprise Data Quality for Oracle Financial Services Analytical Applications:

OFS Transaction Filtering 8.0.4.0.0 Release Notes

- Oracle Enterprise Data Quality for Oracle Financial Services Analytical Applications
12.2.1.0

3 Oracle Financial Services Analytical Applications Infrastructure

This chapter includes the following topics:

- [New Features](#)
- [Fixed Issues](#)
- [Limitations](#)

3.1 New Features

The following new features are supported in this release:

- **Multi-Browser Support**

OFSAAI has been enhanced to render on multiple browsers like Google Chrome and Mozilla Firefox in addition to Internet Explorer. The OFSAAI screens are now HTML 5 compliant. See [Limitations](#) section to know about the modules that are not HTML 5 compliant.

- **Model Upload**

- For Sliced and Incremental Model Upload modes, an option to perform object registration process as Incremental or Full is introduced.

- Naming Convention of constraints (PK and FK) has been changed to resolve the following issues:

- For tables with similar names which are relatively long (>27 characters) where initial few characters differ (for example, STG_COMMON_ACCOUNT_SUMMARY, FCT_COMMON_ACCOUNT_SUMMARY), the constraint names get generated as same causing an Oracle error of duplicate constraints.
- When number of foreign keys for a table is more than 100, the length of the constraint name exceeds the permissible limits allowed by Oracle Database.

Update Constraints utility (23251358) is introduced to alter the existing constraint name references according to the new convention. A unique ID gets generated for each data model entities. The new constraint name will be generated by appending the unique ID with 'FK' or 'PK' (along with a sequence for FK). For example PK on DIM_ACCOUNT will be formed as PK_101, where 101 is the unique id of DIM_ACCOUNT. Similarly, FKs on FCT_ACCOUNT_SUMMARY will be FK_206_01, FK_206_02, FK_206_03, FK_206_04, where 206 is the unique id of FCT_ACCOUNT_SUMMARY and the table has 4 FKs.

For more information on this feature, see [OFS AAI Application Pack Installation and Configuration Guide 8.0.4.0.0](#).

▪ **Object Migration Utility**

The utility has been enhanced to migrate objects with their dependent objects. For more information on the dependent objects that are migrated with the base object, see Command Line Utility for Object Migration section in the [OFSAAI 8.0.4.0.0 User Guide](#).

▪ **Data Management Tools**

The DMT Data Mapping JAVA Engine has been enhanced to support Define Once – Execute Anywhere. A metadata that has been originally defined as a T2T, can at run time be executed like a H2H or H2T or T2H. Additional run time parameters EXEC_ENV_SOURCE and EXEC_ENV_TARGET have been introduced which contain information on the Run-Time Source and Run-Time Target. These run time parameters are passed through Operations or RRF module.

▪ **Data Quality Framework**

- For Data Quality Control Total Check Rule, Group by Join Condition has been introduced as an additional input to define the order in which the LHS and RHS columns should be compared.
- Data Quality Rule can be defined on Derived Entities.

▪ **Business Metadata Management**

- Hierarchy resave utility (runit.sh) has been enhanced with an additional option to exclude hierarchies from resaving.
- Dataset ANSI Join supports up to 12000 characters.
- Creation of Derived Entity now implicitly creates a Dataset.

▪ **System Configuration and Identity Management**

- A new command line utility has been introduced to migrate:
 - Users registered in LDAP server to OFSAA
 - Users in LDAP to a user group mapping in OFSAA
 - User Groups in OFSAA to LDAP server.
- User Group Name field has been added in User Group Maintenance window.
- SFTP authentication with Public Key Infrastructure (PKI) has been implemented.

▪ **Process Modelling Framework**

- Command Line Object Migration utility supports migration of PMF Process (object ID is 8000).
- Copy feature is introduced for Workflow definition.

- Search functionality is introduced in Inbox.
 - Feature to revoke active delegations is introduced.
 - Ability to Send Email (Consolidated or Individual) for the task or notification is introduced.
 - Ability to reassign the task from Inbox is introduced.
 - Support for attaching document to the PMF activity has been introduced.
- **Questionnaire**
 - Generic Questionnaire framework has been introduced.
 - Configure attributes with data from dimension tables, SQL queries or from a set of predefined static values. These attributes are dynamically displayed in Questionnaire.
 - Create questionnaire by defining attributes across various components. Three types of Questionnaire are supported- Basic, Decision Tree and Score based.
 - Dynamic Answer options can be defined for single-choice and multiple-choice questions.
 - **Forms Framework**
 - A new column has been introduced in FORMS_APP_FILTER table to validate mandatory parameters in application filter.
 - Contextual help is available for KBD controls.
 - A configuration has been added for hiding or displaying the backend (top) search across all the hierarchies in Hierarchy Browser.
 - Slider control has been introduced with the control type "30".
 - **Forms Manager**
 - For number control, default decimal point field is introduced.
 - FMloglevel flag is introduced in the configuration table based on which logs will be written into the error table.
 - Command line object migration utility now supports migration of Page (object ID is 1127).

3.2 Fixed Issues

The following table lists the fixed issues:

Component	Sub	Bug No	Subject
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	Component		
Administration	Security Management	25104795	V_ROLE_CODE LENGTH DIFFERENCE IN CONFIG SCHEMA
		24903708	AUDIT TRAIL REPORT GENERATED IN UNREADABLE FORMAT FOR MULTIPLE GROUP MAPPING
		24748369	SYSTEM RENDERS BLANK PAGE INSTEAD OF ERROR MESSAGE WHEN WRONG CREDENTIALS GIVEN
		24658936	LDAP AUTHENTICATION HAPPENS FOR SMS AUTH USER DURING COMMAND LINE MIGRATION
		24513079	USERS ARE UNABLE TO LOGIN 24/7 DUE TO "WORKING HOURS FROM" AND "WORKING HOURS TO"
		24439498	UNABLE TO EDIT THE USER DETAILS IF BOTH USER NAMES ARE SAME
		24398693	ADVERSARY USE LOGGED USER SESSION TO PERFORM SENSITIVE ACTIVITIES VIA CSRFATTACK
	Object Migration	23854147	CUSTOM DIMENSION'S MEMBER MIGRATION FAILS WHEN NO DATA IN THEIR ATTRIBUTE TABLE
		23753956	WRONG DQ RULE GETTING EXPORTED IN 7.3.5.1.0 ENV DURING COMMAND LINE MIGRATION
		23336747	MIGRATION OF ALL USERS FAILS WHEN AN UNAUTHORISED USER IS PRESENT
	-	23740980	CONNECTIVITY ISSUE ON CDH W.R.T USE OF SSL PARAMETER IN JDBC URL
		19642447	USER GROUP AUTHORIZATION FUNCTIONALITY NOT WORKING PROPERLY
17178569		ABILITY TO DISABLE SYSADMIN/SYSAUTH USING THE OFSAAI INTERFACE	
Data Entry Forms and Queries	Excel Upload	25259128	LOCAL FILE INCLUSION FROM EXCEL UPLOAD THROUGH BURP SUITE
	-	25048399	AAI 8.0 - DEFI SCREEN FLICKERS IN ADD & EDIT MODE
		24438924	CONFIG SCHEMA UPLOAD IS NOT WORKING
	Data Entry	24317926	AUTO AUTHORIZATION OPTION FOR DEFQ FORMS
	Forms Designer	21800697	MANDATORY FIELDS CHECK IS NOT WORKING FOR SECOND TIME IN FORM WITH AUTORIZATION

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Unified Metadata Manager	Business Metadata Management	24605104	DUPLICATE ENTRIES ARE APPEARING IN VIEW MAPPING SCREEN
		24431607	VIEW MAPPING SCREEN TAKES LONGER TIME TO LOAD AND CAUSES TIME OUT
		23305370	METADATA CACHE ON START UP TAKES MIN 15 MINS TO COMPLETE
	Technical Metadata Management	25296570	FP- T2T FETCHING COUNT FOR BULK LOAD
		24969695	DATA MAPPING SCREEN HANGS INTERMITTENTLY
	Data Quality Definition	24610792	DQ RULES ARE NOT GETTING IMPORTED WITH REFERENTIAL INTEGRITY CHECK
		24398337	IN DQ RULE , REFERENTIAL INTEGRITY CHECK IS FAILING WHILE TRYING TO EDIT
		24392031	RI CHECK IS FAILING WITH ORA-00904 ERROR WHEN ADDITIONAL CONDITION IS USED
	Data Quality Group	25245705	DQ PROCEDURE EXECUTION FAILS IN RI WHEN ADDITIONAL PARAMS ARE PASSED
		25133241	CONTROL TOTAL CHECK, ERROR IN ANSI JOIN CONDITION EXPRESSION WITH ONSOURCE
		24510516	DQ EXECUTION FAILS WITH A WRONG TABLE REFERENCE IN THE RULE COUNT QUERY
	Metadata Browser	23759610	REV_OBJECT_REPOSITORY_TL.OBJECT_DESCRIPTION TO BE INCREASED TO VARCHAR2(4000)
	Forms Framework	Forms Manager	24924486
24794208			FORMS MANAGER- COPY OF HIERARCHY CONTROL ISSUE
24471936			ISSUE WHILE GENERATING THE FORM BY TWO USERS SIMULTANEOUSLY
24360518			FORMS MANAGER ISSUE: LAYOUT TAG IS NOT GETTING INSERTED IN XML.
Forms Rendering Engine		24509718	SLIDERS ARE REQUIRED
		24300902	HIERARCHY POPUP ISSUES
		24295695	DYNAMIC HIERARCHY NODE LIMIT SHOULD BE CONFIGURABLE
		23584013	ROOT NODE SHOULD NOT BE ALLOWED TO SELECT IN HIERARCHY CONTROL

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		23532677	IMPROPER ALIGNMENT OF CONTROL IN EDITABLE GRID ON SELECTION IN HTML5
Forms: ROR		25068713	POST 8.0.2 UPGRADE ISSUES WHEN HTML5 IS ENABLED
		24741973	MORE HELP TEXT RELATED ISSUES FOUND AFTER APPLYING 21369130 PATCH
		24740040	TO PROVIDE FUNCTIONALITY TO COPY THE HELP TEXT
		23638483	NOT ABLE TO ASSIGN VALUE TO A LABEL CONTROL(CONTROL IN VIEW MODE) (TYPE=13)
		23281304	REMOVAL OF SEARCH ON HIERARCHY POP UP WINDOWS
		23097035	ISSUES ON REMOVAL OF MENU FROM BACK END BUT STILL VISIBLE IN UI
			25364054
		25118208	TRANSPOSING COLUMNS DOESN'T WORK PROPERLY UNDER CUSTOMER AND ACCOUNTS TABS
		25111157	SELECTING ALL ALERTS CAUSES VIEW ALERT DETAILS BUTTON TO DISAPPEAR
		25077285	NUMBER OF CHARACTERS ARE NOT PROPERLY DISPLAYED WITHIN THE TEXT BOX WHEN USER EN
		25074393	NEXT MONTH OR YEAR PAGINATION NOT AVAILABLE IN CALENDAR SELECTION ACROSS ALL THE
		25062856	IN CASE HISTORY, JUMP TO PAGE IS NOT DISPLAYED PROPERLY
		24970787	DEVELOPER MODE ENABLED IN CHROME STANDARDS MODE
		24747139	OPS RISK SEARCH GRID SETTINGS ISSUE
		24741456	TEXTAREA BREAK-WORD STYLE TO BE CHANGED TO JUSTIFIED WITHOUT BREAK-WORD
		24686874	BUSINESS TABS NOT COMING ON ALERT DETAIL SCREEN
		24509700	IN EXCEL EXPORT SPAN HEADER SHOULD BE ALIGNED CENTRALLY
		24311119	FIELD POSTIONS SQUAESH AND NOT CONSITENT IN SIZE
		24301002	TAB BEHAVIOR IS INCONSTANT
		24300813	GRID IS NOT LOADING PROPERLY
		23561855	ALERT MESSAGE FOR EXPORTING RECORDS MORE THAN A SPECIFIED LIMIT

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		24841196	IN STANDARDS MODE CALENDAR IS NOT APPEARING FOR CUSTOM JSP WITHOUT MENU
		23582940	DOCUMENT ATTACHMENT GIVES JS ERROR WHILE CLICKING ATTACH BUTTON
		23318591	STYLESHEET IS CHANGED WHEN A FORM IS CALLED FROM A NEW TAB
		23304308	ZERO KBD SHOULD BE SUPPORTED IN APPLICATION
Filter		25076883	TREE GRID NOT COME IN PARENT NODE & ORPHAN BRANCH IN HIERARCHY DATATYPE IN FILTER
GRC Infrastructure		25215255	FLEX KBD: CUSTOM QUERY GENERATED IS NOT PROPER
Model Upload	-	22696868	PERFORMANCE IMPROVEMENT FOR OBJECT REGISTRATION PROCESS
		21471381	REORDER OF PK (PRIMARY KEY) COLUMNS THROUGH ERWIN
		25252319	INCREMENTAL OR FAILING WHEN A WRONG PHYSICAL TABLE UDP IS PRESENT.
		25183272	HIGH RISK SQL INJECTIONS IN MODEL UPLOAD.
		24482616	MODEL UPLOAD PROCESS DOES NOT CREATE CONSTRAINTS NAME WITH NEW NAMING CONVENTION
		23501057	ENTITY IS GETTING STORED IN ALL CAPS INSTEAD OF CAMEL CASE
Operations	Batch Maintenance	25159866	ICC BATCH TO SYNC UP WITH MIGRATED ALLOCATION SYS ID
Other	-	24941855	OFFLINE COMMANDLINE UTILITY : AAI_MIGRATION_DETAILS IS NOT POPULATED
Rules Framework	Process Execution	23190078	PROCESS PARAMETER LENGTH LIMITATION FOR EXECUTABLE(WITH SHELL SCRIPT)
Install and Upgrade Issues	Migration Scripts	23219570	PORTC UTILITY UPDATE LRM SPECIFIC FILE
	Service Packs	23730269	QA ASSIGNED :PORTC.JAR UTILITY SHOULD NOT SPECIFY AGENT PORT TO BE CHANGED
		23283729	PORTC.JAR UPD SETS APPLOGPATH & DBLOGPATH TO SAME VALUE FOR ALL INFODOMS
	-	21110755	IFCONFIG -A COMMAND RETURNS MULTIPLE IPS DURING SCHEMA

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			CREATION
Style Issues	-	24840922	UI CHANGE REQUIREMENTS
		24748156	DISPLAY OF LEVEL 2 MENU IN OFSOR SCREEN IS NOT PROPER
Security Management System	-	25055770	INACTIVE DAYS=30 WITH LDAP ENABLED STILL ALLOWS USER TO LOGIN AFTER 30 DAYS
		24701516	LDAP AUTHENTICATION ISSUE WHEN USERS HAVE DIFFERENT DN WITHIN SAME USER BASE
		25389887	CSRF ENABLED PASSWORD CHANGE AFTER LOGIN TO USER IS FAILING
		25319842	AUTH STRING FIELD IS ALLOWING SPECIAL CHARACTERS IN COPY-PASTE
		25295613	QUESTIONNAIRE PERSISTENCE-UNIT IS MISSING IN GRCPERSISTENCE.XML
		25215372	NOTHING IS DISPLAYING AUTHORIZATION SCREEN WHEN UNCHECK PROXY
		25076079	PASSWORD IS NOT CHANGING IF USE SMALL LETTER AS USER NAME
		24739389	NOT ABLE TO LOGIN TO OFSAA USERS
		24708375	LHS ALSO SHOULD SHOW ROLE MASTER REPORT INSTEAD OF USER ROLE REPORT
		24694323	USER MAINTENANCE SCREEN THE SELECTALL CHECKBOX IS NOT SELECTING ALL THE USER ID
		24672426	NEXT AND LAST BUTTON IS NOT WORKING IN USER MAINTENANCE SCREEN
		24671125	SMS ISSUE IN "PASSWORD MANAGEMENT : EMPTY PASSWORD : SEMANTIC"
		24612897	USER MAINTAINANCE SCREEN - VIEW ICON - ERROR MESSAGE (ALL BROWSERS)
		24612850	ERROR IN POPUP WINDOW- USER GROUP MAP,DOMAIN MAP AND ROLE MAP (IE AND FIREFOX)
		24612489	USER GROUP MAINTENANCE SCREEN - DELETE OPTION -ERROR IN THE POP UP WINDOW
24605924	FAILMSG NEEDS TO BE DISPLAYED WHEN CREATING A GRP HAIVNG EXISTING GRPNAME AND ID		

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		24595605	ISSUE WHILE CREATING NEW USER
		24518998	LDAP TO SMS MIGRATION IS FAILING IN AAI 8021
		24459458	INTRODUCING USER ATTRIBUTES IN SMS USER CREATION UI AND ENHANCE THE USER REPORTS
		24339462	SEGMENT CODE/ FOLDER CODE TO ALLOW UNDERSCORE
System Configuration	Information Domain	18614891	[309] FIV STAGE PATH COULD NOT BE CREATED ON WEB SERVER
	Configuration	24446212	ANONYMOUS BIND COMING AS 'Y' EVEN IF IT IS NOT SELECTED
		23497315	NOT ABLE TO DELETE LDAP SERVER DETAILS FROM LDAP SERVER DETAILS SCREEN
		23758304	UNABLE TO LOGIN TO OFSAA AFTER KEEPING THE SCREEN IDLE FOR LONG TIME
		10215123	REQUEST TO CERTIFY SFTP AUTHENTICATION WITH PUBLIC KEY INFRASTRUCTURE (PKI)
		25207469	CONFIGURATION SCREEN MANDATING FOR QUESTION AND ANSWERS FOR EACH CHANGE
		24930934	DB DETAILS ENTRY EDITING HAS ISSUE
		24901524	LOGIN SCREEN DISORDER
		24404598	DISPLAY ERROR MESSAGES BASED ON ERROR CODE FOR LDAP LOGIN
Workflow		25340245	SAVE AS NEW VERSION WITH PROCESS CODE HAVING '_' IS NOT WORKING
		25267068	DATAFIELDS AND APPLICATION RULES CANNOT BE VIEWED/EDITED
		25265177	DELEGATION LISTS DELEGATOR AS UNDEFINED
		25201251	ADDING TASK FOR AN ACTIVITY DOES NOT WORK
		25134152	PMF DOES NOT WORK IF HIVE RELATED JAR'S ARE AVAILABLE
		25109328	DELEGATION TASKS ARE NOT OPENING
		24931460	IMPORT GIVES ERROR WHILE IMPORTING API
		24902405	USER SHOULD NOT BE ABLE TO REVOKE INACTIVE DELEGATION
		24701927	DATAFIELDS CANNOT BE VIEWED OR EDITED
		24659016	DELEGATION SAVED FOR A PROCESS WORKS ON ALL

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		APPLICATIONS/PROCESSES
24602927		DELEGATE USERS ARE NOT LISTED
24569462		REASSIGN TASK DOESN'T SHOW USER LIST IF ENTITY IS MAPPED TO SOME KBD
23624049		HISTORY TABLE IS NOT GETTING UPDATED WITH LATEST STATUS VALUE.
24487373		DATAFIELD VALUE IS NOT GETTING REPLACED IN URL WHEN COMING FROM INBOX
24480447		EMAIL DIGEST>>ISSUES IN THE MAIL CONTENT
24308737		NOT ABLE TO ENABLE MAIL AND DISABLE NOTIFICATION
23540751		E-MAIL FUNCTIONALITY IS NOT WORKING IN PMF.
23561439		TASK ID IS DIFFERENT IN EMAIL
23517452		COMMITTEE SETTING UPDATED ONCE IS NOT SAVED ON SAVING
23516615		DELEGATION SAVED ARE NOT LISTED
23510690		TASK IS NOT GENERATED IF PMF IS CALLED THROUGH PROCEDURE
23328330		THE PMF RECORD IS SHOWING RUNNING SYMBOL FOR TWO STATUSES AT SAME TIME.
23312634		EXECUTING PROCEDURE THROUGH PMF IS NOT WORKING
23249058		ISSUE WHEN MORE THEN ONE ACTIVITY HAS TO BE COMPLETED BY MULTI CHOICE GATEWAY
23218993		THERE IS NO OPTION TO REASSIGN TASKS
23540994		SUBPROCESS IS NOT INITIATED
23045130		USER TO WHOM A USER'S ACTIVITIES ARE DELEGATED RECEIVES NO TASK OR NOTIFICATION
21689518		E-MAIL CONFIGURATION AND CONTENT
21154236		WORKFLOW IS NOT ABLE TO HANDLE PARALLEL TASKS.
21687346		TASK/NOTIFICATION TO HOLD THE LATEST ENTITY STATUS IN ADDITION
21687335		TASK EXPIRATION CONFIGURATION
21687306		ENABLE/DISABLE OPTION FOR TASKS AND NOTIFICATIONS

3.3 Limitations

- Dataset creation hangs if it has huge number of entities selected with ANSI Join.
- In case of Google Chrome and Mozilla Firefox, the base window is not closed after launch of Login page due to the browser security model.
- The following modules will be supported only in IE:
 - Metadata Browser
 - Data Entry Forms and Queries
 - Essbase Cube
 - Metadata Archive/Restore
- Email does not get triggered from PMF workflow, in case Webserver is WebSphere and it is HTTPS environment.
- Online help for Questionnaire is not available.
- Sequencing of Questions and sections does not work in Questionnaire module.
- Viewing Business Process Flow diagram uploaded in Post Load Changes displays the download window twice.

4 Oracle Financial Services Transaction Filtering

This chapter includes the following topics:

- [New Features](#)
- [Limitations and Known Issues](#)

4.1 New Features

The following new features are supported in this release as part of the OFS Transaction Filtering application:

- Screens financial transactions to detect Blacklist entities such as Individual, Organizations with whom any business or transaction is prohibited.
- Generates a risk score for any given message through rules configured within the system. These rules screen entities such as Individual, Organizations with whom any business or transaction is prohibited.
- Marks suspicious transactions based on configured parameters.
- Configures different score for different matching rules.
- Provides ability to add general notes/comments to the message.
- Provides ability to add notes/comments while taking an action (Release, Block, and Escalate) on the message.
- Manages and maintains multiple watch lists.
- Supports a flexible and configurable workflow. It has the ability to have a number of levels of alert management and user profiles to enable segregation of duties.

4.2 Limitations and Known Issues

The following table lists the Limitation and Known Issues:

Component	Bug ID	Description
User Interface	25481097	Allows 2 Analysts to lock the same transaction at the same time.
User Interface	25481008	Allows 2 Supervisors to take Action on the same transaction at the same time.
User Interface	25480791	Address line is scanned against name in EDQ.

5 Hardware/Software Tech Stack Details

The hardware/software combinations required for OFS Transaction Filtering 8.0.4.0.0 are available at [OTN Tech Stack](#). Refer to **OFSAA 8.0.4.0.0** hardware software requirements.

NOTE: OFS Transaction Filtering 8.0.4.0.0 is applicable only with the OS Linux 6.x/7.1 and Weblogic 12.1.3 webserver.

6 Third-Party Software Tools

Information about the Third Party software tools used in OFS Transaction Filtering 8.0.4.0.0, is available in the OFSAA Licensing Information User Manual 8.0.2.0.0, at the [OTN Documentation Library](#).



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Oracle Corporation
World Headquarters
500 Oracle Parkway
Redwood Shores, CA 94065
U.S.A.

Worldwide Inquiries:
Phone: +1.650.506.7000
Fax: +1.650.506.7200
www.oracle.com/financial_services/

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