

ORACLE®

Universal Customer Screening

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Preface

This Preface provides supporting information for Oracle Universal Customer Screening Release and includes the following topics:

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

Purpose of this Document

This document contains release information for Oracle Universal Customer Screening.

Intended Audience

This document is intended for users of Oracle Universal Customer Screening.

Documentation Accessibility

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Related Documents

This section identifies additional documents related to Oracle Universal Customer Screening 8.0.6.0.0. You can access Oracle documentation online from the Documentation Library ([OHC](#)).

- ◆ [Universal Customer Screening Implementation Guide Release 8.0.6.0.0](#)



Introduction to Universal Customer Screening

Oracle Universal Customer Screening enables organizations to effectively and efficiently screen their customers to successfully meet anti-bribery, anticorruption, export control, and other legal regulations as well as all current anti-money laundering and counter-terrorist financing legislation. It leverages the sophisticated matching and data management capabilities of the Oracle Enterprise Data Quality platform to optimize customer and watch list data prior to applying more than 450 deterministic matching rules.

Universal Customer Screening

Universal Customer Screening is a separately licensed product.

This chapter includes the following topics:

- ◆ [Features](#)
- ◆ [Prerequisites](#)

Features

The following are the features of Universal Customer Screening:

1. **Real-time Screening User Interface:** The Universal Customer Screening Real-time User Interface allows users to enter single entity or individual data for screening. The output of the screening process is displayed in the User Interface and includes match summary information.
2. **Batch Screening:** Universal Customer Screening supports batch screening of customer data loaded via our Standard Data Interface format.

Prerequisites

The list of prerequisites that are part of this release are:

- Oracle Enterprise Data Quality for Oracle Analytical Applications (Oracle EDQ) 12.2.1.3 must be installed.



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