Oracle Financial Services Sanctions Release v8.0.7.0.0 Maintenance Level Release #1 (8.0.7.1.0)

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Description

ID **31230878** – OFS Sanctions v8.0.7.0.0 Maintenance Level Release #1 (8.0.7.1.0).

This release of OFS Sanctions is cumulative of enhancements and bug fixes for Transaction Filtering (TF) and Customer Screening (CS) since the 8.0.7.0.0 release.

Pre-installation Requirements

The following pre-installation steps are required for this release:

1. The OFS Sanctions 8.0.7.0.0 base pack must be installed.

2. The 8.0.7.0.0 Analytics Application Infrastructure (AAI) Maintenance Level Release #2 (8.0.7.2.0) must be installed. Download and install the mandatory patch ID from My Oracle Support by searching the patch ID *29920053* under the *Patches & Updates* tab.

3. The consolidated fixes for PMF must be installed. Download and install the following mandatory patch IDs from My Oracle Support by searching the patch IDs under the *Patches & Updates* tab:

   - *30279865*
   - *30593167*

How to Install this Release

For detailed instructions on installing this ML release, see <>Sanctions ML IG.

Bugs Fixed in this Release

The following bugs are fixed, modified, or enhanced in this release.

Component	Bug ID	Product	Change Description
WEBUI - WEBUI	30191435	Transaction Filtering	Updated the 50F and 59F fields in the MT103 message type having the same name field and to generate separate alerts.
WEBUI - WEBUI	30377033	Transaction Filtering	Enhanced the screening configurations in the Admin screen for SWIFT and SEPA (jurisdiction and business domain).
WEBUI - WEBUI	30242287	Transaction Filtering	Updated the MT103 message type to process when the transaction contains a colon (:) as the first character of a line inside a tag, and the tag has several lines.

Component	Bug ID	Product	Change Description
WEBUI - WEBUI	30384909	Transaction Filtering	Updated to show alerts in the User Interface when the message identifier includes special characters, and the investigation workflow does not proceed.
WEBUI - WEBUI	30429176	Transaction Filtering	Added custom formats for data in any language.
WEBUI - WEBUI	29315697	Transaction Filtering	Updated the PMF workflow to proceed when the ready-to-use workflow is configured.
WEBUI - WEBUI	29265369	Customer Screening	Established a connection to the new EU consolidated list of sanctions.
WEBUI - WEBUI	28956739	Customer Screening	Allowed the user to reuse information of previous roles (category, from_date, to_date) from the profiles in the DJW watch list.
WEBUI - WEBUI	29525220	Customer Screening	Updated the attributes required to screen data in real-time.
PRS	29345817	Transaction Filtering	Allowed the customer to update the watch list from the incremental (Delta) data provided by Dow Jones to the full watch list data.
WEBUI - WEBUI	29681346	Transaction Filtering	Set up different time zones for all users of a particular instance based on the user's locale.
WEBUI - WEBUI	29853922	Transaction Filtering	Updated screening for the Narrative fields to result in a hit for the words *North Korea*.
WEBUI - WEBUI	29622038	Transaction Filtering	Updated the footer in the Sanctions login page from 806 to 807.
WEBUI - WEBUI	29802137	Customer Screening	Generated cases when there is a pack on pack installation of the BD, ECM, and Sanctions packs.
WEBUI - WEBUI	29969040	Transaction Filtering	Applied the consolidated one-off patch released for Sanctions 8.0.7.0.0, that is, 8.0.7.0.8.
PRS	30074809	Transaction Filtering	Updated the Oracle Watchlist Screening and Customer Screening applications to handle address data which is above the previous limit.
PRS	30074813	Transaction Filtering	Updated the Oracle Watchlist Screening and Customer Screening applications to handle address data which is above the previous limit for multiple jursidictions.
WEBUI - WEBUI	30247992	Transaction Filtering	Added the MT 940 and MT 950 message types for the SWIFT message format.
WEBUI - WEBUI	30320386	Transaction Filtering	Enabled the screening result to appear in the JMS queue.
WEBUI - WEBUI	30520374	Transaction Filtering	Implemented the data archiving and data retention features for all Transaction Filtering messages.

Component	Bug ID	Product	Change Description
WEBUI - WEBUI	30211231	Customer Screening	Replaced the Infordom entries in the `AAI_WF_PROCESS_EXECUTION`, `aai_wf_process_b`, and `AAI_WF_ACTIVITY_B` tables in order to display the Real-time screening page.
WEBUI - WEBUI	30503249	Transaction Filtering	Enabled the Audit functionaility for all actions performed in the SWIFT admin screens.
WEBUI - WEBUI	30644295	Transaction Filtering	Corrected the matches which appear when the user runs the standard rules for the ready-to-use MT 103 message type.
WEBUI - WEBUI	30648498	Transaction Filtering	Enabled the custom SWIFT formats after applying the 8.0.7.0.14 patch.
WEBUI - WEBUI	30548226	Transaction Filtering	Implemented the pending action count at a message level instead of a transaction level.
WEBUI - WEBUI	30697773	Transaction Filtering	Updated the custom message tags to accept both english and non-english characters.
WEBUI - WEBUI	30710128	Transaction Filtering	Assigned a cut-off time for alerts based on configurable parameters for the SWIFT message format.
WEBUI - WEBUI	30869559	Transaction Filtering	Assigned alerts automatically based on load balancing parameters and other configurable parameters for the SWIFT message format.
WEBUI - WEBUI	30869513	Transaction Filtering	Updated the list details section for the Dow Jones watch list.
WEBUI - WEBUI	30869606	Transaction Filtering	Implemented version control for the SWIFT message format.
WEBUI - WEBUI	30894283	Transaction Filtering	Implemented the SEPA message format for Transaction Filtering.
WEBUI - WEBUI	30425182	Transaction Filtering	Disabled the count of the transactions when the status is hold.
WEBUI - WEBUI	30358054	Transaction Filtering	Updated the document attachment for an alert to be in a read-only format after the alert is blocked or released.
WEBUI - WEBUI	30567352	Transaction Filtering	Enabled the fields in the Raw Swift section of the Investigation User Interface to be highlighted when the value in field 20 ends with a space.
WEBUI - WEBUI	31012313	Transaction Filtering	Assigned a cut-off time for alerts based on configurable parameters, and assigned alerts automatically based on load balancing and other configurable parameters for the SEPA message format.
WEBUI - WEBUI	31012346	Transaction Filtering	Enabled the display of all matches related to the current match information in the List Details section in the Investigation User Interface.
WEBUI - WEBUI	31012403	Transaction Filtering	Implemented a migration utility that imports SWIFT message type configurations.

Component	Bug ID	Product	Change Description
WEBUI - WEBUI	31012480	Transaction Filtering	Implemented version control for the SEPA message format.
WEBUI - WEBUI	31244619	Transaction Filtering	Enabled the configuration screens for Fedwire and implemented Fedwire screening.
WEBUI - WEBUI	31244525	Transaction Filtering	Implemented the US NACHA message format in Transaction Filtering.
WEBUI - WEBUI	30191435	Transaction Filtering	Updated the 50F and 59F fields in the MT103 message type having the same name field and to generate separate alerts.

Known Issues/ Limitations in This Release

There are no known issues / limitations in this release.