## **Oracle Financial Services Sanctions**

**Installation Guide** 

**Release 8.0.7.1.0** 

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#### OFS Sanctions 80710 ML Installation Guide

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# **Document Control**

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# **Table of Contents**

About This Guide	5
How This Guide is Organized	5
Conventions	
Acronyms	6
Pre-installation	7
Files Packaged in This ML Release	7
Modified Files	7
Database Files	
Build-related Files	18
Installing this Maintenance Level Release	19
Post-installation Steps	21
For CS:	21
For TF	21

## **About This Guide**

The Oracle Financial Services Sanctions (OFS Sanctions) 8.0.7.1.0 Installation Guide provides instructions to install the OFS Sanctions 8.0.7.1.0 Maintenance Level (ML) release.

The OFS Sanctions 8.0.7.1.0 ML release includes all the bug fixes and minor enhancements done since the GA (General Availability) release, 8.0.7.0.0.

For information on the 8.0.7.0.0 installation, see the <u>Oracle Financial Services Sanctions Release</u> 8.0.7.0.0 Installation Guide.

## **How This Guide is Organized**

This guide includes the following chapters:

- Pre-installation details the pre-installation requirements and files packaged in this ML release.
- <u>Installing this Maintenance Level Release</u> details the steps to install this ML release.

### **Conventions**

The following table lists the conventions used in this guide.

#### **Conventions Used in this Guide**

Conventions	Description	
Italics	<ul><li>Names of books, chapters, and sections as references</li><li>Emphasis</li></ul>	
Bold	<ul> <li>The object of an action (menu names, field names, options, button names) in a step-by-step procedure</li> <li>Commands typed at a prompt</li> <li>User input</li> </ul>	
Monospace	<ul> <li>Directories and subdirectories</li> <li>File names and extensions</li> <li>Process names</li> <li>Code sample, including keywords and variables within the text and as separate paragraphs, and user-defined program elements within the text</li> </ul>	
<u>Hyperlink</u>	Hyperlink type indicates the links to external websites, internal document links to sections.	
Asterisk (*)	Mandatory fields in User Interface	

<variable></variable>
-----------------------

# **Acronyms**

The following table lists the acronyms used in this guide.

#### Acronyms

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

## **Pre-installation**

NOTE

Before you run the patch, perform a backup of the FIC\_HOME and ftpshare directories.

Download the OFS Sanctions 8.0.7.1.0 archive file from My Oracle Support by searching the patch ID **31230878** under the Patches & Updates tab. Also, ensure that you have applied the mandatory patches mentioned in the *Pre-installation Requirements* section of the Oracle Financial Services Sanctions Release 8.0.7.1.0 Readme before you begin the installation.

#### NOTE

For a pack-on-pack installation, follow these steps:

- 1. Run the select version from rev\_tables\_b t where t.table\_name ='KDD\_BUS\_DMN' query in the sanctions Atomic schema.
  - If the output of the above query is 80500, you can apply the ML patch. If the ouput of the above query is 8070XX, for example, 80700 or 807020, follow steps 2 to 4.
- **2.** To update the version in the sanctions Atomic schema, run the following query:

```
Update rev_tables_b set VERSION = '80500'
where table_name = 'KDD_BUS_DMN';
commit;
```

3. In the

/<INSTALLATION\_PATH/Infodom>/erwin/fipxml directory, change the database.xml attribute value to 80500 for KDD\_BUS\_DMN. For example, SANC807\_DATABASE.XML to 80500 for KDD\_BUS\_DMN.

## Files Packaged in This ML Release

The files packaged in this ML release are as follows:

- Modified Files
- Database Files
- Build-related Files

#### **Modified Files**

The product files modified for this ML release are as follows:

- <u>.jar Files</u>
- .html Files
- <u>.js Files</u>
- .css Files
- .png Files
- .xls Files
- <u>.jsp Files</u>
- .dxi Files
- .properties Files
- .sh Files
- .txt Files
- OBIEE Files
- <u>.utility Files</u>

#### .jar Files:

- swiftBatchCacheService.jar
- swiftBatch.jar
- TFLTTransformer.jar
- swiftParser.jar
- swiftRTCacheService.jar
- swiftService.jar
- SwiftRegexParser.jar
- TFLTService.jar
- MergeXml.jar
- jackson-core-2.4.3.jar
- jackson-databind-2.4.3.jar
- import.jar
- javax.ws.rs-api-2.0.1.jar
- export.jar
- ojdbc6.jar
- jackson-annotations-2.4.3.jar
- log4j-1.2.16.jar
- TFLTTransformerReTrigger.jar

- sentry-djw-connector.jar
- sentry-eu-connector.jar
- realTimeScreening.jar
- sentry-djw-connector.jar
- sentry-eu-connector.jar
- WLListData.jar
- TFListData.jar
- LinkedProfiles.jar
- realTimeScreening.jar
- TFLTPurge.jar
- TFLTActions.jar
- CutOffRetrigger.jar
- Import.jar
- Export.jar
- ojdbc6.jar
- log4j-1.2.16.jar
- javax.ws.rs-api-2.0.1.jar
- jackson-databind-2.4.3.jar
- jackson-core-2.4.3.jar
- jackson-annotations-2.4.3.jar
- TF\_XML\_IMMEDIATE\_FEEDBACK\_FILE\_CREATION.jar
- TF\_XML\_IMMEDIATE\_FEEDBACK.jar
- TF\_XML\_HIGHLIGHT.jar
- TF\_XML\_RTI\_POPULATION.jar
- TF\_XML\_ALERT\_GENERATION.jar
- TF\_XML\_EDQ\_CALL.jar
- TF\_XML\_STRUCTJSON.jar
- TF\_XML\_PARSER.jar
- TF\_XML\_UPDATE\_ADDITIONAL\_MSG\_DTLS.jar
- TF\_XML\_LOGGER.jar
- TFLTService.jar
- TF\_XML\_FEEDBACK\_SERVICE.jar
- TF\_XML\_FINAL\_FEEDBACK.jar
- TF\_XML\_XSD\_CONF\_UI.jar

- MergeUtility.jar
- log4j-1.2.16.jar
- javax.ws.rs-api-2.0.1.jar
- jackson-databind-2.4.3.jar
- jackson-core-2.4.3.jar
- jackson-annotations-2.4.3.jar

#### .html Files:

- TransactionFiltering/js/views/\*.\*
- SwiftParserConfiguration/js/views/\*.\*
- XML\_XSD\_CONF\_UI/js/views/\*.\*

#### .js Files:

- TransactionFiltering/js/viewModels/\*.\*
- SwiftParserConfiguration/js/viewModels/\*.\*
- XML\_XSD\_CONF\_UI/js/viewModels/\*.\*

#### .css Files:

- override.css
- oj-alta-min.css
- sepa\_admin.css

#### .png Files:

cutOffCounter.png

#### .xls Files:

TFLT\_Messages.xls

#### .jsp Files:

- TransactionFiltering/index\_admin.jsp
- TransactionFiltering/index.jsp
- TransactionFiltering/index\_GoodGuyListDetls.jsp
- TransactionFiltering/TFLTMessageConstants.jsp
- SwiftParserConfiguration/SwiftMessageConstants.jsp
- SwiftParserConfiguration/index\_admin.jsp
- index.jsp
- index\_admin.jsp
- index\_GoodGuyListDetls.jsp
- swift\_mapping.jsp
- index\_GoodGuyListDetls.jsp

- TFLTMessageConstants.jsp
- CSRTMessageConstants.jsp
- TFCacheReLoad.jsp
- SANCCacheReLoad.jsp
- index\_sepa\_admin.jsp
- SEPAMessageConstants.jsp

#### .dxi Files:

- Watchlist\_Management\_8.0.7.1.0.dxi
- Transaction\_Screening\_8.0.7.1.0.dxi
- Transaction\_Screening\_Batch\_8.0.7.1.0.dxi

#### .properties Files:

- watchlist-management.properties
- watchlist-management\_TF.properties
- transaction-screening.properties
- external-entity-screening.properties
- customer-screening-real-time.properties
- customer-screening.properties
- Dynamic.properties
- TF\_Config\_Migration\_Utlity/config/Dynamic.properties
- TF\_Swift\_Migration\_Utlity/config/Dynamic.properties

#### .sh Files:

- WLDeltaMovement.sh
- WatchListLoadDeltaData.sh
- LinkedProfiles.sh
- download-djw-delta.sh
- download-djw-delta.bat
- purgeTF.sh
- export.sh
- import.sh
- CallImmediateXMLFeedbackFileCreation.sh
- CallImmediateXMLFeedbackCreation.sh
- CallXMLHighlight.sh
- CallXMLRTIPopulation.sh
- CallXMLAlertGeneration.sh

- XMLEDQExecute.sh
- CallXMLEDQ.sh
- CallXMLStructuredSepa.sh
- CallXMLParser.sh
- UpdateAdditionalMsgDtls.sh
- TF\_Swift\_Migration\_Utlity/bin/export.sh
- TF\_Swift\_Migration\_Utlity/bin/import.sh
- TF\_Config\_Migration\_Utlity/bin/export.sh
- TF\_Config\_Migration\_Utlity/bin/import.sh

#### .txt Files:

- tableName.txt
- sequence.txt
- importSwiftHistTable.txt
- config.txt
- TF\_Config\_Migration\_Utlity/readme.txt
- TFCacheReLoad/readme.txt
- SANCCacheReLoad/readme.txt
- runSancAtomicMLPExecutionOrder.txt
- tableName\_sepa.txt
- tableName.txt
- sequence\_sepa.txt
- sequence.txt
- importSwiftHistTable.txt
- Dynamic.properties
- config\_sepa.txt
- config.txt
- readme.txt
- TF\_Swift\_Migration\_Utlity/config/tableName\_sepa.txt
- TF\_Swift\_Migration\_Utlity/config/tableName.txt
- TF\_Swift\_Migration\_Utlity/config/SWIFT\_MSG\_TYPES.txt
- TF\_Swift\_Migration\_Utlity/config/sequence\_sepa.txt
- TF\_Swift\_Migration\_Utlity/config/sequence.txt
- TF\_Swift\_Migration\_Utlity/config/importSwiftHistTable.txt
- TF\_Swift\_Migration\_Utlity/config/DeleteSwiftTablesForRestore.txt

- TF\_Swift\_Migration\_Utlity/config/config\_sepa.txt
- TF\_Swift\_Migration\_Utlity/config/config.txt
- TF\_Swift\_Migration\_Utlity/readme.txt
- TF\_Config\_Migration\_Utlity/config/tableName\_sepa.txt
- TF\_Config\_Migration\_Utlity/config/tableName.txt
- TF\_Config\_Migration\_Utlity/config/sequence\_sepa.txt
- TF\_Config\_Migration\_Utlity/config/sequence.txt
- TF\_Config\_Migration\_Utlity/config/importSwiftHistTable.txt
- TF\_Config\_Migration\_Utlity/config/DeleteSwiftTablesForRestore.txt
- TF\_Config\_Migration\_Utility/config/DeleteSepaTablesForRestore.txt
- TF\_Config\_Migration\_Utlity/config/config\_sepa.txt
- TF\_Config\_Migration\_Utlity/config/config.txt
- TF\_Config\_Migration\_Utlity/readme.txt

#### **OBIEE Files:**

- TF80710.rpd
- TF\_ANALYTICS\_8.0.7.1.0.bar
- CreateAppRoles.py

#### .utility Files:

- TF\_Swift\_Migration\_Utility
- PMF Migration Utility
- TF\_Config\_Migration\_Utlity

NOTE

- Perform a backup of all the files.
- Reapply the files if you have performed any customizations.

#### **Database Files**

The updated and added files impacting the database for this ML is as follows:

- DIM\_SANCTIONS\_FIELD\_DESC.sql
- ALTER\_DIM\_SANC\_SWIFT\_MSG\_DETAILS.sql
- DIM\_SANC\_SWIFT\_MSG\_DETAILS\_807014.sql
- DIM\_SANCTIONS\_STATUS\_MLS.sql
- DIM\_SWIFT\_WEBSERVICE\_MLS.sql

- FSI\_RT\_MATCH\_SERVICE\_INDEX\_8.0.7.0.14.sql
- KDD\_JRSDCN.sql
- INFODOM\_PATCHES\_TFLT.sql
- SETUP\_RT\_PARAMS\_Patch8.0.7.0.23.sql
- SETUP\_RT\_AUD\_ACTIVITY\_Patch8.0.7.0.1.sql
- FSI\_RT\_SWIFT\_EXPR\_202AND202COV.sql
- FSI\_RT\_MSG\_TAGS\_CONF\_80701.sql
- Create\_Index\_80701.sql
- DIM\_SANCTIONS\_SWIFT\_DETAILS\_80701.sql
- SETUP\_RT\_AUD\_STEPS\_Patch8.0.7.0.1.sql
- MT220AND202ConfigurationInsertScripts.txt
- DIM\_SANCTIONS\_STATUS\_Patch8.0.7.0.1.sql
- MT110ConfigurationInsertScripts.txt
- FSI\_RT\_SWIFT\_CONF\_DTLS\_80701.sql
- FSI\_RT\_MATCH\_SERVICE\_80701.sql
- FSI\_RT\_MSG\_TAGS\_CONF\_202AND202COV.sql
- FSI\_RT\_SWIFT\_EXPR\_80701.sql
- SETUP\_RT\_PARAMS\_Patch8.0.7.0.1.sql
- FSI\_RT\_SWIFT\_CONF\_DTLS\_202AND202COV.sql
- Populate\_Snap\_Tables\_Procedure.sql
- RTI\_ACTION\_CONFIG\_PARAM.sql
- INFODOM\_PATCHES\_Patch\_80701.sql
- PMF\_Inserts\_\_Patch8.0.7.0.1.sql
- DIM\_SANCTIONED\_COUNTRY.sql
- FCC\_PROHIBITON\_GOODS\_REF\_DATA.sql
- DIM\_STOP\_KEYWORDS.sql
- DIM\_SANCTIONED\_BIC.sql
- REF\_PORT\_CNTRY.sql
- FCC\_PORT\_REF\_DATA.sql
- DIM\_SANCTIONED\_CITY.sql
- CS\_RTSCR\_REQUEST\_ALTUPG.sql
- POPULATE\_FULL\_WATCHLIST.sql
- VALID\_LINKED\_PROFILES.sql
- FCC\_SPLIT\_STRING.sql

- pkg\_watchlist\_refresh\_8.0.7.0.5.sql
- AAI\_PREFERENCE\_MAST\_Patch\_80706.sql
- INFODOM\_PATCHES\_Patch\_80706.sql
- AAI\_USR\_PREFERENCE\_DETAIL\_Patch\_80706.sql
- MOVE\_INPUT\_STR\_TO\_CLOB\_RESPONSE\_TABLE.sql
- DIM\_SANC\_SWIFT\_MSG\_DETAILS\_80706.sql
- Populate\_Snap\_Tables\_Procedure.sql
- AAI\_AOM\_APP\_COMP\_ATTR\_MAPPING.sql
- AAI\_WF\_OUTCOME\_TL.sql
- SETUP\_RT\_PARAMS.sql
- SETUP\_RT\_AUD\_STEPS.sql
- AAI\_WF\_STATUS\_B.sql
- AAI\_WF\_OUTCOME\_B.sql
- DIM\_SANCTIONS\_STATUS.sql
- AAI\_WF\_STATUS\_TL.sql
- SETUP\_RT\_AUD\_ACTIVITY.sql
- SETUP\_RT\_AUD\_STEPS\_80706.sql
- SETUP\_RT\_PARAMS\_Patch8.0.7.0.6.sql
- INFODOM\_PATCHES\_Patch\_80706.sql
- CreatePurgeTables.sql
- TEMP\_COMPARE\_TABLES.sql
- compare\_tables\_procedure.sql
- Prg\_Tables\_Insert.sql
- countOfRecords.sql
- PMF\_CSRT\_UPDATE.sql
- Create\_Tables\_807017.sql
- SETUP\_RT\_PARAMS\_Patch8.0.7.0.17.sql
- CSRT\_MERGE\_SCRIPT.sql
- INFODOM\_PATCHES\_TFLT.sql
- AAI\_APP\_TL.sql
- runSancConfigMLPExecutionOrder.txt
- MESSAGES\_JA\_JP.sql
- INFODOM\_PATCHES\_TFLT.sql
- APP\_LOCALE\_DETAILS.sql

- AAI\_WF\_TRANSITION\_TL.sql
- AAI\_WF\_PROCESS\_TL.sql
- AAI\_WF\_DATA\_FIELD\_TL.sql
- AAI\_WF\_APPLICATION\_API\_TL.sql
- AAI\_WF\_ACTIVITY\_TL.sql
- AAI\_MENU\_TL.sql
- DIM\_SWIFT\_WEBSERVICE\_mls.sql
- DIM\_SANCTIONS\_STATUS\_MLS.sql
- DIM\_SANC\_ADDITIONAL\_DETAILS.sql
- LOCALE.sql
- LOCALE\_INSERT.sql
- synonym\_rti\_evaluation.sql
- SETUP\_RT\_PARAMS.sql
- Sequences.sql
- SEPA\_execute\_atomic\_scripts\_sequence.txt
- SEPA\_execute\_atomic\_procedures\_sequence.txt
- POPULATE\_XML\_RTI\_TABLES.sql
- POPULATE\_XML\_ALERT\_TABLES.sql
- FCC\_XML\_CUSTOM\_BIND\_DTLS.sql
- FCC\_TF\_XML\_XSD\_CONF.sql
- FCC\_TF\_XML\_SCRENG\_XPATH\_GRP.sql
- FCC\_TF\_XML\_SCRENG\_FLD\_XPATH.sql
- FCC\_TF\_XML\_PRO\_SCH\_MSG\_MAP.sql
- FCC\_TF\_XML\_MSG\_TAG\_FLD\_XPATH.sql
- F\_MAX\_WLS\_SCORE.sql
- DIM\_TF\_XML\_SCREENING\_FLD\_MLS.sql
- DIM\_TF\_XML\_SCREENING\_FLD.sql
- DIM\_TF\_XML\_MSG\_TYPE\_MLS.sql
- DIM\_TF\_XML\_MSG\_TYPE.sql
- DIM\_TF\_XML\_MSG\_TAG\_FLD\_MLS.sql
- DIM\_TF\_XML\_MSG\_TAG\_FLD.sql
- DIM\_TF\_XML\_MSG\_SCHEME\_MLS.sql
- DIM\_TF\_XML\_MSG\_SCHEME.sql
- DIM\_TF\_XML\_MSG\_PROVIDER\_MLS.sql

- DIM\_TF\_XML\_MSG\_PROVIDER.sql
- DIM\_TF\_MSG\_TYPE\_MLS.sql
- DIM\_TF\_MSG\_TYPE.sql
- DIM\_SWIFT\_WEBSERVICE\_MLS.sql
- DIM\_SWIFT\_WEBSERVICE.sql
- DIM\_SANCTIONS\_SWIFT\_DETAILS.sql
- DIM\_SANCTIONS\_RISK\_RULE.sql
- DIM\_SANCTION\_MSG\_DIRECTION\_MLS.sql
- DIM\_SANC\_SWIFT\_MSG\_DETAILS.sql
- DIM\_MSG\_CLASS.sql
- CONSOLIDATE\_XML\_WLS\_RESPONSE.sql
- AlterTable.sql
- SEPA\_execute\_config\_scripts\_sequence.txt
- messages\_en\_us.sql
- cssms\_group\_role\_map.sql
- cssms\_folder\_function\_map.sql
- aai\_menu\_tree.sql
- aai\_menu\_tl.sql
- aai\_menu\_b.sql
- PLC\_TF\_UpdateAdditionalMsgDtls.sql
- PLC\_TF\_CallXMLStructuredSepa.sql
- PLC\_TF\_CallXMLRTIPopulation.sql
- PLC\_TF\_CallXMLParser.sql
- PLC\_TF\_CallXMLImmFeedbkCreation.sql
- PLC\_TF\_CallXMLImmFdbkFiGeneratn.sql
- PLC\_TF\_CallXMLHighlight.sql
- PLC\_TF\_CallXMLEDQ.sql
- PLC\_TF\_CallXMLAlertGeneration.sql
- TF\_SEPA\_messages\_batch\_process.sql
- RTI\_FUNCTION\_F\_MAX\_WLS\_SCORE.sql
- PMF\_SEPA\_807025.sql
- grant\_select\_rti\_evaluation.sql
- MESSAGES\_EN\_US\_807023.sql
- DIM\_MESSAGE\_CATEGORY\_80723.sql

- POPULATE\_XML\_ALERT\_TABLES.sql
- SETUP\_RT\_PARAMS\_Patch8.0.7.0.23.sql

#### NOTE

- Perform a backup of the Atomic and Config Schemas.
- Reapply files if you have performed any customizations.

### **Build-related Files**

The build-related files added for this ML release are as follows:

- Sanctions-Transformer.xml
- EdgService-servlet.xml
- rest-servlet-append.xml
- web-append.xml
- SwiftParser.web.append.xml
- Sanctions-Transformer.xml
- shared+folderscaptions.xml
- log4j2\_TF\_XML.xml
- $RTIExport\_TransactionFiltering\_IPE\_Assessments\_Swift\_8.0.7.1.0.xml$
- RTIExport\_TransactionFiltering\_IPE\_Assessments\_Sepa\_8.0.7.1.0.xml
- RTIExport\_TransactionFiltering\_IPE\_Assessments\_Nacha\_8.0.7.1.0.xml

The data model file used is as follows:

CS\_DataModel.xml

The patch utility files required are as follows:

- merge\_wsdd.xsl
- merge\_Persistence.xsl
- merge\_web.xsl
- merge\_Menu.xsl

# **Installing this Maintenance Level Release**

To install this ML release, follow these steps:

Load the .profile file and ensure that the \$FIC\_HOME directory corresponds to the exact environment where the patch application is required.

#### **NOTE**

The FIC server should be up and running.

- 2. As you have downloaded the archive file in the Pre-installation section, copy the 31230878\_GENERIC.zip file (in Binary mode) to the server where OFSAAI is installed.
- 3. Navigate to the <user\_patch\_directory and extract the contents of the patch archive file using the following command:

```
unzip -a <name of the archive file to be unzipped>
For example: unzip -a 31230878_GENERIC.zip.
```

#### NOTE

<USER\_PATCH\_DIR> is the directory containing the <patch>.zip file.

"-a" option is mandatory to unzip the patch. In case, you notice an error message: "unzip: not found [No such file or directory]" when the package is not installed, contact your UNIX Administrator.

The list of files available when you unzip the patch file is as follows:

- CS\_DataModel.xml
- PatchConfig.xml
- log4j2.xml
- log4j.dtd
- install.sh
- Setup.bin
- validateXMLInputs.jar
- pre\_scripts\_DM\_8.0.7.1.0.sql
- Pre\_Scripts.xml
- ofs\_Sanctions\_ 8.0.7.1.0\_Readme.htm
- 4. Navigate to the <USER\_PATCH\_DIR>/31230878/bin directory and grant 755 permission using the following command:

chmod 755 \*

5. Edit the following placeholder values in the

<USER\_PATCH\_DIR>/31230878/conf/PatchConfig.xml file:

```
##SCHEMA_OUT_XML_PATH##
```

This attribute refers to the path that must be pointed to OFS\_SANC\_SCHEMA\_OUTPUT.xml which was generated at the time of installation.

```
##DATA_TABLE_SPACE##
```

This attribute refers to the placeholder name of ##OFS\_TFLT\_DATA\_TBSP## which you can find in OFS\_SANC\_SCHEMA\_OUTPUT.xml which was generated at the time of installation.

```
##INDEX TABLE SPACE##
```

This attribute refers to the placeholder name of ##OFS\_TFLT\_INDEX\_TBSP## which you can find in OFS\_SANC\_SCHEMA\_OUTPUT.xml which was generated at the time of installation.

6. Install the patch by executing the following command:

```
./install.sh
```

- 7. Check if the patch is applied successfully in the <USER PATCH DIR>/logs directory. Contact My Oracle Support in case of any errors.
- 8. After the patch is installed successfully, recreate the ear/war file by executing the following command for sanctions under the \$FIC WEB HOME directory:

```
./ant.sh
```

- 9. Copy the jmxtools.jar file into the ##EDQ\_INSTALLATION\_PATH##/edq/oracle.edq/ directory under the ##FIC\_DB\_HOME##/lib directory.
- 10. Navigate to the \$FIC\_HOME/SanctionsCommon directory and unzip the config.zip file.
- 11. Copy the extracted files into the

/<EDQ\_DOMAIN>/config/fmwconfig/edq/oedq.local.home directory.

12. Navigate to the

/<EDQ\_DOMAIN>/config/fmwconfig/edq/oedq.local.home/runprofiles directory and move the watchlist-management.properties file into the conf folder under the \$FIC\_HOME/ficdb/conf directory.

13. Navigate to the \$FIC\_HOME/SanctionsCommon directory and import the Watchlist\_Management\_8.0.7.1.0.dxi file into the EDQ Director menu of the Enterprise Data Quality (EDQ) application.

For information on importing the .dxi files into the EDQ director menu, see the Importing the OFS Customer Screening and OFS Transaction Filtering Projects section in the Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide.

## **Post-installation Steps**

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

#### For CS:

- 1. Navigate to the
  - /<EDQ\_DOMAIN>/config/fmwconfig/edq/oedq.local.home/runprofiles directory and move the customer-screening.properties, customer-screening-real-time.properties, and external-entity-screening.properties files into the conf folder under the \$FIC\_HOME/ficdb/conf directory.
- 2. Navigate to the \$FIC\_HOME/ Customer\_Screening directory and import the Customer\_Screening\_8.0.7.1.0.dxi file into the EDQ Director menu of the Enterprise Data Quality (EDQ) application.
- 3. Deploy the Sanctions EAR/WAR file. For more information, see *Step 3* of the *Post-Installation Steps* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide</u>.
  - For information on the files that are deployed and the deployed path, see the *Creating and Deploying EAR/ WAR File* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0</u> <u>Installation Guide</u>.

#### For TF:

1. Navigate to the \$FIC\_HOME/Transaction\_Processing directory and create the TFLT EAR/WAR file in the same path by executing the following command:

```
./ant.sh
```

- 2. Deploy the TFLT EAR/WAR file. For more information, see Step 3 of the Post-Installation Steps section in the Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide.
  - For information on the files that are deployed and the deployed path, see the *Creating and Deploying EAR/ WAR File* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0</u> <u>Installation Guide</u>.
- 3. Copy the spring-postSacalert.properties file from the <Deployed Area>/TFLT.war/conf/ext directory to the <Deployed\_Area>FEDTFLT.ear/FEDTFLT.war/conf/ext directory.
- 4. Create a JMS queue in the WebLogic server console. The jndi name must be jms/sourceFedEntityQueue.
  - For more information, see the *Configuring IPE in Web Application Servers for Real-Time Mode* chapter in the <u>Oracle Financial Services Inline Processing Engine Configuration Guide</u>.
- 5. If the WebLogic server version is 12.1.3.0.0, then make the following update in the applicationContext-jmx.xml file in the <Installed Area>/realtime\_processing/WebContent/conf/ directory:

#### Actual:

```
<map>
<entry key="realtime:name=StatsManager" value-ref="statMgrBean" />
<entry key="realtime:name=LogConfig" value-ref="logRuntimeConfigBean"
/>
```

#### Change to:

```
<map>
<entry key="realtime1:name=StatsManager" value-ref="statMgrBean" />
<entry key="realtime1:name=LogConfig" value-ref="logRuntimeConfigBean"
/>
```

#### **NOTE**

After creating the EAR/WAR files, revert the changes.

6. Navigate to the \$FIC\_HOME/Fedwire\_Processing directory and create the FEDTFLT EAR/WAR file in the same directory by executing the following command:

```
./ant.sh
```

- 7. Deploy the FEDTFLT EAR/WAR file. For more information, see *Step 3* of the *Post-Installation Steps* section in the Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide.
  - For information on the files that are deployed and the deployed path, see the *Creating and Deploying EAR/ WAR File* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0</u> Installation Guide.
- 8. Navigate to the \$FIC\_HOME/Transaction\_Processing/IPEAssessmentImport directory and import the
  - RTIExport\_TransactionFiltering\_IPE\_Assessments\_Swift\_8.0.7.1.0.xml file. For information on how to import an RTIAssessment file, see *Step 6* of the *Post-Installation Steps* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide</u>.
- 9. Navigate to the \$FIC\_HOME/Transaction\_Processing/IPEAssessmentImport directory and import the
  - RTIExport\_TransactionFiltering\_IPE\_Assessments\_Sepa\_8.0.7.1.0.xml file. For information on how to import an RTIAssessment file, see *Step* 6 of the *Post-Installation Steps* section in the Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide.
- 10. Navigate to the \$FIC\_HOME/Transaction\_Processing/IPEAssessmentImport directory and import the
  - RTIExport\_TransactionFiltering\_IPE\_Assessments\_Nacha\_8.0.7.1.0.xml file. For information on how to import an RTIAssessment file, see *Step 6* of the *Post-Installation Steps* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide</u>.
- 11. Navigate to the \$FIC\_HOME/ficdb/conf directory to configure the transaction-screening-sepa.properties values in the watch list.
- 12. Navigate to the \$FIC\_HOME/Transaction\_Processing directory and import the Transaction\_Screening\_8.0.7.1.0.dxi file into the EDQ Director menu of the Enterprise Data Quality (EDQ) application.
  - For information on importing the Transaction Screening.dxi file into the EDQ Director menu, see the *Importing the OFS Customer Screening and OFS Transaction Filtering Projects* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide</u>.

- 13. Navigate to the \$FIC\_HOME/Transaction\_Processing/EDQDXIFiles directory and import the Transaction\_Screening\_Batch8.0.7.1.0.dxi file into the EDQ Director menu of the Enterprise Data Quality (EDQ) application.
  - For information on importing the Transaction Screening.dxi file into the EDQ Director menu, see the *Importing the OFS Customer Screening and OFS Transaction Filtering Projects* section in the <u>Oracle Financial Services Sanctions Release 8.0.7.0.0 Installation Guide</u>.
- 14. Restart the OFSAA App server and the web server.
- 15. Deploy the OBIEE repository and catalog files. For more information, see the *Deploying Analytic Reports and Threshold Analyzer* section in the <u>Oracle Financial Services Sanctions Release</u> 8.0.7.0.0 Installation Guide.

# **OFSAA Support**

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

## **Send Us Your Comments**

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