



Oracle Financial Services Sanctions Release v8.0.8.0.0 Maintenance Level Release #2 (8.0.8.2.0)

OFS Sanctions is a separately licensed product.

Description

This document provides late-breaking or other information that supplements the Oracle Financial Services Sanctions Pack 8.0.8.0.0 documentation. For information about Oracle Financial Services Software, Inc., visit [http: Financial Services Solutions | Oracle India](http://Financial Services Solutions | Oracle India).

Patch: 8.0.8.2.0

Bug ID: 33090893

Applicable Releases: OFS SAN 8.0.8.2.0

Topics:

- [Overview](#)
- [Pre-installation Requirements](#)
- [Installing this Release](#)
- [Resolved Issues and Enhancements](#)
- [Bugs Fixed in this Release](#)
- [Known Issues or Limitations in this Release](#)

Overview

This is a generic one-off Patch for Oracle Financial Services Sanctions Pack 8.0.8.2.0.

Pre-installation Requirements

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

1. The OFS Sanctions v8.0.8.0.0 base pack must be installed.
2. Download and install the following mandatory patches from [My Oracle Support](#) by searching for the patch under the Patches & Updates tab.
 - Bug 32433104 - OFSAA 8.0.8.0.0 AAI ML RELEASE #4 (8.0.8.4.0).
 - Bug 32951355 - TFLT-Transaction Filtering deployment is failing.

Installing this Release

For detailed instructions on installing this ML release, see [Oracle Financial Services Sanctions Release 8.0.8.2.0 Installation Guide](#).

Resolved Issues and Enhancements

Transaction Filtering

The following Transaction Filtering enhancements are addressed in this patch:

- Queue Management categorizes the alerts based on priority and other specified criteria then assigns them to the respective TF user groups.
- Re-designed Investigation user interface for TF alerts - Alert Management (L1) allows rapid dispositioning of alerts.
- Addition of new user roles at the L1 level - Analyst, Supervisor, and Senior Supervisor.
- Addition of new user role for Queue Management - Queue Admin.
- Workflow enhancements.
 - Introduction of Maker-Checker functionality within the same user group.
 - A specific workflow can be called based on user-defined TF security attributes.
- Senior Supervisors can change the priority configuration to consider alert attributes.
- Due Date Time - Senior Supervisors can update the due date using the bulk update feature.
- Senior Supervisor can change the assignee of the alerts from the alert list page while doing the bulk update.

Customer Screening

The following Customer Screening enhancements are addressed in this patch:

- Queue Management categorizes the alerts based on specified criteria and priority and assigns them to respective CS user groups.
- Introduction of new investigation level for Alert Management (L1) for rapid dispositioning of alerts.
- Addition of new user roles at L1 level - Analyst, Supervisor, and Senior Supervisor.
- Addition of new user role for Queue Management - Queue Admin.
- Due Date and Time Configuration for all the alerts generated based on alert type, entity type, priority, business domain, and jurisdiction.
- Real-Time Screening.
 - Ability to view the event and watchlist information without generating an alert (L1) or case (L2).
 - Introduction of separate action button 'Scan & Investigation.' This can create an alert/case and can be defined based on the role.
- Workflow Enhancements.
 - Introduction of Maker-Checker functionality within the same user group.
 - A specific workflow can be called based on user-defined CS security attributes.
- Senior Supervisors can change the priority configuration to consider alert attributes.

- Due Date Time - Senior Supervisors can update the due date using the bulk update feature.
- Senior Supervisor can change the assignee of the alerts from the alert list page while doing the bulk update.

Bugs Fixed in this Release

[Table1](#) provides the list of bugs which are fixed, modified, or enhanced in this release.

Table : Bug Fixes

Bug ID	Product	Description
31745131	Transaction Filtering	Resolved the issue to generate the feedback for AutoAction in the JMS queue.
31796610	Customer Screening	Added the CS Batch Screening to support multiple EDQ.
31830507	Customer Screening	Added the passport identification number as an additional parameter in Real-Time Screening.
32257698	Transaction Filtering	Added the Fedwire Null lines with asterisks/optional fields in the OFS Sanctions 8.0.8.1.7.
32264263	Customer Screening	Added the additional customer country relationship and identifiers to screen on Customer Screening 8.0.8.0.0.
32163822	Transaction Filtering	Added the configuration for different Transaction Filtering processes based on the Jurisdiction.
32007849	Transaction Filtering	Added the fields to display in the JSON response for a blocked and released payment.
32076863	Transaction Filtering	Added additional entry for alert creation date in the Transaction Filtering 8.0.8 Audit Tracker section.
32310971	Transaction Filtering	Added the Rest API integration with Transaction Filtering application 3.5 enhancement 32007808 Transaction Filtering stays open alert after cut off.
32007808	Transaction Filtering	Transaction Filtering alert stays open after cut-off configuration automatically releases.
32028097	Customer Screening	Resolved the Data Model Issues after patch 31623851 OFSSSANCTIONS_ML_8.0.8.1.0 installation failed.

Known Issues or Limitations in this Release

There are no limitations in this release.

[Table 2](#) provides the list of known issues.

Table 2: Known Issues

Bug ID	Product	Description
33378983	Transaction Filtering	Performance to be improved to handle more number of alerts in a queue.
33374202	Transaction Filtering	For Queue Admin users, the number of alerts in each queue must be shown in the Queue Dashboard view.
33321667	Transaction Filtering	UI alignment of the Alert Details page is not consistent when Alert ID is clicked from the Related Alerts screen.
33306834	Customer Screening	The case ID link in the Real-Time Screening page is not directing to Case Details.
33283579	Transaction Filtering	The number of Alerts displayed in the queue is not properly mapped to the queue conditions/security attributes for Supervisor users.
33094014	Customer Screening	In the CS Alert List page, the navigation between the pages has an issue.