Oracle Financial Services Universal Customer Screening

ReadMe

Release 8.0.8.0.0

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Financial Services

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OFS Universal Customer Screening ReadMe

Document Control

Version Number	Revision Date	Change Log
8.0.8.0.0	September 2019	Created the readme.

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1   Preface

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

- Purpose of this Document
- Intended Audience
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- Related Documents

1.1   Purpose of this Document

This document contains release information for Oracle Financial Services Universal Customer Screening.

1.2   Intended Audience

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

1.3   Documentation Accessibility

For information about Oracle's commitment to accessibility, visit the Oracle Accessibility Program website at http://www.oracle.com/pls/topic/lookup?ctx=acc&id=docacc.

1.4   Access to Oracle Support

Oracle customers have access to electronic support through My Oracle Support. For information, visit http://www.oracle.com/pls/topic/lookup?ctx=acc&id=info or visit http://www.oracle.com/pls/topic/lookup?ctx=acc&id=trs if you are hearing impaired.

1.5   Related Documents

This section identifies additional documents related to Oracle Financial Services Universal Customer Screening 8.0.8.0.0. You can access Oracle documentation online from the Documentation Library (OHC).

- Oracle Financial Services Universal Customer Screening Data Interfaces Guide 8.0.8.0.0
- Oracle Financial Services Universal Customer Screening Implementation Guide 8.0.8.0.0

1.6   Prerequisites

JNDI data source configured for the ATOMIC schema. After you deploy the web service, replace the `##JNDI_NAME##` placeholder with the data source name in the following files:

- `connection.properties` file under `WEB-INF/classes` folder

- `Web.xml` file under `WEB-INF` folder

2   Overview of 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.

This chapter includes the following topics:

- Features
- Prerequisites

2.1   Features

The following are the features of Universal Customer Screening:

- **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.

- **Batch Screening**: Universal Customer Screening supports batch screening of customer data loaded via our Standard Data Interface format.

2.2   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.

OFSAA Support

Raise a Service Request (SR) in [My Oracle Support (MOS)](#) for queries related to OFSAA applications.

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- Are the examples correct? Do you need more examples?

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