

Oracle Financial Services Sanctions Application Pack Release v8.1.2.2.0

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Description

ID 34684200 – OFS Sanctions v8.1.2.0.0 MINOR RELEASE #2 (8.1.2.2.0).

This release of the OFS Sanctions Application Pack is a cumulative of enhancements and bug fixes that were done for Transactions Filtering (TF) and Customer Screening (CS) since the 8.1.2.0.0 release.

Topics:

- Pre-installation Requirements
- New Features
- How to Apply This Patch
- List of Bug Fixes in this Release

Pre-installation Requirements

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

- 1. The OFS Sanctions v8.1.2.0.0 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 34684200- OFS SANC 8.1.2.2.0: ML RELEASE #1
 - Bug 34278179- CONSOLIDATED FIXES OF ALL ISSUES IDENTIFIED IN AAI ON 8.1.2.1. ML.

New Features

The following is the list of new features included in the release 8.1.2.2.0:

Sanctions Pack

- Spanish language users can view the User Interface (UI) in Spanish for both CS and TF Applications.
- Save time and allows better choices by using the enhanced Queue Management experience that enable changes to the queue without a restart. The queue administrator can see an alert that will illustrate the impact of changes made to the queue before the changes are live.
- The keyboard (Ctrl C+Ctrl V) shortcut keys on the comments sections of events or alerts to save time and reduce waste are enabled.

Customer Screening specific

- Save time and reduce wastage by merging different event types into a single case ID within OFS Enterprise Case Management (ECM).
- Removed the effort duplication through the suppression of case id in batch screening if a real-time case is created for the same name.
- Enhanced the Customer Screening Real-Time API response to include the OFC ECM Case link in the response (in case of a match).

Transaction Filtering specific

The latest Fedwire and SWIFT November 2022 updates are supported.

How to Apply This Patch?

For detailed instructions on installing this OFS Sanction Application Pack release, see OFS Sanctions Application Pack ML Installation Guide.

List of Bugs Fixed in This Release

The following table provides the list of bugs fixed in this release.

Table:1 List of Bugs Fixed

Bug ID	Product	Description
33697025	Customer Screening	Due date and time configuration: "due date" update is not working properly.
34213495	Customer Screening	Rest API execution failed with response code:400 if the date of birth is not provided(missing).
34403735	Transaction Filtering	The highlight is not working for country and city WS events/HIT (SR 3-30067711271).
34451701	Customer Screening	Missing country of citizenship in UI under cs alert event details.

34512497	Customer Screening	The incorporation date for entity screening of customer details is shown in the updated date.
34513155	Transaction Filtering	Filter in the alert screen not working properly.
34537312	Customer Screening	Issue when we have multiple pages for events in the alert summary screen.
34540195	Transaction Filtering	PMF should fail once the web service is not available in EDQ.
34553172	Customer Screening	The incorporation date for entity screening of customer details shown is incorrect.
34558134	Transaction Filtering	Exempted payments synchronous response not consumed by source system due to empty external data info.
34590159	Customer Screening	Customer details/external entity tab detail fields are missing in the downloaded PDF.
34595128	Transaction Filtering	Screening multiple values for the same tag is not working in TF20022 messages.
34603090	Transaction Filtering	Alert filter not working as expected.
34625812	Customer Screening	GSCONEFCC-1584: MX alert count is not correct in the alert list screen.
34633321	Transaction Filtering	Error report status & assigned alerts.
34655974	Transaction Filtering	Alert count mismatch in DB and in DV UI.
34658690	Transaction Filtering	Alert ID missing in the PDF report of the alert.