Oracle Financial Services Sanctions Application Pack Release v8.1.2.3.0

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Description

ID 34726419– OFS Sanctions v8.1.2.0.0 MINOR RELEASE #2 (8.1.2.3.0).

This release of OFS Sanctions Application Pack is cumulative of enhancements and bug fixes that were done for Transactions Filtering (TF) and Customer Screening (CS) since the 8.1.2.2.0 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 Application Pack 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 34647700 - OFS ECM 8.1.2.3.0: 8.1.2.0.0 ML RELEASE #3
    - Bug 34572960- OFSAA 8.1.2.0.0 AAI ML RELEASE #2 8.1.2.2.0.

New Features

The following is the list of new features included in the release 8.1.2.3.0:

Sanctions Pack

Alert List

- Users can save a view or create a new view with filters in place.
- Users can right-click on a column name header and add or remove column headers.

Alert Priority

- The Queue, Alert List, and Alert Details support more than the high, medium, and low classifications per queue. The new priority can be color-coded for an enhanced UI experience.

Transaction Filtering specific

- Completed the rollout of new labels on the exemption record summary page.
- To reduce false positives, the user can extract the account id and add the id to the exemption record.
- Users can create a new regular expression; out of the box, the 2-digit country code will be highlighted inside the BIC.

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
34409044	Transaction Filtering	Problem with counter values and get next button in queue management screen with senior supervisor.
34688995	Transaction Filtering	MT202COV- not generating hit for country Iran in field 50F.
34698702	Customer Screening	World check failing on deltas.
34701758	Customer Screening	Different format dates on the same page.

34723590	Transaction Filtering	Filter criteria for message type 'any' is not working.
34737629	Transaction Filtering	TF error when download filtered alert list.
34747313	Transaction Filtering	Clean and suspicious button not visible.
34772732	Customer Screening	8.1.2.2.0: suppression of alerts is not happening on customer when there is changes to customer details.
34786788	Customer Screening	4-eye review constraint issue when transiting through RFI hub1 status.
34804932	Transaction Filtering	PNXT - large comments (>4000) issue.
34822483	Customer Screening	Alert page is getting frozen when opening certain alerts.
34853109	Transaction Filtering	TF screen is unresponsive when clicked on events or perform an action.
34874878	Transaction Filtering	Error when filtering by blocking alert.
34813899	Customer Screening	Get next button in queue management screen is not working properly with senior supervisor in CS.