



## Oracle Financial Services Sanctions Application Pack Release v8.1.2.4.0

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### Description

ID **34917726**– OFS SANC 8.1.2.4.0: ML RELEASE #3.

This release of the OFS Sanctions Application Pack is cumulative of enhancements and bug fixes that were done for Transactions Filtering (TF) and Customer Screening (CS) since the 8.1.2.3.0 release.

### Topics:

- [Pre-installation Requirements](#)
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### 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 34572960- OFSAA 8.1.2.0.0 AAI ML RELEASE #2 8.1.2.2.0
  - Bug 34907686- OFS ECM 8.1.2.4.0: 8.1.2.0.0 ML RELEASE #4
  - Bug 34913083- BEHAVIOR DETECTION VERSION 8.1.2. ML RELEASE #4 (8.1.2.4.0)
  - Bug 34943394- CONSOLIDATED FIXES FOR ISSUES FOUND ON OFSAAI V8122

## New Features

The following is the list of new features included in the release 8.1.2.4.0:

### **Sanctions Pack**

- In the Alert Events table on Details Page, you can use the new Select All option to select all events across all pages.
- The Select All option is managed via the Admin Tool in case the compliance professionals want to use the existing experience
- In the Alert Events table on Details Page, added Records Per Page, which enables you to see more than four events simultaneously.

### **Transaction Filtering specific**

- Clients will be able to detect potential Wire Stripping alerts. The following features are available:
  - In the Admin, you can set multiple fingerprints against multiple message types, which will then generate wire-stripping alerts in Alert Management Level 1.
  - Wire Stripped alerts can be compared against any alert status (The default OOB setting is to match with older blocked alerts).
  - Wire Stripping alert counts will appear in queues and be easily identifiable and filterable in the Alert List.
  - All Wire Stripping Alerts will have a split screen.
  - You can analyze the reason for Wire Stripping on the Alert Details page.
    - Alert Summary will provide a link to view the reason for the alert being detected as a Wire Stripping alert.
    - The Raw Message will highlight the potential wire-stripped tags.
    - The second screen will provide a comparison between the potential wire-stripped alert and other matched alerts.
- For Exceptions & Investigation, added the following MX message types:
  - camt.026.001.09
  - camt.027.001.09
  - camt.028.001.11
  - camt.029.001.11
  - camt.031.001.06
  - camt.032.001.04
  - camt.033.001.06
  - camt.038.001.04
  - camt.056.001.10

- camt.087.001.08

### **Customer Screening specific**

- You can use the file upload (excel) capability to screen names and view any alerts generated in the Alert Management Level 1 UI (Zipper). The following features are available for file upload:
  - No restrictions added to the number of names that can be screened.
  - You can screen individuals and entities in the same upload.
  - We have created a download template that gives you a guide on completing the template.
  - We have added a drag-and-drop option to upload the file.
  - On the UI, we will display an error message so the user can correct upload errors.
  - An uploaded file with 20 names or fewer will produce results in the real-time screening UI.
  - We have added a summary table of the search in the UI which can also be exported into excel.
  - File upload can be used for Scanning as well as scanning and Creating a Case.
- The error caused due to the locking of the record during multi-EDQ screening is removed by providing a fix for primary key constraints.

### **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
34136193	Customer Screening	Watch details to be shown when the ADHOC comment box is minimized, and we select the event again in CS.
34291972	Customer Screening	Requesting to add a custom input field and existing field in the CS alert list.
34853833	Transaction Filtering	Swift MT enqueued after database parallelism changes.

34987367	Customer Screening	Adding comments to the event is not working properly.
34949686	Customer Screening	CS API structure and fields of the response JSON are different for successful and failed requests.
35021224	Transaction Filtering	ISO20022 message configurations update 2022.
35025840	Customer Screening	CS queues missing "order by" criteria.
35025936	Customer Screening	CS alert not getting promoted to the case.
35092911	Transaction Filtering	MT765 message is failing.
35103386	Transaction Filtering	ISO20022 payments are not exempted in the 8.0.8.2.13 application.
35126539	Transaction Filtering	JMS response format issues for certain ISO20022 payments with a synchronous clean response.
35129512	Customer Screening	Error in deleting date filters.