



Oracle Financial Services Sanctions Application Pack Release v8.1.2.5.0

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Description

ID **35231039**– OFS SANC 8.1.2.5.0: ML RELEASE #5.

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 8.1.2.4.0 release.

Topics:

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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 35013409- OFSAA 8.1.2.0.0 AAI ML RELEASE #3 (8.1.2.3.0)
 - Bug 35197649 – OFS ECM v8.1.2.0.0 Minor Release #5 (8.1.2.5.0)

NOTE

Download and install the above patch if the ECM Application is installed on the same pack.

- Bug 35189486- OFS BD Application Pack v8.1.2.0.0 Minor Release #5 8.1.2.5.0

NOTE

Download and install the above patch if the BD Application is installed on the same pack.

New Features

The following is the list of new features included in the release 8.1.2.5.0:

Sanctions Pack

- Introduced the Read-Only user group.
- You can perform Bulk Action against alerts added to the alert list page.

Transaction Filtering specific

- SWIFT MX Payments Clearing, Settlements, and Initiations are now supported and added the following MX message types:
 - pacs.002.001.12
 - pacs.003.001.10
 - pacs.004.001.12
 - pacs.008.001.11
 - pacs.009.001.10
 - pacs.010.001.05
 - pacs.028.001.05

Customer Screening specific

- The Real-Time screening will point to the ECM priority table to create a case priority.
- Added Customer Status, Gender, Tax Id, and Tax Country to the Customer Details section.
- Added Multi-select option and Search using code functionality in the dropdown menu requirement for Country fields.

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
35021280	Customer Screening	In zipper alerts, customer address is displayed not readable
35047939	Customer Screening	Modification of the UI field data columns
35119614	Customer Screening	The country list under Real-Time screening
35129512	Customer Screening	Error in deleting date filters
35142824	Customer Screening	Should be able to choose host on PMF service – start workflow process rest request
35151155	Customer Screening	Enhancement: optimization of the CS RT internal process
35163813	Customer Screening	Display customer status on UI
35170418	Customer Screening	[CSBATCH] F_POPULATE_ZCS_CUST_ALERTS function performance
35176834	Transaction Filtering	8.1.2.4.0: ALERT details: select all checkboxes that should be disabled in the split-screen for the alert where already decision is taken
35189030	Customer Screening	Highlights of matched text incorrect in CS UI
35194463	Customer Screening	[ALL_HUBS][ALL_MODULES] partitioning of tables with indexes created
35195595	Customer Screening	Related alerts not displaying for CS alerts
35222573	Customer Screening	A newly created filter works only with exact match and not with like expression

35223580	Customer Screening	Implementing read-only role for CS and TF
35273865	Customer Screening	Unable to view the queues under queue management when OOB queues are made inactive
35311697	Customer Screening	The incomplete date-time format in the alert list for created date column
35316077	Transaction Filtering	SEEV message parsing is not working as expected due to message configuration
35341894	Customer Screening	Reopen action is not visible for the CS zipper SAN and PRB OOB workflow
35357687	Customer Screening	Full name and original script name scanning
35363118	Customer Screening	The related alerts section displays an error for a few alerts
35363165	Customer Screening	CS 8.0.8.2.13 - missing ZCS entity alert for a hit generated by an alias (CS batch)
35376246	Transaction Filtering	Saturation issue on heap memory in IPE - INC034207813
35380144	Customer Screening	An issue in displaying the identification number as a splitter
35385049	Transaction Filtering	The matched list should be populated as a blacklisted county for narrative service
35389932	Customer Screening	File upload in Real-time-AD HOC screening is not working as expected
35405400	Customer Screening	Queues are not visible for analyst, supervisor group
35419750	Customer Screening	CS ADHOC - full name vs exact name matching rule not working & CS ADHOC - two matching rules applied to the same name
35435233	Transaction Filtering	Transactions are not entered in retrigger when load balancer timeouts the request
35439602	Customer Screening	Owner name not visible for attachments in audit history
35453595	Customer Screening	[BRA][CSB] error in Assigning_Alerts_To_Queue
35457333	Transaction Filtering	[BAU][ROE][PRO]ISO20022 (pacs.009.001.08) - Message stuck in retrigger loop