Oracle Financial Services Sanctions Application Pack Release v8.1.2.6.0

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Description

ID **35540789**– OFS SANC 8.1.2.6.0: ML RELEASE #5.

This release of the OFS Sanctions Application Pack is a cumulative of enhancements and bug fixes done for Transactions Filtering (TF) and Customer Screening (CS) since the 8.1.2.5.0 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 33774623 - PLACE HOLDER FOR OFS_SAN 8.1.2.0.0 RELEASE
   - Bug 35013409- OFSAA 8.1.2.0.0 AAI ML RELEASE #3 (8.1.2.3.0)
   - Bug 35550329 - OFS ECM v8.1.2.0.0 Minor Release #6 (8.1.2.6.0)

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

- Bug 35560200- OFS BD Application Pack v8.1.2.0.0 Minor Release #6 8.1.2.6.0

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

- Bug 35340701 - CONSOLIDATED FIXES FOR ISSUES FOUND ON OFSAAI V8123 POST LIBRARY UPGRADE
- Enh 35322369 - CONSOLIDATED SANCTION SIMULATION API REQUESTS
- Enh 35829211 - AVOID CREATING AAI AND SOME OTHER RELATED TABLES WHILE CREATING INFODOM THROUGH REST-API

New Features

The following is the list of new features included in the release 8.1.2.6.0:

Sanctions Specific:

- Matching Updates:
  - The HMT watchlist record type "Ship" is classified as "Vessel" in EDQ, so the vessel rule set can be triggered.
  - Category field added in World-Check watchlist file. If the category is null, then matching refers to explicit reference data.
- Sanctions keywords from World-Check watchlists will be automatically updated in EDQ for alert generation so that these keywords can be used without manual intervention.

Transaction Filtering specific

- Worldcheck Data Updates:
  - Introduced new SOE sub-category values.
  - The non-Conviction Terror (NCT) category is retired.
- SWIFT MX Payment Status Report and Reversal are now supported and added the following MX message types:
  - pacs.002.001.13
  - pacs.007.001.12
  - camt.034.001.06
  - camt.030.001.05

Customer Screening specific

- Introduced real-time request to check the status of an Alert.

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
35446988	Customer Screening	API call to get the current status of an alert (ECM, CS and ZIPPER)
35542009	Customer Screening	Ability to remove the names from the ASSIGNEE filter that are not used
35542063	Customer Screening	CS batch - names missing in ASSIGNEE filter
35559592	Customer Screening	Highlights of matched text incorrect in CS UI for yob
35616121	Customer Screening	WL record IDs, count of record IDs, and count of event types not visible for external entity alerts
35648358	Customer Screening	Reflected cross-site scripting vulnerability in OFSAA CS application