Oracle Financial Services Sanctions Application Pack Release v8.1.2.7.0

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Description

ID **35947382**– OFS SANC 8.1.2.7.0: ML RELEASE #6.

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 8.1.2.6.0 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 35681234- OFSAA 8.1.2.0.0 AAI ML Release #4 (8.1.2.4.0) (OFSAAI)
   - Bug 35936594- OFS ECM Application Pack v8.1.2.0.0 Minor Release 8.1.2.7.0

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

   - Bug 35958115- OFS BD Application Pack v8.1.2.0.0 Minor Release 8.1.2.7.0

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
   - Bug 35307360 - CONSOLIDATED FIXES FOR ISSUES FOUND ON OFSAAI V8123
   - 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 8.1.2.7.0:

<u>Transaction Filtering specific</u>

- Simulation: Adding the ability for users to make changes to SWIFT Configurations in the Studio simulation environment and view the impact of those changes to alerts via the OOB reports.
- UI/UX improvements: Allows you to Expand/Collapse the events table so that more than OOB events can be displayed simultaneously.

<u>Customer Screening specific</u>

- Sandbox Simulation: You can upload non-production data to Sandbox. This will provide more options to the user to simulate and generate reports on various data sets.
- Creation of alerts based on event type: You can split alerts by event type rather than group them in a single alert. Based on the matches generated, a separate alert will be created for SAN, PEP, and EDD.
- Zipper UI/UX improvements:
    - Allows you to Expand/Collapse the events table so that more than OOB events can be displayed simultaneously.
    - Display matched fields within each event listed in the events table that enables users to view all the matched parameters for the event.
- Bulk Action on Events: You can make decisions on events in bulk using the bulk action feature that is available for alerts on the alert list page. This feature can be enabled or disabled, and the required event decision mapping for alert decisions can be performed in the backend.
- Dynamic events grouping for Realtime: For the Customer Screening module, events are grouped by watchlist Group ID, and for each event in the Event List, there is only one match in the Match List. Using this enhancement, you can display all matches of all records in the Match List for the same Group ID.
- Export PDF in Alert Details: A new section for Watchlist Hyperlinks is available within the exported PDF, which will make the files better readable.

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: List of Bugs Fixed

Bug ID	Product	Description
35507358	Customer Screening	Displaying the actual matching name with the primary name in the events section
35546527	Customer Screening	Display multiple matches of all watchlist records having the same group ID CS RT in the ECM case
35568949	Customer Screening	Table FCC_ZCS_ENTITY_ALERTS takes too much time to load with a high number of hits
35635426	Customer Screening	Possibility to change pending event status for bulk action tool in the alerts list
35720753	Transaction Filtering	Alert export is exporting all alerts instead of just selected alerts
35899296	Transaction Filtering	Good guy functionality is not working correctly for ISO payment
35890195	Customer Screening	Real-time split based on the alert type
35936683	Customer Screening	CS alert list taking a long to load
35954272	Transaction Filtering	TP event clean closure constraint issue
36076134	Transaction Filtering	The cut-off configuration is not working for certain payments
36117129	Customer Screening	Audit history showing FIC_MIS_DATE instead of alert created date in UI
36180898	Transaction Filtering	Missing details of transaction reference in UI
36216416	Customer Screening	Database space issue due to the alert migration process