

Oracle Financial Services

Transaction Filtering

User Guide

Release 8.1.2.7.0

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ORACLE®

Financial Services

Document Control

This table records the number of revisions or changes done to this document as part of a release.

Table 1: Document Control

Version Number	Revision Date	Change Log
8.1.27.0	February 2024	Added Expand and Collapse button for Events .
8.1.2.6.0	October 2023	No content updates for this release.
8.1.2.5.0	June 2023	<ul style="list-style-type: none">• Added Reviewer user role information.• Added Bulk Action section.• Updated the Alert List section and Table 3 with new attribute field details.
8.1.2.4.0	March 2023	<ul style="list-style-type: none">• Added information about Show Wire Stripping Alert Count toggle button in Queue Management section.• Updated the Alert List and Alert Details section with information about Wire Stripping Alert.• Updated Events section with information about Select All option.

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1.4 Conventions

The following table explains the text conventions used in this guide.

Table 1: Conventions

Convention	Description
<i>Italics</i>	<ul style="list-style-type: none"> Names of books, chapters, and sections as references Emphasis
Bold	<ul style="list-style-type: none"> Object of an action (menu names, field names, options, button names) in step-by-step procedures Commands typed at a prompt User input
Monospace	<ul style="list-style-type: none"> Directories and subdirectories File names and extensions Process names Code sample, including keywords and variables within a text and as separate paragraphs, and user-defined program elements within a text
<Variable>	Substitute input value

- Queue Administrator

NOTE

The Queue Administrator can add/edit/assign the queues to user groups. for more information on Queue Administrator, see the [OFS Queue Management User Guide](#).

The following table explains the tasks that can be performed by various users in the Transaction Filtering application:

- Type
- Gender
- Date Of Birth
- Town Of Birth
- City Of Birth
- State Of Birth
- Place Of Birth Country
- Country Of Birth
- Nationality
- Title
- Designation
- Language
- Passport Details
- Passport Type
- Passport Number
- Passport Issuing City
- Passport Issuing Country
- Passport Date Of Issue
- Passport Note
- NI Details
- National ID
- NI Type
- NI Issuing City
- NI Issuing Country
- NI Date Of Issue
- NI Note
- Other Information
- Residency Country
- Other Information
- Listed On

OFSAA Support Contact Details

Raise a Service Request (SR) in [My Oracle Support \(MOS\)](#) for queries related to OFSAA applications.

