



Oracle Financial Services Sanctions Application Pack Release v8.1.2.8.0

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Description

ID 36347981- OFS SANC 8.1.2.8.0: ML RELEASE #7.

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 8.1.2.7.0 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 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 36363538- OFS ECM Application Pack v8.1.2.0.0 Minor Release 8.1.2.8.0.

NOTE

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

- Bug 36347060 - OFS BD Application Pack v8.1.2.0.0 Minor Release 8.1.2.8.0.

NOTE

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

- Bug 36703198 - PR2RESTSERVICE/RUNLIST API IS GIVING ALWAYS 15 BATCH RUN DEFINITIONS ONLY.

New Features

The following is the list of new features included in the release 8.1.2.8.0:

Transaction Filtering specific

- **Simulation:** Adding the ability for users to add Putty Private Key Authentication in OFSAA Environment Details so application will use it for SFTP connection based on selected Authentication type. This helps in user to add more security rather than using direct passwords.
- ISO20022 Batch Performance Improvements.
- SWIFT MT 2024 updates.

Customer Screening specific

- **Simulation:** : Adding the ability for users to add Putty Private Key Authentication in OFSAA Environment Details so application will use it for SFTP connection based on selected Authentication type. This helps in user to add more security rather than using direct passwords.
- **Simulation:** Ability to configure the roles to be mapped for the Simulation user Zipper UI/UX improvements.
- **Alert Detail UI:** Ability to export the selected/all events into excel and pdf format.
- **Alert Detail UI:** Highlighting the matched data for the regenerated alert.
- **Real Time Screening:** Multiple Identification Numbers are accepted in EDQ.
- **Queue Management UI:** Application specific Queues will be displayed in Queue Management page along with other security mappings.

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
35753070	Customer Screening	BOTH CS & TF QUEUES APPEARING IN CS QUEUE MANAGEMENT PAGE
35906236	Customer Screening	TF &CS :ASSIGNEE DROP DOWN WHEN DOING BULK UPDATE SHOULD SHOW USER NAME INSTEAD OF USERID
36640972	Customer Screening	IDENTIFICATION NUMBER FIELD SHOULD ACCEPT MULTIPLE VALUES AS INPUT
36873458	Customer Screening	REFERENCE DATA DJW LIST PROVIDER IS NOT UPDATED SINCE 2011

36355533	Customer Screening	DJW HYPERLINK UPDATE IN EDQ 8127 VERSION
35554197	Customer Screening	EXTRACTION OF EVENTS INTO EXCEL NOT AVAILABLE
35313919	Customer Screening	UI SHOULD HIGHLIGHT THE CHANGE IN CUSTOMER DATA IN THE ALERT REGENERATED.
35457943	Customer Screening	WATCHLIST - EXTRACT OF WATCHLIST DETAILS CURRENTLY REVIEWING
36933693	Transaction Filtering	PRIVATE LIST DOWNLOAD PREPARE JOB CLEARING DATA FROM IDENTIFIERS COLUMN
36814637	Customer Screening	BUG 36216416 IS NOT COMPATIBLE WITH DBLINK
36703198	Customer Screening	PR2RESTSERVICE/RUNLIST API IS GIVING ALWAYS 15 BATCH RUN DEFINITIONS
36595082	Customer Screening	ZIPPER BATCH INSERTING DUPLICATE RECORDS IN FCC_ZCS_WATCHLIST TABLE
36493700	Customer Screening	ISSUE IN CS RT API RESPONSE
36321769	Customer Screening	NO CASE ID GOT CREATED FOR A CS ALERT PROMOTED TO CASE
36510350	Customer Screening	RELATED ALERTS SCREEN NOT DISPLAYING ANY RECORD.
36509993	Customer Screening	ALERTS NOT DISPLAYING IN "VIEW ALL ALERTS" SCREEN FOR SOME QUEUES
36216416	Transaction Filtering	DATABASE SPACE ISSUE DUE TO THE ALERT MIGRATION PROCESS
35349164	Customer Screening	QUEUE MANAGEMENT SCREEN IS STUCK
35568949	Customer Screening	TABLE FCC_ZCS_ENTITY_ALERTS TAKES TOO MUCH TIME TO LOAD WITH A HIGH NUMBER OF HITS.
36529649	Transaction Filtering	EDQS INDEPENDENCIES EVEN IF THEY SHARE THE SAME DATABASE
36575670	Transaction Filtering	IPE ERRORS MANAGEMENT

36557569	Transaction Filtering	PRINT PARSING ERROR DETAIL IN THE OUTPUT QUEUE
36557577	Transaction Filtering	PRINT PARSING ERROR DETAIL WITH LOGS IN ERROR MODE
36339296	Transaction Filtering	DISPLAY WRONG TIME LISTED ON, WATCHLIST LAST UPDATE DATE FIELD WHEN ADDING A GOODGUY RECORD
36533053	Transaction Filtering	MT103 HIGHLIGHT IN RED INCORRECTLY
36378657	Transaction Filtering	TRANSACTION ACTION QUEUE BOTTLENECK-PERFORMANCE ISSUE
36567897	Transaction Filtering	IMPORT/EXPORT UTILITY NOT WORKING
36654731	Transaction Filtering	AMOUNT COULMN SORTING IS WRONG IN TF ALERTS SCREEN
36648091	Transaction Filtering	CUSTOM ISO20022 MESSAGES (SWIFT CBPR+) NOT ABLE TO BE SCREENED
36678419	Transaction Filtering	DISPLAY ERROR IN THE EVENT COMMENTARY
35906236	Transaction Filtering	ASSIGNEE DROP DOWN WHEN DOING BULK UPDATE SHOULD SHOW USER NAME INSTEAD OF USERID
35841802	Transaction Filtering	CUT-OFF CONFIGURATION CAN NOT DETERMINE THE TIME STATUS UPDATED AFTER CUT-OFF TIME
36542794	Transaction Filtering	EXCPETION TO BE HANDLED WHEN THE MESSAGE SENT IS EMPTY
36759196	Transaction Filtering	RETRIGGER IS NOT WORKING
33190576	Transaction Filtering	GOOD GUY IDENTIFIER TAG IS GETTING A SLASH(/) WHEN THERE ARE DOUBLE SLASH IN MESSAGE

Known Issues

The following is the list of Known Issues is Transaction Filtering specific included in the release 8.1.2.8.0:

Table 2: Known Issues

SI No	Bug #	Sev	Subject
1	36973164	3	8.1.2.8.0:FEEDBACK IS NOT GENERATED FOR AUTOACTION SLA ALERTS FOR ISO MESSAGES
2	36973157	3	8.1.2.8.0:IMPROPER CUTOFF/SLA FUNCTIONALITY FOR ISO MESSAGE TYPE
3	36925848	3	8.1.2.8.0:V_ERROR_MSG IS INCOMPLETE IN RTI_EXECUTION_ERROR TABLE