Oracle Financial Services CRR Application Pack

Release Notes

Release 8.1.1.0.0

July 2021





OFS CRR Application Pack Release Notes

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Document Control

Version Number	Revision Date	Change Log
1.0	July 2021	This is the first version of 8.1.1.0.0. application pack.

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1 Preface

This preface provides supporting information for the Oracle Financial Services Compliance Regulatory Reporting (OFS CRR) Application Pack Release Notes.

Topics:

- Purpose of This Document
- Intended Audience
- Related Documents
- Documentation Accessibility

1.1 Purpose of This Document

This document contains release information for the following products:

- OFS CRR goAML Application
- OFS CRR Canadian STR Application
- OFS CRR Indian STR Application
- OFS CRR United State SAR Application

1.2 Intended Audience

This document is intended for users of the Oracle Financial Services OFS CRR Application Pack.

1.3 Related Documents

This section identifies additional documents related to OFS CRR Application Pack. You can access the following documents from the <u>Oracle Help Center</u>:

- Installation Guide
- Administration Guides
- User Guides
- Web Service Guide
- Data Model Guide

1.4 Documentation Accessibility

For information about Oracle's commitment to accessibility, visit the Oracle Accessibility Program website at

http://www.oracle.com/pls/topic/lookup?ctx=acc&id=docac

2 Introduction

OFS CRR Application assists financial institutions in information gathering, and generation and filing of SAR or STR with regulatory bodies as part of an integrated financial crime and compliance management program.

OFS CRR application provides a single, global regulatory reporting approach to address suspicious activity reporting requirements across different countries and jurisdictions. As part of this coverage, the OFS CRR supports the following:

- Pre-Defined Mapping of business information and investigation information to the applicable jurisdiction-specific regulatory reporting format.
- Different Report Formats for generating a suspicious activity report as mandated by local regulatory bodies. Some examples are PDF, XML, MS Excel, and so on.
- Pre-Configured Controls for supporting guidelines and specifications defined by the local regulatory body. This ensures compliance with SAR or STR reporting mandates and ensures error-free report submission to regulators.

OFS Compliance Regulatory Reporting Applications Pack includes the following applications:

- **Financial Services Analytical Applications Infrastructure**: This application streamlines analysis using a set of tools for data management and security administration and creates a single, consistent, enterprise-wide source of all relevant customer and financial data.
- Financial Services Compliance Regulatory Reporting: This application enables financial
 institutions to meet their regulatory reporting requirements as part of an integrated financial
 crime and compliance management approach and helps reduce compliance costs and manage
 potential exposures.

3 Oracle Financial Services CRR Application Pack

This chapter describes the new features, bugs addressed, and known issues in this release of the OFS CRR Application Pack.

Topics:

- New Features
- Prerequisites
- Bugs Fixed in This Release
- Limitations and Known Issues

3.1 New Features

OFS CRR Application pack supports upgrade from 8.0.7.0.0 and 8.0.8.0.0 to 8.1.1.0.0.

3.2 Prerequisites

NA

3.3 Limitations and Known Issues

NA

Oracle Financial Services Analytical Applications 4 **Infrastructure**

For more information on new features, resolved issues, or the known issues/limitations of Oracle Financial Services Analytical Applications Infrastructure, see the

https://docs.oracle.com/en/industries/financial-services/ofs-analytical-applications/index.html

5 Hardware and Software Tech Stack Details

The hardware and software combinations required for OFS AAAI 8.1.1.0.0 are available in the OHC Tech Stack.

6 Licensing Information

For details on the third-party software tool used, see the *OFSAA Licensing Information User Manual Release 8.1.0.0.0* available in the <u>OFSAA Generic Documentation Library</u>.

OFSAA Support

Raise a Service Request (SR) in My Oracle Support (MOS) for queries related to the OFSAA applications.

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- Is the information clearly presented?
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