



Oracle Financial Services Compliance Regulatory Reporting Release v8.1.2.4.0

Oracle Financial Services (OFS) Compliance Regulatory Reporting (CRR) Pack is a separately licensed product.

Description

Release ID 34941227 – OFS CRR v8.1.2.0.0 MINOR RELEASE #4 (8.1.2.4.0).

This release of OFS CRR is cumulative of enhancements and bug fixes since the 8.1.2.3.0 release. It is compatible with the 8.1.2.4.0 release of Oracle Financial Services Enterprise Case Management (OFS ECM).

Prerequisites

Before applying OFS CRR v8.1.2.4.0, it is required to install OFS CRR v8.1.2.0.0. For detailed instructions on installing this OFSCRR Release, see [OFSCRR Application Pack Installation Guide 8.1.2.0.0](#).

How to Apply This Patch?

For detailed instructions on installing the OFS CRR 8.1.2.4.0 release, see [OFS CRR ML Installation Guide](#).

About This Release

This section describes the new features and known issues in this release of OFS CRR.

Topics:

- [New Features](#)
- [Known Issues](#)

New Features

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

- **Canadian STR: Bulk Update Part C, D, E, and F** – This feature enables users to update selected subjects, accounts, entities, and individual details and then apply all those changes to multiple transactions. By taking Apply to All action, these updates are applied to all the corresponding transactions in the report where these details are present.
- **USSAR: Continuing Activity Report** – In Enterprise Case Management 8.1.2.4.0, a new continuous activity review process has been released, which integrates with CRR for US-SAR filings only. In the ECM system, when you close and file a US-SAR on an AML case, a new Continuing Activity (AML_CA) case is created. When the filing acknowledgment is received from FinCEN, information about the SAR filing is made available in the ECM system.
- **USSAR: Allowing unique Contact information for Filing Institutions:** Filing Institution Contact Office Information can be added at the Filing Institution level. This feature enables users to add the filing institution name, contact phone number, and extension using excel upload for each Filing Institution.
- **GoAML: Ability to apply changes to Involved Parties to all the transactions** – This feature enables a user to update select details of the account marked as an involved party and apply to all the transactions in the report where this involved party is present.
- **GoAML: Director details autofill in involved account details-** This feature enables users to add the existing directors to the involved party by searching for directors who were previously added in the prior reports.

List of Known Issues

The following table provides a list of known issues.

Bug Number	Description
35144927	USSAR: When the acknowledgment of the SAR is received, the amount and suspicious activity date are not being populated on the Previous Report Information tab in the resulting CAR case. Therefore, this information is not provided to the SAR report if it is determined a SAR should be filed on the CAR case. These values will need to be manually entered in the SAR report before submitting to FinCEN.
