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Financial Services

Anti Money Laundering Event Scoring

Release 8.0.5.0.0

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Document Versioning

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Preface

This Preface provides supporting information for the Oracle Financial Services Anti Money Laundering Event Scoring Release Notes and includes the following topics:

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

Overview of OFSAA

In today's turbulent markets, financial institutions require a better understanding of their risk-return, while strengthening competitive advantage and enhancing long-term customer value. Oracle Financial Services Analytical Applications (OFSAA) enable financial institutions to measure and meet risk adjusted performance objectives, cultivate a risk management culture through transparency, lower the costs of compliance and regulation, and improve insight into customer behavior.

OFSAA uses industry-leading analytical methods, shared data model and applications architecture to enable integrated risk management, performance management, customer insight, and crime and compliance management. OFSAA actively incorporates risk into decision making, enables to achieve a consistent view of performance, promote a transparent risk management culture, and provide pervasive intelligence.

Oracle Financial Services Analytical Applications delivers a comprehensive, integrated suite of financial services analytical applications for both banking and insurance domain.

Purpose of This Document

This document contains release information for Oracle Financial Services Anti Money Laundering Event Scoring (OFS AMLES).

Intended Audience

This document is intended for users of Oracle Financial Services Anti Money Laundering Event Scoring.

Documentation Accessibility

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Access to Oracle Support

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Related Documents

This section identifies additional documents related to OFS AMLES Application 8.0.5.0.0. You can access Oracle documentation online from the Oracle Help Center (OHC) Documentation Library.

- *Oracle Financial Services Anti Money Laundering Event Scoring*
- *Oracle Financial Services Analytical Applications Technology Matrix*
- *Oracle Financial Services Advanced Analytical Applications Infrastructure (OFS AAAI) Application*

Oracle Financial Services Anti Money Laundering Event Scoring

Oracle Financial Services Anti Money Laundering Event Scoring is a separately licensed product.

This chapter includes the following topics:

- Overview
- Features in this Release
- Known Issues and Limitations

Overview

Oracle Financial Services Anti Money Laundering Event Scoring application provides a mechanism to score and categorize the alerts generated by different AML engines thus reducing the manual effort of investigators. The application uses historical alert transaction to train and validate machine learning models, and apply them to score new alert data and prioritize alerts for investigation.

Features in this Release

- **Standalone Application Pack**: AMLES is a standalone application which processes AML alerts data for scoring.
- **n-eyes Functionality:** Provides two level (maker and checker users) creation and approval mechanism.
- **Data Groups**: Manage Data Groups and Approve Techniques for Data Groups.
- **Event Scoring**: Score and categorize alerts generated from Anti Money Laundering (AML).

For detailed information on installation, configuration, and use of features, see Oracle Financial Services Anti Money Laundering Event Scoring documents from the OHC Documentation Library.

For more information on OFS AAI requirements, see *OFS Advanced Analytical Applications Infrastructure Application Pack* documents in the OHC Documentation Library.

Known Issues and Limitations

The following table provides the list of known issues in this release:

Number	Bug ID	Description
1	27347685	Plots appear distorted on Firefox Mozilla browser.
2	27325427	Unable to remove transformation from Data Group.
3	27252938	User-interface should show execution failures, not just in log files.
4	27244795	Results are incorrect when Factor CLMN is passed with a value that was not used in fitting.

Number	Bug ID	Description
5	26781390	Data Explorer does not display for Data Groups with more than 100 thousand alerts.
6	27366016	Online help is not available in this release.

Oracle Financial Services Analytical Applications Infrastructure

This section includes the following sub-sections:

- New Features in This Release
- Bugs Fixed in This Release
- Known Issues/Limitations in This Release

For more information on the above sub-sections, see *Oracle Financial Services Analytical Applications Infrastructure Release Notes*.

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