

# OFSA Data Model Naming Standards Guide

Version 4.0



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# 1 Overview

## 1.1 Introduction

Oracle Financial Services Analytical Applications (OFSAA) leverages a common underlying data model. This document provides an overview of the naming standards followed in the development process of the OFSAA data model. It is recommended that these standards are followed in data model extensions done at customer sites.

### 1.1.1 Table Standards

- Entities within the OFSAA application subject area will be in Uppercase.
- Entities within the Staging subject area will be in Lowercase.
- Underscores separate distinct terms used to define the Table / Column as per the standard conventions.
- Table names to start with the application name. E.g. FSI\_, REV\_ etc.
- All table names will be in plural.
- Table names will have indications of the functional area.
- Table prefix and suffix will be in accordance with the table type.
- Table names will have only A-Z, 0-9 and underscore (\_) characters.
- Table names can contain multiple underscores

More details can be inferred from Table Naming Conventions.

### 1.1.2 Table Naming Conventions

Following chart gives the prefix and suffix that a particular category of tables should contain.

#### 1.1.2.1 Staging and Reporting

Class of table	Prefix	Suffix	Contains
Dimensions	DIM_		
Stage	STG_		
Reporting Table	FCT_		

#### 1.1.2.2 Application Processing

Class of table	Prefix	Suffix	Contains
Codes	FSI_	_CD	
Instrument/Data	FSI_D_		
OFSAA legacy	OFSAA_		
Output facts	FSI_O_		
Intermediate	FSI_		_INTERMEDIATE
History	FSI_		_HIST
Logs/Error	FSI_		_LOG/_ERRORS
Audit Trail	FSI_		_AUDIT
Translated tables	FSI_	_B/_TL/_CD/_MLS	
Other	FSI_		
Temporary tables	FSI_		_TEMP
View	FSI_	_V	
Template Tables	FSI_D_	_TEMPLATE	
Interface Tables		_INTF	

### 1.1.3 Column Standards

#### 1.1.3.1 Generic

- Column names will have only A-Z, 0-9 and underscore (\_) characters.
- Column names can contain multiple underscores.
- Column name should not be too generic. Avoid term, multiplier, description, name, code etc.
- Column names should not be cryptic and should be intuitive. Ideally should use long names instead of short meaningless abbreviations.

#### 1.1.3.2 Staging and Reporting

- Columns related to staging entities will be in Lower case.
- Column names should have type of the column as part of prefix or suffix.
- Column names of staging entities will have prefix. v\_ for varchar, n\_ for numeric, d\_ for date, f\_ for flag columns.

### 1.1.3.3 Application Processing

- Columns related to OFSAA application entities will be in Upper case.
- Column names in OFSAA application entities will have suffix. Example, \_CD for code type columns, \_FLAG for flag type columns, \_BAL for balance type columns etc.
- Column class information is suffixed to the column.

### 1.1.4 Column Naming Convention

The following table provides the suffixes / prefixes that need to be part of the column names, depending on the type of column:

Class of Column	Prefix	Suffix	Contains
System Generated Id		_SYS_ID/_ID	
Code		_CD	
Name		_NAME	
Description		_DESC	
Flag		_FLAG/_FLG	
Percentage		_PCT	
Rate		_RATE	
Balance		_BAL/BALANCE	
Amount		_AMT/AMOUNT	
Term		_TERM	
Multiplier		_MULT	
Frequency		_FREQ	

### 1.1.5 Column Data Size

A column that is created in the entity can fall into various categories, and should fit into one of the below field type. A category may have one or more data sizes.

Field Type	Data Type	Size 1	Size 2	Size 3
Multiplier	CHAR	1		
Term	NUMBER	5		
System, generated number	NUMBER	14		
AMOUNT fields	NUMBER	22,3	22,6	14,2
RATE fields	NUMBER	8,4		
Descriptions	VARCHAR2	60	100	255
NAME	VARCHAR2	20		
Balance	NUMBER	22,3	14,2	
Flag	NUMBER/CHAR	1		
Percentage	NUMBER	8,4		
Creation/Modified	DATE/TIMESTAMP			
Expression	VARCHAR2	2000	4000	

### 1.1.6 Column Information

Typical Information captured for each column is as below

- Column Name
- Erwin Domain – represents standard logical data types and maps to physical data types.
- Column Data Type and Length
- Primary Key Indicator
- Foreign Key Indicator
- Not NULL Indicator
- Comment or Description of the Column
- User Defined Properties (UDP), if any

### 1.1.7 Keywords

The below table provides the indicative list of abbreviations and names of the keywords that can be used while naming tables and columns:

Name	Abbreviated Form	Name	Abbreviated Form
Accrual	ACCR	Line Of Business	LOB
Account	ACCT	Maximum	MAX
Address	ADDR	Minimum	MIN
Adjustment	ADJ	Mortgage	MORT
Advance	ADV	Message	MSG
Amount	AMT	Multiplier	MULT
Application	APP	Number	NUM
Average	AVG	Over Draft	OD
Balance	BAL	Option	OPT
Currency	CCY	Origination	ORG
Consolidation	CONS	Percent	PCT
Customer	CUST	Payment	PMT
Description	DESC	Prepayment	PPMT
Dimension	DIM	Product	PROD
Detail	DTL	Source	SRC
Earnings at Risk	EAR	Status	STAT
Error	ERR	Statistics	STATS
Frequency	FREQ	Temporary	TEMP
Future	FUT	Total	TOT
Forex	FX	Term	TRM
Generation	GEN	Value at Risk	VAR
General Ledger	GL	Value	VAL
Hierarchy	HIER	Flag	FLG
History	HIST	End Of Period	EOP

### 1.1.8 Domains

Domains are Logical data types that are attached to each column within the Erwin model. Descriptions of domains used in OFSAA are given below:

Domain code	Domain Name	Domain Desc
1	BALANCE	Monetary Balance
2	CHAR	Fixed-length alpha-numeric data
3	CODE	Defined Alpha or Numeric Code Value
4	CODE_NUM	Undefined Numeric Code Value
5	DATE	Date value
6	DESCRIPTION	Description
7	LONG RAW	Variable length binary data
8	FLAG	True/False value
9	FREQ	Recurring period of time
10	LEAF	Leaf column
11	IDENTITY	Reserved
12	ID_NUMBER	Reserved
13	MULT	Multiplier
14	N/A	Not applicable
15	NUMBER	Numeric Value
16	NUMERIC	Numeric Value
17	RATE	Interest rate
18	SWITCH	Switch Value
19	SYS_ID_NUM	Identifies application IDs
20	TERM	Non-recurring period of time
21	VARCHAR2	Variable-length alpha-numeric value
22	UNDEFINED	Column data type not defined
23	CHAR_RANGE	Character Range



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99	DEFAULT	Default Data type
101	LONG_RATE	Long Rate

List of domains modeled within Erwin are given below along with their equivalent physical data types:

Class	Sub_Class [i.e. DomainName]	Data Type	Size	Precision	
Surrogate Key	SurrogateKey_Short	NUMBER	3		
	SurrogateKey_Medium	NUMBER	5		
	SurrogateKey_Long	NUMBER	10		
	System_identifier	NUMBER	10		
	System identifier Dimension member	NUMBER	14		
	System_IdentifierLong	NUMBER	25		
	SYS_ID_NUM	NUMBER	10		
	LEAF	NUMBER	10		
	ID_NUMBER	NUMBER	10		
	SurrogateKey_Long_Type2	NUMBER	15		
	System_Identifier_Medium	NUMBER	15		
	Code	Code_Numeric_Short	NUMBER	5	
		Code_Alphanumeric_Short	VARCHAR2	5	
		Code_Currency	VARCHAR2	3	
Code_Numeric_Medium		NUMBER	10		
Code_Alphanumeric_Medium		VARCHAR2	10		
Code_Numeric_Long		NUMBER	20		
Code_Alphanumeric_Long		VARCHAR2	20		
CODE		NUMBER	5		
NUM_CODE		NUMBER	5		
Code_Alphanumeric		VARCHAR2	25		
Code_Alphanumeric_Long_Type2		VARCHAR2	40		
Code_Alphanumeric_Long_Type3		VARCHAR2	50		
Code_Alphanumeric_Medium_Type2		VARCHAR2	15		
Code_Alphanumeric_Short_Type2		VARCHAR2	6		
Code_Long		VARCHAR2	60		
CODE_NUM	NUMBER	5			
Code_Short	VARCHAR2	3			
Datetime	Datetime	DATE			

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Class	Sub_Class [i.e. DomainName]	Data Type	Size	Precision
	DATE	DATE		
	Timestamp	TIMESTAMP		
Flag	Flag Identifier	NUMBER	2	
	Flag_Boolean	NUMBER	1	
	Flag_Character	CHAR	1	
	FLAG	NUMBER	1	
	Flag_Identifier	NUMBER	2	
	Indicator	VARCHAR2	1	
	MULT/CHAR			
Text	Text_Comments	VARCHAR2	500	
	Text_Expression	VARCHAR2	4000	
	Text_Message	VARCHAR2	2000	
	Text_Short_Description	VARCHAR2	30	
	Text_Long_Description	VARCHAR2	100	
	Description	VARCHAR2	255	
	Description_Medium	VARCHAR2	40	
	ShortName	VARCHAR2	100	
	String	VARCHAR2	20	
	Text_Comments_Type2	VARCHAR2	1000	
	Text_Long_Description_Type2	VARCHAR2	120	
	Text_Medium_Description	VARCHAR2	60	
	Text_Medium_Description_Type2	VARCHAR2	40	
Number	Number_Short	NUMBER	5	
	Number_Medium	NUMBER	10	
	Number_Long	NUMBER	20	
	Number_Days	NUMBER	10	3
	Number_Term	NUMBER	8	4
	Number_Amount	NUMBER	22	6
	Number_Value	NUMBER	22	3
	Number_Rate	NUMBER	10	3
	Number_Percentage	NUMBER	10	5
	Number_Currency_Rate	NUMBER	10	4
	Number_Factor	NUMBER	11	9
	FREQ	NUMBER	1	
	NUMBER	NUMBER	22	
	NUMERIC	NUMBER	10	

Class	Sub_Class [i.e. DomainName]	Data Type	Size	Precision
	TERM	NUMBER	3	
	BALANCE	NUMBER	22	3
	RATE	NUMBER	14	2
	PCT	NUMBER	8	4
	Long Rate	NUMBER	15	9
	Amount_Long_Type2	NUMBER	22	6
	Amount_Long	NUMBER	30	11
	Amount	NUMBER	22	3
	Amount_Medium	NUMBER	25	6
	Capital	NUMBER	22	6
	Capital_Long	NUMBER	38	3
	Capital_Long_Type2	NUMBER	38	6
	Capital_Long_Type3	NUMBER	38	15
	Frequency	NUMBER	5	
	IDENTITY	NUMBER	10	0
	LEDGER_BALANCE	NUMBER	15	4
	LONG_RATE	NUMBER	15	9
	Number_Generic	NUMBER(22)	22	
	Percent	NUMBER(8,4)	8	4
	Percent_Long	NUMBER(15,11)	15	11
	Phone_Fax_Number	NUMBER(15)	15	
	Probability_Score	NUMBER(11,6)	11	6
	Ratio	NUMBER(9,6)	9	6
	Score	NUMBER(5)	5	
	Short_Rate	NUMBER(8,4)	8	4

### 1.1.9 UDP

UDP: User defined properties is a key value pair which can be assigned at both Table level and Column level. The values to the below mentioned UDP to be always be 0/1, Yes/No, Y/N

It is recommended that customers extending the OFSAA data model start a new UDP field to track whether a new table or column added is “Customer site-specific” or not. This will ensure that there is a clean way of identifying site-specific changes. Please note the following aspects with respect to this new UDP.

1. Please ensure that the name of the UDP represents the customer name.

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2. Please use the default value for this UDP as N/No/0 to ensure you have to edit only the ones that are newly added/ modified and the rest of the model has the default standard value.
3. Please use this UDP while generating Erwin reports for identifying site-specific changes.

Table UDP Name	Table UDP Definition
ALM Standard	ALM Standard
ALM	ALM Table UDP
Asset Back Security	Asset Back Security
BASEL III - Credit Risk - Non Securitization - STD	Table UDP for Basel Credit Risk Non Securitization
BASEL III - Market Risk	Table UDP for Basel III Market Risk
BASEL_III_USA_STD	Table UDP for Basel USA STD
Basel III - Equity	Table UDP for Basel III Equity
Break Funding	Break Funding instrument for TP
CI - Customer	Customer Analytics
CI - Institutional	Institutional Analytics
CI - Retail	Retail Analytics
CRA	CRA UDP
Capfloor	Property to identify if the table is classified as 'Capfloor' for the purpose of executing ALM Cash flow engine to generate cash flows
Codes Reserved (base tbl)	Base table for Reserved code values
Codes User Defined (base tbl)	Base table for User Defined Code columns
Custom	Custom UDP
Customization Remarks	Table UDP for Cutomization Remarks
Data Correction Processing	Data Correction Processing
Data Quality-Correction Rules	Data Quality-Correction Rules
Derivative Instruments	Classification to identify derivative instruments
EFPA	UDP to identify the tables used in PFTBI
ESTCP	Enterprise Stress testing and Capital Planning
FAH	Financial Accounting Hub Financial Accounting Hub
FTP Break Detection	FTP Break Detection
FTP Commitments	FTP Commitments
FX Contracts	Property to identify if the table is classified as 'FX Contracts' for the purpose of executing ALM Cash flow engine to generate cash

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Table UDP Name	Table UDP Definition
	flows
Forward Rate Agreements	Forward Rate Agreements
Futures Contract	Property to identify if the table is classified as 'Futures Cash Flow' for the purpose of generating cash flow.
GLRECON	GL Reconciliation Framework
Instrument Profitability	Instrument Profitability
Instrument	Super-type for all Instrument tables
LRM Intraday	UDP created for LRM Intraday Requirements
LRM RBI Custom	UDP created for RBI requirement.
LRM	Table UDP for LRM
Ledger Class	Management or account Ledger Class
Ledger Stat	Ledger Stat
Loan Commitments Propagation	Loan Commitments Propagation
MLS Descriptions Reserved	MLS Description table for Reserved Code values
MLS Descriptions User Defined	MLS Description table for User Defined Code columns
Mantas- FATCA	This table UDP indicates if the table is being used by FATCA Application.
Mortgages	Mortgages
OIPA	UDP Indicating table usage for Oracle Insight Insurance UDP Indicating table usage for Oracle Insight Insurance
ORA	This UDP is to identify if the table is used by ORA.
OREC-Analytics	OREC Analytics
OREC	This UDP will be used for the creation of tables required for OREC
OR	Indicates if table is used by Operation Risk Application Indicates if table is used by Operation Risk Application
Oracle BD AML	Oracle BD Money Laundering
Oracle BD AMLTF	Oracle Behavior Detection Anti-Money Laundering Trade Finance
Oracle BD BC	Oracle BD Brokerage Compliance
Oracle BD CTR	Oracle Behavior Detection Currency Transaction Reporting
Oracle BD FR	Oracle BD Fraud
Oracle BD TC	Oracle BD Trade Compliance
Oracle Insurance Solvency II Analytics	Tables used in solvency II Analytics
Other Table Class	Super-type for all Other Class Tables

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Table UDP Name	Table UDP Definition
PA Lookup Tables	Lookup tables used in PA Lookup Table ID
Portfolio	Portfolio
Profitability - Other Class	Classification to identify Other Class Tables that will be used for profitability.
QMR	Table Used in Solvency II QRT Reports
RM Standard	RM Standard
RRDF	Regulatory Reporting Solution
RRS_RBI	Regulatory Reporting Solution - RBI
Relationship Pricing	Price Creation and Discovery
Reporting - Basel II	Used in Basel II reporting
Reporting - Basel III	Used in Basel III reporting
Reputational Risk	Whether used in OBI reports of Reputational Risk
Solvency II	Tables used in solvency II Analytics
Source	This UDP contains the source system that provides data for this table
Staging - ALM Analytics	Table UDP used for Staging - ALM Analytics
Staging - ALM	Table UDP used for Staging - ALM
Staging - BSP	Table UDP used for Staging - BSP
Staging - Basel II Analytics	Table UDP used for Staging - Basel II Analytics
Staging - Basel II	Table UDP used for Staging - Basel II
Staging - Basel III Main	Table UDP used for Staging - Basel III Main
Staging - Basel III	Table UDP used for Staging - Basel III
Staging - CA	Table UDP used for Staging - CA
Staging - CRA	Table UDP used for Staging - CRA
Staging - EC	Table UDP used for Staging - EC
Staging - FTP	Table UDP used for Staging - FTP
Staging - GL RECON	Table UDP used for Staging - GL RECON
Staging - HM	Table UDP used for Staging - HM
Staging - ICAAP	Table UDP used for Staging - ICAAP
Staging - LLFP	Table UDP used for Staging - LLFP
Staging - LRM	Table UDP used for Staging - LRM
Staging - Market Risk Analytics	Table UDP used for Staging - Market Risk Analytics
Staging - Market Risk	Table UDP used for Staging - Market Risk
Staging - OIPA	Table UDP used for Staging - OIPA
Staging - OREC	Table UDP used for Staging - OREC

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Table UDP Name	Table UDP Definition
Staging - PFT Analytics	Table UDP used for Staging - PFT Analytics
Staging - PFT	Table UDP used for Staging - PFT
Staging - PM - Capital Charge	Table UDP used for Staging - PM - Capital Charge
Staging - PM - Transfer Pricing	Table UDP used for Staging - PM - Transfer Pricing
Staging - Retail Pooling	Table UDP used for Staging - Retail Pooling
Staging	This property holds whether the entity is staging or not.
Strategic Risk	Whether used in OBI reports of Strategic Risk
Swaps	Property to identify if the table is classified as 'Swaps' for the purpose of executing ALM Cash flow engine to generate cash flows
TP Cash Flow	TP Cash Flow
TP Non-Cash Flow	TP Non-Cash Flow
TP Option Costing	Transfer Pricing Option Costing processing
Transaction Profitability	Transaction Profitability
User Defined	Table Classification with no requirements

Column UDP Name	Column UDP Definition
ALM	Field applicable for ALM Application
ALMBI	This UDP is to identify if the column is used by ALMBI.
BASEL_I	UDP for BASEL_I
BASEL_III_BIS_CAP_STRUCT	UDP for BASEL_III_BIS_CAP_STRUCT
BASEL_III_BIS_LEVERAGE_RATIO	UDP for BASEL_III_BIS_LEVERAGE_RATIO
BASEL_III_BIS_NON_SEC_AIRB	UDP for BASEL_III_BIS_NON_SEC_AIRB
BASEL_III_BIS_NON_SEC_FIRB	UDP for BASEL_III_BIS_NON_SEC_FIRB
BASEL_III_BIS_NON_SEC_STD	UDP for BASEL_III_BIS_NON_SEC_STD
BASEL_III_BIS_REPORTING	UDP for BASEL_III_BIS_REPORTING
BASEL_III_BIS_SEC_IRB	UDP for BASEL_III_BIS_SEC_IRB
BASEL_III_BIS_SEC_SFA	UDP for BASEL_III_BIS_SEC_SFA
BASEL_III_BIS_SEC_STD	UDP for BASEL_III_BIS_SEC_STD
BASEL_III_BRAZIL_NON_SEC_STD	UDP for BASEL_III_BRAZIL_NON_SEC_STD
BASEL_III_CBRC_IRB	UDP for Basel III CBRC for IRB Approach
BASEL_III_CBRC_STD	UDP for Basel III CBRC for STD Approach
BASEL_III_IFSB_NON_SEC	UDP for BASEL_III_IFSB_NON_SEC
BASEL_III_INDIA_MR_STD	UDP for BASEL_III_INDIA_MR_STD
BASEL_III_USA_CAP_STRUCT	UDP for BASEL_III_USA_CAP_STRUCT

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Column UDP Name	Column UDP Definition
BASEL_III_USA_LEVERAGE_RATIO	UDP for BASEL_III_USA_LEVERAGE_RATIO
BASEL_III_USA_NON_SEC	UDP for BASEL_III_USA_NON_SEC
BASEL_III_USA_SCP_EXP_LMT	UDP for BASEL_III_USA_SCP_EXP_LMT
BASEL_III_USA_SEC	UDP for BASEL_III_USA_SEC
BASEL_III_USA_SEC_IRB	UDP for BASEL_III_USA_SEC_IRB
BASEL_III_USA_STD	UDP for BASEL_III_USA_STD
BASEL_II_BIS_CAP_STRUCT	UDP for BASEL_II_BIS_CAP_STRUCT
BASEL_II_BIS_MR_IMM	UDP for BASEL_II_BIS_MR_IMM
BASEL_II_BIS_MR_STD	UDP for BASEL_II_BIS_MR_STD
BASEL_II_BIS_NON_SEC_AIRB	UDP for BASEL_II_BIS_NON_SEC_AIRB
BASEL_II_BIS_NON_SEC_FIRB	UDP for BASEL_II_BIS_NON_SEC_FIRB
BASEL_II_BIS_NON_SEC_STD	UDP for BASEL_II_BIS_NON_SEC_STD
BASEL_II_BIS_OR_ALT_STD	UDP for BASEL_II_BIS_OR_ALT_STD
BASEL_II_BIS_OR_BIA	UDP for BASEL_II_BIS_OR_BIA
BASEL_II_BIS_OR_STD	UDP for BASEL_II_BIS_OR_STD
BASEL_II_BIS_REPORTING	UDP for BASEL_II_BIS_REPORTING
BASEL_II_BIS_SEC_IRB	UDP for BASEL_II_BIS_SEC_IRB
BASEL_II_BIS_SEC_RBA	UDP for BASEL_II_BIS_SEC_RBA
BASEL_II_BIS_SEC_STD	UDP for BASEL_II_BIS_SEC_STD
BASEL_II_BRAZIL_CAP_STRUCT	UDP for BASEL_II_BRAZIL_CAP_STRUCT
BASEL_II_BRAZIL_MR_STD	UDP for BASEL_II_BRAZIL_MR_STD
BASEL_II_BRAZIL_NON_SEC_STD	UDP for BASEL_II_BRAZIL_NON_SEC_STD
BASEL_II_BRAZIL_OR_ALT_STD	UDP for BASEL_II_BRAZIL_OR_ALT_STD
BASEL_II_BRAZIL_OR_BIA	UDP for BASEL_II_BRAZIL_OR_BIA
BASEL_II_BRAZIL_OR_SIMPLE_ALT_STD	UDP for BASEL_II_BRAZIL_OR_SIMPLE_ALT_STD
BASEL_II_CBRC_CAPITAL	UDP for BASEL_II_CBRC_CAPITAL
BASEL_II_CBRC_MR	UDP for BASEL_II_CBRC_MR
BASEL_II_CBRC_NON_SEC	UDP for BASEL_II_CBRC_NON_SEC
BASEL_II_CBRC_OR	UDP for BASEL_II_CBRC_OR
BASEL_II_CBRC_SEC	UDP for BASEL_II_CBRC_SEC
BASEL_II_IFSB_CAPITAL	UDP for BASEL_II_IFSB_CAPITAL
BASEL_II_IFSB_MR	UDP for BASEL_II_IFSB_MR
BASEL_II_IFSB_NON_SEC	UDP for BASEL_II_IFSB_NON_SEC
BASEL_II_IFSB_OR	UDP for BASEL_II_IFSB_OR
BASEL_II_IFSB_SEC	UDP for BASEL_II_IFSB_SEC



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Column UDP Name	Column UDP Definition
BASEL_II_INDIA_MR_STD	UDP for BASEL_II_INDIA_MR_STD
BASEL_II_INDIA_NON_SEC_STD	UDP for BASEL_II_INDIA_NON_SEC_STD
BASEL_II_INDIA_OR	UDP for BASEL_II_INDIA_OR
BASEL_II_INDIA_SEC_STD	UDP for BASEL_II_INDIA_SEC_STD
BASEL_II_USA_NON_SEC	UDP for BASEL_II_USA_NON_SEC
BASEL_II_USA_SEC	UDP for BASEL_II_USA_SEC
BD-AML	Behaviour Detection Anti Money Laundering
BD-AMLTF	Behavior Detection Anti-Money Laundering Trade Finance
BD-BC	Behaviour Detection Brokerage Compliance
BD-CTR	Currency Transaction Report Application
BD-FATCA	Behaviour Detection - Foreign Account Tax Compliance Act
BD-FR	Behaviour Detection Fraud
BD-TC	Behaviour Detection Trading Compliance
Balance Range	Balance Range
Balance Weighted Object	Balance Weighted Object
Balance	Balance
Basel III - Capital Structure	UDP for Basel III - Capital Structure
Basel III - Credit Risk - Non Securitization - STD	UDP for Basel III - Credit Risk - Non Securitization - STD
Basel_III_INDIA_CAP_STRUCT	UDP for Basel III INDIA CAP STRUCT
Basel_III_INDIA_SEC_STD	UDP for Basel III INDIA SEC STD
CIIPA	UDP for Institutional Performance Analytics
CIRCA	UDP for Retail Customer Analytics
CIRPA	UDP for Retail Performance Analytics
CR	CRA Application
CREC	CREC
Column Alias	Column Alias
Custom Modification Allowed	Indicates if a Custom Modification is Allowed to a column
Custom	Indicates if the column has been added as a part of Customization
Customization Reason	Indicates the reason for customization

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Column UDP Name	Column UDP Definition
DL Dynamic LOV	Dynamic list of values columns in reference to the other TABLE.column
DL Static LOV	Static list of values columns
Dashboard	Columns Used in Solvency II Dashboards
EFPA	UDP to identify the columns used in PFTBI
ESTCP	Enterprise Stress testing and Capital Planning
Economic Value	Is used to display columns in the Economic Value UI for FTP
FAH	Fusion Accounting Hub
FTP	Field applicable for FTP Application
GL ReconR	GL ReconR
HM	UDP for Hedge Management
ICAAP	ICAAP
IFRS	International Financial Reporting Standard International Financial Reporting Standard
LLFP	UDP for Loan Loss and Forecasting
LRM Intraday	UDP created for LRM Intraday Requirements
LRM RBI Custom	UDP created for RBI requirement.
LRM	UDP Created for LRM
Liquidity Premium Amount	Liquidity Premium Amount
Liquidity Premium Rate	Liquidity Premium Rate
Loan Commitments Propagation	Loan Commitments Propagation match should be replaced with Loan Commitments Propagation.DB will not support UDP names more than 30 chars in it
MR Var	UPD for MR Var
MR	Field applicable for Market Risk Application
Multiplier Related Field	Multiplier Related Field
OIPA	UDP Indicating column usage for Oracle Insight Insurance UDP Indicating column usage for Oracle Insight Insurance

Column UDP Name	Column UDP Definition
ORA	This UDP is to identify if the table is used by ORA.
OR	UDP for Operational Risk Application
OREC-Analytics	OREC Analytics
OREC	This UDP will be used for the creation of tables required for OREC
Option Cost Output	Option Cost Output
Option Costs Propagation	UDP for Option Costs Propagation
Oracle Insurance Solvency II Analytics	Oracle Insurance Solvency II Analytics
Other Adj Amount Output	Other Adjustments Amount Output
Other Adj Spread Output	Other Adjustments Spread Output
PFT	Field applicable for PFT Application
Processing Key	Processing Key
QMR	Columns Used in Solvency II QRT Reports
ROREC	ROREC
RP	RP
RRDF	Regulatory Reporting Solution
RRS_RBI	Regulatory Reporting Solution - RBI
RWAFc	UDP for RWA Forecasting
Related Field	Related Field
Relationship Pricing	Price Creation and Discovery
Reputational Risk	Whether used in OBI reports of Reputational Risk
Standard Rate	Standard Rate
Strategic Risk	Whether used in OBI reports of Strategic Risk
Term Multiplier	Term Multiplier
Transfer Pricing Output	Transfer Pricing Output
Type of Change	Indicates the type of change to a column
UDP_BSP	UDP for BSP

### 1.1.10 PKs and FKs

Naming conventions for Primary key and foreign keys are as follows respectively:

PK\_<Table\_Name>\_<Sequence>

FK\_<Table\_Name>\_<Sequence>

### 1.1.11 Change Management Process

It is recommended to provide detailed information on site-specific changes to OFSAA Product Management team at the time of project go-live. The Product Management team will consider the changes for standardization in future product versions where relevant and applicable.

### 1.1.12 Maintenance

Following UDP's at column level to be used in case of any modifications to the data model. Values within brackets are the list of values available for the selection in case of any modification.

- Custom Modification Allowed (NO / YES) .
- Custom (NO / YES)
- Customization Reason (Pending ER, Specific to Customer, Modified data element)
- Type of Change (Length, Datatype, Logical Name, Description, Addition)



**OFSAA Data Model Naming Standards Guide**

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