

Oracle Financial Services Regulatory Reporting for Reserve Bank of India – Lombard Risk Integration Pack

Installation Guide

Version 8.0.2.0.0



Introduction

This document includes the necessary instructions to apply 8.0.2.0.0 Interim release for Regulatory Reporting for Reserve Bank of India – Lombard Risk Integration Pack and perform the required post install configurations. You can find the latest copy of this document in [OTN](#).

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Preface

This document provides step-by-step instructions to install the OFS Regulatory Reporting for Reserve Bank of India – Lombard Risk Integration Pack 8.0.2.0.0 Interim release.

This chapter discusses the following topics:

- [Audience](#)
- [How this Guide is organized](#)
- [Recommended Environment](#)
- [Related Documents](#)
- [Conventions Used](#)

Audience

Oracle Financial Services Regulatory Reporting for Reserve Bank of India – Lombard Risk Integration Pack Installation Guide is intended for administrators, and implementation consultants who are responsible for installing and maintaining the application pack components.

Prerequisites for the Audience

The document assumes that you have experience in installing Enterprise components and basic knowledge about the following is recommended.

The following are the expected preparations from the administrator before starting the actual installation:

- Oracle Financial Services Regulatory Reporting for Reserve Bank of India – Lombard Risk Integration Pack components
- OFSAA Architecture
- UNIX Commands
- Database Concepts
- Web Server/ Web Application Server

How this Guide is Organized

The Oracle Financial Services Regulatory Reporting for Reserve Bank of India – Lombard Risk Integration Pack Installation Guide includes the following topics:

- OFS RRR RBI Release 8.0.2.0.0.

Recommended Environment

Infrastructure application has been tested with Microsoft Internet Explorer™ browser. For best viewing of Infrastructure pages, set the screen resolution to a minimum resolution of 1024 x 768 pixels.

Related Documents

This section identifies additional documents related to OFS RRR RBI. You can access Oracle documentation online from Documentation Library ([OTN](#)).

- Oracle Financial Services RRR RBI 8.0.2.0.0 Installation Guide

Conventions and Acronyms

The conventions followed in this document are:

Conventions	Description
Actions are indicated in Bold .	
Command or query is indicated in <code>Courier New font</code> .	
AIX	Advanced Interactive eXecutive
OFSAAI	Oracle Financial Services Analytical Applications Infrastructure
OFS AAAI	Oracle Financial Services Advanced Analytical Applications Infrastructure Application Pack
RHEL	Red Hat Enterprise Linux
IR	Interim Release
ML	Maintenance Level
Atomic Schema	Database schema where the application data model is uploaded.
Config Schema	Database schema which contains setup related configurations and metadata.

1 OFS RRR RBI Pack Release 8.0.2.0.0

This Interim Release (IR) of OFS RRR RBI – Lombard Risk Integration Pack is cumulative and includes all enhancements and bug fixes done since the OFS RRR RBI – Lombard Integration Pack v8.0.1 GA release. For more information, refer the [Oracle Financial Services Regulatory Reporting for Reserve Bank of India – Lombard Risk Integration Pack Guide – Release 8.0.2.0.0](#).

1.1 Pre Installation Requirements

The prerequisites are as follows:

- Oracle Financial Services Analytical Applications Infrastructure (OFSAAI) 8.0.2.0.0
- Oracle Financial Services Data Foundation (FSDF) 8.0.2.0.0
- AgileREPORTER 1.13.1
- AgileREPORTER Template package (AgileREPORTER_RBI_Package_v1711.zip)
- Minimum patch level set to OFS RRR RBI 8.0.1.0.0 (Java7)
- Bug **24432629** - REG REPORTING: METADATA BROWSER VIEW/MDRM REFRESH.
- Bug **22811206** - DERIVED ENTITY THROUGH BATCH FRAMEWORK DOES NOT FAIL, IF ORIGINALLY FAILED

1.2 How to Apply This Interim Release?

1.2.1 Installing OFS RRR RBI

Refer to the following instructions to download, extract, and install this IR.

1. Login to <https://support.oracle.com/> and search for **24695583** under the *Patches & Updates* tab.
2. Download the OFS RRR RBI v8.0.2.0.0 IR archive file and copy it to your OFSAA server in **Binary** mode.
3. Shut down all the OFSAA Services. For more information, refer to the *Start/Stop Infrastructure Services* section in [Oracle Financial Services Advanced Analytical Applications Infrastructure Pack Installation Guide – Release 8.0.2.0.0](#).
4. Assign WRITE permission to the files/ folders such as commonscripts, EXEWebService, ficapp, ficweb, and ficdb in the **\$FIC_HOME** folder by executing the command:

```
chmod -R 750 $FIC_HOME
```

5. If you have Unzip utility, skip to the next step. Download the Unzip utility (OS specific) **unzip_<os>.Z** from the location <https://updates.oracle.com/unzips/unzips.html> and copy it in **Binary** mode to the directory that is included in your PATH variable, typically **\$HOME** path or directory in which you have copied the 8.0.2.0.0IR.

- Uncompress the unzip installer file using the command:

```
uncompress unzip_<os>.Z
```

NOTE: In case you notice an error message “**uncompress: not found [No such file or directory]**” when the package is not installed, contact your UNIX administrator.

- Give EXECUTE permission to the file using the command:

```
chmod 751 OFS_REG_REP_RBI_8.0.2.0.0_<OperatingSystem>.zip.
```

6. Extract the contents of the 8.0.2.0.0IR archive file using the command:

```
unzip_<os> -a <name of the file to be unzipped>
```

NOTE: The above “-a” option is mandatory to unzip the archive file. For example: `unzip_aix -a OFS_REG_REP_RBI_8.0.2.0.0_<OperatingSystem>.zip`

7. Give EXECUTE permission to the IR archive file. Navigate to the path `OFS_REG_REP_RBI_8.0.2.0.0_<OperatingSystem>.zip` and execute the command:

```
chmod 750 OFSAIUpdate.sh
```

8. Configure the file `Param.conf` that is present under `OFS_REG_REP_RBI/conf`.
9. Configure the Model Upload Parameter as: 0 (i.e. If you have already performed Model Upload and want to skip model upload process)
- # Specify whether you want to perform Model Upload
 - # 0 = If you have already performed Model Upload and want to skip model upload process
 - # 1 = If you want to perform Model Upload
- ```
UPLOAD_MODEL=0
```

10. Navigate to `OFS_REG_REP_RBI/bin` and execute `./install.sh`

Verify if the IR is applied successfully by checking the log files generated in the installation folder under `OFS_REG_REP_RBI/logs`

11. After successful installation of IR, perform these steps:

- Clear the application cache. Navigate to the following path depending on the configured web application server and delete the files.
  - **Tomcat:**  
<Tomcat installation folder>/work/Catalina/localhost/<Application name>/org/apache/jsp

- **WebLogic:**  
<Weblogic installation location>/domains/<Domain name>/servers/<Server name>/tmp/\_WL\_user/<Application name>/qaelce/jsp\_servlet
  - **WebSphere:**  
<Websphere installation directory>/AppServer/profiles/<Profile name>/temp/<Node name>/server1/<Application name>/<.war file name>
12. If the Webserver is Tomcat, then copy the `jaxrpc.jar` file from `$FIC_HOME/axis-1_4/webapps/axis/WEB-INF/lib` to `$FIC_WEB_HOME/webroot/WEB-INF/lib`.
  13. Add `umask 0027` in the `.profile` of the UNIX account which manages the WEB server to ensure restricted access permissions.
  14. Generate the application EAR/WAR file and redeploy the application onto your configured web application server. For more information on generating and deploying EAR / WAR file, refer to the *Post Installation Configuration* section in [Oracle Financial Services Advanced Analytical Applications Infrastructure Pack Installation Guide – Release 8.0.2.0.0](#).
  15. After the successful installation of the IR, restart all the OFSAA services. For more information, refer to the *Start/Stop Infrastructure Services* section in [Oracle Financial Services Advanced Analytical Applications Infrastructure Pack Installation Guide – Release 8.0.2.0.0](#).

### 1.3 Saving the Derived Entities

After the server restart is complete, save all the derived entities manually using the OFSAAI User Interface (**Unified Analytical Metadata >> Business Metadata Management >> Derived Entity**). Alternatively, you can run the seeded batch `<INFODOM>_REG_REP_RBI_DE_RESAVE`, which resaves the DEs automatically at the backend.

**Note:** There are dependencies between the objects. Therefore, save the derived entities in the following order, as mentioned in below table. If you are using seeded batch, then the system follows this sequence.

| Sl. No | Derived Entity Code | Derived Entity Description             |
|--------|---------------------|----------------------------------------|
| 1      | DEREG901            | DE - Setup Master for Year             |
| 2      | DEREG902            | DE - Setup Master for MIS Date         |
| 3      | DEREG903            | DE - Setup Master for Quarter          |
| 4      | DEREG904            | DE - Setup Master for Last Year        |
| 5      | DEREG905            | DE - Setup Master for Last Quarter     |
| 6      | DEREG906            | DE - Management Reporting YTD Movement |
| 7      | DEREG907            | DE - Management Reporting QTD Movement |



|    |          |                                                 |
|----|----------|-------------------------------------------------|
| 8  | DEREG908 | DE - Management Reporting Previous QTD Movement |
| 9  | DEREG909 | DE - Management Reporting Previous YTD Movement |
| 10 | DEREG956 | DE - Fiscal Period Dimension                    |
| 11 | DEREG989 | DE - BP Reg Account Summary                     |
| 12 | DEREG920 | DE - Basel Asset Class                          |
| 13 | DEREG921 | DE - Standard party Type                        |
| 14 | DEREG951 | DE - Irfis Account Summary                      |
| 15 | DEREG913 | DE - Special Fortnightly Return                 |
| 16 | DEREG918 | DE - Asset Level A1                             |
| 17 | DEREG919 | DE - Asset Level A2                             |
| 18 | DEREG924 | DE - Standard Party                             |
| 19 | DEREG925 | DE - Band Dimension                             |
| 20 | DEREG928 | DE - Party Dimension                            |
| 21 | DEREG929 | DE - Country Dimension                          |
| 22 | DEREG953 | DE - Alternate Friday Count                     |
| 23 | DEREG933 | DE - Guarantor Country Dimention                |
| 24 | DERWA010 | DE - Consolidation                              |
| 25 | DERCA918 | DE - Sub Exp Effective Asset Class CD           |
| 26 | DERCA919 | DE - Sub Exp Issuer STD Party Type CD           |
| 27 | DERCA03  | DE - Non Sec Exp Basel Credit Rating            |
| 28 | DEREG940 | DE - Reg Account YTD Metrics                    |
| 29 | DEREG941 | DE - Reg Account QTD Metrics                    |
| 30 | DEREG944 | DE - Setup Master for Entity                    |
| 31 | DEREG945 | DE - Entity Details                             |
| 32 | DEREG947 | DE - Alternate Friday Summary                   |
| 33 | DEREG910 | DE - Management Reporting EOP Balance           |

|    |          |                                             |
|----|----------|---------------------------------------------|
| 34 | DEREG911 | DE - Reg Account Summary                    |
| 35 | DEREG912 | DE - Basic Statistical Return               |
| 36 | DEREG012 | DE - STD Account Head                       |
| 37 | DEREG917 | DE - Liquidity Reporting                    |
| 38 | DEREG926 | DE - Account Summary                        |
| 39 | DEREG930 | DE - LRM Summary                            |
| 40 | DEREG932 | DE - Aggregate Cash Flow                    |
| 41 | DEREG934 | DE - Capital Instrument Transaction Summary |
| 42 | DEREG935 | DE - Management Reporting EOP for ALE       |
| 43 | DEREG936 | DE - Management Reporting YTD Movement Agg  |
| 44 | DEREG937 | DE - Management Reporting QTD Movement Agg  |
| 45 | DEREG938 | DE - Management Reporting Previous QTD Agg  |
| 46 | DEREG939 | DE - Management Reporting Previous YTD Agg  |
| 47 | DEREG942 | DE - Reg Account YTD Metrics Agg            |
| 48 | DEREG943 | DE - Reg Account QTD Metrics Agg            |
| 49 | DEREG946 | DE - Sundry Debtors Account                 |
| 50 | DEREG948 | DE - SLR Securities Summary                 |
| 51 | DEREG949 | DE - Special Fortnightly Return Agg         |
| 52 | DEREG950 | DE - Reg Account Summary Agg                |
| 53 | DEREG952 | DE - Management Reporting EOP Balance Agg   |
| 54 | DEREG954 | DE - RAS Fortnightly SLR Maintenance Agg    |
| 55 | DEREG955 | DE - FMR Fortnightly SLR Maintenance Agg    |
| 56 | DERCA920 | DE - Credit Risk                            |
| 57 | DEREG968 | DE - Account Ranking                        |
| 58 | DEREG969 | DE - Deposit Balances                       |
| 59 | DEREG970 | DE - Depositor Ranking                      |

|    |          |                                                   |
|----|----------|---------------------------------------------------|
| 60 | DEREG971 | DE - Top 20 Depositor                             |
| 61 | DEREG962 | DE - Basel Credit Rating Dimension                |
| 62 | DEREG957 | DE- RLC Exposures to Large Borrowers              |
| 63 | DEREG958 | DE - Capital Instrument Transaction               |
| 64 | DEREG959 | DE - Staff Details Summary                        |
| 65 | DEREG960 | DE - Deposits Summary                             |
| 66 | DEREG978 | DE - Reg Account Summary Reclassification         |
| 67 | DEREG961 | DE - Reg Account Summary Asset Quality            |
| 68 | DEREG973 | DE - Term Deposit and Rate Range Agg              |
| 69 | DEREG967 | DE - Term Deposit and Rate Range                  |
| 70 | DEREG963 | DE - Term Deposit                                 |
| 71 | DEREG964 | DE - Large exposure Customerwise                  |
| 72 | DEREG965 | DE - large Exposures Customerwise with Rank       |
| 73 | DEREG966 | DE - RLC Large Exposures to Banks                 |
| 74 | DEREG972 | DE - Accountwise Cash Flows                       |
| 75 | DEREG974 | DE - Previous YTD EOP Balance                     |
| 76 | DEREG975 | DE - Slippage in Loan Previous Year               |
| 77 | DEREG976 | DE - Slippage in Loan Current Year                |
| 78 | DEREG977 | DE - Slippage Credit Risk Account During the Year |
| 79 | DEREG979 | DE - ALM Account Summary                          |
| 80 | DEREG987 | DE - Account Write Off Details QTD                |
| 81 | DEREG982 | DE - RLC Exposures to Large Borrowers Group       |
| 82 | DEREG983 | DE - Terminal Information                         |
| 83 | DEREG984 | DE - Cards Details                                |
| 84 | DEREG985 | DE - Card Information                             |
| 85 | DEREG986 | DE - Reg Account Details                          |

|     |          |                                                                       |
|-----|----------|-----------------------------------------------------------------------|
| 86  | DEREG988 | DE - Limit Details                                                    |
| 87  | DEREG980 | DE - RBS RatingWise SLR                                               |
| 88  | DEREG981 | DE - Issued Instrument Transaction                                    |
| 89  | DERBS999 | DE - Deposits and Borrowings                                          |
| 90  | DERBS888 | DE - Regulatory Capital Account Summary                               |
| 91  | DERBS001 | DE - Reg Account Summary RBS                                          |
| 92  | DERBS09  | DE - Fund of Banks Net worth-End of Previous FY-<br>Borrower wise     |
| 93  | DERBS10  | DE - Fund Exposures for Rep line                                      |
| 94  | DERBS08  | DE - Fund Exposures-borrowers exceeding 1 percent-<br>banks net worth |
| 95  | DERBS16  | DE - 1 Percent of Total Fund Exposures                                |
| 96  | DERBS002 | DE - Asstes of bank Reported in Bal Sheet                             |
| 97  | DERBS003 | DE - Reg Capital Summary under RCA                                    |
| 98  | DERBS004 | DE - Expsrs-Stndrd and rtd at Hrdle rate                              |
| 99  | DERBS005 | DE - Expsrs-Stndrd and rtd below the Hurdle rate                      |
| 100 | DERBS006 | DE - Expsrs-Stndrd and rtd above the Hurdle rate                      |
| 101 | DERBS009 | DE - Fund Base Exposures greater than equal to 1 cr                   |
| 102 | DERBS010 | DE - Fund Base Exposures less than equal to 1 cr                      |
| 103 | DERBS011 | DE - Non Fund Base Exposures greater than equal to 1<br>cr            |
| 104 | DERBS012 | DE - Non Fund Base Exposures less than 1 cr                           |
| 105 | DERBS013 | DE - Market Risk Reporting                                            |
| 106 | DERBS11  | DE - IFRS Account Summary                                             |
| 107 | DERBS12  | DE - IFRS Account Summary for past 90 days                            |
| 108 | DERBS13  | DE - IFRS Account Summary Rank wise                                   |
| 109 | DERBS14  | DE - 1st2nd3rd Net Trading PV01-90 days                               |
| 110 | DERBS30  | DE - Top Borrowers Rank wise                                          |

|     |          |                                              |
|-----|----------|----------------------------------------------|
| 111 | DERBS31  | DE - Top 20 Borrowers                        |
| 112 | DERBS33  | DE - Top Industries Rank wise                |
| 113 | DERBS34  | DE - Top 3 industries                        |
| 114 | DEREG990 | DE - During the Quarter                      |
| 115 | DEREG991 | DE - Beginning the Quarter                   |
| 116 | DEREG992 | DE - FRAS YTD Summary                        |
| 117 | DEREG993 | DE - RAQ Exposures to Large Borrower         |
| 118 | DEREG994 | DE - Investment Details                      |
| 119 | DEREG995 | DE - Market Info Detail                      |
| 120 | DEREG996 | DE - SLR Securities Summary 3AF              |
| 121 | DEREG997 | DE - Counterparty Summary                    |
| 122 | DEREG998 | DE - Cumulative Write-offs                   |
| 123 | DEREG999 | DE - Counterparty Borrowings                 |
| 124 | DERBI001 | DE - Counterparty Borrowings Rank wise       |
| 125 | DERBI002 | DE - Counterparty Deposits                   |
| 126 | DERBI003 | DE - Counterparty Deposits Rank wise         |
| 127 | DERBI004 | DE - Cumulative Write-offs Previous Year     |
| 128 | DERBI005 | DE - Cumulative Write-offs Current Year      |
| 129 | DERBS40  | DE - Avg Net Interest of 4 Pre-Quarters      |
| 130 | DERBS41  | DE - Net Cash flows                          |
| 131 | DERBS45  | DE - Net Daily MTM for past 90 days          |
| 132 | DERBS995 | DE - Market Info Detail for last 15 days     |
| 133 | DETR001  | DE - Deposits Borrowings for 90 days         |
| 134 | DETR002  | DE - Daily Avg of Liquid Assets past 90 days |
| 135 | DETR300  | DE - Max Values NOOP                         |
| 136 | DETR301  | DE-NOOP RANK WISE                            |
| 137 | DETR302  | DE - 1st-2nd-3rd-Max values of NOOP          |

|     |          |                                              |
|-----|----------|----------------------------------------------|
| 138 | DETR303  | DE - Daily average of NOOP                   |
| 139 | DETR304  | DE - Fortnightly sum of Bulk Depositors      |
| 140 | DETR305  | DE - Fortnightly Average of Bulk Depositors  |
| 141 | DETR306  | DE - Top 20 Depositors Assets Range wise     |
| 142 | DETR307  | DE - Top 20 Depositors by Rank               |
| 143 | DETR308  | DE - Top 20 Depositors for Rank Hierarchy    |
| 144 | DETR309  | DE - Top 20 Depositors                       |
| 145 | DETR310  | DE - Earnings                                |
| 146 | DETR311  | DE - Fact Aggregate CONS CCY ALM Measures    |
| 147 | DETR312  | DE - Outstanding Amount for the last 90 days |
| 148 | DETR313  | DE - Max Outstanding for the last 90 days    |
| 149 | DETR314  | DE - Reg Account BP ResMat                   |
| 150 | DETR315  | DE - Reg Account summary Res Mat Band        |
| 151 | DETR400  | DE - Reg Instr Details                       |
| 152 | DETR3001 | DE - NPAs Movement                           |
| 153 | DETR3002 | DE - Movement of NPA                         |
| 154 | DETR3003 | DE - PSA                                     |
| 155 | DETR3004 | DE - Standard Assets BOA                     |
| 156 | DETR3005 | DE - Standard Assets                         |
| 157 | DETR3006 | DE - MTM Assets                              |
| 158 | DETR3007 | DE - Le Reg Capital Summary                  |

## Appendix A

### Frequently Asked Questions

#### What checks does the 8.0.2.0.0 CA Release patch perform?

- Environment Check- As part of environment check, it performs Java validation, Environment Variables validation, OS specific validation, DB specific validation, and it shuts down all OFSAAI Services (Infrastructure Server, ICC Server, and back-end services).
- Post Install check- As part of Post install check, it checks if OFSAAI services can be successfully started.

#### Which version of ERwin Data Modeler does OFSAAI support?

OFSAAI now supports ERwin version 9.2 and 9.5 generated xmls in addition to ERwin 4.1, ERwin 7.1, ERwin 7.3 and ERwin 9.0 formats.

#### What should I do for viewing the log files in Debug level for troubleshooting?

By default, the log level is set as INFO. You need to manually change it to Debug to view the log files in debug level. Based on your requirement, you can change the log level to Warn, Error, or Fatal as well.

1. Navigate to `$FIC_HOME/conf` in the APP layer of your OFSAAI installation.
  - Change the **priority value** to **Debug** in the `RevLog4jConfig.xml` file.

For example:

```
<root>
 <priority value ="debug" />
 <appender-ref ref="ConsoleAppender1"/>
</root>
```

- Change the value of **LOGGERLEVEL** in the `DynamicServices.xml` file from **20** to **0**. (**20** is the value for Info and **0** for Debug.)

---

**NOTE:** For multi-tier installation, you need to change the log level to Debug in the `DynamicServices.xml` and `RevLog4jConfig.xml` files, which are present in `$FIC_APP_HOME/conf`, `$FIC_DB_HOME/conf`, and `$FIC_WEB_HOME/conf` as well.

---

2. Navigate to `$FIC_WEB_HOME/webroot/conf` and change the **priority value** to **Debug** in the `ExportLog4jConfig.xml`, `MDBLogger.xml`, and `PR2Logger.xml` files for viewing log files in Debug level for the modules Archive/Restore, Metadata Browser and RRF respectively.
3. Generate the application EAR/WAR file and redeploy the application onto your configured web application server. For more information on generating and deploying EAR / WAR file, refer to the

*Post Installation Configuration* section in [Oracle Financial Services Advanced Analytical Applications Infrastructure Pack Installation Guide – Release 8.0.2.0.0](#).

4. Restart the OFSAA Services (APP and WEB). For more information, refer to the *Start/Stop Infrastructure Services* section in [Oracle Financial Services Advanced Analytical Applications Infrastructure Pack Installation Guide – Release 8.0.2.0.0](#).





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