Personally Identifiable Information User Guide

Oracle Banking Corporate Lending Release 14.1.0.0.0

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Personally Identifiable Information User Guide
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1. Preface

1.1 <u>Introduction</u>

This document helps you acquaint with the Personally Identifiable Information (PII) data.

Besides this user manual, while maintaining the interface related details, you can invoke the context sensitive help available for each field in OBCL. This help describes the purpose of each field within a screen. You can obtain this information by placing the cursor on the relevant field and striking the <F1> key on the keyboard.

1.2 <u>Audience</u>

This manual is intended for the following User/User Roles:

Role	Function
Back office data entry Clerks	Input functions for maintenance related to the interface
End of day operators	Processing during end of day
Implementation Teams	For setting up integration

1.3 <u>Documentation Accessibility</u>

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=docacc.

1.4 <u>Organization</u>

This chapter is organized into following chapters:

Chapter	Description
Chapter 1	*Preface* gives information on the intended audience. It also lists the various chapters covered in this User Manual.
Chapter 2	*PII Data* explains about PII data.

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1.5　Acronyms and Abbreviations

Abbreviation	Description
OBCL	Oracle Banking Corporate Lending
FCUBS	Oracle FLEXCUBE Universal Banking System
ELCM	Enterprise Limits and Collateral Management
PII	Personally Identifiable Information

1.6　Glossary of Icons

This user manual may refer to all or some of the following icons.

Icons	Function
✕	Exit
+	Add row
−	Delete row
🔍	Option List

1.7　Related Information Sources

Along with this user manual you may also refer the following related resource:

- Oracle Banking Corporate Lending Feature Guidance

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2. PII Data in Corporate Lending

2.1 Introduction

Oracle Banking Corporate Lending implements 'Privacy By Design' by protecting PII (Personally Identifiable Information) data.

Personally Identifiable Information (PII) is the information that can be used on its own to identify a person. Any information that is used to distinguish one person from another can be a personally identifiable information. It can be any information like name, contact information, demography information, financial information, SSN, Passport number, and so on. Oracle FLEXCUBE allows you to mask, forget or restrict access to personally identifiable information of a user. You can mask or forget the PII based on the maintenance in Mask Maintenance and Forget Customer PII Maintenance screens.

2.2 Maintaining PII Data

If the data comes under the following categories for an individual user, then it is considered as PII data.

- Customer Name
- Customer Contact Information
- Demographic Information
- Financial Information
- Unique Identifiers

Personal identifiable information captured and processed in OBCL application are listed as below. Privacy and security features are applied on PII information.

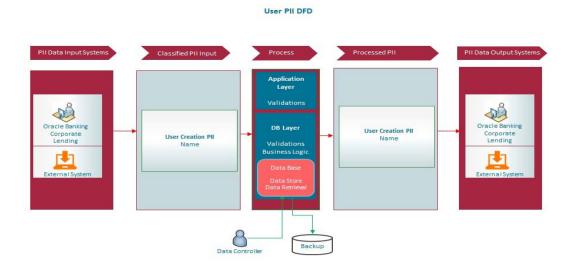| Sl. No	Function ID	Main Menu	Sub Menu1	Sub Menu2	Description	Summary View	Summary Table
1	BKDMASTE	Brokerage Maintenance	Master	Detailed	Broker Maintainance Detail	NA	NA
2	LBDINSTR	Wire/Payment Instructions	Instructions	Detailed	Settlement Instructions Maintenance	NA	NA
3	LBDNAMNT	LB Maintenance	Named Agent Maintenance		Named Agent Maintenance		
4	OLDADMIN	LB Maintenance	Administrator	Detailed	Administrator Maintenance		
5	OLDADMNT	Messaging Maintenance	Additional Addresses	Detailed	Additional Address Maintenance		

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Sl. No	Function ID	Main Menu	Sub Menu1	Sub Menu2	Description	Summary View	Summary Table
6	OLDCUENT	Customer Maintenance	Contacts	Detailed	Customer Entity Details		
7	OLDCUSAD	Customers	Operations	Customer Addresses	Customer Address Maintenance		
8	OLDCUSMT	Customer Maintenance	Customers	Detailed	Customer Maintenance		
9	BKSMASTE	Brokerage Maintenance	Master	Summary	Broker Master Summary	BKVW_BRMASTER	BKTMS_BRMASTER
10	OLSADMNT	Messaging Maintenance	Additional Addresses	Summary	Additional Address Summary	OLVW_OTHER_ADDRESSES	OLTMS_OTHER_ADDRESSES
11	OLSCUSMT	Customer Maintenance	Customers	Summary	Customer Summary	SYVW_STTM_CUSTOMER	SYTMS_STTM_CUSTOMER

2.3   User Personal Information

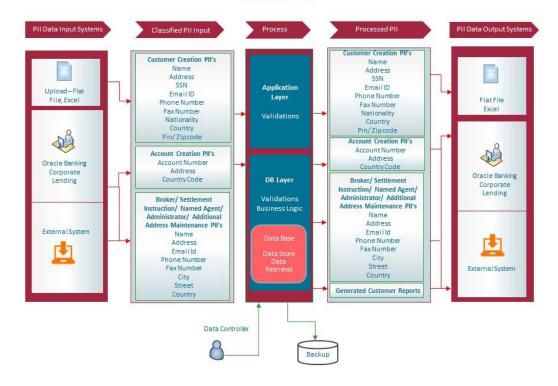| Personal Information Category	Personal Information Data
User Name	Application User

User PII DFD

2.4   Customer Personal Information

Personal Information Category	Personal Information Data
Customer Name	Name (For Administrator, Entity, Legal, Party, Short, Customer)
Customer Contact Information	E-mail Address Address Fields (For Customer, Parties,) Street Postal/Zip Code Phone Number Fax Number Phone Number Country

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Personal Information Category	Personal Information Data
Demography Information	City
	State
	Country
	Nationality
Financial Information	Customer Account Name
Unique Identifiers	Social Security Identifier

Customer PII DFD

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