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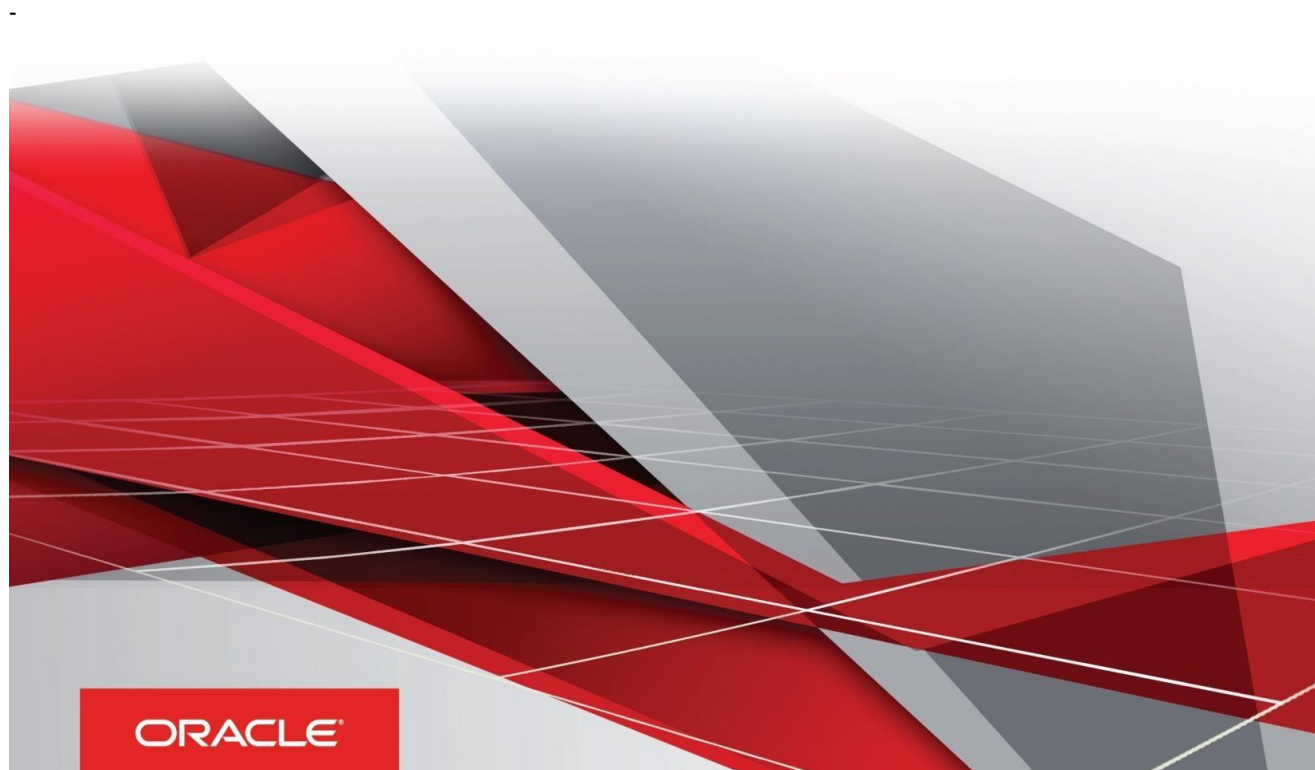
# Adaptive Intelligence Foundation for Anti Money Laundering (AIF4AML)

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Release Notes **8.0.7.0.0**

*Feb 2019*

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## Document Versioning

Version	Date	Change Reference
01	Feb 08, 2019	Created document.



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## Preface

This Preface provides supporting information for the Oracle Financials Services Adaptive Intelligence Foundation for Anti Money Laundering 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 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 Adaptive Intelligence Foundation for Anti Money Laundering Application.

## Intended Audience

This document is intended for users of Oracle Financial Services Adaptive Intelligence Foundation for Anti Money Laundering Application.

## Documentation Accessibility

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## Related Documents

This section identifies additional documents related to OFS AIF4AML Application 8.0.7.0.0. You can access Oracle documentation online from the Oracle Help Center ([OHC](#)) Documentation Library.

- ◆ *OFS AIF4AML Installation Guide Release 8.0.7.0.0*
- ◆ *OFS AIF4AML Administration and Configuration Guide Release 8.0.7.0.0*

## OFS Adaptive Intelligence Foundation for Anti Money Laundering Application

OFS AIF4AML is a separately licensed product.

This chapter includes the following topics:

- ◆ [Overview](#)
- ◆ [Release Highlights](#)

### Overview

OFS AIF4AML application is a foundation with building-blocks for ML life-cycle, tailored for the AML domain. It uses the familiar notebook environment to rapidly train, test and validate ML models. It has a pre-defined dataset with more than 300 attributes ready for variable analysis. Users can execute models with multiple techniques and compare the results side-by-side.

### Release Highlights

The major features introduced in OFS AIF4AML Release 8.0.7.0.0 are as follows:

- Foundation with building-blocks for ML life-cycle, tailored for the AML domain.
  - Pre-defined dataset with more than 300 attributes ready for variable analysis.
- Rapidly train, test and validate ML models using the familiar notebook environment.
  - Built-in helper methods with documentation for feature engineering.
  - Execute models with multiple techniques and compare results side-by-side.
- Reduce the complexity associated with operationalizing ML models.
- Meet governance and compliance requirements by using model explanation reports.

For detailed information on installation, configuration, and usage of features, see OFS AIF4AML documents on the Oracle Help Center [OHC](#) Documentation Library.

### Known Issues and Limitations

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

Number	Bug ID	Description
1.	29201957	Stage 1 Data creation fails when executed for more than 1.5 million data.
2.	29328257	OSOT validation should be available for AIF4AML.



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