# Machine Learning Installation Manual Oracle FLEXCUBE Universal Banking Release 14.3.0.0.7

[DEC][2019]





# 1 Glossary:

Abbreviation	Detailed Description
FCUBS	Oracle FLEXCUBE Universal Banking
ML	Machine Learning
LTV	Life Time Value
ORE	Oracle R Enterprise
IDE	Integrated Development Environment

# 2 Introduction:

This document contains detailed guidelines to install Oracle FLEXCUBE Machine Learning framework.

**Note**: Please refer Oracle FLEXCUBE Machine Learning User Manual for Model execution and control

# 3 Application Compatibility:

# 3.1 Oracle FLEXCUBE Universal Banking

Version: 14.3.0.1.1

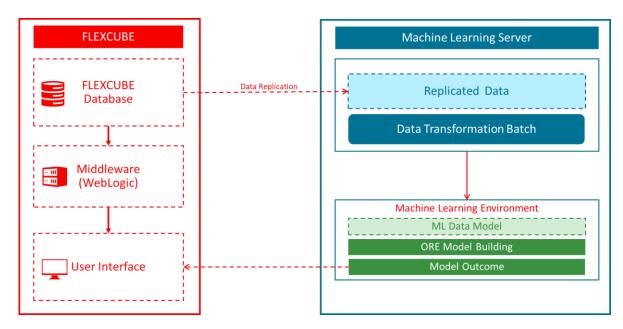
# 3.2 Oracle R Enterprise (ORE)

- All the Machine Learning models were built using Oracle R Enterprise 1.5.1
- For installation and setup please refer to the guidelines received with the licensed version of Oracle R Enterprise Software.
- Oracle Enterprise Linux server 7.1 (x86 64 bit)

# 3.3 Machine Learning Database

• Oracle Database 18c

# 4 Oracle FLEXCUBE Machine Learning Architecture



#### Note:

- i. FLEXCUBE database and Machine learning database should be on two different servers
- ii. This is to ensure that the machine learning workload is not on the critical path of banking operations and hog critical server memory

# 5 Pre-Installation Checklist:

#### 5.1 FLEXCUBE Database Instance

FLEXCUBE database instance should be up and available.

# 5.2 Machine Learning Database Instance



**Note:** ORE database MUST be a separate instance from Oracle FLEXCUBE Instance. This is to ensure that the machine learning workload is not on the critical path of banking operations and hog critical server memory

# Please follow the sequential steps are detailed below.

1) Install Oracle Database on the Machine Learning server. Refer to 3.3 for compatible database versions.



- 2) Oracle R Enterprise should be installed in Machine Learning database server. Please refer <u>3.2</u> for compatible ORE version.
- 3) For ORE installation and setup please refer to the guideline received with licensed version.
- 4) R Client needs to be installed to access Oracle R Enterprise server from client machine. R client could be open source R or Oracle R Distribution. Below are the links to install the same.
  - a. Open source R: <a href="https://cran.r-project.org/bin/windows/base/">https://cran.r-project.org/bin/windows/base/</a>
  - **b.** Oracle R Distribution (ORD): https://oss.oracle.com/ORD/
- S) Rstudio IDE can be installed for developer friendly environment. Below is the link to download Rstudio. Download the version based on the operating system in client machine <a href="https://www.rstudio.com/products/rstudio/download/#download">https://www.rstudio.com/products/rstudio/download/#download</a>
- 6) Set up Oracle R Enterprise client in client machine. Please refer to the guideline received with licensed version.

# 5.3 Data Replication

Data replication from FLEXCUBE to the Machine learning server is outside the purview of this document.



Any data replication software could be deployed to replicate FLEXCUBE data to the Machine Learning database Instance

It is left to the bank/solution team to decide on the data Replication Software including the mode of replication and frequency of replication

Please ensure FLEXCUBE data is already replicated into the Machine Learning Schema, before proceeding ahead with the Installation

# 6 Installation Steps:

To proceed with the installation steps first check if all the checkpoints mentioned in section **Pre-Installation Checklist** are met. Follow below steps sequentially for the installation.

- 6.1 Machine Learning Instance
- 6.1.1 Object Summary



No.	OBJECT TYPE	COUNT
1	TABLES	22
2	VIEWS	07
3	INSERT SCRIPTS (INC)	02
4	SEQUENCE (SEQ)	01
5	PROCEDURE (PRC)	01
6	PACKAGE SPECIFICATION(SPC)	01
7	PACKAGE BODY (SQL)	01
8	FUNCTION (FNC)	01
9	R BINARY PACKAGES (ORE)	02
10	R WRAPPER SCRIPT (ORE)	01
	Total Object Count	39

# 6.1.2 User Creation and granting privileges

#### 6.1.2.1 Create User

Log in to the Machine Learning database with SYSDBA credentials and execute below query to create a machine learning user.

## CREATE USER <username> IDENTIFIED BY password>;

If the user has been already created at the time of ORE installation, then proceed to next step

## 6.1.2.2 Give necessary privileges

Grant the below privileges to the machine learning user created in the previous step (6.1.2.1)

- i. grant CONNECT,ODMRUSER,RQADMIN TO <username>;
- ii. grant CREATE SESSION to <username>;
- iii. grant CREATE TABLE to <username>;
- iv. grant CREATE VIEW to <username>;
- v. grant CREATE DATABASE LINK to <username>;
- vi. grant CREATE MINING MODEL to <username>;
- vii. grant CREATE PROCEDURE to <username>;
- viii. grant CREATE JOB to <username>;

# **6.1.3** Installation of Database Objects

# 6.1.3.1 Login to the Machine Learning schema

Connect using the user credentials defined in step (6.1.2.1)



#### 6.1.3.2 Execute DDL scripts

Execute the DDL scripts mentioned in section *Machine Learning Data Model* . Below are the DDL scripts (22 Tables)

- 1. MLTB BRN RISK.ddl
- 2. MLTB BRN SEGMENT.ddl
- 3. MLTB\_CUST\_ACQ\_COST.ddl
- 4. MLTB\_CUST\_CHRN\_LTV\_SEG.ddl
- 5. MLTB CUST ICCF INCOME.ddl
- 6. MLTB\_DEBUG.ddl
- 7. MLTB ENT RISK.ddl
- 8. MLTB\_ENT\_SEGMENT.ddl
- MLTB\_MODEL\_PERF\_LOG.ddl
- 10. MLTB PARAM.ddl
- 11. MLTB\_PROC\_STAT\_DETAIL.ddl
- 12. MLTB\_PROC\_STAT\_DETAIL\_HIST.ddl
- 13. MLTB\_PROC\_STAT\_MASTER.ddl
- 14. MLTB\_PROC\_STAT\_MASTER\_HIST.ddl
- 15. MLTB\_RETAIL\_CUST\_ENG.ddl
- 16. MLTB\_RETAIL\_CUST\_ENG\_HIST.ddl
- 17. MLTB\_RETAIL\_CUST\_TXN\_TREND.ddl
- 18. MLTB STAT DETAIL PREV RUN.ddl
- 19. MLTB\_STAT\_MASTER\_PREV\_RUN.ddl
- 20. MLTG TREND TXN DATES.DDL
- 21. MLTM\_STG\_RETAIL\_CUST\_PROFILE.ddl
- 22. MLTB DATA TRANSFORM JOB PARAM.ddl

#### 6.1.3.3 Execute the VIEW scripts

Execute the VW scripts mentioned in section *Machine Learning Data Model* . Below are the VW scripts (6 Views)

- 1. mlvw\_brn\_seg.vw
- 2. mlvw\_brn\_seg\_det.vw
- 3. mlvw\_cust\_ltv\_bank.vw
- 4. mlvw\_cust\_ltv\_seg.vw
- 5. mlvw ent seg.vw
- 6. mlvw\_ent\_seg\_det.vw
- 7. mlvw\_retail\_cust\_eng.vw



# 6.1.3.4 Execute the INSERT Scripts

Execute the INC scripts mentioned in section *Machine Learning Data Model* . Below are the INC scripts (2 INCs)

- 1. MLTB\_PARAM.INC
- 2. MLTB\_CUST\_ACQ\_COST.INC

# 6.1.3.5 Execute Sequence Scripts

Execute the SQL scripts mentioned in section *Machine Learning Data Model* . Below are the SEQ scripts (One)

1. SEQ\_ML\_DEBUG.SQL

#### 6.1.3.6 Create PROCEDURE

Compile the SQL script(s) mentioned in section *Machine Learning Data Model* . Below are the SQL script(s) for creating procedure(s) (one SQL)

1. PR\_ML\_DEBUG.SQL

#### 6.1.3.7 Create PACKAGES

Compile the SQL script(s) mentioned in section *Machine Learning Data Model*. Below are the SQL script(s) for creating package specification(s) and body (One SPC and one SQL)

- 1. MLPKS\_DATA\_TRANSFORMATION.SPC
- 2. MLPKS\_DATA\_TRANSFORMATION.SQL

# 6.1.3.8 Create FUNCTION

Compile the SQL script(s) mentioned in section *Machine Learning Data Model* . Below are the SQL script(s) for creating function(s) (one SQL)

1. FN MODELCONEX.SQL

#### 6.1.4 Installation of ORE Packages

#### 6.1.4.1 Download ML binary packages.

There will be two binary packages, one for the global function and another one for FCUBS.

Linux Binary Packages:



- 1. globalfunction 0.1.0 R x86 64-pc-linux-gnu.tar.gz
- 2. FCUBSML\_0.1.0\_R\_x86\_64-pc-linux-gnu.tar.gz

#### 6.1.4.2 Check the user access and environment variables.

Usually those things are already set up while installing ORE in the server The user should have the following access rights

- Has sudo rights access or root access for installing Oracle R Distribution.
- Is a member of the dba group for installing and using Oracle R Enterprise
- Has write access to \$ORACLE\_HOME/lib.

The following environment variable should be set up...

- \$ORACLE\_SID specifies the identifier (SID) of the database.
- \$ORACLE HOME specifies the home directory of the database.
- \$LD\_LIBRARY\_PATH includes \$ORACLE\_HOME/lib.
- \$PATH includes \$ORACLE\_HOME/bin

# 6.1.4.3 Now install the packages in the server by executing following command.

Use sudo command in case current user does not have write access to the ORE library folder

```
ORE CMD INSTALL {package name}
```

E.g.

```
ORE CMD INSTALL globalfunction_0.1.0_R_x86_64-pc-linux-gnu.tar.gz

ORE CMD INSTALL FCUBSML_0.1.0_R_x86_64-pc-linux-gnu.tar.gz
```

```
-bash-4.2$ sudo ORE CMD INSTALL globalfunction_0.1.0_R_x86_64-pc-linux-gnu.tar.gz * installing to library '/scratch/db/db1900/product/19.0.0/dbhome_1/R/library' * installing *binary* package 'globalfunction' ... * DONE (globalfunction)
```

```
-bash-4.2$
-bash-4.2$ sudo ORE CMD INSTALL FCUBSML_0.1.0_R_x86_64-pc-linux-gnu.tar.gz
* installing to library '/scratch/db/db1900/product/19.0.0/dbhome_1/R/library'
* installing *binary* package 'FCUBSML' ...
* DONE (FCUBSML)
```

6.1.4.4 After successful installation the packages will be present in ORE library path...



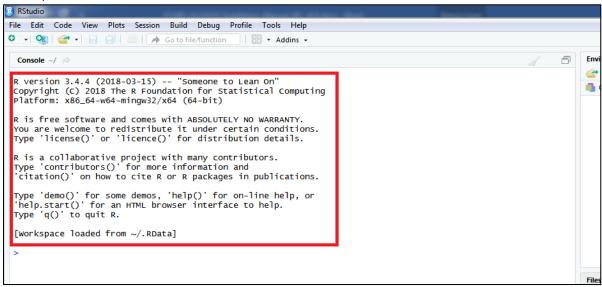
```
-bash-4.2$ cd /scratch/db/db1900/product/19.0.0/dbhome_1/R/library
-bash-4.2$ pwd
/scratch/db/db1900/product/19.0.0/dbhome_1/R/library
-bash-4.2$ ll
total 100
drwxr-xr-x 9 db1900 oinstall 4096 Aug 19 17:13 arules
drwxr-xr-x 7 db1900 oinstall 4096 Aug 19 17:13 Cairo
drwxr-xr-x 7 db1900 oinstall 4096 Aug 19 17:13 DBI
drwxrwxr-x 6 root root 4096 Nov 26 15:33 FCISML
drwxrwxr-x 6 root root 4096 Nov 26 15:55 FCUBSML
drwxrwxr-x 6 root root 4096 Nov 26 15:55 globalfunction
```

#### 6.1.5 Installation of ORE wrapper scripts

#### 6.1.5.1 Launch R Studio

- 1. Launch Rstudio IDE.
- 2. The default screen will be displayed as shown below.
- 3. If open source R is installed, then it will show the version of Open Source R

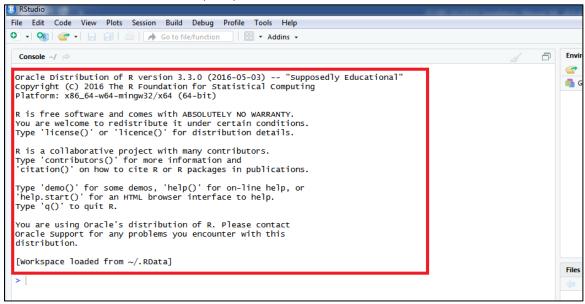
#### Open source R:



4. Or, if Oracle R Distribution (ORD) is used, it will show the version of ORD.



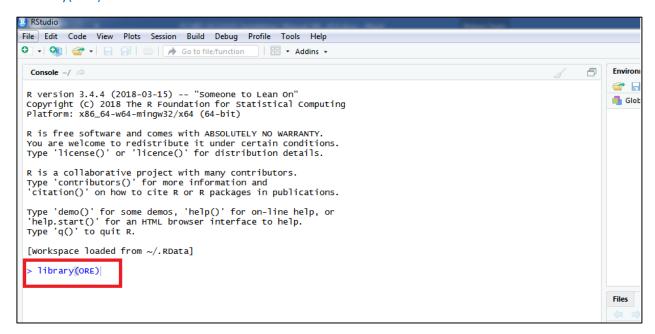
#### Oracle R Distribution (ORD):



# 6.1.5.2 Loading ORE Library

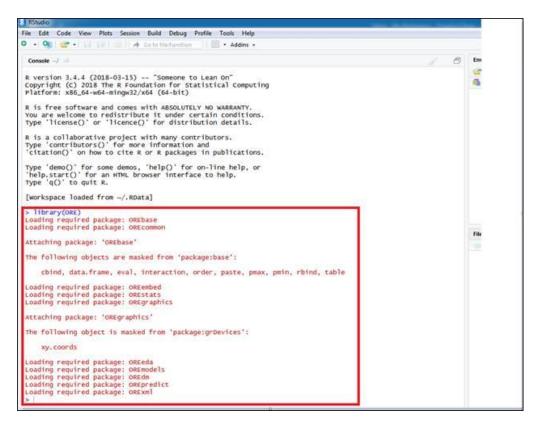
1. From Rstudio console execute below command

#### > library(ORE)



2. Once executed, it will show the following output in console





# 6.1.5.3 Connecting to the ORE Server

1. To connect ORE server from the client machine, execute below command

ore.connect (user = <username>, sid =<sid>, host =<hostname>, password=<password>, port = <port>)

Note: The credential created in step 6.1.2.1



```
RStudio
File Edit Code View Plots Session Build Debug Profile Tools Help
🔾 🗸 💸 | 💣 🗸 🔒 | 🦲 | 🎓 Go to file/function
                                                                                                                                                        Enviro
                                                                                                                                                        ♂ [
 R version 3.4.4 (2018-03-15) -- "Someone to Lean On" Copyright (C) 2018 The R Foundation for Statistical Computing
                                                                                                                                                        Glo
 Platform: x86_64-w64-mingw32/x64 (64-bit)
 R is free software and comes with ABSOLUTELY NO WARRANTY.
 You are welcome to redistribute it under certain conditions.

Type 'license()' or 'licence()' for distribution details.
 R is a collaborative project with many contributors.
Type 'contributors()' for more information and
'citation()' on how to cite R or R packages in publications.
 Type 'demo()' for some demos, 'help()' for on-line help, or 'help.start()' for an HTML browser interface to help. Type 'q()' to quit R.
  [Workspace loaded from ~/.RData]
  > library(ORE)
 Loading required package: OREbase
 Loading required package: OREcommon
                                                                                                                                                        Files
 Attaching package: 'OREbase'
 The following objects are masked from 'package:base':
       cbind, data.frame, eval, interaction, order, paste, pmax, pmin, rbind, table
 Loading required package: OREembed Loading required package: OREstats
 Loading required package: OREgraphics
 Attaching package: 'OREgraphics'
 The following object is masked from 'package:grDevices':
       xy.coords
 Loading required package: OREeda
 Loading required package: OREmodels
Loading required package: OREdm
 Loading required package: OREpredict
                                    " ,sid ="",host ="
                                                                                      ■" ,password ="■
```

# 6.1.5.4 Testing the ORE Connection:

1. To check if ORE client is connected to ORE server, execute below command from Rstudio console.

ore.is.connected()

2. It should return TRUE if ORE connection is successful, otherwise it will return FALSE.



```
library(ORE)
Loading required package: OREbase
Loading required package: OREcommon
                                                                                                                                                            Files
Attaching package: 'OREbase'
The following objects are masked from 'package:base':
     cbind, data.frame, eval, interaction, order, paste, pmax, pmin, rbind, table
Loading required package: OREembed
Loading required package: OREstats
Loading required package: OREgraphics
Attaching package: 'OREgraphics'
The following object is masked from 'package:grDevices':
     xy, coords
Loading required package: OREeda
Loading required package: OREmodels
Loading required package: OREdm
Loading required package: OREpredict
Loading required package: ORExml
   ore.connect(user ='
ore.is.connected()
                                        , sid ="
                                                                                                 password ="
[1] TRUE
```

6.1.5.5 Download the FCUBSML wrapper script and save it in a local directory

E.g. D:\FCUBSML

## 6.1.5.6 Run ORE Scripts:

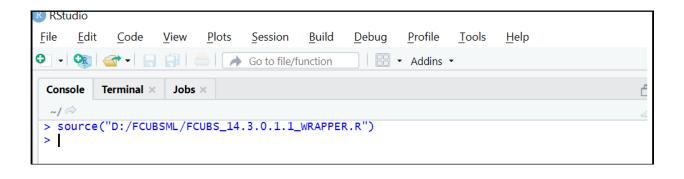
1. To run ORE scripts, execute below commands from Rstudio console

>source("<directory\_path>/<filename.R>")

E.g. source("D:/FCUBSML/FCUBS\_14.3.0.1.1\_WRAPPER.R")



Note: Please note the forward slash ("/")





#### 6.2 FLEXCUBE Instance

# 6.2.1 Object Summary

No.	OBJECT TYPE	COUNT
1	Database Link	01
2	INC	02
3	Function IDs	04
	Total Object Count	07

# 6.2.2 Login to FLEXCUBE Instance

Connect to the FLEXCUBE Database using the required credentials

#### 6.2.3 Database Link

- 1. The database link FCUBSML must point to the machine learning user
- 2. Edit the database link script FCUBSML.SQL with the machine learning user credentials created as part of section 6.1.2.1
- 3. Execute the modified script FCUBSML.SQL



Note: Do not change the Database link name FCUBSML

## **6.2.4** Execute the INSERT scripts

Execute the INC scripts mentioned in section FLEXCUBE database objects, under section 5.1.2 below is the INC script(s) (one INC)

- 1. SMTB\_FUNCTION\_DESCRIPTION.INC
- 2. ERTB\_MSGS.INC

#### **6.2.5 FLEXCUBE User Interfaces**

Please refer the standard Oracle FLEXCUBE Installation Manual for deploying these new user interface screens

- 1. STDASHBC
- 2. STDASHAB
- 3. STDASHCD
- 4. STDDRMBE

# **6.3** Machine Learning Validation Checkpoints:

#### **6.3.1** Validate Database Tables

1. Log in to the Machine Learning schema and run below SQL query

Select owner, object\_name, object\_type, status, created from all\_objects



```
where object_name in

('MLTB_BRN_RISK','MLTB_BRN_SEGMENT','MLTB_CUST_ACQ_COST',

'MLTB_CUST_CHRN_LTV_SEG','MLTB_CUST_ICCF_INCOME','MLTB_DEBUG',

'MLTB_ENT_RISK','MLTB_ENT_SEGMENT','MLTB_MODEL_PERF_LOG','MLTB_PARAM',

'MLTB_RETAIL_CUST_ENG','MLTB_RETAIL_CUST_ENG_HIST',

'MLTB_RETAIL_CUST_TXN_TREND','MLTG_TREND_TXN_DATES',

'MLTM_STG_RETAIL_CUST_PROFILE','MLTB_PROC_STAT_DETAIL',

'MLTB_PROC_STAT_DETAIL_HIST','MLTB_PROC_STAT_MASTER',

'MLTB_PROC_STAT_MASTER_HIST','MLTB_STAT_DETAIL_PREV_RUN',

'MLTB_STAT_MASTER_PREV_RUN',' MLTB_DATA_TRANSFORM_JOB_PARAM')

order by object_name;
```

2. The SQL query should return 22 rows with the following details.

OWNER	OBJECT NAME	OBJECT TYPE	STATUS	CREATED
< Schema name>	MLTB_BRN_RISK	TABLE	VALID	Creation Date
< Schema name>	MLTB_BRN_SEGMENT	TABLE	VALID	Creation Date
< Schema name>	MLTB_CUST_ACQ_COST	TABLE	VALID	Creation Date
< Schema name>	MLTB_CUST_CHRN_LTV_SEG	TABLE	VALID	Creation Date
< Schema name>	MLTB_CUST_ICCF_INCOME	TABLE	VALID	Creation Date
< Schema name>	MLTB_DEBUG	TABLE	VALID	Creation Date
< Schema name>	MLTB_ENT_RISK	TABLE	VALID	Creation Date
< Schema name>	MLTB_ENT_SEGMENT	TABLE	VALID	Creation Date
< Schema name>	MLTB_MODEL_PERF_LOG	TABLE	VALID	Creation Date
< Schema name>	MLTB_PARAM	TABLE	VALID	Creation Date
< Schema name>	MLTB_PROC_STAT_DETAIL	TABLE	VALID	Creation Date
< Schema name>	MLTB_PROC_STAT_DETAIL_HIST	TABLE	VALID	Creation Date
< Schema name>	MLTB_PROC_STAT_MASTER	TABLE	VALID	Creation Date
< Schema name>	MLTB_PROC_STAT_MASTER_HIST	TABLE	VALID	Creation Date
< Schema name>	MLTB_RETAIL_CUST_ENG	TABLE	VALID	Creation Date
< Schema name>	MLTB_RETAIL_CUST_ENG_HIST	TABLE	VALID	Creation Date
< Schema name>	MLTB_RETAIL_CUST_TXN_TREND	TABLE	VALID	Creation Date
< Schema name>	MLTB_STAT_DETAIL_PREV_RUN	TABLE	VALID	Creation Date
< Schema name>	MLTB_STAT_MASTER_PREV_RUN	TABLE	VALID	Creation Date
< Schema name>	MLTG_TREND_TXN_DATES	TABLE	VALID	Creation Date
< Schema name>	MLTM_STG_RETAIL_CUST_PROFILE	TABLE	VALID	Creation Date
< Schema name>	MLTB_DATA_TRANSFORM_JOB_PARAM	TABLE	VALID	Creation Date

# 6.3.2 Validate Views

1. Log in to the Machine Learning schema and run below SQL query

Select owner, object\_name, object\_type, status, created from all\_objects where object\_name in



```
('MLVW_BRN_SEG','MLVW_BRN_SEG_DET','MLVW_CUST_LTV_BANK', 'MLVW_CUST_LTV_SEG','MLVW_ENT_SEG_DET', 'MLVW_RETAIL_CUST_ENG') order by object_name;
```

2. The SQL query should return 6 rows with the following details.

OWNER	OBJECT NAME	OBJECT TYPE	STATUS	CREATED
< Schema name>	MLVW_BRN_SEG	VIEW	VALID	Creation Date
< Schema name>	MLVW_BRN_SEG_DET	VIEW	VALID	Creation Date
< Schema name>	MLVW_CUST_LTV_BANK	VIEW	VALID	Creation Date
< Schema name>	MLVW_CUST_LTV_SEG	VIEW	VALID	Creation Date
< Schema name>	MLVW_ENT_SEG	VIEW	VALID	Creation Date
< Schema name>	MLVW_ENT_SEG_DET	VIEW	VALID	Creation Date
< Schema name>	MLVW_RETAIL_CUST_ENG	VIEW	VALID	Creation Date

# 6.3.3 Validate PL/SQL Objects:

1. Log in to the Machine Learning schema and run below SQL query

```
select owner,object_name,object_type,status,created
from all_objects where object_name in
('MLPKS_DATA_TRANSFORMATION','PR_ML_DEBUG','FN_MODELCONEX')
order by object_name
```

2. The SQL query should produce following result

OWNER	OBJECT NAME	OBJECT TYPE	STATUS	CREATED
<schema name=""></schema>	MLPKS_DATA_TRANSFORMATION	PACKAGE	VALID	Creation Date
<schema name=""></schema>	MLPKS_DATA_TRANSFORMATION	PACKAGE BODY	VALID	Creation Date
<schema name=""></schema>	PR_ML_DEBUG	PROCEDURE	VALID	Creation Date
<schema name=""></schema>	FN_MODELCONEX	FUNCTION	VALID	Creation Date

## 6.3.4 Validate ORE scripts:

1. Log in to the Machine Learning schema and run below SQL query

select \* from user\_rq\_scripts order by name;

2. The SQL query should produce following result

NAME	SCRIPT	
ML_FCUBS_CUSCRN_ORE_BLD	<clob content=""></clob>	



NAME	SCRIPT
ML_FCUBS_CUSCRN_ORE_EXEC	<clob content=""></clob>
ML_FCUBS_CUSLTV_MARKOV_ORE	<clob content=""></clob>
ML_FCUBS_CUSSEG_ORE_BLD	<clob content=""></clob>

# 6.4 FLEXCUBE Validation Checkpoints:

#### 6.4.1 Validate database link creation

1. Log in to the Machine Learning schema and run below SQL query

select DB\_LINK,USERNAME, HOST, CREATED from user\_db\_links where DB\_LINK='FCUBSML'

2. The SQL query should produce following result

DB_LINK	USERNAME	HOST	CREATED
FCUBSML.IN.ORACLE.COM	<username></username>	<connection string=""></connection>	Creation Date

#### 6.4.2 Validate database link credentials

1. Execute the following SQL query in FLEXCUBE database

select param\_name, param\_val from MLTB\_PARAM@FCUBSML

2. It should produce following result

PARAM_NAME	PARAM_VAL
LOG_REQD	N

## 6.4.3 Validate FLEXCUBE menu

1. Execute the following SQL query in FLEXCUBE database

select LANG\_CODE,FUNCTION\_ID,MAIN\_MENU,SUB\_MENU\_1,SUB\_MENU\_2, RAD\_FUNCTION\_ID from smtb\_function\_description where function\_id in ('STDASHBC','STDASHAB','STDASHCD','STDDRMBE')

2. It should produce following result





LANG_CODE	FUNCTION_ID	MAIN_MENU	SUB_MENU_1	SUB_MENU_2	RAD_FUNCTION_ID
ENG	STDASHBC	Machine	Customer	Enterprise	STDASHBC
LING	STDASTIBE	Learning Retail	Customer	Dashboard	STDASTIBE
ENG	STDASHAB	Machine	Customer	Branch	STDASHAB
ENG STD	SIDASHAD	Learning Retail	Customer	Dashboard	SIDASHAD
ENG	STDASHCD	Machine	Customer	Customer Query	STDASHCD
ENG	STDASHCD	Learning Retail	Customer	Board	STDASHCD
FNC	STDDRMBE	Machine	Customor	Model Execution	CTDDDMDE
ENG	SIDDKINIBE	Learning Retail	Customer	and Control	STDDRMBE





Installer FCUBS Machine Learning Setup [December] [2019] Version 14.3.0.0.6 Oracle Financial Services Software Limited Oracle Park Off Western Express Highway Goregaon (East) Mumbai, Maharashtra 400 063 India

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