

ORACLE®

Financial Services

Investigation Hub Application Pack

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Preface

This Preface provides supporting information for the Oracle Financial Services Investigation Hub Application Pack 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 crime 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 Investigation Hub Application Pack.

Intended Audience

This document is intended for users of Oracle Financial Services Investigation Hub Application Pack.

Documentation Accessibility

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>.

Access to Oracle Support

Oracle customers have access to electronic support through My Oracle Support. For information, visit <http://www.oracle.com/pls/topic/lookup?ctx=acc&id=info> or visit <http://www.oracle.com/pls/topic/lookup?ctx=acc&id=trs> if you are hearing impaired.

Related Documents

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

- ◆ [Oracle Financial Services Investigation Hub Installation Guide](#)
- ◆ [Oracle Financial Services Investigation Hub Administration and Configuration Guide](#)
- ◆ [Oracle Financial Services Investigation Hub User Guide](#)

Oracle Financial Services Investigation Hub Application Pack

Oracle Financial Services Investigation Hub is a separately licensed product.

This chapter includes the following topics:

- [Overview](#)
- [Release Highlights](#)
- [Prerequisites](#)
- [Known Issues](#)

Overview

In order to effectively monitor anti-money laundering and anti-fraud programs in financial institutions, the most challenging need is to quickly detect and investigate the financial crime data.

Oracle Financial Services Investigation Hub is a comprehensive analytics toolkit for Financial crimes detection and investigation. This application provides the modular building blocks for developing the advanced analytical applications to counter financial crime. Investigation Hub application serves as a springboard for innovation in anti financial crime programs.

Investigation Hub uses Graph Analytics and Graph Query methods to investigate the case using various interpreters.

Release Highlights

- Provides the Graph based correlation of entities
- Supports Graph based case Creation
- Investigation Hub application provides richer, more contextual data on cases and case focal entities
- Enables immediate search of full Enterprise Financial Crime Graph model for persons or entities of interest. No more having to laboriously piece together soiled data.

Prerequisites


Below is the list of prerequisites:

- Oracle Financial Services Crime and Compliance Studio Application Release 8.0.7.0.1 must be installed. For further information, see [Oracle Financial Services Crime and Compliance Studio Pack Installation Guide](#).

Known Issues/Limitation

The known issues / limitations in the Oracle Financial Services Investigation Hub Release 8.0.7.0.0 are as follows.

Bug ID	Description
Bug 29675535	Name matching server is not working.



29675546	Graph load fails if Last column in CSV is set as null.
29675580	Column values in CSV cannot be set as null.
29675582	Graph load through csv is not working in studio 8.0.7.0.0
29659086	Conduct Architecture Risk Analysis (ARA) before release
29659097	Follow code review process to capture evidence of code reviews as part of the product source
29310306	HTML5: Overly permissive message posting policy



Hardware/Software Tech Stack Details

The hardware/software combinations required for OFS Investigation Hub 8.0.7.0.0 are available at [OHC Tech Stack](#).



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