



## Oracle Financial Services Investigation Hub Release 8.0.8.3.0

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### Description

ID 32858946 – OFS Investigation Hub 8.0.8.3.0 Release

This release of OFS Investigation Hub includes the enhancements and bug fixes since the 8.0.8.3.0 release.

### New Features in this Release

The following new features are incorporated in this release. For detailed information on how to use these features, see the [Oracle Financial Services Investigation Hub User Guide 8.0.8.3.0](#).

1. The following paragraphs are updated in the **Special Investigation (SI)** notebook:
  - **Click to Start Investigation:** (Renamed from **Initialization-II**)

The **Initialization-I** and **Initialization-III** paragraphs are merged as a single paragraph. Now, it is a subsequent paragraph for the **Click to Start Investigation** paragraph without a label.

You can directly start the investigation by executing this paragraph. By default, it executes the relevant customer (business entity) paragraph and displays the Initialization successful message.
  - **Input Search Results:** You can set the threshold value to define the matching criteria to search records.
  - **Initial Screening Results:** In the output results, all columns are renamed and rearranged. In addition, **case ID** is removed from the output results.
  - **Entity Summary Historical Report:** You can search with multiple entity IDs with comma separated. In addition, displaying information about entities is improved.
  - **Transactions Analysis:** You can view all transactions related to the search entity from the FCDM. It supports various formats to view the results.
  - **Graph Result of the Entity Search:** You can use the data in the subsequent paragraph. You must re-execute after modification. In addition, you can **Show/Hide** the Edges.
  - **Reference Data Sources:** You can view the transactions from the **Visible Graph**.
  - **Countries:** You can view the countries from the **Visible Graph**.
  - **Risk Factors:** You can view the risk factor values in the following fields:
    - **Hits (Initial):** Provides the information from the **Result Graph**.
    - **Hits (Investigator):** Provides the information from the **Visible Graph**.
  - **Red Flags:** You can view the red flag values in the fields, **Hits (Initial)** and **Hits (Investigator)**.
  - **All Transactions in Visible Graph:** (Renamed from **All Transactions in Graph**)

You can view all transactions from the **Visible Graph**. In addition, you can filter the transaction details based on the transaction amount specified in the fields, **Min Transaction Amount** and **Max Transaction Amount**.

- **Quantifind Risk Report:** You can view customer/derived entity information available in the **Visible Graph**. The results are displayed as a card with the risk status of the identified node details.
  - **Network Disposition Score Breakdown:** You can view the network disposition score based on the nodes' risk on the **Visible Graph**. In addition, you can view the customer and account details in various formats.
  - **Recommendation:** You can view **Low Risk Network**, **Medium Risk Network**, and **High Risk Network** recommendations.
2. The following paragraphs are added in the **ECM\_Integration\_L1** and **ECM\_Integration\_L2** notebooks:
- **Entity Summary Historical Report:** You can search with multiple entity IDs with comma separated. By default, it displays information about focal entities related to **case ID**, and entity information is improved.
  - **Reference Data Sources:** You can view the transactions from the **Visible Graph**.
  - **Countries:** You can view the countries from the **Visible Graph**.
  - **Risk Factors:** You can view the risk factor values in the following fields:
    - **Hits (Initial):** Provides the information from the **Result Graph**.
    - **Hits (Investigator):** Provides the information from the **Visible Graph**.
  - **Red Flags:** You can view the red flag values in the fields, **Hits (Initial)** and **Hits (Investigator)**.
3. The following paragraphs are updated in the **ECM\_Integration (L1 and L2)** notebooks:
- **Click to Strat Investigation:** (Renamed from **Initialization-II**)  
The **Initialization-I** and **Initialization-III** paragraphs are merged as a single paragraph. Now, it is a subsequent paragraph for the **Click to Start Investigation** paragraph without a label.  
You can execute the **Case Details** paragraph. By default, it executes the **Click to Start Investigation** paragraph and the relevant customer (business entity) paragraph and displays the Initialization successful message in the subsequent paragraph.
  - **Search For Non-Case Entities:** You can set the threshold value to define the matching criteria to search records.
  - **Initial Screening Results:** In the output results, all columns are renamed and rearranged.
  - **All Transactions for Focal Entity(s):** (Renamed form **Transactions Analysis**)  
You can view all transactions related to the searched entity and focal entities of a case from the **Result Graph**.
  - **Graph Result of Entity Search:** You can use the data in the subsequent paragraph. You must re-execute after modification. In addition, you can **Show/Hide** the Edges.

- **Quantifind Risk Report:** You can view customer/derived entity information available in the **Visible Graph**. The results are displayed as a card with the risk status of the identified node details.
- **Network Disposition Score Breakdown:** You can view the network disposition score based on the nodes' risk on the **Visible Graph**. In addition, you can view the customer and account details in various formats.

## How to Install this Release

For detailed instructions on installing this OFS Investigation Hub Release, see the [OFS Investigation Hub Installation Guide 8.0.8.3.0](#).