

Inline Processing Engine User Guide

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Oracle Financial Services Software Limited
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Preface

This guide explains the concept behind the Inline Processing Engine (IPE) and step-by-step instruction to use the framework.

This preface includes the following topics.

- Audience
- Related Documents
- Conventions

Audience

This guide is intended for the following users:

- **Business Users and Administrators** who are instrumental in solution designing and creation of statistical models using historical data and also to maintain and execute batches, make the Infrastructure Application secure and operational.

Related Documents

For more information about the Inline Processing Engine, refer to the following in [OHC Documentation Library](#):

- *OFS Inline Processing Engine Configuration Guide 8.0.9.0.0*
- *OFS Inline Processing Engine Sample Application Installation Guide 8.0.9.0.0*
- *OFS Advanced Analytical Applications Infrastructure Application Pack Installation and Configuration Guide 8.0.9.0.0*
- *OFS Analytical Applications Environment Check Utility Guide 8.0.9.0.0*
- *OFS Advanced Analytical Applications Infrastructure User Guide 8.0.9.0.0*

Conventions

Table 1 provides the conventions used in this guide.

Table 1. Conventions Used in this Guide

Convention	Meaning
<i>Italics</i>	<ul style="list-style-type: none">● Names of books, chapters, and sections as references● Emphasis
Bold	<ul style="list-style-type: none">● Object of an action (menu names, field names, options, button names) in a step-by-step procedure● Commands typed at a prompt● User input
Monospace	<ul style="list-style-type: none">● Directories and subdirectories● File names and extensions● Process names● Code sample, including keywords and variables within text and as separate paragraphs, and user-defined program elements within text
<Variable>	Substitute input value

Acronyms

This guide uses the following acronyms.

Table 2. Acronyms

Acronyms	Meaning
HTML	Hyper Text Markup Language
HTTP	Hypertext Transfer Protocol
Infodom	Information Domain
IP	Internet Protocol
IPE	Inline Processing Engine
OFSA	Oracle Financial Services Analytical Applications
OFSA	Oracle Financial Services Advanced Analytical Applications
LHS menu	Left hand side menu
OFSAI	Oracle Financial Services Analytical Applications Infrastructure
PDF	Portable Data Format
URL	Uniform Resource Locator
XML	Extensible Markup Language

The Oracle Financial Services Inline Processing Engine application creates an infrastructure for real time monitoring of incoming messages. This capability will enable you to identify fraud events earlier, avert more losses, and minimize customer service and retention issues.

This chapter covers the following topics:

- Overview
- Workflow of Inline Processing Engine application
- Users and User Groups

Overview

The Inline Processing Engine supports the ability to rapidly provide knowledge of related suspicious behavior back to individual business units, and even alert customers about any unpredicted activity.

This capability helps to identify events earlier, avert more losses, and minimize customer service and retention issues. This combination of real-time detection and interdiction, real-time alert correlation, and sophisticated behavior detection provided by the application, will result in a competitive fraud prevention offering.

The system uses cases from risk and performance OFSAA Applications, where real time monitoring is required.

Key Features

The Inline Processing Application has the following key features:

- **Association and Configuration**- The Association and Configuration menu has the following sections:
 - Processing Segments
 - Business Entities
 - Inline Datasets
 - Traversal Path
- **Expressions** - Expressions are used in Evaluation scoring and Filters.
- **Post Processing Actions** - Post Processing Actions are the actions which can be triggered by the outcome of the Assessment.
- **Profiles** - A profile is an aggregation of information. Profiles can be based on different grouping entities (for example, account, customer, and so on). This can be filtered to only look at particular kinds of transactions. Profiles can be based on time (last three months) or transaction counts (last 100 transactions).

- **Evaluations** - An assessment is made up of multiple individual evaluations. These evaluations start with information on the incoming transaction and check logical conditions.
- **Assessments** - When a transaction is received, an Assessment is performed. The assessment is a collection of individual evaluations, each of which can return a score.

Workflow of Inline Processing Engine application

The process flow of the Inline Processing Engine application is shown below.

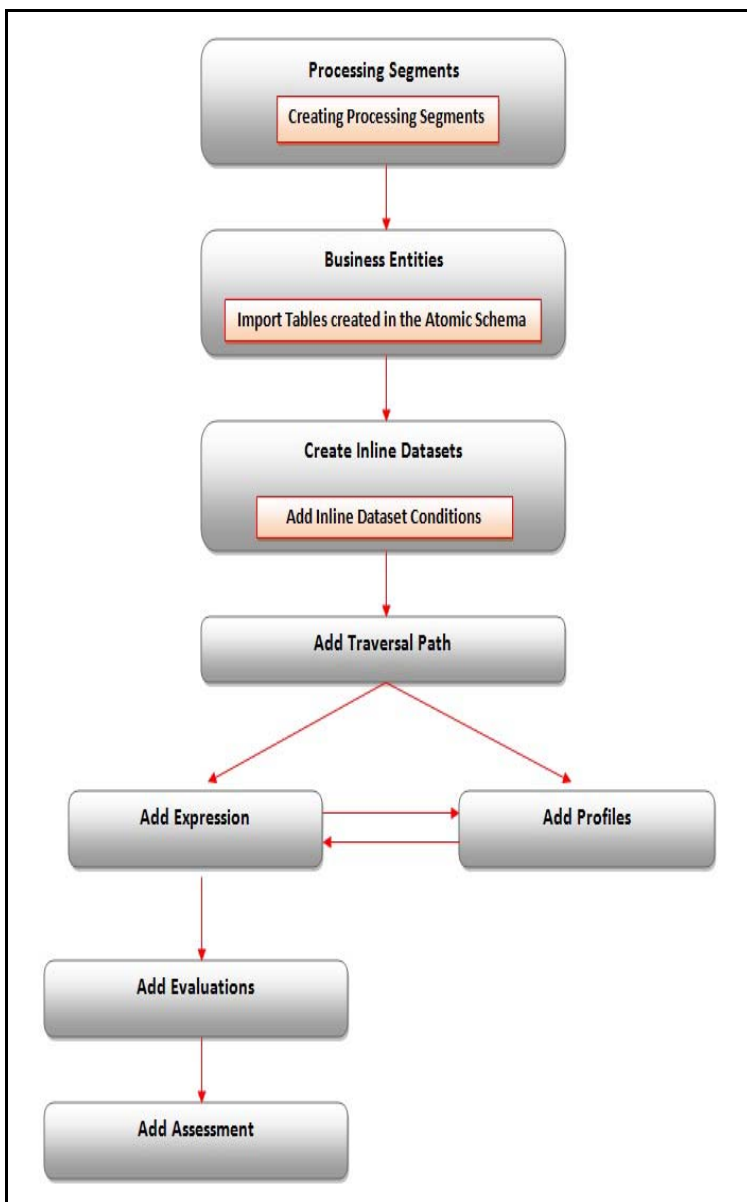


Figure 1. IPE Workflow

Users and User Groups

The Inline Processing Engine application consists of the following users and their actions:

Users

- IPE Administrators who maintain and execute batches, make the Infrastructure Application secure and operational, and configure users and security.

User Groups

The user group IPEADMN must be mapped to the user to access IPE.

This chapter explains the general features of Inline Processing Engine application UI. These are the common features that are found across the modules of Inline Processing Engine. It describes the organization of the user interface and provides step-by-step instructions for navigating through the application.

This chapter includes the following topics:

- Home Page Components
- Using Common Buttons in IPE
- Acronyms

Home Page Components

The Home Page contains the following sections.

- Header
- Navigation List
- Tab Bar
- Content
- Footer

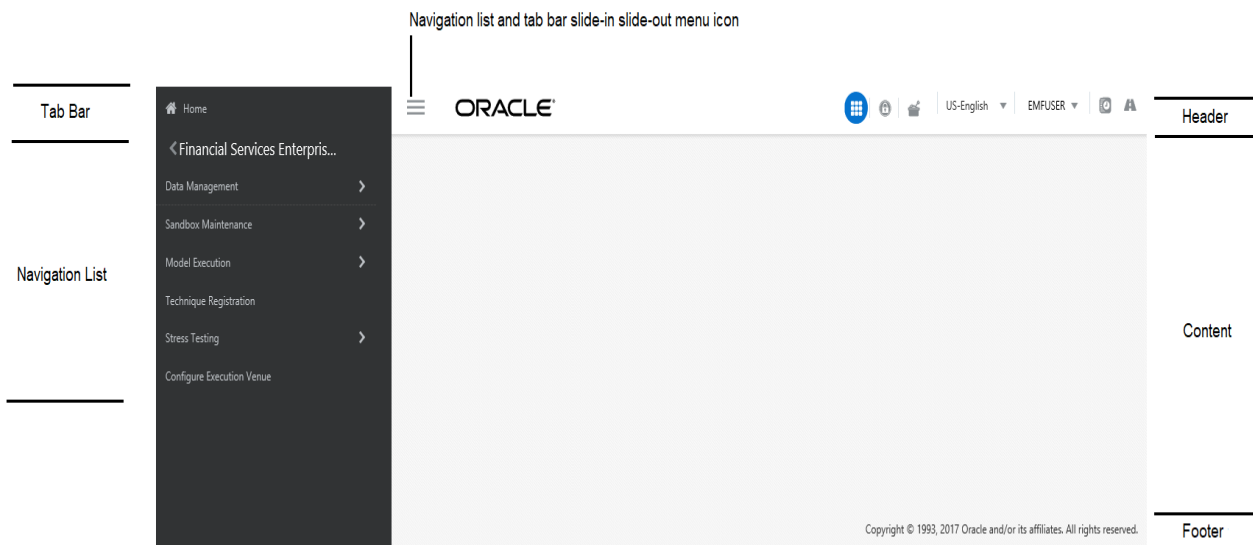


Figure 2. Home Page

Header

The Header displays icons, buttons and text for generic information and access to the OFSAA application's features. The following user-interface elements are displayed for EMF:

- **Applications:** Click this icon to display applications in a Tiles menu on the content window.
- **Administration:** Click this icon to display administration tools in a Tiles menu on the content window.
- **Sandbox:** Click this icon to display Sandboxes in a Tiles menu on the content window.
- **Language:** Displays the selected language. Click to select from the options in the drop down.
- **User Name:** Displays the logged in user name. Click to select from the following options in the drop down:
 - **Preferences:** Select to set the Home page.
 - **About:** Select to view the copyrights and third-party information.
 - **Change Password:** Select to change the password in the Change Password window.
 - **Logout:** Select to log out of the application.
- **Last login date and time, and last failed login date and time:** Click to view the last login date and time, and the last failed login date and time.
- **Discover/Explore OFSAA Apps:** Click to view the OFSAA applications web page for more details.

Applications

The applications available are displayed in a Tiles menu on the content window. Click the Tiles to open the selected application. For IPE, the following applications are available:

- **Financial Services Inline Processing Engine**
 - Inline Processing
 - Inline Processing Reports
 - Data Management
For more information, see the *Oracle Financial Services Analytical Applications Infrastructure User Guide*.
 - Data Management Framework
For more information, refer to the *Oracle Financial Services Advanced Analytical Applications Infrastructure User Guide*.
 - IPE Execution
This module allows the user to execute an assessment in IPE. For more information, refer to the Rules Run Framework module and Operation module in *Oracle Financial Services Advanced Analytical Applications Infrastructure User Guide*. To execute the assessment in batch mode for IPE, refer Executing an Assessment Batch.
 - Metadata Browser
For more information, refer to the *Oracle Financial Services Advanced Analytical Applications Infrastructure User Guide*.
- **Common Tasks**
For more information, see the *Oracle Financial Services Analytical Applications Infrastructure User Guide*.

- Data Model Management
- Unified Analytical Metadata
- Utilities
- Object Administration

Administration

The administration feature displays on Tiles menu. Click the Tiles navigate further. For more information, see the *Oracle Financial Services Analytical Applications Infrastructure User Guide*. For EMF, the following applications are available:

- Translation Tools
- Processing Modeling Framework

Sandbox

The Sandbox icon from the header displays options in Tiles menu. Click on the menu to display the following menu items:

- Modeling
- Model Creation
- Model Execution Status
- Model Output
- Model Deployment

Sandbox option is available only if IPE is enabled in your OFSAA application.

Navigation List

The Navigation list is a slide-in slide-out UI element that appears on clicking the Menu (three lines) icon. This element displays a list of links in a menu based on the application selected from the Applications menu and the access rights assigned to the logged in user. Click on the various links in the list to navigate further and open in the content window. For more details, see the *Oracle Financial Services Analytical Application Infrastructure User Guide*.

Tab Bar

The Tab bar contains icons and text to navigate to specific OFSAA application modules. Click on the Home button in Tabs to navigate to the Applications page on the content window. The elements displayed in Tabs is dependent on the OFSAA application logged into and the access roles assigned to the user.

Using Common Buttons in IPE

Table 3. Common Buttons





































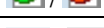
















Button	Description
	To create a function.
	To view the details of a function.
	To edit the details of a function.
	To clear the fields and reset to default values.
	To select a new member.
	To select a filter / run condition/ define sub process.
	To select a source / component / job.
	To select a hierarchies / measures / job condition.
	To set precedence for members.
	To execute a Run definition.
	To select hierarchical members
	To delete a function.
	To select the entities.
	To validate grid data.
	To save the details.
	To view the properties.
	To Refresh the grid details.
	To erase a specific value.
	To define an expression.
	To generate source model.
	To add attributes / add Source Configuration / Authorize a function.
	To generate Source Models.
	To generate a logic and view the SQL query / check syntax of the stored procedure.
	To add the source database configuration details.
	To view the dependencies of the selected Object.
	To Export data.
	To trace a definition details.
	To receive instant on-window help.
	To view the log.

Table 3. Common Buttons

	To specify a date using calendar.
	To View Dependencies.
	To run the object migration rule.
	To interrupt the object migration rule.
	To add and view the source database configuration details
	To authorize or reject a function / definition.
	
	To map / un-map source tables to columns.
	To view the time dependencies.
	To view the pagination option.
	To view SQL statement.
	To view and enter the details in the <i>Expression</i> window.
	To create a Rule function.
	To open and view the rule details.
	To save a Rule function.
	To search / find a member.
	To Save with customized details.
	To view the rule properties.
	To map between hierarchies.
	To select a member.
	To deselect a member.
	To sort in ascending order.
	To sort in descending order.
	To access the documentation resources.

Acronyms

The following table describes the acronyms commonly used in this application.

Table 1. Acronyms

Acronyms	Description
BA	Business Analysts
Infodom	Information Domain
LHS menu	Left hand side menu
OFSAAI	Oracle Financial Services Analytical Application Infrastructure
OFSA	Oracle Financial Services Analytical Applications
Production Infodom	Production Information Domain
RHS menu	Right hand side menu
Sandbox Infodom	Sandbox Information Domain
SA	System Administrator
URL	Uniform Resource Locator
UI	User Interface

This chapter explains different steps to login to the Inline Processing Engine application. This following sections are included in this chapter:

- Logging into the Oracle Financial Services Inline Processing Engine Application
- Changing Password

Logging into the Oracle Financial Services Inline Processing Engine Application

Once the application is installed and configured, you can access OFS Inline Processing Engine Application.

To access the OFS Inline Processing Engine, follows these steps:

1. Enter the OFSAAI URL in your browser. The login window is displayed.

`<scheme/ protocol>://<ip address/ hostname>:<port>/<context-name>/login.jsp` (for example, `https://myserver:9080/ofsaapp/login.jsp`).

The login window is displayed.

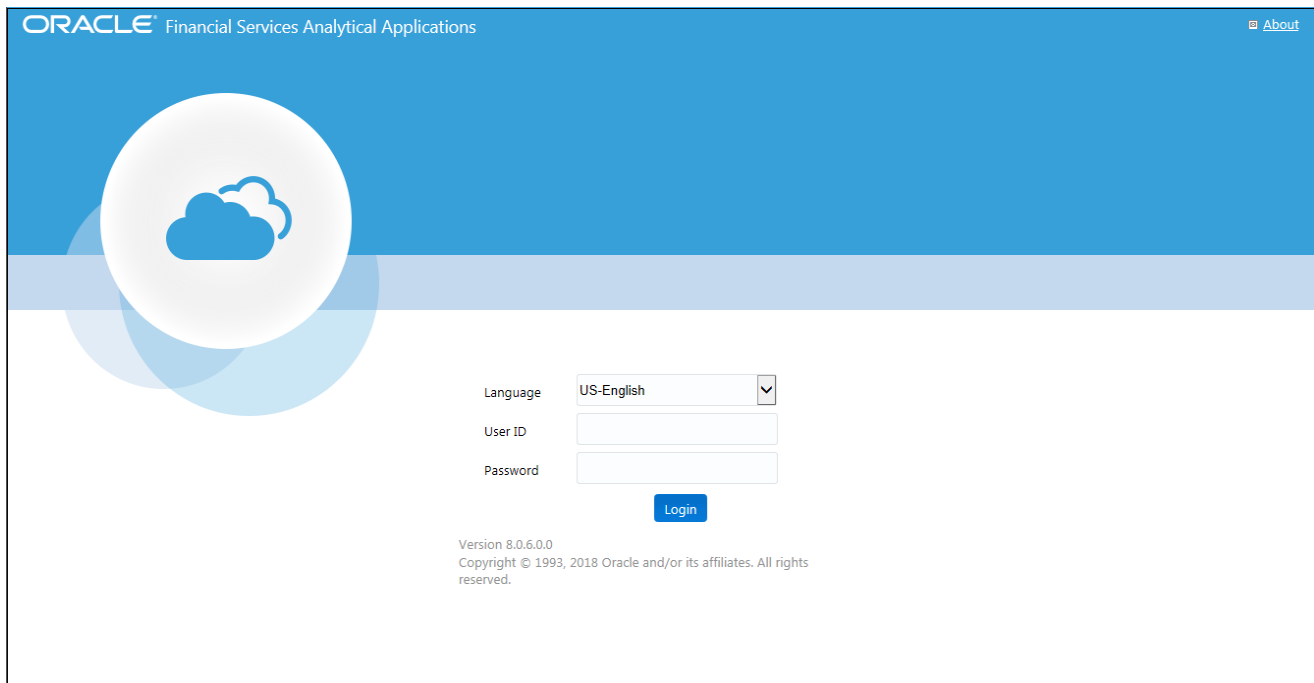



Figure 3. OFSAA Login page

2. Select the Language from the Language drop-down list.
3. Enter your **User ID** and **Password**.
4. Click **Login**. The OFSAA Application page is displayed.

5. Click  from the header to display the applications in a Tiles menu.

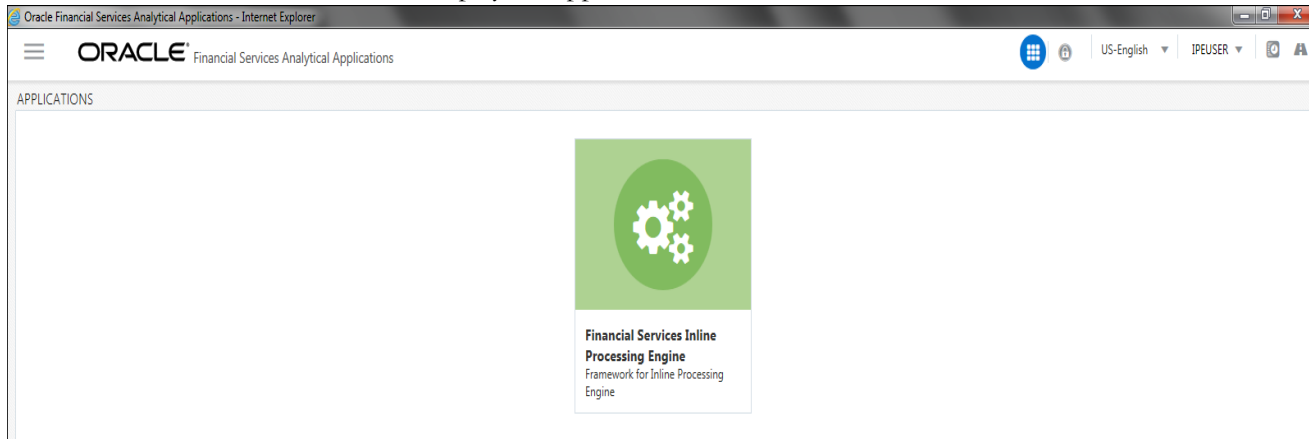


Figure 4. OFSAA Home Page

6. Select **Financial Services Inline Processing Engine** from the Tiles menu. The Inline Processing Engine Application Home Page is displayed with the Navigation list to the left.

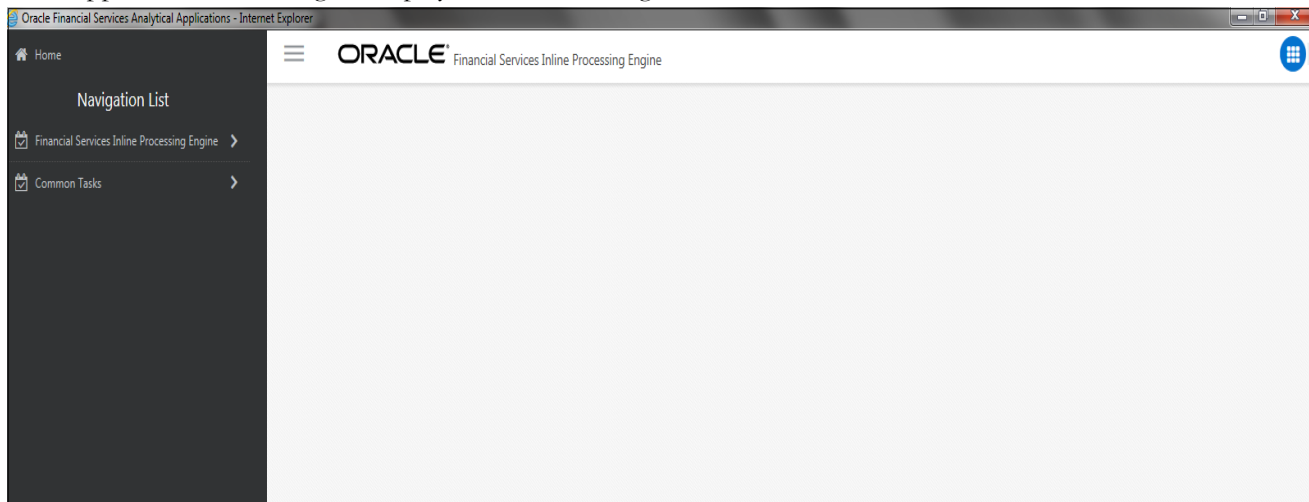


Figure 5. Inline Processing Engine Home Page

Changing Password

The first time you log in to the application, the Change Password window is displayed. Alternatively, you can also choose to change the password at any time.

To change password, follow these steps:

1. Click the **User Name** drop down and select **Change Password** from the header at the top to display the *Change Password* window.

ORACLE[®] Financial Services Analytical Applications [About](#)

User ID: EMFUSER

Old Password: ●●●●●●

New Password: ●●●●●●

Confirm Password: ●●●●●●

OK Cancel

Version 8.0.6.0.0
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Figure 6. Change Password Window

2. Enter the User ID.
3. Enter the Old Password.
4. Enter **New Password** and re-enter in the **Confirm Password** field.
5. Click **OK**.

Note:

- Passwords are displayed as asterisks while you enter. This is to ensure that the password is not revealed to other users.
- Ensure that the entered password is at least six characters long.
- The password must be alphanumeric with a combination of numbers and characters.
- The password should not contain spaces.
- Passwords are case sensitive and ensure that the Caps Lock is not turned ON.
- By default, the currently used password is checked for validity if password history is not set.
- The new password should be different from previously used passwords based on the password history, which can be configured. If you encounter any of the following problems, contact the System Administrator:
 - Your user ID and password are not recognized.
 - Your user ID is locked after three consecutive unsuccessful attempts.

- Your user ID has been disabled.
- Guest user cannot change the password.

Object Administration Tab

Object Administration is an integral part of the Infrastructure system and facilitates system administrators to define the security framework with the capacity to restrict access to the data and metadata in the warehouse, based on a flexible, fine-grained access control mechanism. These activities are mainly done at the initial stage and later, when required.

This document deals with the information related to the workflow of Infrastructure Administration process with associated procedures to assist, configure, and manage the administrative tasks effectively.

The Object Administration tab lists the various OFSAA Information Domains created in the OFSAA setup based on the logged in user and the mapped OFSAA Application User Group(s).

To access the Object Administration tab, select the required Information Domains from the Select Information Domains drop-down list.

Based on your selection, the page refreshes the menus and links across the pane.

System Configuration and Identity Management Tab

System Configuration and Object Administration is an integral part of Infrastructure administration process and facilitates System Administrators to provide security and operational framework required for Infrastructure.

System Administrators can configure the Server details, Database details, OLAP details, and Information Domain along with the other Configuration process such as segment and metadata mapping, mapping segment to security and rules setup. System Configuration is mostly a one time activity which helps System administrator to make the Infrastructure system operational for use.

The System Configuration and Identity Management tab lists the OFSAA Infrastructure System Configuration and Identity Management modules.

The Create New Application feature allows you (System Administrator) to create a new Application other than the standard OFSAA Applications and associate the standard/default platform framework menu with it, thereby enabling the new application for usage. The standard platform framework menu is seeded and rendered.

After you create an Application, a new Role is created as <APP_CODE>ACC. This role along with the IPE Write role (RTIADMIN) need to be mapped to the user group IPEADMIN. The users mapped to that user group will get the new Application listed in the Select Applications drop-down from the Applications tab. Only Enabled applications are listed in the drop-down list.

To access the System Configuration and Identity Management tab, select the required Information Domains from the Select Information Domains drop-down list.

Based on your selection, the page refreshes the menus and links across the pane.

This chapter provides detailed information about Association and Configuration functionality and step-by-step instructions to use this module.

Association and Configuration allows a user to define the base metadata required for usage of other components of IPE.

This chapter discusses the following topics:

- Accessing Association and Configuration Menu
- Managing Processing Segments
- Managing Business Entities
- Managing Inline Datasets
- Managing Traversal Paths

Accessing Association and Configuration Menu

To access the Association and Configuration menu, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Association and Configuration**. The Association and Configuration page is displayed.

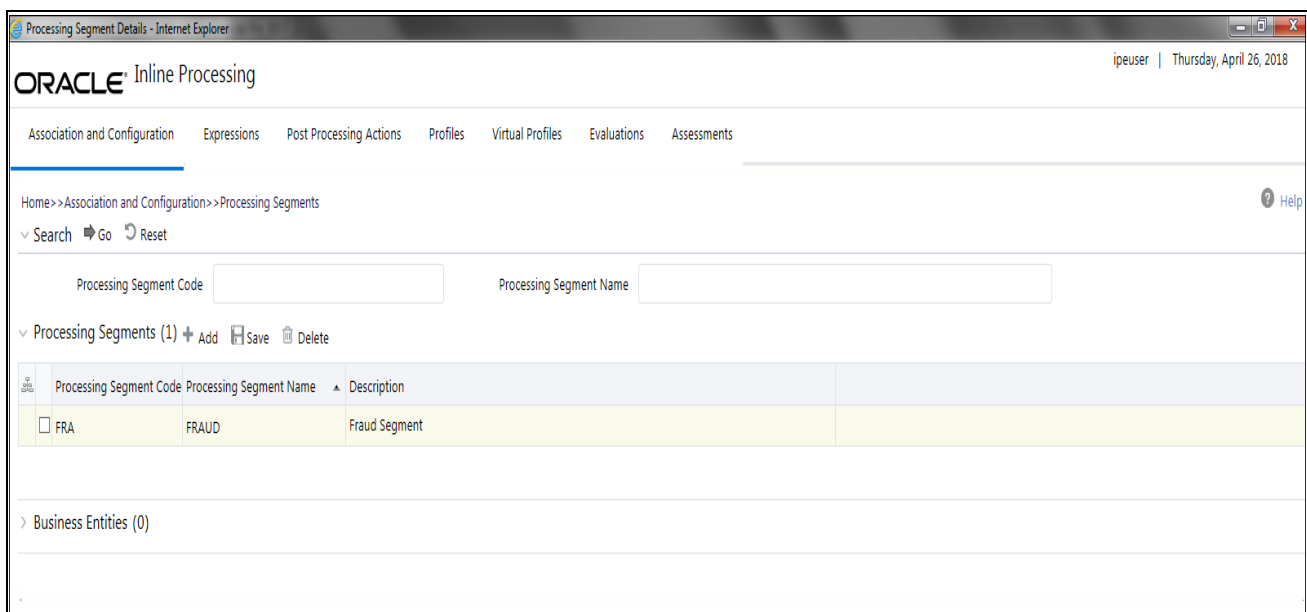


Figure 7. Association and Configuration page

Managing Processing Segments

Processing segments allows the user to logically group the metadata required for Assessments and its sub-components. Through Processing Segments, you can add and save a new segment or search for existing segments (for modification) or remove a segment.

Processing segment can be used for segregating assessments in run paradigm of IPE. This helps the client to selectively run a group of assessments in both real time or batch mode.

This section covers the following topics:

- Accessing Processing Segments
- Adding Processing Segment
- Searching Processing Segment
- Editing Processing Segment
- Deleting Processing Segment

Accessing Processing Segments

To access the Processing Segment page, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. On the Association and Configuration menu, click **Processing Segments**. The Processing Segments page is displayed.

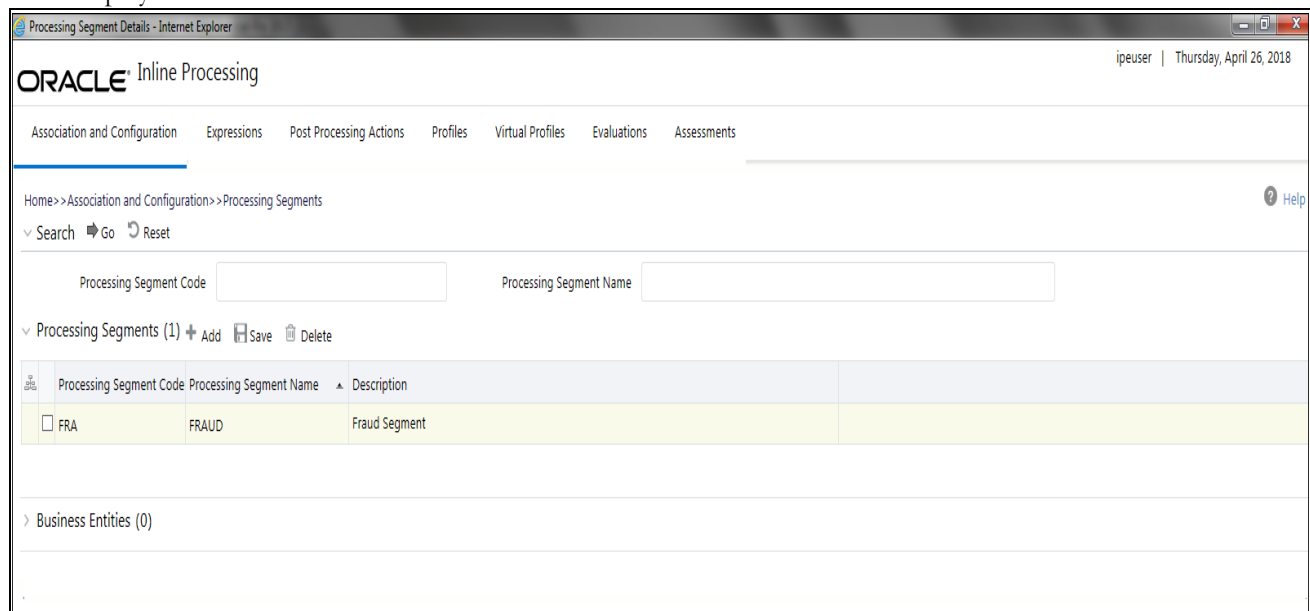


Figure 8. Processing Segments page

Adding Processing Segment

This option allows you to add a new processing segment, which is used to classify all the metadata in the selected Infodomain logically.

To add a Processing Segment, follow these steps:

1. Navigate to the Processing Segments page.
2. Click **Add**. A new empty row is displayed in the list. Select the checkbox. The Add Processing Segment fields are enabled.

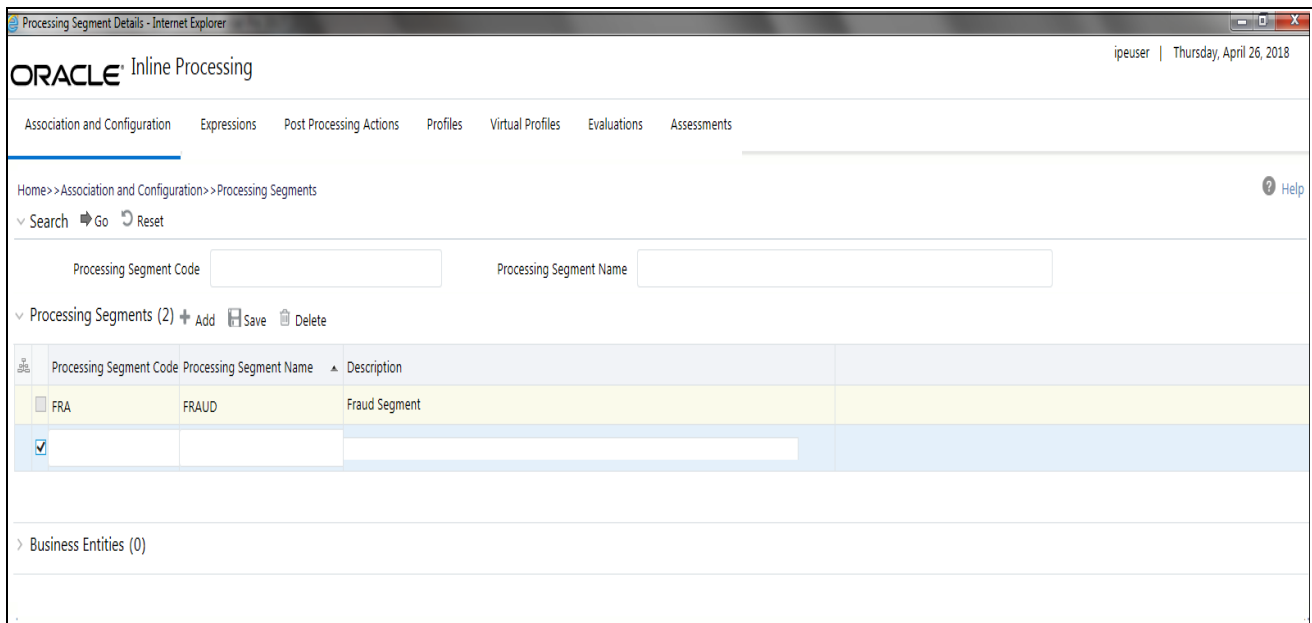


Figure 9. Adding Processing Segment

Note: If you click **Add** when a row is empty in the list, then the following warning message is displayed:
Row is empty in Processing segment.

3. Enter the following details:

Table 4. Add Processing Segment

Fields	Description
Processing Segment Code	Enter a distinct processing segment code. It allows only three characters.
Processing Segment Name	Enter a distinct processing segment name.
Description	Enter description for processing segment.

4. Click **Save**. A confirmation message is displayed.

Searching Processing Segment

To search Processing Segments, follow these steps.

1. Navigate to the Processing Segments page.
2. Enter the following details:

Table 5. Searching Processing Segment

Fields	Description
Processing Segment Code	Enter the unique code for the processing segment.
Processing Segment Name	Enter a unique name for the processing segment.

3. Click Go. The search details are displayed.

Editing Processing Segment

To edit a Processing Segment, follow these steps:

1. Navigate to the Processing Segments page.
2. Select the check box corresponding to the Processing Segment that you want to modify. The Processing Segment fields are enabled. You can also view the business entities mapped to this Processing Segment in the Business Entities section.

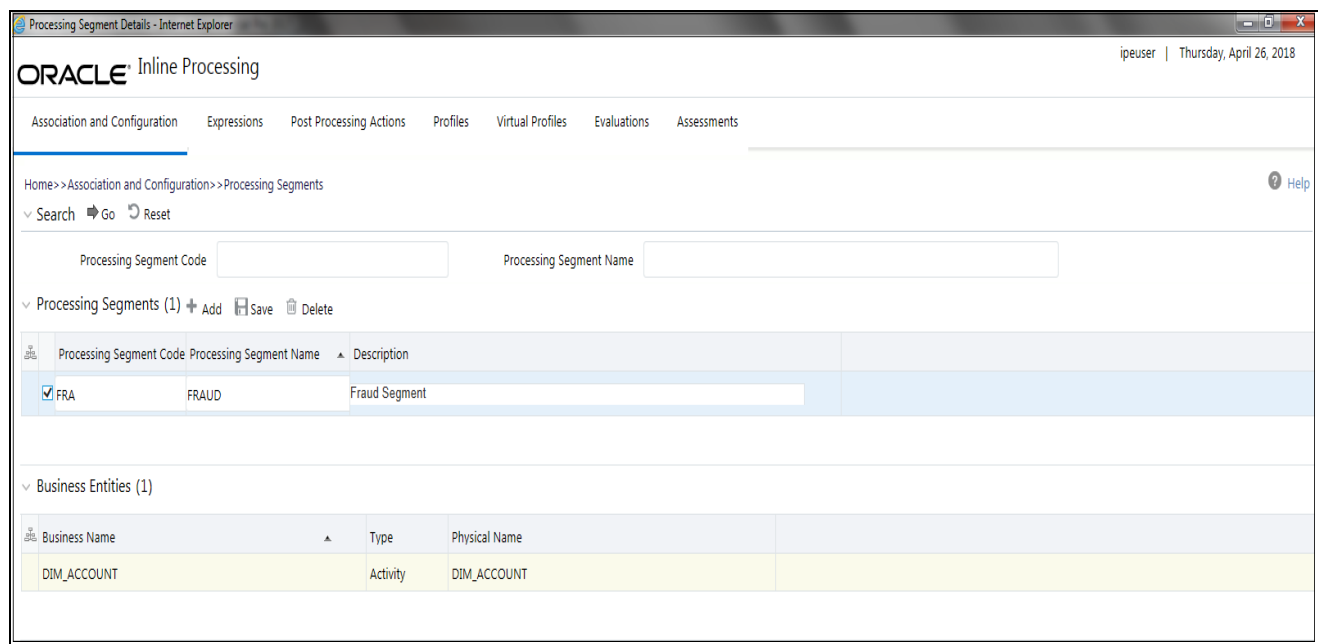


Figure 10. Modifying Processing Segment

3. Modify the necessary information. For more information on the Processing Segment fields, refer to the *Adding Processing Segment* table.
4. Click **Save**. A confirmation message is displayed.

Deleting Processing Segment

To delete a Processing Segment, follow these steps.

1. Navigate to the Processing Segments page.
2. Select the check box corresponding to the Processing Segment you want to delete.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Processing Segment if it is used in other IPE Metadata.

Managing Business Entities

Business Entity is a business metadata layer on Database Tables. The user can import tables from the uploaded datamodel. For more information on Data Model upload, refer *Oracle Financial Services Advanced Analytical Applications Infrastructure User Guide*.

Through importing tables functionality, the tables are imported to IPE Business layer for referring the entity for further processing.

Business Entity is a virtual layer that can be added on an existing table. Through Business Entities menu, you can add a new business entity and also search for existing business entities to modify or remove a business entity. To add a table in Data Model, refer *Oracle Financial Services Advanced Analytical Applications Infrastructure User Guide*.

Note: User is not allowed to unmap Processing Segment from an Entity if it is associated with other metadata.

This section covers the following topics:

- Accessing Business Entities
- Importing Entity
- Updating Entity Details
- Deleting an Entity
- Adding Business Entities
- Editing Business Entity
- Deleting Business Entity
- Synchronizing Business Entities
- Updating Business Entity Attributes

Accessing Business Entities

To access the Processing Segment page, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. On the Association and Configuration menu, click **Business Entities**. The Business Entities page is displayed.

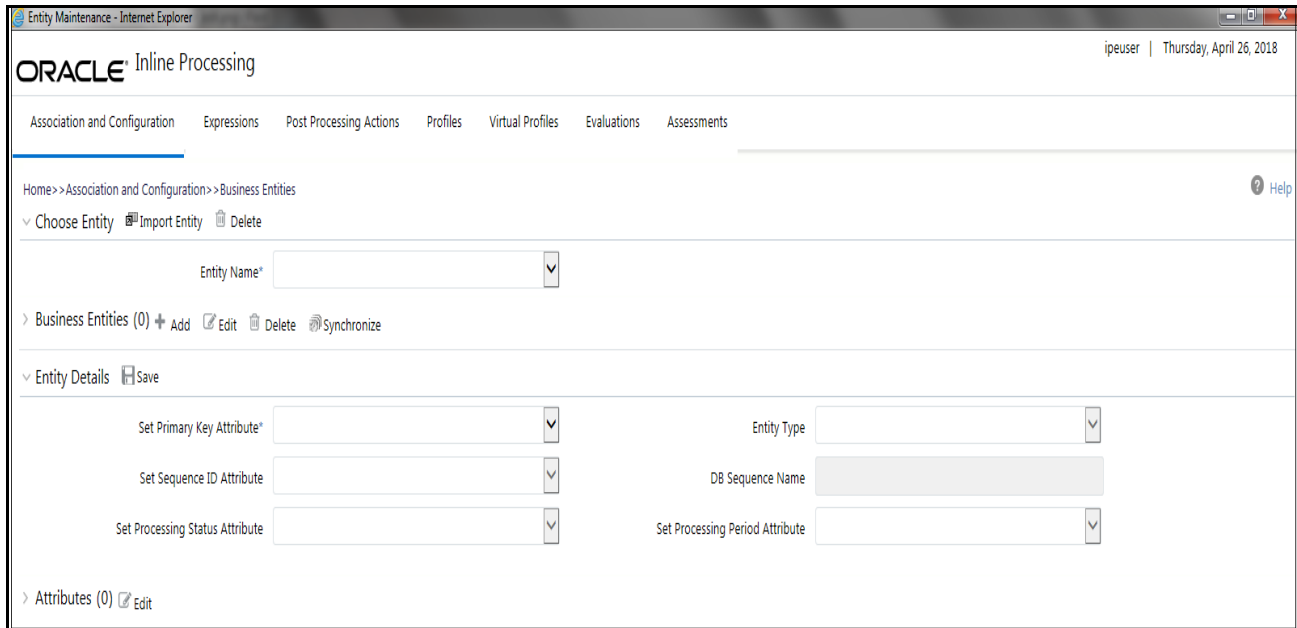


Figure 11. Business Entities page

Importing Entity

This option allows you to import data model tables to Inline Processing.

To import a Table, follow these steps:

1. Navigate to the Business Entities page.
2. Go to **Choose Entity** section. Click **Import Entity**. The Import Entity page is displayed.

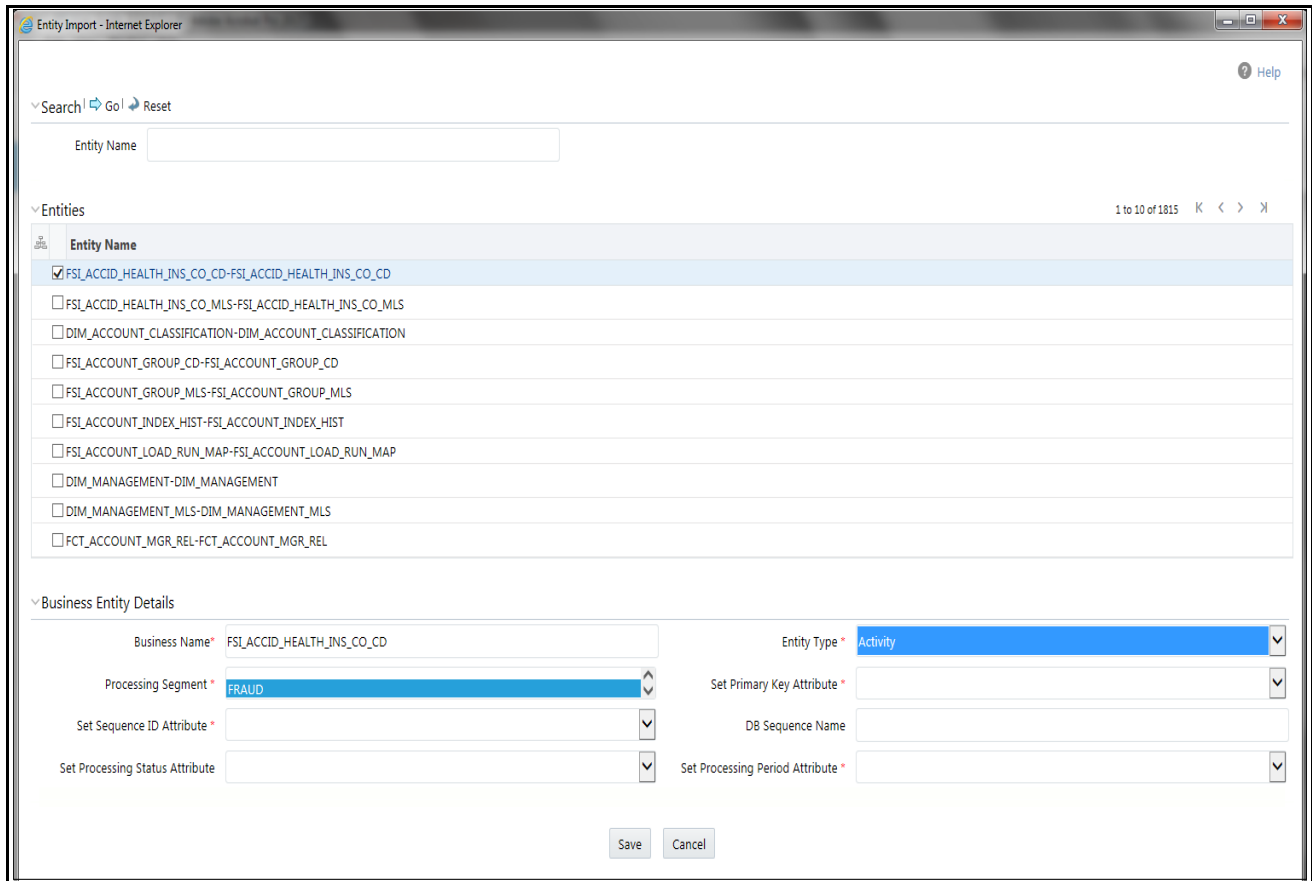


Figure 12. Importing Tables page

3. By default, all the tables defined in the data model are displayed. The Entity name is displayed in the format <Logical Name>-<Physical Name>. Search for the required Entity and select it. The Business Entity fields are enabled.
4. Enter the following details:

Field	Description
Business Name	Enter a distinct Business Name of the Entity. By default, the Business Name is populated as the logical name provided for the Table in the data model. The details of this field can be modified.
Entity Type	<p>Select the Entity Type from the drop-down list.</p> <ul style="list-style-type: none"> ● Activity: Select a table as Activity if the data is to be processed by IPE as a part of assessment execution. To use Activity as a Reference, relevant Inline Datasets and Traversal Paths should be created. For example, if wire transaction and cash transaction are two activities, then there should be inline datasets created for them and a traversal path connecting the two. ● Reference: Select a table as Reference if the table has static values for IPE. A reference data cannot be processed by IPE. ● Lookup: Select a table as Lookup if it is used as a scoring table in Evaluations. This can be used as a Reference. <p>Note: Once a table is imported, you cannot change the entity type of the table.</p>
Processing Segment	Select the Processing Segment from the multi-select drop-down list.
Set Primary Key Attribute	<p>Select the Primary Key Attribute from the drop-down list. This shows all the columns of the table. This is a unique attribute of the table which is imported. It is a mandatory field.</p> <p>Note: Composite Primary Keys are not supported.</p>
Set Sequence ID Attribute	<p>This is a unique attribute that helps in identifying the ID of the Activity Table. The results of IPE will provide the Sequence ID. This is a mandatory field if it is an activity. The Sequence ID will be auto-populated by the IPE Engine if it is a real time mode. In batch mode, this value is pre-populated and should be unique.</p> <p>Select the sequence ID attribute from the drop-down list.</p> <p>Note: This field is enabled if you select Activity as the Entity Type.</p>
DB Sequence Name	<p>Enter the DB sequence name. A DB Sequence has to be created in the Atomic Schema. The name of that Sequence has to be provided in this field. It is not a mandatory field and it is applicable for Real time processing.</p> <p>Note: This field is enabled if you select Activity as the Entity Type.</p>
Set Processing Status Attribute	<p>Select the processing status attribute from the drop-down list. This attribute will be updated by IPE to indicate the result of the assessments, if it has passed or failed. It is not a mandatory field and it is applicable for Real time processing.</p> <p>Note: This field is enabled if you select Activity as the Entity Type.</p>
Set Processing Period Attribute	<p>Select the processing period attribute from the drop-down list. This attribute defines the date or time when the activity has occurred. For example, Transaction Time.</p> <p>Note: This field is enabled if you select Activity as the Entity Type.</p>
Score Attribute	<p>Select the Score Attribute from the drop-down list. This attribute can be used in evaluation scoring.</p> <p>Note: This field is enabled if you select Lookup as the Entity Type.</p>

5. Click **Save**. A confirmation message is displayed.

Updating Entity Details

To update entity details, follow these steps.

1. Navigate to the Business Entities page.
2. Select the table from the **Choose Entity** drop-down list.

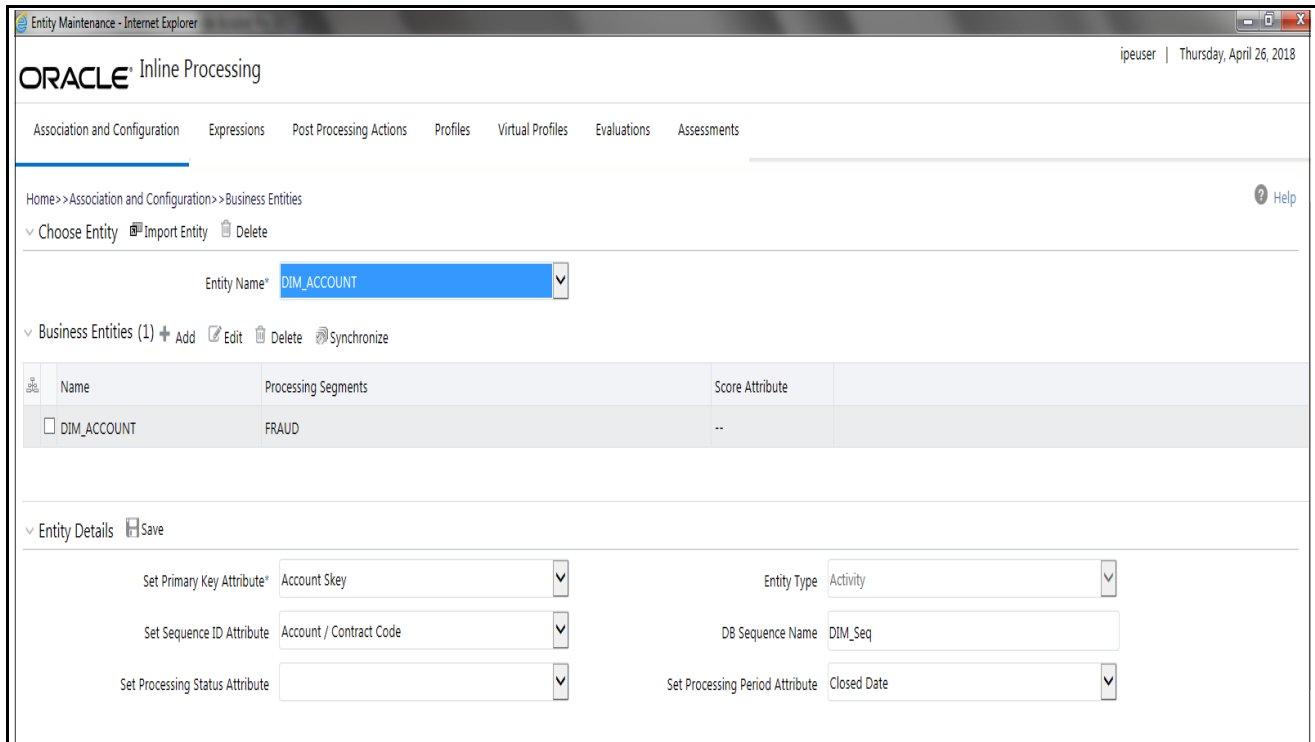


Figure 13. Updating Table

3. Enter or modify the necessary information. For more information on Business Entity fields refer to the *Updating Business Entity Attributes* table.
4. Click **Save**. A confirmation message is displayed.

Deleting an Entity

To delete a table, follow these steps.

1. Navigate to the Business Entities page.
2. Select the table from the **Choose Entity** drop-down list.
3. Click **Delete**.

Note: System does not allow the user to delete the selected entity if it is used in other IPE metadata.

Adding Business Entities

We can add multiple business entities to get differential behavior for the same entity. For example, 'account' can have business entities like beneficiary account and originator account.

User can add different datasets and traversal paths like transaction to originator account and transaction to beneficiary account.

To add Business Entities, follow these steps:

1. Navigate to the Business Entities page.

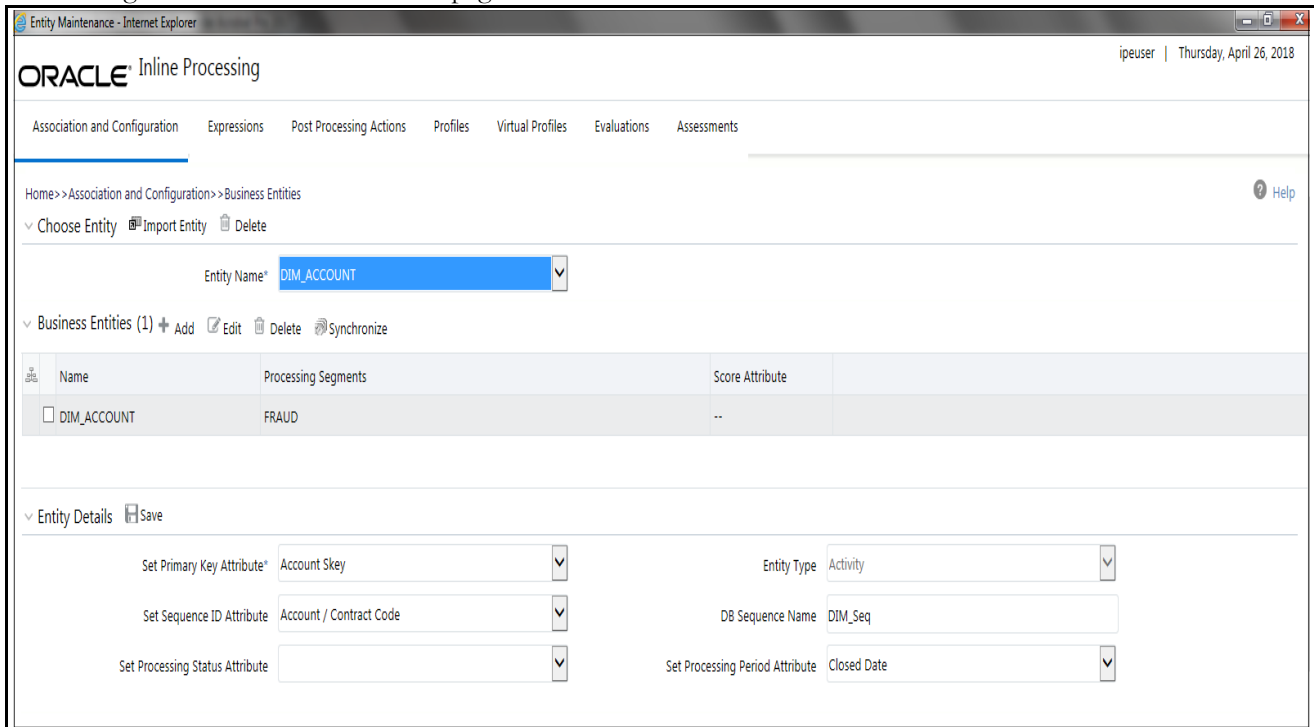


Figure 14. Adding Business Entities

2. Select the entity you wish to add as a business entity to from the **Choose Entity** drop-down list.
3. Click **Add** in the Business Entities section. The Business Entity Details dialog box is displayed.

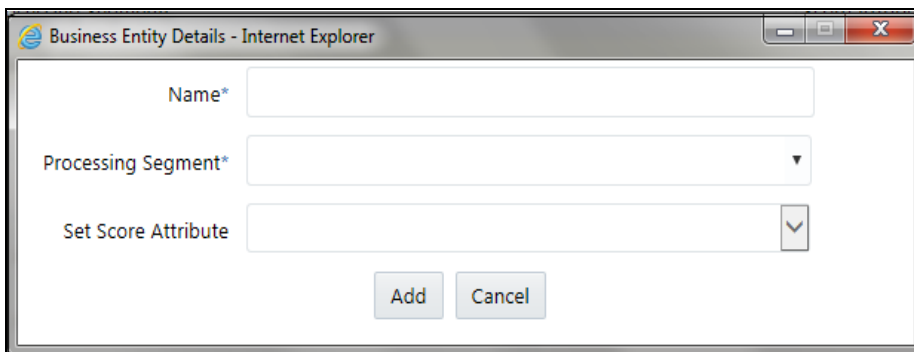


Figure 15. Adding Business Entity Details

4. Enter the following details in the Business Entity Details dialog box:

Table 6. Business Entity Details

Filed	Description
Name	This is a mandatory Field. Enter a name to the selected entity in this field.
Processing Segment	This is a mandatory Field. Select the Processing Segment(s) to which you want to add the selected entity, from the multi-select drop-down list.
Set Score Attribute	Select the attribute which you want to set as score from the drop-down list.

5. Click **Add**. A confirmation message is displayed.

Editing Business Entity

To edit the Business Entity, follow these steps:

1. Navigate to the Business Entities page.
2. Select the Business Entity to modify. The Business Entity edit dialog box is displayed.
3. Modify the necessary information. For more information on Business Entity fields refer to the *Click Save. A confirmation message is displayed.* table.
4. Click **Save**. A confirmation message is displayed.

Note: Changes made to the Business Entity details and attributes modifies the status of Evaluations and Assessments from VALID to INVALID. But the changes made to only the attributes of the business entity modifies the status of the associated Expression from VALID to INVALID.

Deleting Business Entity

This option allows you to delete a Business Entity which is not required.

To delete Business Entity, follow these steps.

1. Navigate to the Business Entities page.
2. Select the Business Entity to delete.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Business Entity if it is used in other IPE metadata.

Synchronizing Business Entities

To add new columns that were added in the Data model or to update Business Names of the entities, Synchronizing Business Entities option has been provided. Follow these steps:

1. Navigate to the Business Entities page.
2. Select the Entity from the **Choose Entity** drop-down list.
3. Click **Synchronize** in the Business Entities section. The Synchronize Business Entities dialog box is displayed.

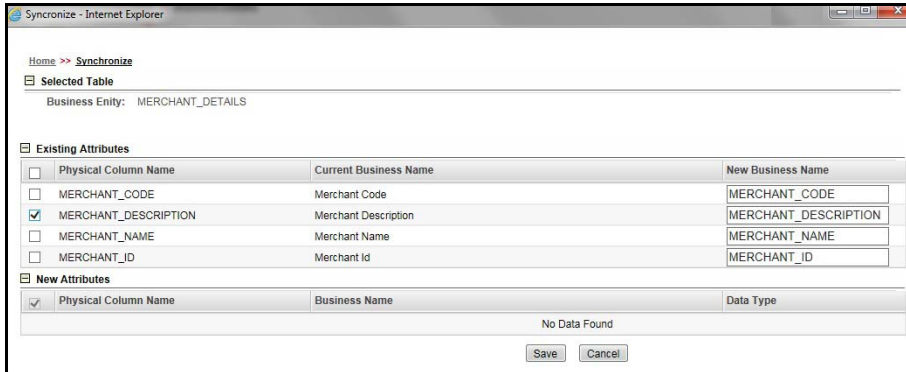


Figure 16. Synchronizing Business Entities

4. Select the business attributes from the Existing Attributes section to update new Business Names for the columns of the Entity.
5. Click **Save**. A confirmation message is displayed.

Updating Business Entity Attributes

To update the Business Entity Attributes, follow these steps.

1. Navigate to the Business Entities page.
2. Select the Entity and click **Edit**.

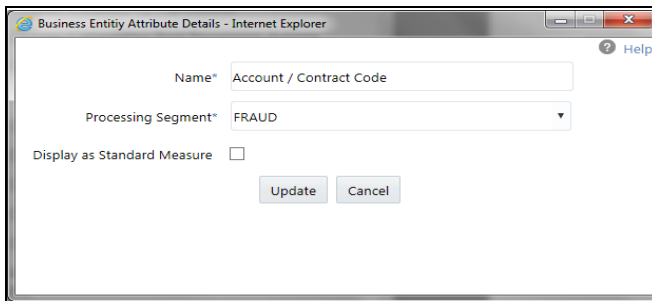


Figure 17. Updating Business Entity Attributes

3. Modify the necessary information. For more information on Business Entity fields refer *Click Save. A confirmation message is displayed.* table. Select Display as Standard Measure to update this table information onto the profile. Only the table columns that have been selected as **Display as Standard Measure** are displayed in the Standard Measure Details section of Profiles.
4. Click **Update**. A confirmation message is displayed.

Managing Inline Datasets

This section describes the Inline Datasets functionality and gives step-by-step instructions to use this module.

This section covers the following topics:

- Overview
- Accessing Inline Datasets
- Adding Inline Datasets
- Searching Inline Dataset
- Editing Inline Dataset
- Deleting Inline Dataset

Overview

Inline Datasets are joins between two Business Entities. The Inline Datasets need at least one condition to be defined.

For example, the following conditions are used for an Inline Dataset between Wire Transaction and Beneficiary Account:

Wire Transaction. Beneficiary Account ID=Beneficiary Account. Account ID

The sequence of the joins has to be correct for the required output.

Using this menu, you can add a new Inline Dataset and search for existing Inline Datasets for modification or removal.

Accessing Inline Datasets

To access Inline Datasets, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. On the Association and Configuration menu, click **Inline Datasets**. The Inline Datasets page is displayed.

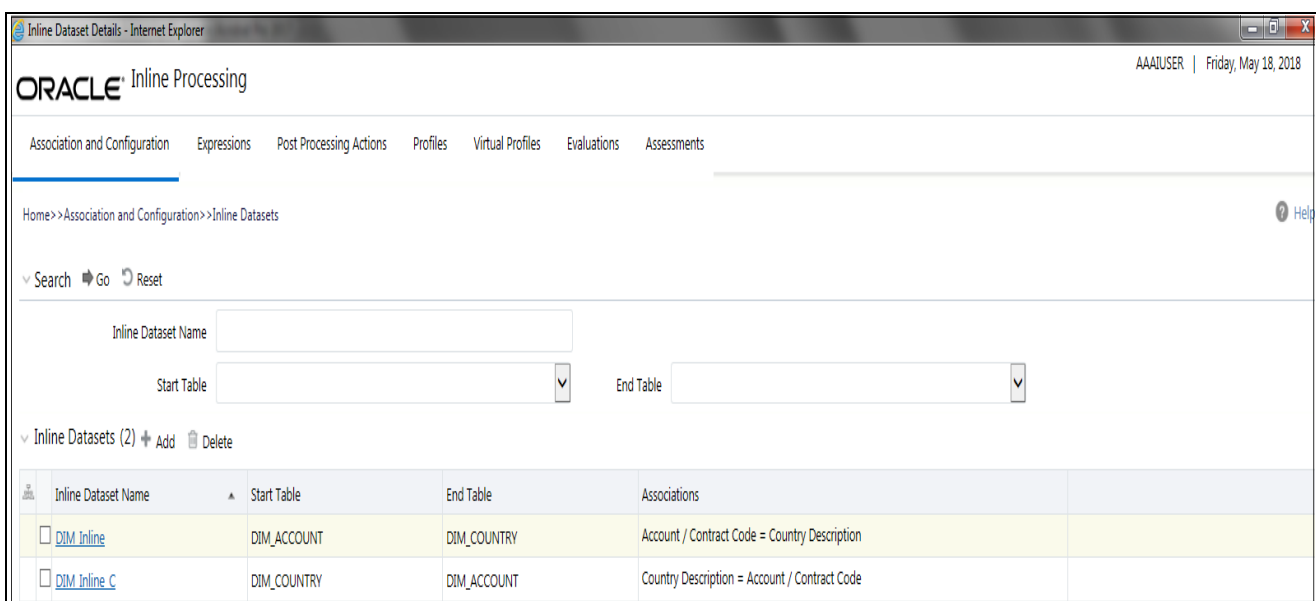


Figure 18. Inline Datasets Details page

Adding Inline Datasets

The add Inline Dataset option allows you to define an Inline Dataset by adding a name and selecting the Start and End tables.

To add new Inline Dataset paths, follow these steps:

1. Navigate to the Inline Datasets details page.
2. Click **Add** from the Inline Dataset List tool bar. The Inline Dataset dialog box is displayed.

Figure 19. Adding Inline Dataset

3. Enter the following details.

Table 7. Adding Inline Dataset

Field	Description
Inline Dataset Name	Enter the Inline Dataset Name.
Start Table	Select the start table from drop-down list. All the Business entities of type Activity, lookup, reference and also Virtual Profiles are displayed.
End Table	Select the end table from drop-down list. All the Business entities of type Activity, lookup, reference and also Virtual Profiles are displayed, except the selected Start Table.

Adding Inline DataSet Condition

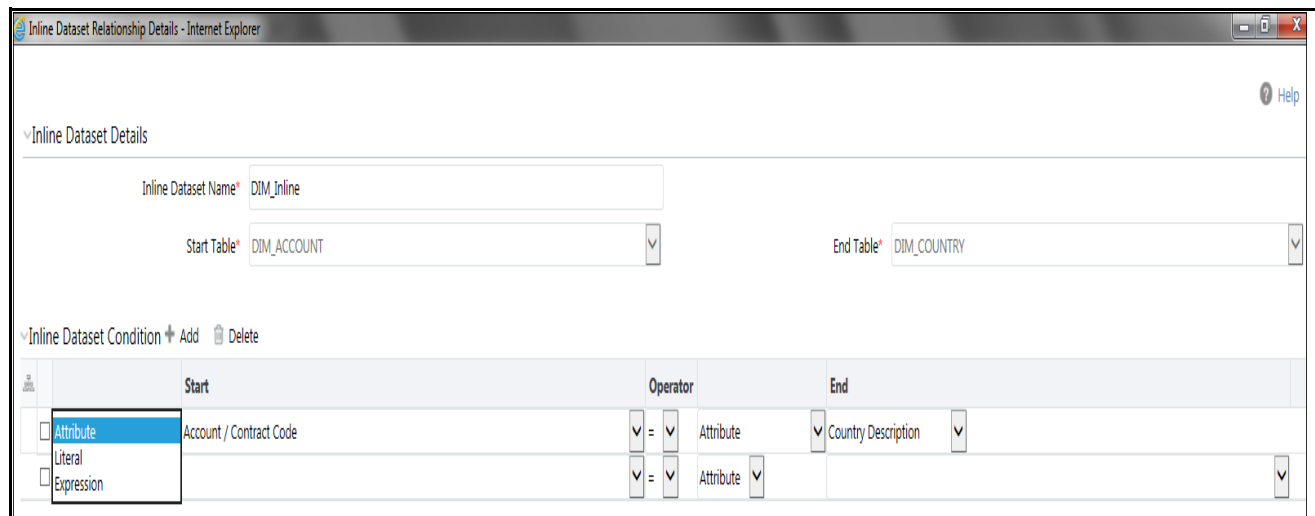
To add new Inline Dataset condition follow these steps:

1. Click **Add** from the Inline Dataset Condition tool bar. The Inline Dataset Condition dialog box is displayed.

2. Enter following details.

Table 8. Adding Inline DataSet Condition

Field	Description
Start Field	Select the start field of the condition from the drop-down list. This shows all Fields (Columns) of the Start Table.
Operator	Select the operator from the drop-down list. The available operators are =, >, <, >=, <=, and <>.
End Field	Select the end field of the condition from the drop-down list. This shows all the Fields (Columns) of the End Table. Select if you want Attribute, Literal or Expression from the field next to this field.



3. Click **Save**. A confirmation message is displayed.

Searching Inline Dataset

To search Inline Dataset, follow these steps.

1. Navigate to the Inline Datasets details page.
2. Enter the following details:

Table 9. Inline Dataset Table Details

Fields	Description
Inline Dataset Name	Enter the Inline Dataset name.
Start Table	Select the start table from drop-down list.
End Table	Select the end table from drop-down list.

3. Click **Go**. The Search Details are displayed.

Editing Inline Dataset

To edit Inline Dataset, follow these steps:

1. Navigate to the Inline Dataset Details page.

2. Select the Inline Dataset to modify. The Inline Dataset Edit dialog box is displayed.
3. Modify the necessary information. For more information on Business Entity fields refer to the *Adding Inline Datasets* table.
Note: Start and end tables cannot be edited. Only inline dataset condition can be edited.
4. Click **Save**. A confirmation message is displayed.

Deleting Inline Dataset

This option allows the user to delete an Inline Dataset if it is not used by other components of IPE. To delete the Inline Dataset, follow these steps:

1. Navigate to the Inline Datasets details page.
2. Select the Inline Dataset to delete.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Inline Dataset if it is used in other IPE metadata.

Managing Traversal Paths

This section describes the Traversal Path functionality and provides step-by-step instructions to use this module.

This section discusses the following topics:

- Overview
- Accessing Traversal Paths
- Adding Traversal Path
- Searching Traversal Path
- Deleting Traversal Path

Overview

Traversal Paths are the paths between two or more entities. The traversal paths defined can be used for creation of expressions, evaluations, and profiles. The start entity for the path should be the Activity Entity. There are intermediate Entities in the path.

For example, if we must have a path between Wire Transaction and Beneficiary Customer E-mail entities, then we must have path like Wire Transaction' Beneficiary Account' Beneficiary Customer' Beneficiary Customer E-mail.

Inline Dataset (Joins) between are compulsory.

- Wire Transaction-Beneficiary Account
- Beneficiary Account- Beneficiary Customer
- Beneficiary Customer- Beneficiary Customer E-mail

Accessing Traversal Paths

To access the Traversal Paths, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. On the Association and Configuration menu, click **Traversal Paths**. The Traversal Paths page is displayed.

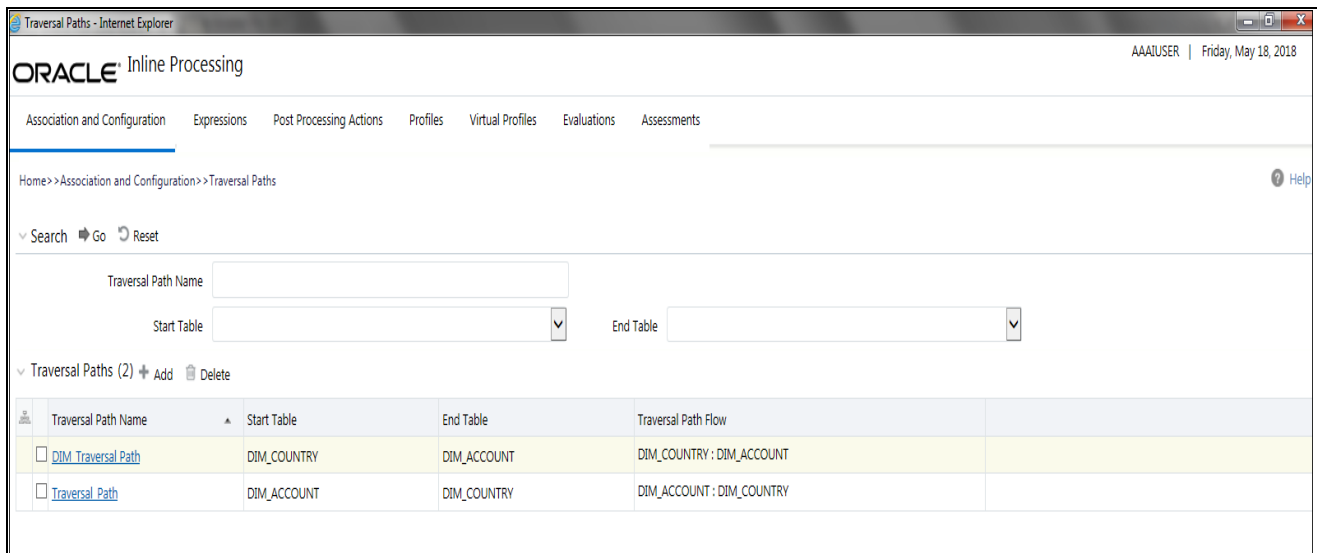


Figure 20. Traversal Paths Details page

Adding Traversal Path

This option allows you to define a traversal path by adding a name and selecting the Start and End tables.

To add a new Traversal Path, follow these steps:

1. Navigate to the Traversal Paths page.
2. Click **Add** from the Traversal Path List tool bar. The Traversal Path Maintenance dialog is displayed.

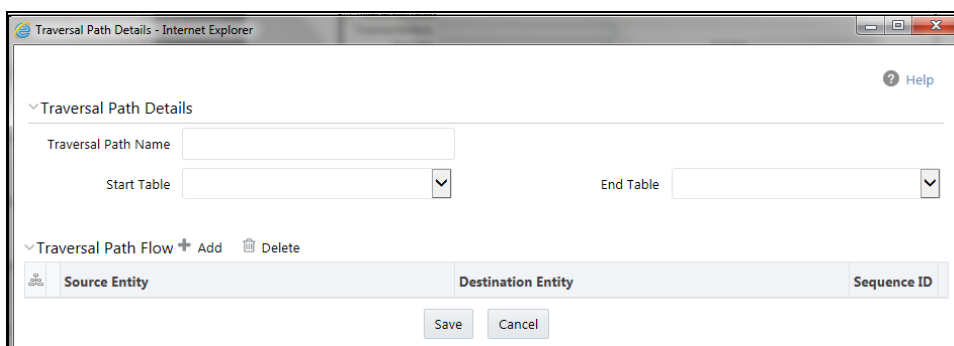


Figure 21. Adding Traversal Path

3. Enter the following details.

Table 10. Adding Traversal Path

Field	Description
Traversal Path Name	Enter the Traversal Path Name name.
Start Table	Select the start table from drop-down list. All the Activiy Tables are displayed.
End Table	Select the end table from drop-down list. All the Business entities of type Activity, lookup, reference and also Virtual Profiles are displayed.

Adding Traversal Path Flow

1. Click **Add** in the Traversal Path Flow section. The new Traversal Path fields are expanded.
2. Enter following details.

Table 11. Traversal Path Flow

Field	Description
Source Entity	This is pre-selected for the first row. For the further rows, it lists all Entities which have Inline Dataset joins with the previously selected entities (both source and destination).
Destination Entity	Select the Destination Entity from the drop-down list. This option shows the business entities and Virtual Profile who has Inline Datasets defined to Source Entity.
Sequence ID	The sequence ID is auto-generated. When the source and destination entity are added for the first time, the sequence ID generated is 1. On subsequent addition of source and destination entities, the sequence ID will be 2, 3, and so on. This reflects the sequence in which the path has to be traversed.

3. Click **Save**. A confirmation message is displayed.

Searching Traversal Path

To search Traversal Paths, follow these steps.

1. Navigate to the Traversal Paths page.
2. Enter the following details:

Table 12. Searching Traversal Path

Fields	Description
Traversal Path Name	Enter the traversal path name.
Start Table	Select the start table from drop-down list.
End Table	Select the end table from drop-down list.

3. Click **Go**. The Search Details are displayed.

Deleting Traversal Path

To delete a Traversal Path, follow these steps.

1. Navigate to the Traversal Paths page.
2. Select the Traversal Path ID or name to delete.
3. Click **Delete**. The Traversal Path Details page is updated.

Note: System does not allow the user to delete the selected Traversal Path if it is used in other IPE metadata.

This chapter provides detailed information about Expressions functionality and provides step-by-step instructions to use this module.

This chapter discusses the following topics:

- Overview
- Accessing Expressions Menu
- Adding an Expression
- Searching an Expression
- Deleting an Expression
- Displaying Dependant Metadata Expression List

Overview

Expression for a Profile is used as a filter in the evaluations. Expressions are to be created on the activity table on whom an evaluation or profile will be created.

An Expression Builder is used to build expressions using Entities, Attributes, Functions, Mathematical Operators, and Constant Values. For example,

FT and MT Amount for a day: Accounts Source Unique Identifier_cnt.

The examples of expressions are as follows:

- A
- A+B
- (A + B)/C
- (ATM and POS: Base Amount)

(Get Last Characters ((ATM and POS: Merchant Address) 2)

The Expression Builder allows you to add and remove expressions.

Accessing Expressions Menu

To access the Expressions menu, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Expressions**. The Expressions page is displayed.

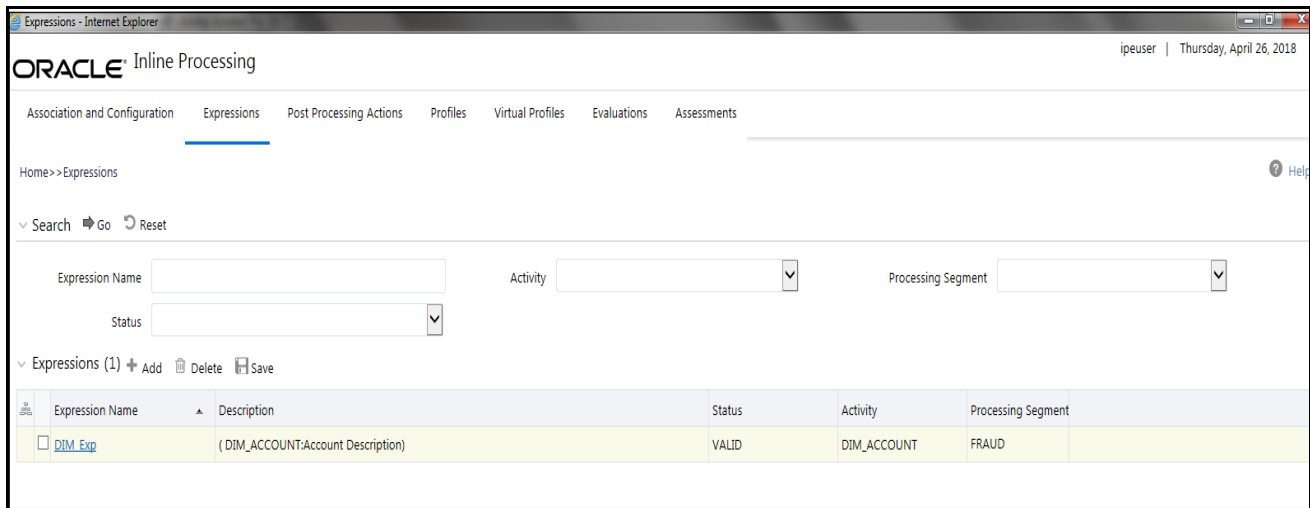


Figure 22. Expressions Details page

Adding an Expression

This option allows you to define an expression by adding a name and selecting the Activity and Processing Segment from the drop-down list. An expression can also be added from Profiles menu and Evaluations menu.

You can add an Expression by applying a Function to a group or by applying a Function to an Expression. To configure a User Defined Function, refer *Configuring a User Defined Function in IPE*.

To add an Expression, follow these steps:

1. Navigate to the Expressions details page.
2. Click **Add** on the Expressions tool bar. The Add Expressions dialog box is displayed.

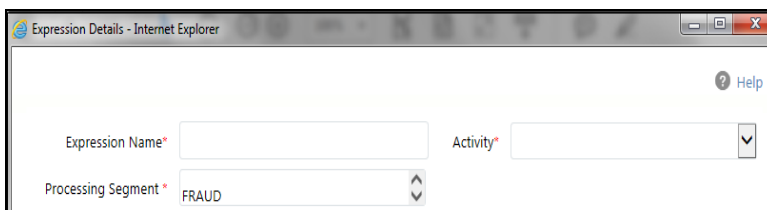


Figure 23. Adding an Expression

3. Enter the following details:

Table 13. Adding an Expression

Field	Description
Expression Name	Enter a name for the expression.
Activity	Select the activity from the drop-down list.
Processing segment	Select the processing segment from the drop-down list (Energy, Banking, and so on).

Adding Variables

This is used to define variables for expressions.

- Click **Add** on the Variables tool bar. The Add Variables dialog box is displayed.

Figure 24. Variable page

- Enter the following details:

Table 14. Adding Variables

Fields	Description
Operator	Select the operator from the drop-down list. This is disabled for the first variable.
Business Entity	Select the business entity from the drop-down list. The list is based on selected Activity and processing segment.
Business Attribute	Select the business attribute from the drop-down list. The list is based on the selected business entity.
Create New Group	If this option is selected, new Group ID is created.
Add to Current Group	If this option is selected, new variable is added to existing selected Group ID. If there is no existing group, then select Create New Group.
Apply Function to Group	Select the function from the drop-down list. The list of functions is based on variable datatype and function argument datatype. Select from the following options for the second variable: <ul style="list-style-type: none"> Literal Value: If the selected function has additional argument mapped, then Literal Value should be entered in the Text box. Expression: If the selected function list has expressions mapped to it, then select the Expression from the drop-down list.

Table 14. Adding Variables

Remove Function from Group	Select a group and then click Remove the Function from Group to remove the function from the selected group.
Apply Function to Expression	Select the function from the drop-down list. The list of functions is based on variable datatype of expression and variable. Select from the following options for the second variable: <ul style="list-style-type: none">● Literal Value: If the selected function has additional argument mapped, then Literal Value should be entered in the Text box.● Expression: If the selected function has expressions mapped to it, then select the Expression from the drop-down list.

6. Click **Save** to refresh the Variables Grid.

Applying Function to Group/ Expression

You can add an Expression by applying a Function to a group or by applying a Function to an Expression. To configure a User Defined Function, refer *Configuring a User Defined Function in IPE*.

To apply a function to a group, follow these steps:

1. Once a Group is created, select that group from the list.
2. Click **Apply Function to Group**. The Apply Function to Group field details are displayed.
3. Select the function from the drop-down list. The list of functions is based on variable datatype and function argument datatype.
4. Select from the following options for the second variable:
 - Literal Value: If the selected function has additional argument mapped, then Literal Value should be entered in the Text box.
 - Expression: If the selected function has expressions mapped to it, then select the Expression from the drop-down list.
5. Click **Save** to refresh the Variables Grid.

To apply a function to a group, follow these steps:

1. Once a Group is created, select that group from the list.
2. Click **Apply Function to Expression**. The Apply Function to Expression field details are displayed.
3. Select the function from the drop-down list. The list of functions is based on variable datatype of expression and variable.
4. Select from the following options for the second variable:
 - Literal Value: If the selected function has additional argument mapped, then Literal Value should be entered in the Text box.
 - Expression: If the selected function has expressions mapped to it, then select the Expression from the drop-down list.

Note: Changes made to the Business Entity details and attributes modifies the status of Evaluations and Assessments from VALID to INVALID. But the changes made to only the attributes of the business entity modifies the status of the associated Expression from VALID to INVALID.

Expression Name* Cntry

Activity* DIM_COUNTRY

Processing Segment* FRAUD

Status VALID

Variables* Add Delete Apply Function To Group Remove Function From Group Apply Function to Expression

Group	Order	Operator	Business Property (Business Entity, Business Attribute)	Function	Function Parameter
1	1	+	DIM_COUNTRY + Country Identifier		

Variable

Operator +

Business Entity* DIM_COUNTRY

Business Attribute* Country Description

Add to Current Group Create New Group

Apply Function To Group

Select Function Get Last Characters

Number of places

Literal Value Expression

Apply Function to Expression

Select Function Get Last Characters

Number of places

Literal Value Expression

Figure 25. Adding Variables

5. Click **Save** to refresh the Variables Grid.
6. Click **Submit**. A confirmation message is displayed.

Searching an Expression

To search Expressions, follow these steps:

1. Navigate to the Expressions details page.
2. Enter the following details:

Table 15. Searching Expression

Fields	Description
Expression Name	Enter the Expression Name.
Activity	Select the activity from the drop-down.
Processing Segment	Select the Processing Segment from the drop-down.

3. Click Go. The Search Details are displayed.

Deleting an Expression

To delete an Expression, follow these steps:

1. Navigate to the Expressions details page.
2. Select the required Expression.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Expression if it is used in other IPE metadata.

Displaying Dependant Metadata Expression List

The Expression list screen should show the Associated/Dependent metadata. This will be useful to trace the use of Expression and to decide if it has to be deleted. Associated metadata will include:

- Profiles that contain the expression in its filters
- Virtual Profiles that are built using the aforementioned profiles
- Evaluations that contain the expressions in its filters
- Assessments that contain the aforementioned evaluations

To display the dependant metadata expression list, follow these steps:

1. Navigate to the Expressions details page.
2. Enter the Expression name whose associated metadata is to be checked and edited.
3. If the expression entered has profiles, virtual profiles, evaluations and assessments associated to it, then they are displayed in the Expressions window.

Expression Name* DIM_Exp

Activity* DIM_ACCOUNT

Processing Segment* FRAUD

Status VALID

Variables+ Add Delete Apply Function To Group Remove Function From Group Apply Function to Expression

Group	Order	Operator	Business Property (Business Entity, Business Attribute)	Function	Function Parameter
1	1		DIM_ACCOUNT : Account Description		

Variable Save Cancel

Operator

Business Entity*

Business Attribute*

Add to Current Group Create New Group

Associated Profiles

Profile Name

Associated Virtual Profiles

Virtual Profile Name

Associated Evaluations

Evaluation Name

DIM_Eval

Associated Assessments

Assessment Name

DIM_Assmnt

Submit Close

Figure 26. Associated metadata of Expression Details page

This chapter describes Post Processing Actions functionality and provides step-by-step instructions to use this module.

Note: Managing Post Processing actions is applicable only for Real Time Processing.

This chapter discusses the following topics:

- Overview
- Accessing Post Processing Actions Menu
- Adding Post Processing Actions
- Searching Post Processing Action
- Editing Post Processing Action
- Deleting Post Processing Action

Overview

Post Processing Actions are the actions which can be triggered by the outcome of Assessment.

In Post Processing Actions, you can add a new post processing action and also search for existing post processing actions for modification or removing a post processing action.

Accessing Post Processing Actions Menu

To access the Post Processing Actions page, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Post Processing Actions**. The Post Processing Actions page is displayed.

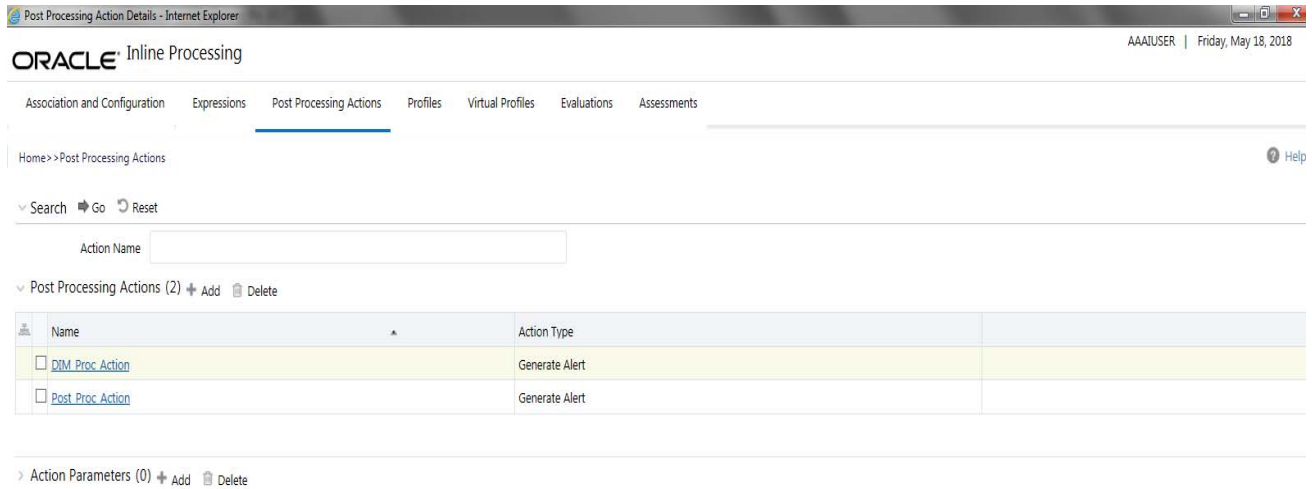


Figure 27. Post Processing Actions Details page

Adding Post Processing Actions

This option allows you to define a post processing action.

This section covers following topics:

- Adding a Post Processing Action
- Adding an Action Parameter

Adding a Post Processing Action

To add a Post Processing Action, follow these steps:

1. Navigate to the Post Processing Actions details page.
2. Click **Add** on the Post Processing Actions tool bar. The Add Post Processing Actions dialog box is displayed.

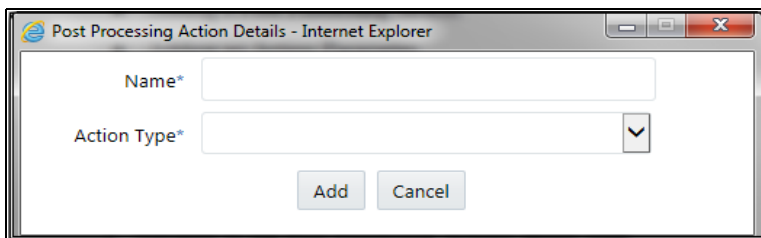


Figure 28. Adding a Post Processing Action

3. Enter the following details:

Table 16. Post Processing Actions

Field	Description
Name	Enter the name of Post Processing Actions.
Action Type	Select the Post Processing Actions from the drop-down list. (For example, Generate Alert, sent JMS Message, and Send RTD Message) Note: Additionally, the user can also add a new Action Type.

4. Click **Add**. A confirmation message is displayed.

Adding an Action Parameter

To add Action Parameters, follow these steps:

1. Navigate to the Post Processing Actions details page.
2. Click **Add** on the Action Parameters tool bar. The Add Action Parameters dialog box is displayed.

Figure 29. Adding an Action Parameter

3. Enter the following details:

Table 17. Action Parameter

Field	Description
Action Parameter Code	Enter the code of action parameter.
Action Parameter Name	Enter the name of action parameter.
Action Parameter Type	Select the action parameter type from the drop-down list (Text or Password)
Action Parameter Value	Enter the value for action parameter. <ul style="list-style-type: none"> ● If the action parameter type is text, enter text box. ● If the action parameter type is password, enter password field.

4. Click **Save**. A confirmation message is displayed.

Searching Post Processing Action

To search Post Processing Action, follow these steps:

1. Click **Post Processing Actions** on the Inline Processing Engine Home page. The Post Processing Actions Details page is displayed.
2. Enter the Post Processing Action name.

3. Click **Go**. The Search Details are displayed.

Editing Post Processing Action

To modify Post Processing Action details, follow these steps:

1. Click **Post Processing Actions** on the Inline Processing Engine Home page. The Post Processing Actions Details page is displayed.
2. Select the required Post Processing Action.
3. Modify the necessary information. For more information on Processing Segment fields, refer to the *Adding Post Processing Actions* table.
4. Click **Save**. A confirmation message is displayed.

Deleting Post Processing Action

To delete a Post Processing Action, follow these steps:

1. Click **Post Processing Actions** on the Inline Processing Engine Home page. The Post Processing Actions Details page is displayed.
2. Select the required Post Processing Action.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Post Processing Action if it is used in other IPE metadata.

This chapter describes Profiles functionality and provides step-by-step instructions to use this module.

This chapter discusses the following topics:

- Overview
- Accessing Profiles Menu
- Adding a Profile
- Adding an Expression from Profiles Menu
- Searching a Profile
- Editing a Profile
- Deleting a Profile

Overview

Profiles are an aggregation of information. Profiles can be based on different grouping entities (For example, account and customer) and can be filtered to only look at particular kinds of transactions. Profiles can also be based on time (last three months) or activity counts (last 100 transactions).

Accessing Profiles Menu

To access the Profile, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Profiles**. The Profiles page is displayed.

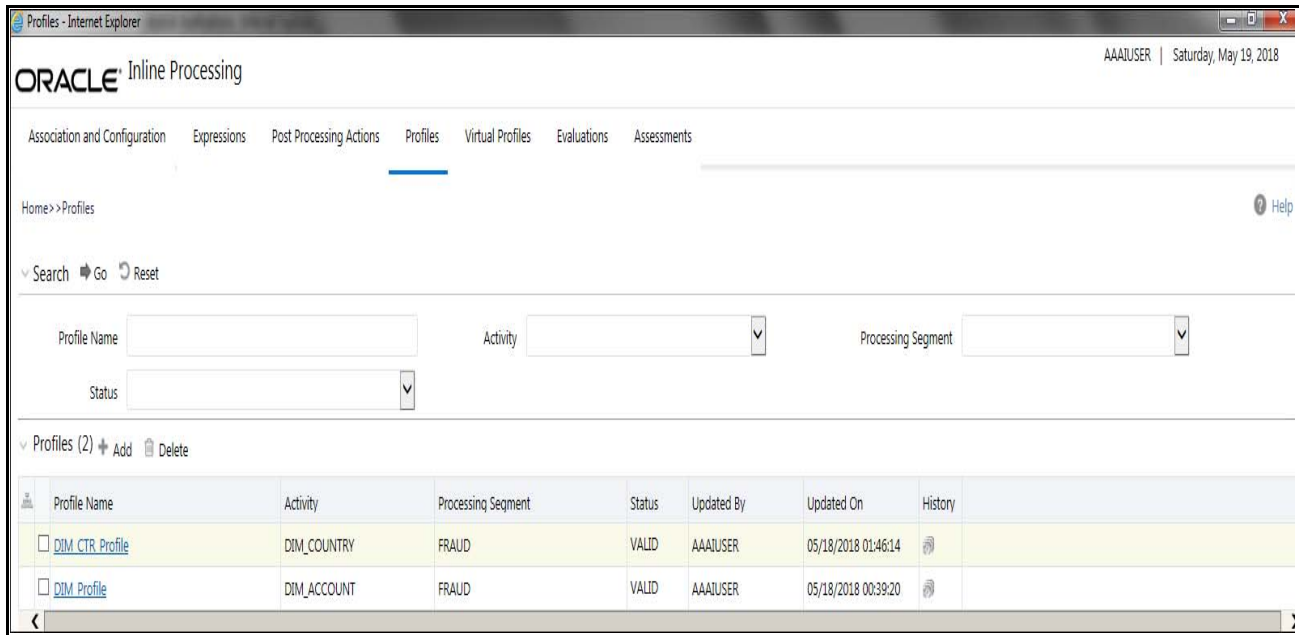


Figure 30. Profiles Details page

Adding a Profile

This section covers following topics:

- Adding Standard Measures
- Adding Custom Measures
- Adding Filters
- Adding Measure Aggregation Groups

To add a Profile, follow these steps:

1. Navigate to the Profiles details page.
2. Click **Add** on the Profile tool bar. The Add Profile fields are expanded.

The screenshot shows a web browser window titled 'Profile Details - Internet Explorer'. The page content is as follows:

- Profile Details** + Add Expression
 - Profile Name*
 - Processing Segment*
- Profile Overview**
 - Activity*
 - Look Back Value
 - Aggregate Grouping
 - Profile Time Window
 - Look Back Type* Count Time Not Applicable
 - Unit
 - Aggregate On Business Property
- > Standard Measures (0) + Add
- > Custom Measures (0) + Add
- > Filters (0) + Add
- > Measure Aggregation Groups (0) + Add
- Change Description**
 - *
- Buttons:

Figure 31. Adding a Profile

3. Enter the following details:

Table 18. Profile

Field	Description
Profile Name	Enter the name of the virtual profile.
Processing Segment	Select the processing segment from the drop-down list.
Activity	Select the activity from the drop-down list.
LookBack Type	Select the LookBack type.
LookBack Value	Enter the LookBack value.
Unit	This option is enabled only when Time is selected as lookback. Select the unit from the drop-down list.
Aggregate Grouping	Select the type from the drop-down list. The list shows all Time columns of the activity: <ul style="list-style-type: none"> ● Each Record- shows the activity for each record ● Daily- shows the daily record ● Monthly- shows the monthly record
Aggregate Grouping on Business Property	This option is enabled if Aggregate Grouping is Daily or Monthly. It lists all Time columns of the activity.

Adding Standard Measures

This is used to define a measure on the defined columns as Standard Measures during import of the table in the Business Entities module.

Measures are to be defined on the table columns which need aggregations.

1. Click **Add** on the Standard Measures tool bar. The Add Standard Measures fields are expanded.
2. Enter the following details:

Table 19. Standard Measures

Fields	Description
Business Attribute	Select the business attribute from the drop-down list. The list shows all Standard Measurable columns of the activity.
Measure Aggregation Type	Select the measure aggregation type from the drop-down list. The list shows the Standard Measurable functions.

Adding Custom Measures

This is used to define a measure on a column which was not defined while importing the table in the Business Entities module.

1. Click **Add** on the Custom Measures tool bar. The Add Custom Measures fields are expanded.
2. Enter the following details:

Table 20. Custom Measures

Fields	Description
Business Entity	Select the business entity from the drop-down list. The list is based on selected activity and processing segment.
Business Attribute	Select the business attribute from the drop-down list. The list is based on the selected business entity.
Measure Aggregation Type	Select the measure aggregation type from the drop-down list.

Adding Filters

This is used to add filters for the selected Profile. To add a filter, follow these steps:

1. Click **Add** on the Filters tool bar. The Filter Details fields are expanded.
2. Enter the following details:

Table 21. Filter Details

Fields	Description
Filter Name	Enter the name of the filter.
Source Expression	Select the Source Expression from the drop-down list. The list will be based on the selected Activity.

Table 21. Filter Details

Operator	Select the operator from the drop-down list for the expression and also the expression that it is to be operated on.
Comparator Type	Select the Comparator type: <ul style="list-style-type: none"> ● If Expression type is selected, then a drop-down list is displayed. ● If Literal Value is selected, then a text field is displayed to enter the details.

3. Click **Save**. A confirmation message is displayed.

Adding Measure Aggregation Groups

This is used to define an Aggregation Group on the defined columns as Measure Aggregation Groups during import of the table in the Business Entities module.

1. Click **Add** on the Measure Aggregation Groups tool bar. The Measures Aggregation Group fields are expanded.
2. Enter the following details:

Table 22. Measure Aggregation Groups

Fields	Description
Business Entity	Select the business entity from the drop-down list. The list is based on selected Activity and processing segment
Business Attribute	Select the business attribute from the drop-down list. The list is based on the selected business entity.
Function	Select the function from the drop-down list. The list will be based on the selected Business Attribute type.

Adding an Expression from Profiles Menu

An expression can be added from the Profiles menu apart from the Expression menu itself. To add an expression from Profile menu, follow these steps:

1. Navigate to the Profiles details page.
2. Click **Add** on the Profile tool bar. The Add Profile fields are expanded.
3. Click the Activity from the drop down list.
4. Click **Add Expressions** on the Profile Details tool bar. The Expression Details page is displayed.
5. Add an expression. For more information, refer to the *Adding an Expression* table.

Searching a Profile

To search a Profile, follow these steps:

1. Navigate to the Profiles details page.

2. Enter the following details:

Table 23. Search Profile

Fields	Description
Profile Name	Enter the Profile Name.
Activity	Select the activity from the drop-down.
Processing Segment	Select the Processing Segment from the drop-down.

3. Click **Go**. The Search Details are displayed.

Editing a Profile

To modify the Profile details, follow these steps.

1. Navigate to the Profiles details page.
2. Select the required Profile.
3. Modify the necessary information. For more information on Processing Segment fields, refer to the *Adding a Profile* table.
4. Click **Save**. A confirmation message is displayed.

Note: When you edit the filters, standard measures, custom measures and measure aggregation groups of a profile and cancel the same, the modifications are still saved, even if the Profile itself is not saved.

Note: When you edit a profile, the associated Expression has to be re-saved.

When a Standard Measure, Custom Measure, and so on are added in profile, the same would get saved to the profile definition irrespective of saving or canceling the Profile changes, as these measure creations have the **Save** button in the popup during which it is saved to the database. This holds good for similar operations everywhere in the Framework.

Once a Profile is re-saved, irrespective of the changes to the profile, the profile tables `p_<profile_id>` will be recreated. Hence all the existing records get deleted.

Deleting a Profile

To delete a Profile, follow these steps:

1. Navigate to the Profiles details page.
2. Select the required Profile.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Profile if it is used in other IPE metadata.

This chapter provides detailed information about Virtual Profiles functionality and step-by-step instructions to use this module.

This chapter discusses the following topics:

- Overview
- Accessing Virtual Profile Menu
- Adding Virtual Profile
- Searching Virtual Profile
- Editing Virtual Profile
- Deleting Virtual Profile

Overview

Virtual Profiles are the wrapper around one or more profiles. Virtual Profiles can be used when a user wants to:

- Merge profiles on two different activities or same activity
- Reduced look back on the same profile.

Through Virtual Profiles menu, you can add a new virtual profile and also search for existing virtual profiles to modify or remove a virtual profile.

Accessing Virtual Profile Menu

To access the Virtual Profile, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Virtual Profiles**. The Virtual Profiles page is displayed.

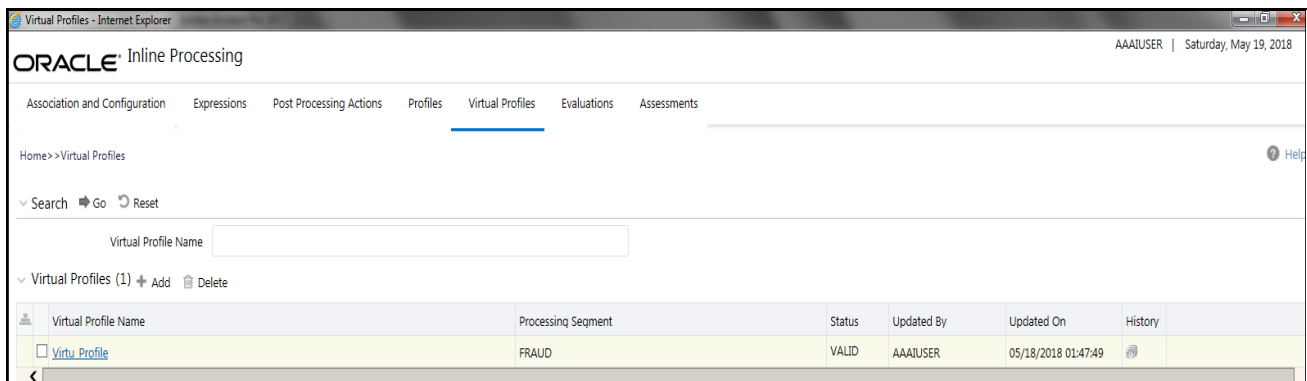


Figure 32. Virtual Profile Details page

Adding Virtual Profile

Adding a Virtual Profile allows you to define a virtual profile by adding the profile details.

This section covers following topics:

- Adding Linked Profiles
- Adding Measures
- Adding Associated Inline Datasets
- Adding Associated Paths

To add a Virtual Profile, follow these steps:

1. Navigate to the Virtual Profiles details page.
2. Click **Add** on the Virtual Profile tool bar.

The screenshot shows a web browser window titled "Virtual Profile Details - Internet Explorer". The page contains a form with the following sections:

- Virtual Profile Details:** Includes a text input for "Name*" and a dropdown menu for "Processing Segment*".
- Virtual Profile Overview:** Includes radio buttons for "Look Back Type*" (Count and Time), a text input for "Look Back Value*", and a dropdown menu for "Unit". Below this is an "Aggregate Grouping" dropdown menu set to "Each Record".
- Linked Profiles (0):** Includes an "Add" button and a "Delete" button.
- Measures (0):** Includes an "Add" button, an "Edit" button, and a "Delete" button.
- Change Description:** Includes a large text area for entering a description.

At the bottom of the form are "Save" and "Cancel" buttons.

Figure 33. Adding a Virtual Profile

3. Enter the following details:

Table 24. Virtual Profile

Field	Description
Profile Name	Enter the name of the virtual profile.
Processing Segment	Select the processing segment from the drop-down list.
Activity	Select the activity from the drop-down list.
LookBack Type	Select the LookBack Type value. The options are: Count or Time
LookBack Value	Enter the LookBack Value.

Table 24. Virtual Profile

Unit	This option is enabled only when Time is selected as lookback. Select the unit from the drop-down list.
Aggregate Grouping	Select the type from the drop-down list. The list will show all the Time columns of the Activity: <ul style="list-style-type: none"> ● Each Record- Shows the activity for each record. ● Daily- Shows the daily record ● Monthly- Shows the monthly record

4. Click **Save**. A confirmation message is displayed.

Adding Linked Profiles

Linked Profiles are the profiles which are used to create the Virtual profile. A minimum of two Linked Profiles are required to create a Virtual Profile. Else, a validation message is displayed as follows: *At least two profiles are required in linked profiles.*

1. Click **Add** on the linked profile tool bar and enter the following details:

Table 25. Linked Profile

Fields	Description
Profile Name	Select the virtual profile from the drop-down list. The first profile which is added will be considered as a primary profile. From the second profile onwards, the drop-down list will only show the Profiles with same number of Measure Aggregate Groups and Measures used in primary profile.

Adding Measures

1. Click **Add** on the Measures tool bar. The Add Measure fields are expanded.
2. Enter the following details:

Table 26. Measures

Fields	Description
Business Property	Select the business property type from the drop-down list.
Measure Aggregation Type	Select the measure aggregation type from the drop-down list.

Adding Associated Inline Datasets

Associated Inline Datasets are shown once user has saved the Virtual Profile.

1. Click **Add** on the Associated Inline Datasets tool bar. The Add Associated Inline Data set fields are expanded.

2. Enter the following details:

Table 27. Associated Inline Datasets

Fields	Description
Inline Dataset Name	Enter the Inline dataset name.
Start Table	Select the start table from the drop-down list.
Start Field	Select the start field of the condition from the drop-down list.
Operator	Select the operator from the drop-down list. The available operators are =, >, <, >=, <=, and <>.

Adding Associated Paths

Associated Paths are shown once the user has saved the Virtual Profile.

1. Click **Add** on the Associated Paths tool bar. The Add Associated Paths fields are expanded
2. Enter the following details:

Table 28. Associated Paths

Fields	Description
Traversal Path Name	Enter the traversal path name.
Start Table	Select the start table from the drop-down list.
End Table	Select the end table from the drop-down list.
Source Entity	Select the source entity from the drop-down list.
Destination Entity	Select the destination entity from the drop-down list.
Change Description	Enter the details in the field. This is a mandatory field.

Note: It is to be noted that while adding the Traversal Path and Inline Dataset from Virtual Profiles, the current Virtual Profile should either be the Start table or the End table. If it is not so, then the added Inline Dataset or the Traversal Path will not be displayed under the corresponding tool bar. The same Traversal Path or Virtual Profile should be added in the Inline dataset list and traversal path list under Associations and configurations. Additionally, once the associated traversal path or associated the Inline Dataset is deleted from Virtual profiles window, the same should be deleted from the Inline dataset list and the Traversal Path list under Associations and Configurations.

3. Click **Save**. A confirmation message is displayed.

Searching Virtual Profile

To search Virtual Profile, follow these steps.

1. Navigate to the Virtual Profiles details page.

2. Enter the following details:

Table 29. Searching Virtual Profile

Fields	Description
Profile Name	Enter the Profile Name.
Activity	Select the activity from the drop-down list.
Processing Segment	Select the Processing Segment from the drop-down list.

3. Click **Go**. The Search Details are displayed.

Editing Virtual Profile

To modify Virtual Profile Details, follow these steps.

1. Navigate to the Virtual Profiles details page.
2. Select the required Virtual Profile.
3. Modify the necessary information. For more information on Processing Segment fields, refer to the *Adding Virtual Profile* table.
4. Click **Save**. A confirmation message is displayed.

Note: When a Virtual Profile is modified, the underlying Expression should be resaved for the changes to take effect.

Deleting Virtual Profile

To delete the Virtual Profile details, follow these steps.

1. Navigate to the Virtual Profiles details page.
2. Select the required Virtual Profile.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Virtual Profile if it is used in other IPE metadata.

This chapter describes Evaluations functionality and provides step-by-step instructions to use this module.

This chapter discusses the following topics:

- Overview
- Accessing Evaluation Menu
- Adding an Evaluation
- Adding an Expression from Evaluations Menu
- Adding Highlights to an Evaluation
- Searching an Evaluation
- Editing an Evaluation
- Saving Multiple Evaluations
- Deleting an Evaluation
- Copying an Evaluation

Overview

Evaluations are logical comparisons against conditions that result in a score.

The essential evaluation types are listed below:

- **Condition Evaluations:** These can be checks against literals or against other attributes.

For examples,

- If the Transaction Origination Country is “Nigeria”, then 10 points.
- If the Transaction Origination Country is in High Risk Countries List, then 10 points.

These can involve other logical expressions for evaluating multiple conditions.

- **Profile Comparison:** These are not materially different than the condition evaluations. One of the things that can be on the right side of the equation is the profile check.

For example:

If the Transaction Amount is > High Risk Country Transactions 75th Percentile Amount then 10 points.

- **Value Lookups:** These evaluations use a dimensional table where the attribute values lead to a score that we lookup. This may not necessarily be a separate evaluation type, but rather a mechanism for getting the associated points. For example, the Conditional Checks evaluation could be an evaluation that awards points from a table, but only for transactions originated in Nigeria.

For example,

- If the Transaction Origination Country is 'Nigeria', then points based on High Risk Countries List using Transaction Origination Country.

For example, the evaluation only applies to Nigeria. If that was left out, the evaluation could simply be the following:

- Get points based on High Risk Countries List using Transaction Origination Country.

Through Evaluations, you can add a new evaluation and also search for existing evaluations for modification or removing an evaluation.

Accessing Evaluation Menu

To access the Evaluation page, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Evaluations**. The Evaluations page is displayed.

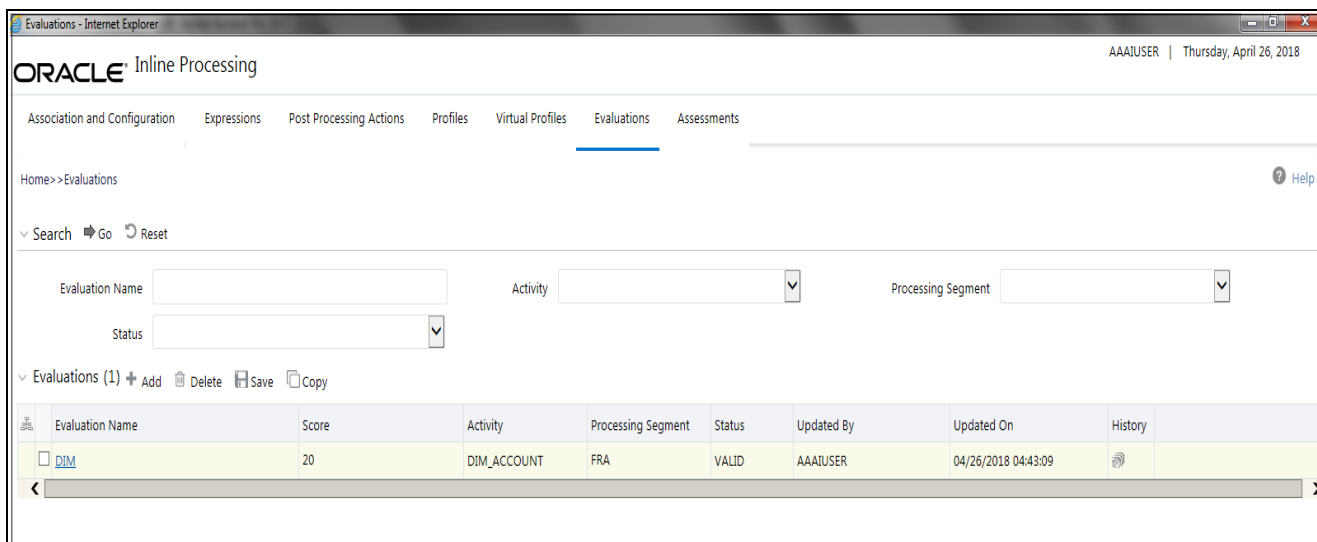


Figure 34. Evaluation Details page

Adding an Evaluation

This section covers following topics:

- Adding Filters
- Adding Evaluation Scoring

To add an Evaluation, follow these steps:

1. Navigate to the Evaluation details page.
2. Click **Add** on the Evaluations tool bar. The Add Evaluation page is displayed.

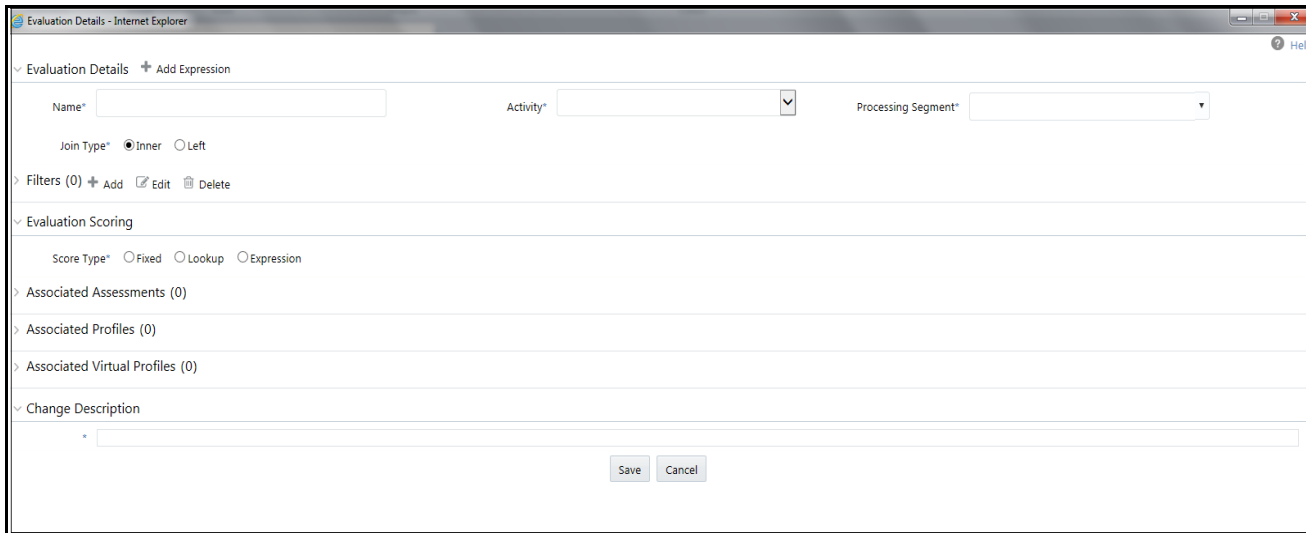


Figure 35. Adding an Evaluation

3. Enter the following details:

Table 30. Expression

Field	Description
Name	Enter the name of the evaluation.
Processing Segment	Select the processing segment from the drop-down list.
Activity	Select the activity from the drop-down list.
Join Type	<p>Select the type of Join from the drop-down list:</p> <ul style="list-style-type: none"> ● Inner : This option performs the intersection of records between two tables and gives a FAIL for no intersection. <p>Note: This is the default option.</p> <ul style="list-style-type: none"> ● Left: This option lists the records between two tables which are based on a particular condition and gives a NULL for no transaction. <p>For more information on Joins, see Joins.</p>

4. Click **Save**. A confirmation message is displayed.

Joins

Joins are of two types:

- Inner Join
- Left Join

Inner Join

This type of Join performs the join of two tables by finding the intersection columns and displays only those records. So, this type of Join only gives a FAIL for no intersection. It does not provide more information on whether the information is missing in a table, or if the condition is not met. Supporting inner joins restricted applications not to distinguish between records that fail to meet business logic (filter conditions) or lack of data.

Left Join

This type of Join performs the exclusive join between two tables by listing the records based on a certain condition. So, in this case, we will have a certain number of records displayed even if the intersection is zero. This will give a result of NULL indicating zero intersection and shows whether data was missing or the condition was not met.

Use Case for Joins

Select

```
case parameter.pscore is null then 20 else parameter.pscore end score // calculating score
```

From cust

```
join Parameter
```

```
On cust.acct_type = parameter.acct_type
```

```
Where cust.balance > 5000
```

This evaluation scores a customer whose balance is greater than 5000. Score is derived from Parameter table depending on the account type.

Inner join:

Inner join approach scores all transaction into default bucket. Irrespective of whether data is missing or filter conditions failed.

Inner join cannot distinguish if customer balance is less than 5k or if customer's account type is invalid and balance is greater than 5000.

Both transactions will be scored using default bucket(ZERO).

Left Join:

Using left joins, IPE distinguishes between transactions with missing data and failing to meet the business logic.

Select

```
case parameter.pscore is null then 20 else parameter.pscore end score // calculating score
```

From cust

```
LEFT join Parameter
```

```
On cust.acct_type = parameter.acct_type
```

```
Where cust.balance > 5000
```

If customer balance is less than 5000 and valid acct_type then score is ZERO default bucket.

If customer balance is greater than 5000 and invalid acct_type then score will 20.

Adding Filters

1. Click **Add** on the Filters tool bar. The Add Filter Dialog box is displayed.

2. Enter the following details:

Table 31. Adding Filters

Fields	Description
Filter Name	Enter the name of the filter.
Source Expression	Select the source expression from the drop-down list. The list will be based on the selected Activity.
Operator	Select the operator from the drop-down list for the expression and also the expression that it is to be operated on.
Comparator Type	Select the Comparator type: <ul style="list-style-type: none"> ● If Expression type is selected, then a drop-down list is displayed. ● If Literal Value is selected, then a text field is displayed to enter the details <p style="text-align: center;">Note: If literal value is a character, then the value should be wrapped in single quotes.</p>

3. Click **Save**. A confirmation message is displayed.

Adding Evaluation Scoring

1. Expand **Evaluation Scoring**. Enter the following details:

Table 32. Evaluation Scoring

Fields	Description
Evaluation Scoring	Select the score type. The options are: <ul style="list-style-type: none"> ● Fixed: If this option is selected, then the score should be entered in the text box displayed. ● Lookup: This option shows the lookup tables. ● Expression: This option shows the list based on the selected Activity.
Change Description	Enter the change description details. This is a mandatory field.

2. Click **Save**. A confirmation message is displayed.

Adding an Expression from Evaluations Menu

An expression can be added from the Evaluations menu apart from the Expression menu itself. To add an expression from Evaluations menu, follow these steps:

1. Navigate to the Evaluation details page.
2. Click **Add** on the Evaluations tool bar. The Add Evaluation fields are expanded.
3. Click the Activity from the drop down list.
4. Click **Add Expressions** on the Evaluations Details tool bar. The Expression Details page is displayed.
5. Add an expression. For more information, refer to the *Adding an Expression* table.

Adding Highlights to an Evaluation

Highlights are data elements of an IPE Assessment that are stored and displayed for the benefit of knowing the reasons for an alert/case generation. These summarized details are basically Expressions that may or may not be used in Evaluation logic. If these expressions are already not part of an Evaluation, then they are newly created and saved as a part of Highlights.

To add a Highlight to an Evaluation, follow these steps:

1. Navigate to the Evaluation details page.
2. Select an Evaluation. The Evaluation Details page is displayed.

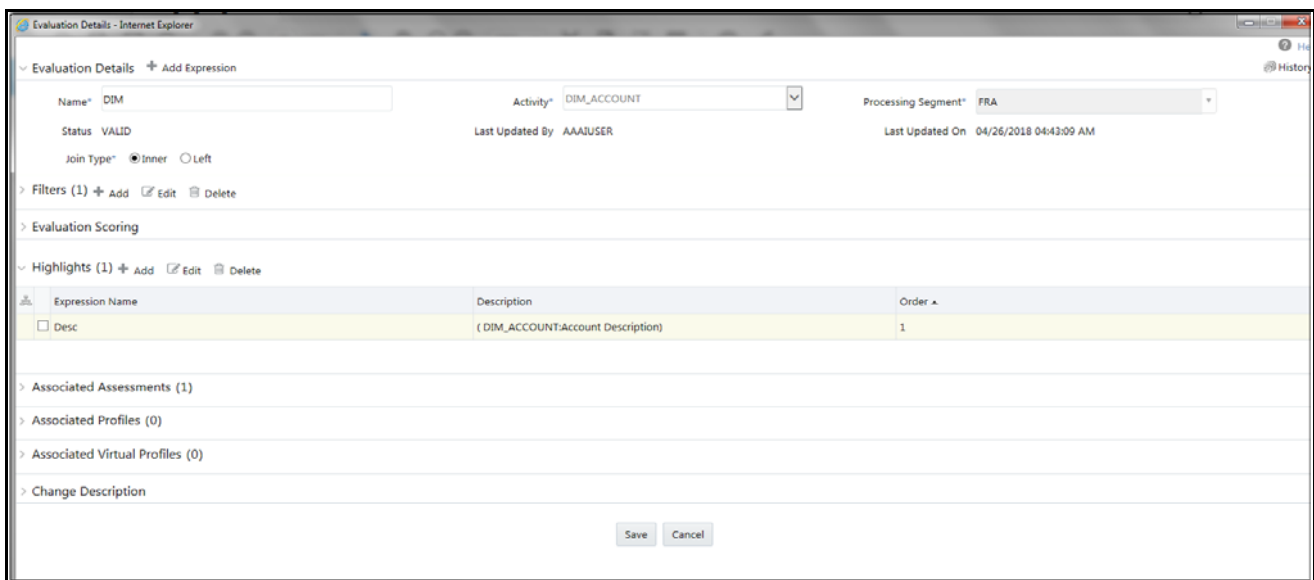


Figure 36. Adding Highlights

3. Click **Add** on the Highlights tool bar. The Highlights Details fields are expanded.
4. Select an Expression from the drop-down list.
5. Click **Save**. The Expression is displayed in the Highlights section.

Passing Parameters from Run Rule Framework (RRF) to IPE

Parameters can be passed from RRF to IPE as Parameter Groups and Parameters. The format of Parameters and Parameter groups are as follows:

- For Parameters, segment codes must be separated by @@ token
- For Parameter groups, segment codes must be separated by ~ token

To pass parameters, the format should be as follows:

<Segment Code1>~<Segment Code2>@@x@@@y

where,

- x is the code used for the kind of query you want to execute
- y is the code used for the kind of records you want as the result

Here, **x** can be one of the following codes that depict the kind of query you want to use for different scenarios:

- If you want to run an Assessment query, then the code is **1**
- If you want to run a Highlights query, then the code is **2**
- If you want to run an Assessment and Highlights query and generate Highlights, then the code is **3**

Here, **y** can be one of the following codes that depict the kind of records you want to obtain as the result:

- If you want to run Assessment or Highlights or both for FAILONLY records, then the code is **1**
- If you want to run Assessment or Highlights or both for PASSONLY records, then the code is **2**
- If you want to run Assessment or Highlights or both for PASSNFAIL records, then the code is **3**

Note: For second parameter group, the default ID is FAILONLY.

For example, if you want to run both Assessment and Highlights query and generate Highlights for the segment codes **FRA** and **ONL**, then the codeline is **"FRA~ONL@@3@@2"**

If you want to generate only Highlights for all segments, then the codeline is **"@@2@@3"**

Searching an Evaluation

To search an Evaluation, follow these steps.

1. Navigate to the Evaluation details page.
2. Enter the following details:

Table 33. Searching Evaluation

Fields	Description
Evaluation Name	Enter the Profile Name.
Activity	Select the activity from the drop-down.
Processing Segment	Select the Processing Segment from the drop-down.

3. Click **Go**. The Search Details are displayed.

Editing an Evaluation

To modify Evaluation details, follow these steps.

1. Navigate to the Evaluation details page.
2. Select the required Evaluation.

3. Modify the necessary information. For more information on Evaluation fields, refer to the *Adding an Evaluation* table.
4. Click **Save**. A confirmation message is displayed.

Saving Multiple Evaluations

To save multiple Evaluations at once, follow these steps:

1. Navigate to the Evaluation details page.
2. Select the Evaluations that you want to save from the Evaluations list.
3. Click **Save**. The Change Description textbox is displayed.
4. Enter the description.
5. Click **Save**. A confirmation message is displayed. Status of the saved Evaluations changes from **INVALID** to **VALID**.

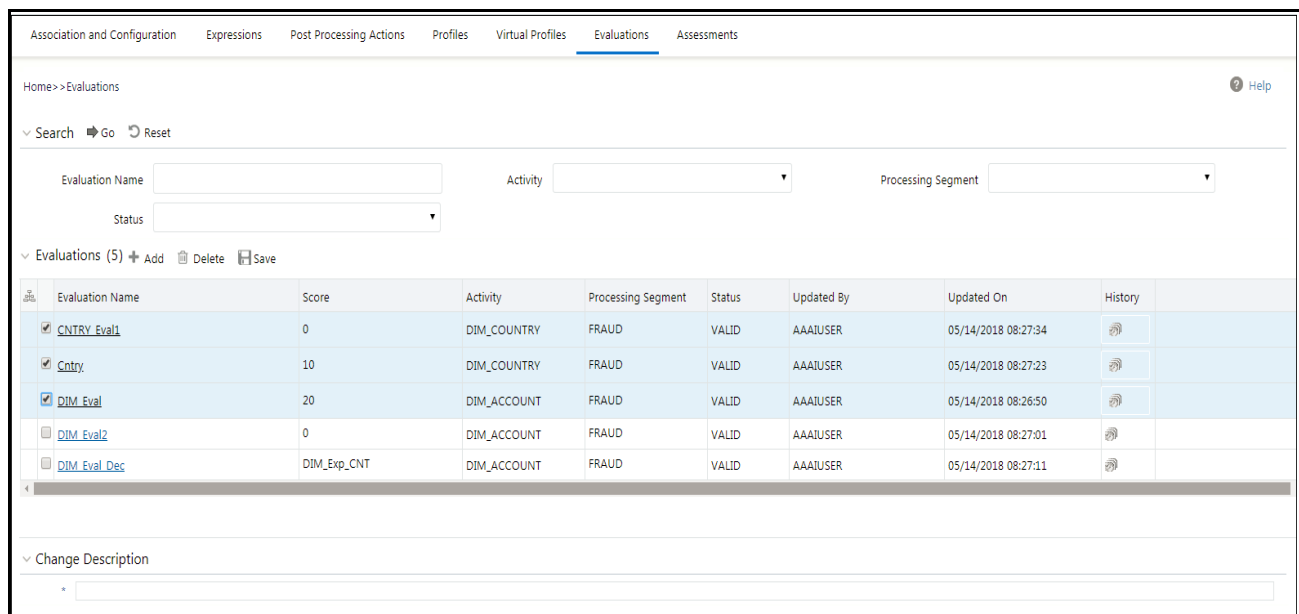


Figure 37. Saving Multiple Evaluations

Deleting an Evaluation

To delete an Evaluation, follow these steps.

1. Navigate to the Evaluation details page.
2. Select the required Evaluation.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Evaluation if it is used in other IPE metadata.

Copying an Evaluation

To copy an existing Evaluation, perform the following steps:

1. Navigate to the Evaluations details page.
2. Select the Evaluation from the list that you want to copy.
3. Click **Copy** and enter the comments in the change description field. A copy of the evaluation is created.
- 4.

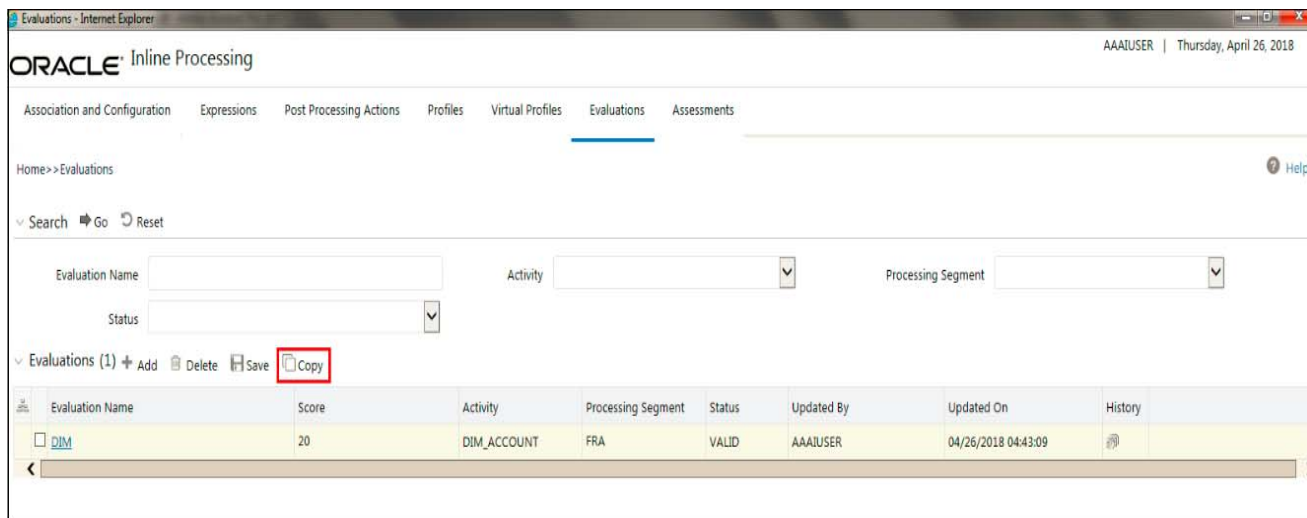


Figure 38. Copying Evaluation

Note:

1. A copy of an evaluation is created with the word COPY appended to the name of the evaluation. For example, if the Evaluation is 'eva1', the name of the copy is 'eva1 COPY'.
2. Subsequent copies of the evaluation is not allowed and results in unique constraint error due to the copy being created with the same name. However, you can create a copy of the copy.

This chapter explains about Assessments functionality and provides step-by-step instructions to use this module. This chapter discusses the following topics:

- Overview
- Accessing Assessments Menu
- Adding an Assessment
- Exporting an Assessment
- Searching an Assessment
- Editing an Assessment
- Deleting an Assessment

Overview

Analysis of incoming data is handled in by a combination of Evaluations or a single Evaluation, which are created in Assessments.

The final decision on an activity is made by an Assessment, which can be made up of one or more Evaluations. A set of evaluations are assembled into an Assessment. Assessment performs the complete validation and returns a score. Assessment will check multiple evaluation logic and consider the Sum of all Evaluation Score for the output score.

There are two assessment scoring types:

- **Normalized Base:** It is the adjustments of score or distributions in statistics.
- **Sum of Evaluation Score:** It is the total sum score of all selected evaluations.

Through assessments, you can add a new assessment and also search for existing assessments for modification or removing an assessment.

Accessing Assessments Menu

To access the Assessments menu, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Assessments**. The Assessments page is displayed.

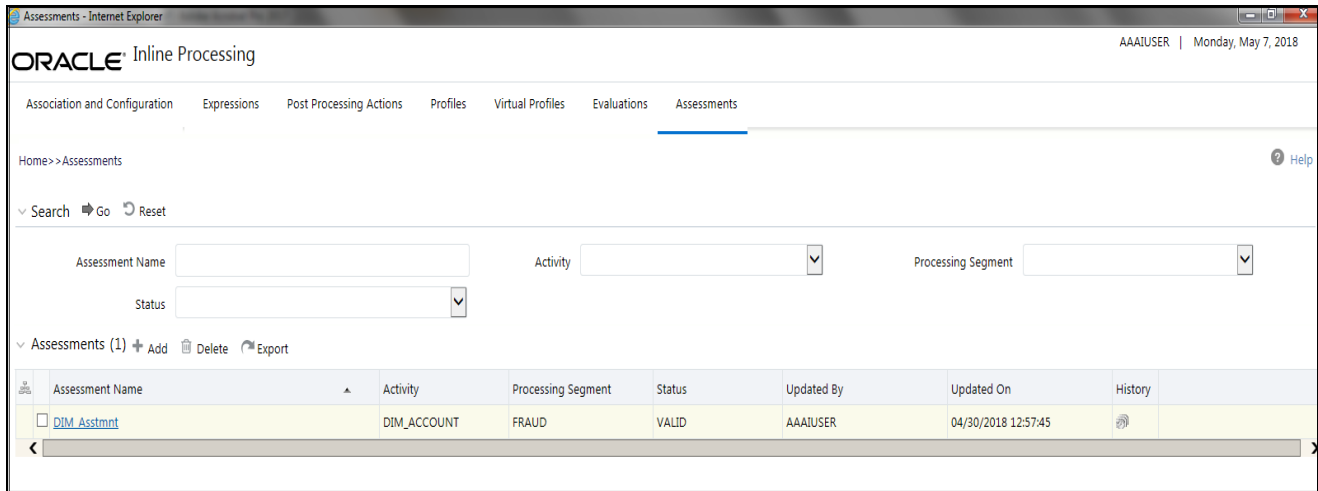


Figure 39. Assessment Details page

Adding an Assessment

This option allows you to define an assessment by adding the assessment details.

This section covers the following topics:

- Mapping Associated Evaluations
- Adding Assessment Score and Outcome
- Adding Action Parameters and Schedule
- Adding Assessment Database Parameters

To add an Assessment, follow these steps:

1. Navigate to the Assessments details home page.
2. Click **Add** on the Assessment tool bar. The Add Assessment page is displayed.

Figure 40. Adding an Assessment

3. Enter the following details:

Table 34. Adding Assessment

Field	Description
Assessment Name	Enter the name of the assessment.
Processing Segment	Select the processing segment from the drop-down list.
Activity	Select the activity from the drop-down list.
Execution Mode	Select the execution mode. The options are: <ul style="list-style-type: none"> ● Live- Assessments are used for scoring. ● Test- Assessments are used for offline analysis.
Persist Type	Select the Persist Type for the Assessment. The options are: <ul style="list-style-type: none"> ● All Records : Select this type if you want all the records that have passed or failed to be displayed. ● Failed Records : Select this type if you want only failed records to be displayed.

Mapping Associated Evaluations

To map associated evaluations to an assessment, follow these steps:

1. Navigate to Associated Evaluations section. Click **Map**. The Associated Evaluations Mapping Dialog box is displayed.

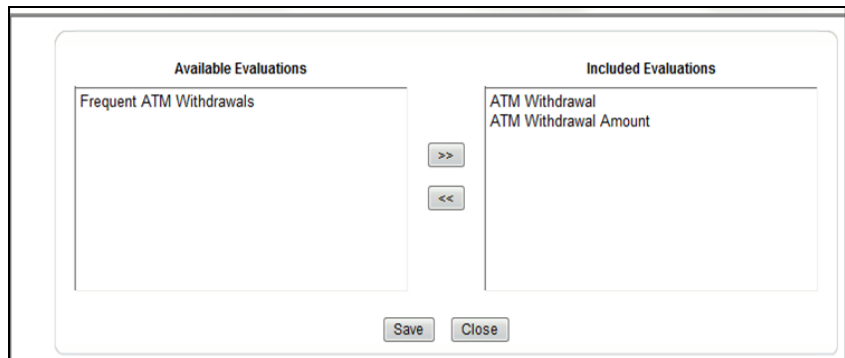


Figure 41. Assessment Evaluation Window

2. Select Evaluations from Available Evaluations pane. Click to move to Included Evaluation pane.

Note: Evaluation filter -This option gets populated for the selected evaluation in Associated Evaluations.

Adding Assessment Score and Outcome

To add and Assessment Score and Outcome, follow these steps:

1. Navigate to Assessment Scoring section.
2. Expand **Assessment Scoring**. The Assessment Score add fields are displayed.
3. Enter the following details:

Table 35. Adding Assessment Score

Fields	Description
Scoring	Select the score type. The options are: <ul style="list-style-type: none"> ● Max of Evaluation Score: This option calculates the maximum score among the associated evaluations and assigns it as the score for the Assessment. ● Normalized Score: This option calculates the normalized score among the associated evaluations and assigns it as the score for the Assessment. ● Sum of Evaluation Score: This option calculates the sum of the scores among the associated evaluations and assigns it as the score for the Assessment.
Normalized to	Enter the normalized to score.
Normalization Base	Enter the normalization base score.
Cut-off score	Enter the cut-off score or the minimum score required to attain normalization.
Assessment Outcome	Select the type of action. Enter the upper limit and lower limit score.

Adding Action Parameters and Schedule

To add an action parameter and schedule to an assessment, follow these steps:

1. Navigate to Action Parameters and Schedule section.
2. Expand **Action Parameters**. The Action Parameters add fields are displayed.
3. Enter the following details:

Table 36. Adding Action Parameters

Fields	Description
Parameter Name	Enter the parameter name.
Parameter value	Enter the parameter value.
Schedule	Select the schedule type. The options are: <ul style="list-style-type: none"> ● Activate- To activate a Schedule ● Deactivate- To deactivate a Schedule
Change Description	Enter the Change Description. This is a mandatory field.

4. Click **Save**. A confirmation message is displayed.

Note: Managing Post Processing Actions is applicable for Real Time Processing only.

Note: In the assessment details, for the Hold Transaction Message, user has to configure the Assessment Action Parameters manually in the Action Parameter Details page. It is to be noted that the message format can be changed as per the requirement of the user.

Adding Assessment Database Parameters

This option allows you to add run time parameters for HIVE. For example,

```
SET mapred.reduce.tasks = 1000;SET mapred.child.java.opts = -Xmx2048m;
SET SESSION FORCE PARALLEL DML PARALLEL 8; ALTER SESSION FORCE PARALLEL DML PARALLEL 8;
```

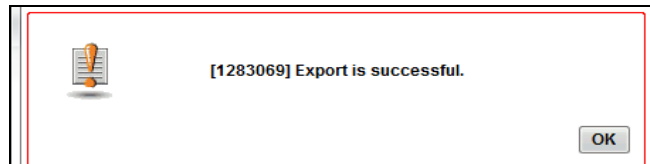
Note: No space is allowed between ; and **SET**

Exporting an Assessment

This option allows the user to migrate an assessment and associated metadata from one environment to another. To export an assessment, follow these steps:

1. Navigate to the Assessments details home page.
2. Select the Assessment Name in the list.

3. Click **Export**. The exported assessment details are stored as XML files. Once the assessment is exported, an XML file gets generated in the path <APP_LAYER_FTPSHARE>/<INFODOM>/RTI>. Once the file is exported, the following message is displayed:



Assessment Export Window

Searching an Assessment

To search an Assessment, follow these steps.

1. Click **Assessments** on the Inline Processing Home Page. The Assessment Details page is displayed.
2. Enter the following details:

Table 37. Searching Assessment

Fields	Description
Assessment Name	Enter the Assessment Name.
Activity	Select the activity from the drop-down.
Processing Segment	Select the Processing Segment from the drop-down.

3. Click **Go**. The search details are displayed.

Editing an Assessment

To modify Assessment details, follow these steps:

1. Navigate to the Assessments details home page.
2. Select the required Assessment.
3. Modify the necessary information. For more information on Processing Segment fields, refer to the *Adding an Assessment* table.
4. Click **Save**. A confirmation message is displayed.

Deleting an Assessment

To delete an Assessment, follow these steps:

1. Navigate to the Assessments details home page.
2. Select the required Assessment.
3. Click **Delete**.

Note: System does not allow the user to delete the selected Assessment if it is used in other IPE metadata.

This chapter provides detailed information about executing a batch of assessments and step-by-step instructions to use this module.

Batch mode execution is now on HIVE, along with RDBMS.

Note: Impersonalization is not supported in IPE.

This chapter discusses the following topics:

- Overview
- Executing an Assessment Batch through Rules Run Framework
- Executing an Assessment Batch through Operations

Overview

This chapter explains the procedure of executing an assessment batch in two ways, i.e. Rules Run Framework and Operations.

Executing an Assessment Batch through Rules Run Framework

To execute an Assessment Batch, it involves the following procedures:

- Creating a Process
- Creating a Hierarchy filter
- Creating a Run and Executing it

Creating a Process

To create a Process, follow these steps:

1. Navigate to the OFSAA Home Page and select **IPE Execution** from Select Application drop-down list.
2. Select **Process Management** under it and then **Orchestration**.
3. Select **Process Definition**. The Process Definition page is displayed.

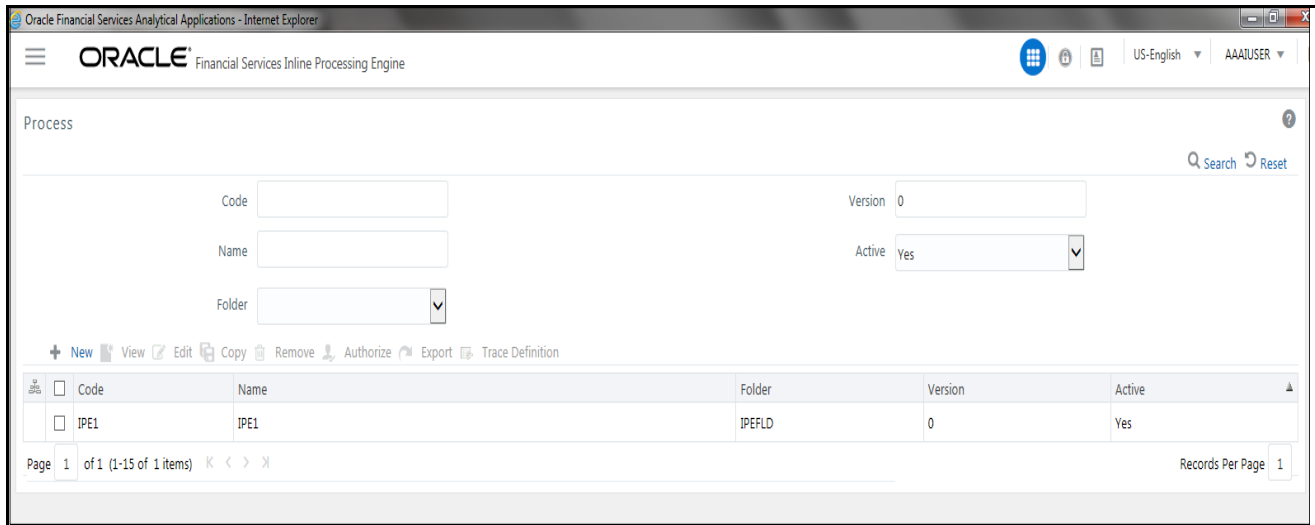


Figure 42. Process Definition page

4. Click **New** on the List tool bar. The Run Rule Framework window is displayed.

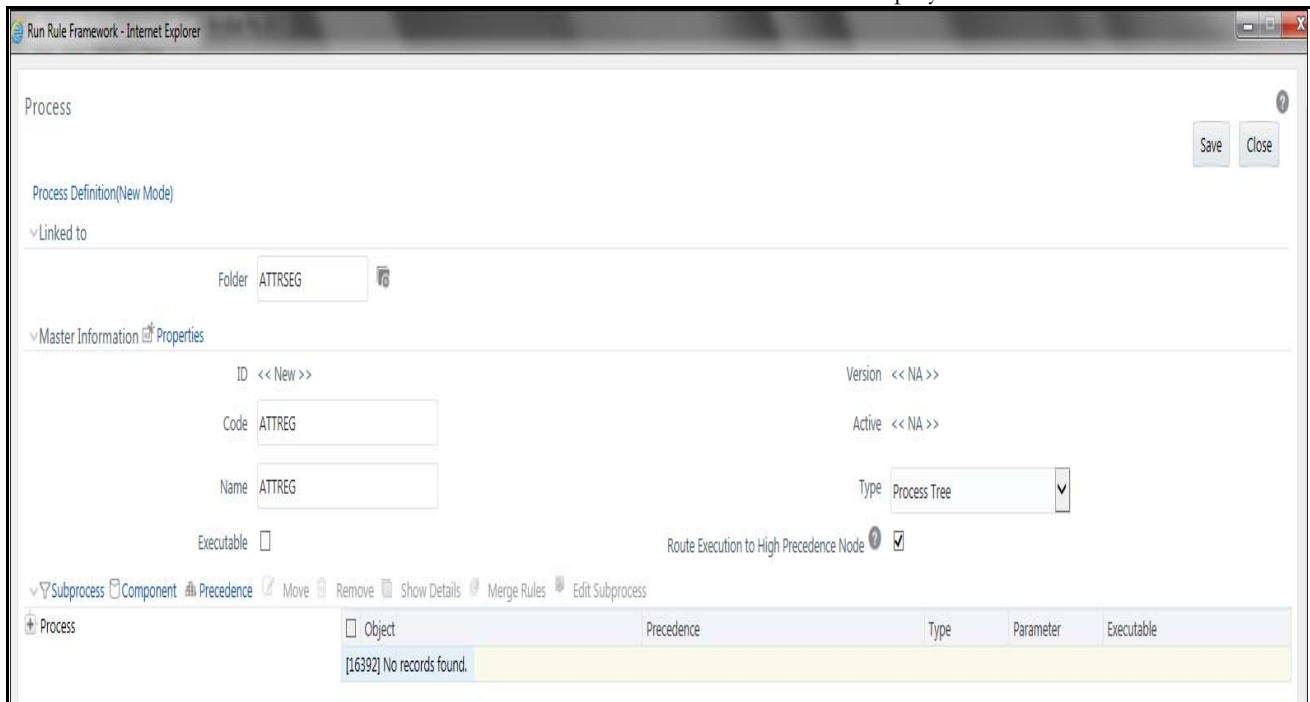


Figure 43. Process Details Run Rule Framework page

5. Under the **Linked To** tool bar, click on the button next to **Folder**. The Folder Selector dialog box is displayed.

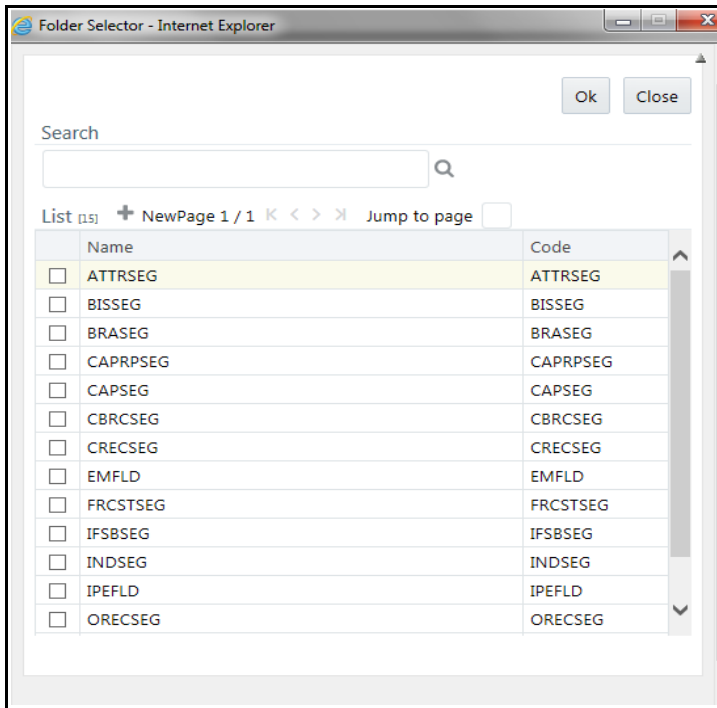


Figure 44. Folder Selector window

6. Select the folder that is to be linked to the process.
7. In the Master information tool bar, enter the code and name of the process.
8. Click **Component** on the tool bar. The Run Rule Framework Dialog box is displayed.

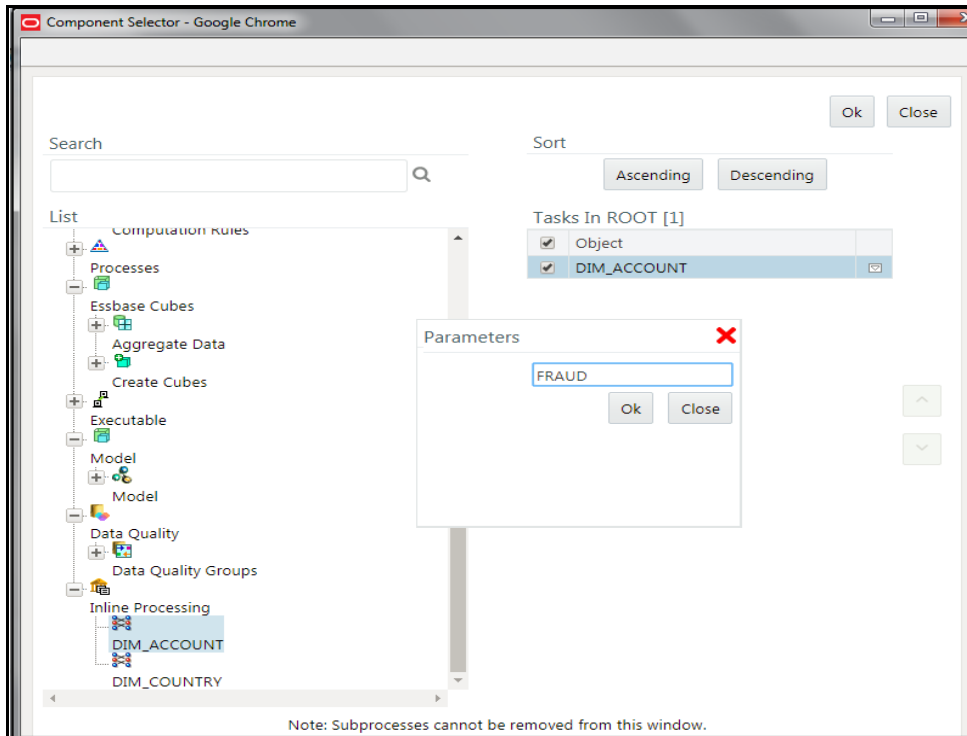


Figure 45. Process RRF

9. Click **Inline Processing** from the List on the left and select the activity that is to be executed. The activity is displayed on the right under Tasks in ROOT.
10. Click on the button next to the activity. The parameter dialog box is displayed. To enter these details, see section [Passing Parameters from Run Rule Framework \(RRF\) to IPE](#).
11. Click **OK**. The activity is displayed under Process.
12. Click **Save**. A confirmation message is displayed.

Creating a Hierarchy filter

To create a Hierarchy Filter, follow these steps:

1. Navigate to the OFSAA Home Page and select **Common Tasks** from Select Application drop-down list.
2. Select **Unified Analytical Metadata** under it and then **Dimension Management**.
3. Select **Build Hierarchy**. The Business Hierarchy page is displayed.

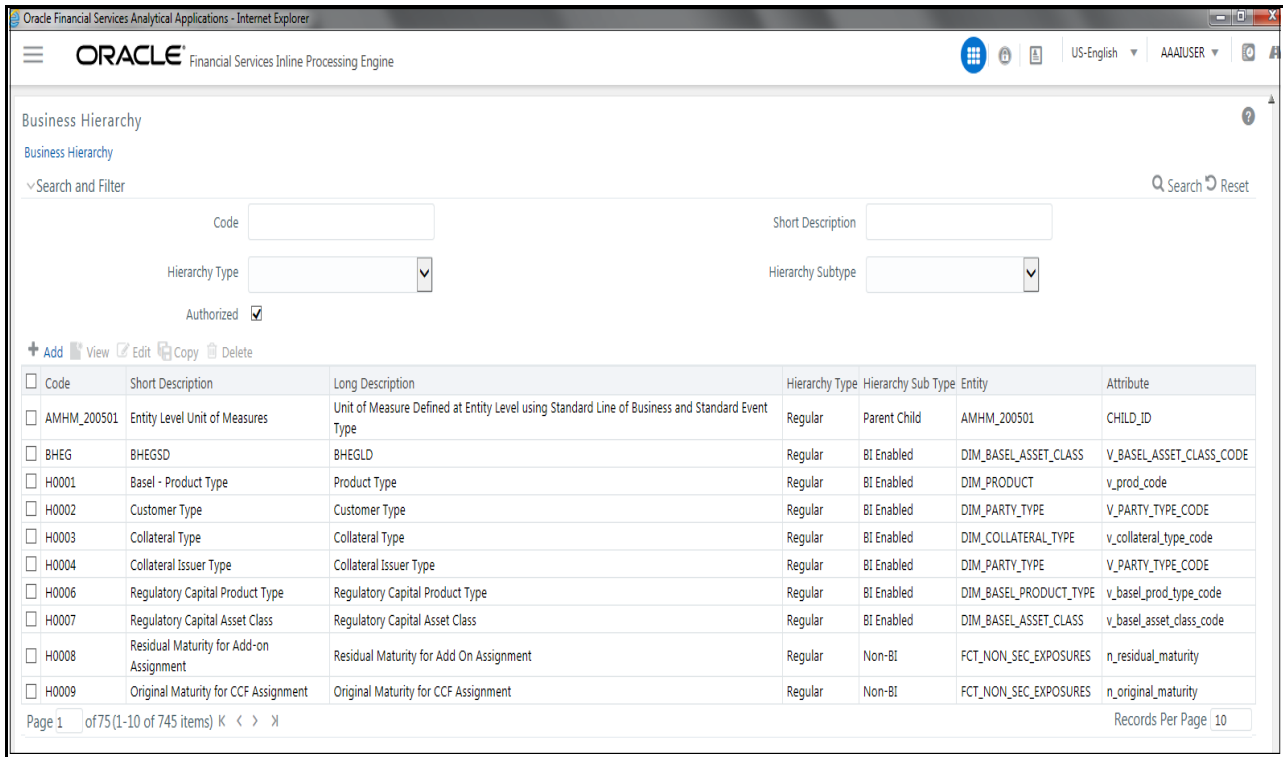


Figure 46. Build Hierarchy page

4. Click **Add (+)** on the Business Hierarchy tool bar. The Add Business Hierarchy window is displayed.

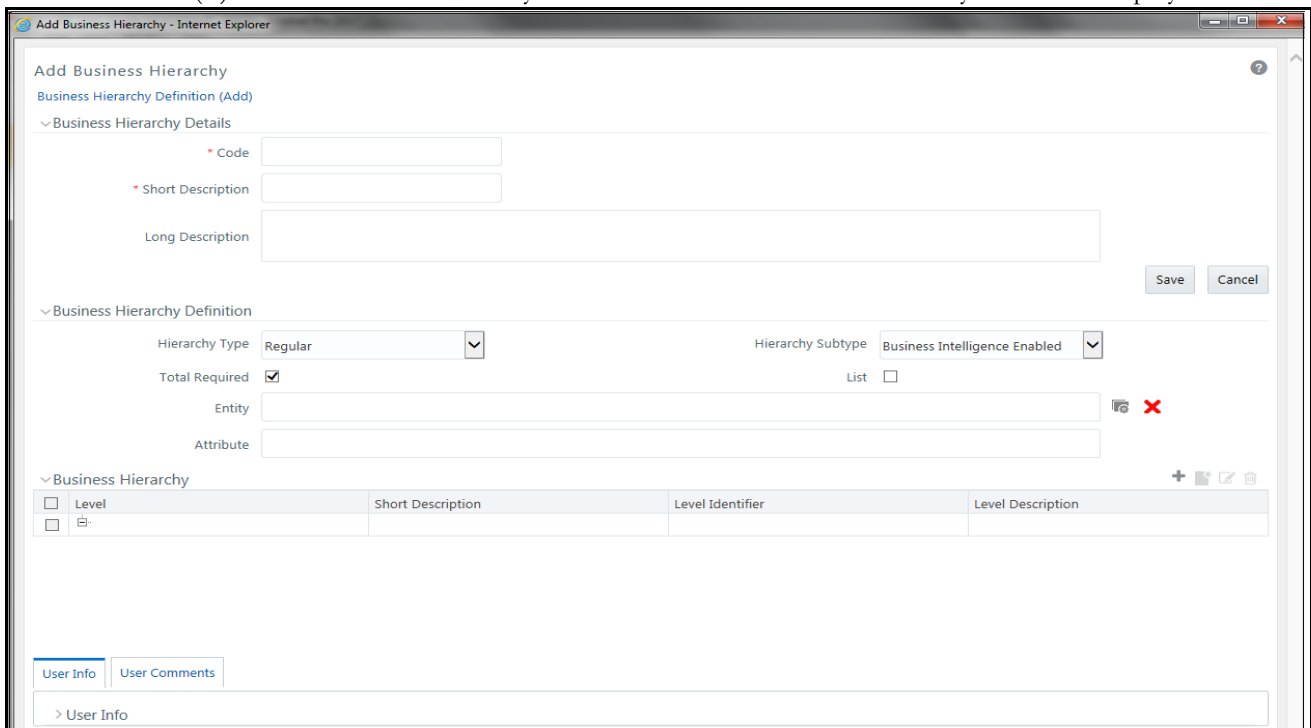


Figure 47. Adding Business Hierarchy Details

5. Enter the following details:

Table 38. Adding Business Hierarchy

Fields	Description
Code	Enter the Code.
Short Description	Enter the short description.
Long Description	Enter the long description.
Hierarchy Type	Select Hierarchy Type. It has the following options: <ul style="list-style-type: none"> ● Regular ● Measure ● Time From these options, select Regular
Hierarchy Subtype	Select Hierarchy Subtype. It has the following options: <ul style="list-style-type: none"> ● Business Intelligence Enabled ● Non Business Intelligence Enabled ● Parent Child From these options, select Non Business Intelligence Enabled

6. Click on the button next to **Entity**. The Entity and Attribute dialog box is displayed.

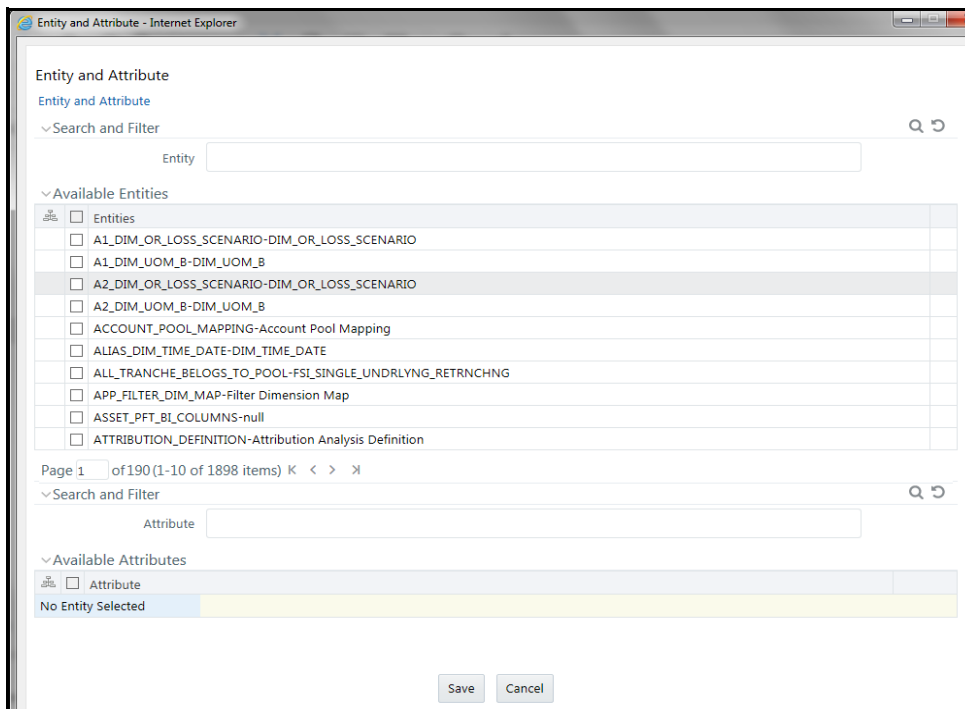


Figure 48. Entity and Attribute details page

7. Select the Activity table from **Entity**. The Attributes of the Activity table are displayed.

8. Select the Attribute whose result is to be displayed.
9. Click **Save**. The details are displayed on the Add Business Hierarchy window.
10. Click **Add (+)** on the Business Hierarchy tool bar. The Add Hierarchy Levels dialog box is displayed.

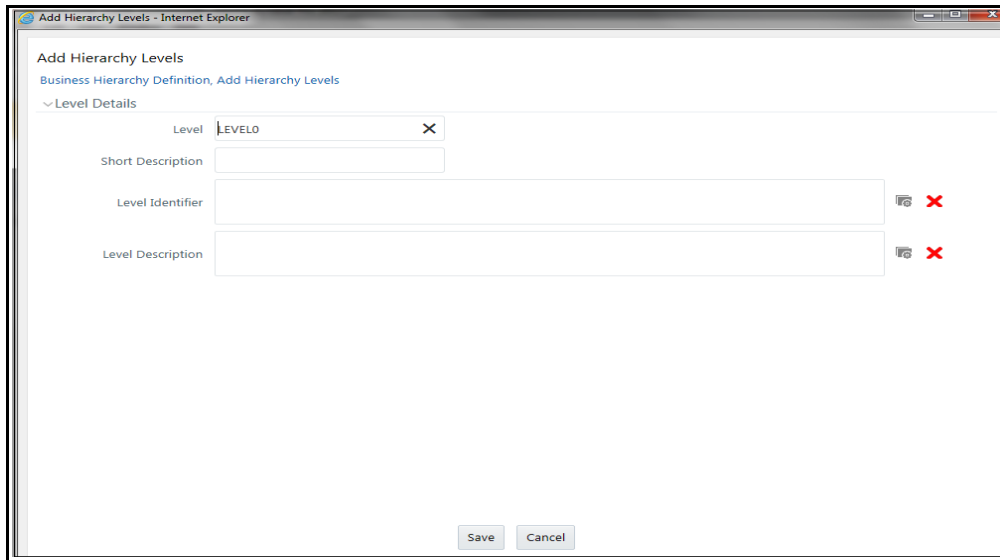


Figure 49. Adding Hierarchy Levels

11. Enter the following details:

Table 39. Adding Hierarchy Levels

Fields	Description
Short Description	Enter the short description.
Level Identifier	Enter the Level Identifier from the Expressions dialog box.
Level Description	Enter the Level Identifier from the Expressions dialog box.

12. Click **Save**. A confirmation message is displayed.

Creating a Run and Executing it

To create a run and execute it, follow these steps:

1. Navigate to the OFSAA Home Page and select **IPE Execution** from Select Application drop-down list.
2. Select **Process Management** under it and then **Orchestration**.
3. Select **Run Definition**. The Run Definition page is displayed.

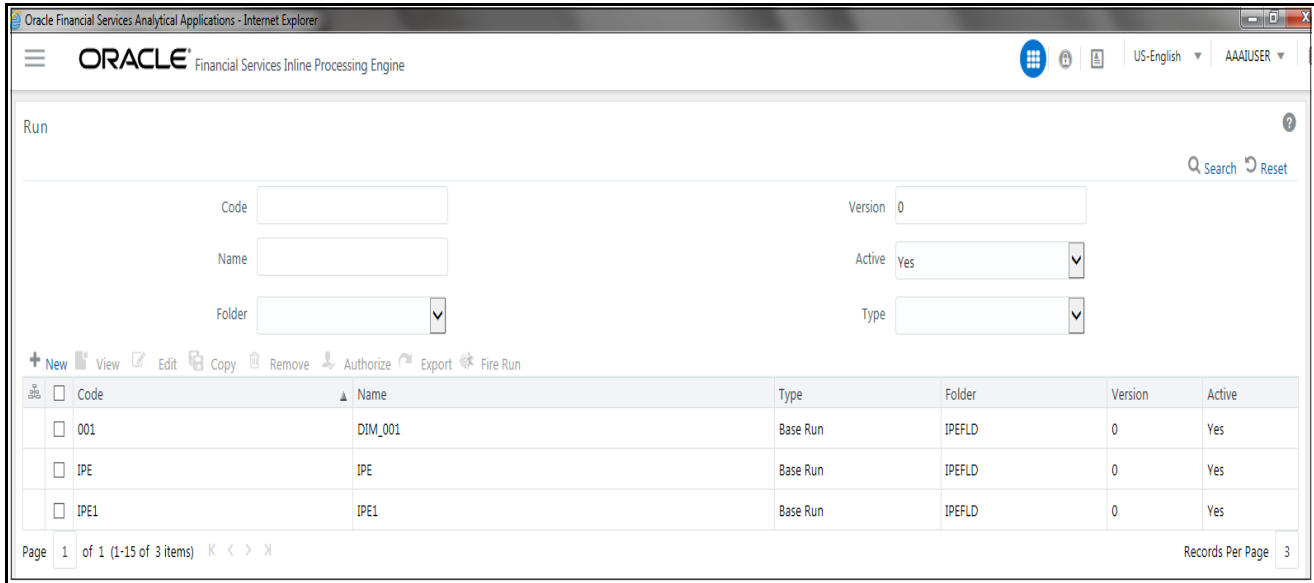


Figure 50. Run definition page

4. Click **New (+)** on the List tool bar. The Run Rule framework window is displayed.

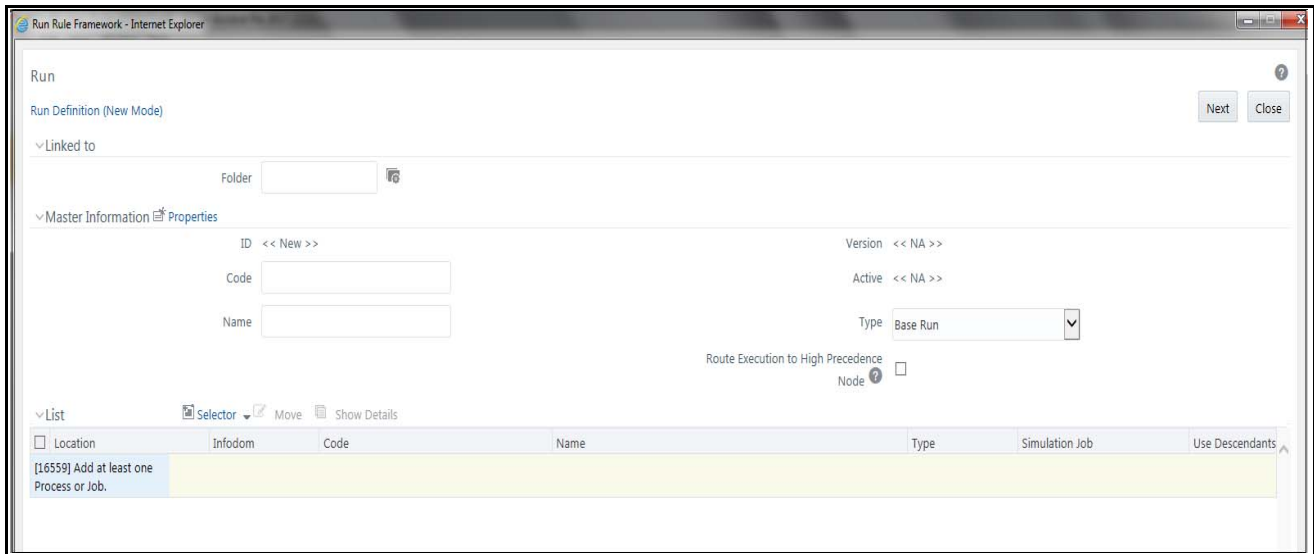


Figure 51. New Run Definition details page

5. Select the folder that is to be linked to the process run.
6. In the Master Information tool bar, enter the following details:

Table 40. Adding Run Definition

Fields	Description
Code	Enter the Code of the process.

Table 40. Adding Run Definition

Name	Enter the Name of the process.
Type	Select Type. It has the following options: <ul style="list-style-type: none"> ● Simulation Run ● Base Run From these options, select Base Run

7. Click **Selector** on the List tool bar. From the options displayed, select **Job**. The Job Details page is displayed.

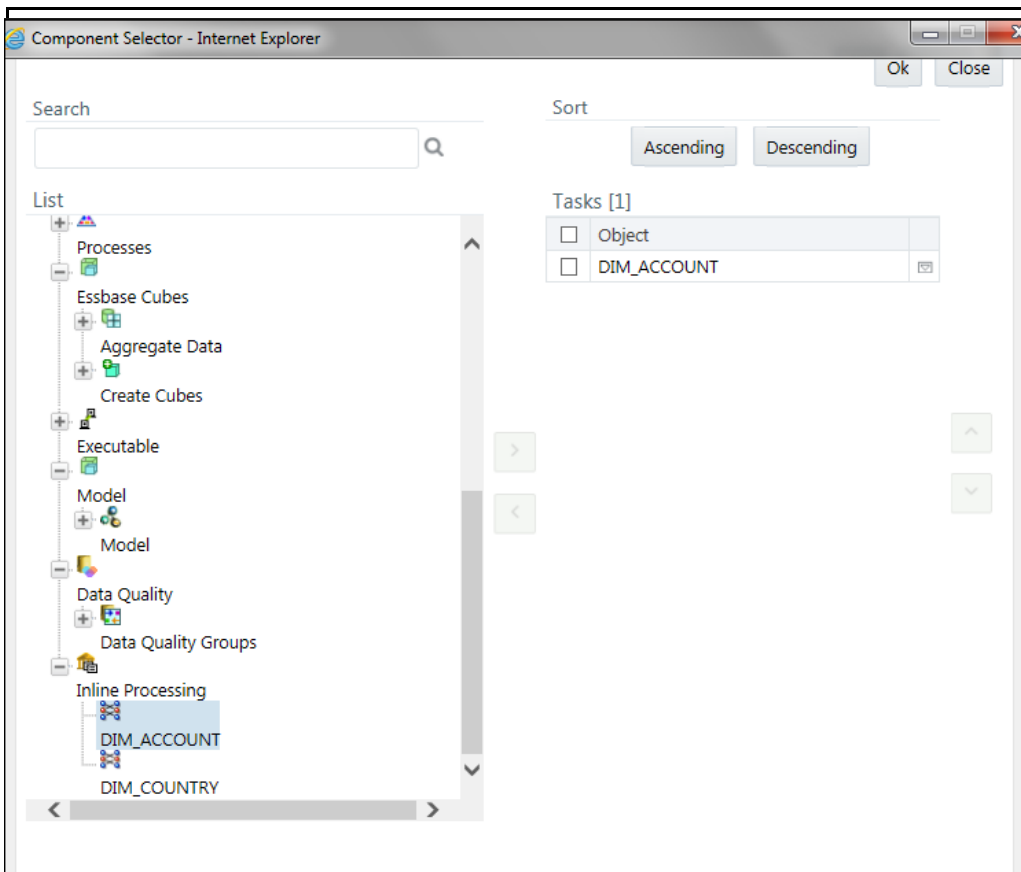


Figure 52. Job RRF window

8. Select the Process from the list. The process gets displayed on the right.
9. Click **OK**. The job is displayed on the Run Rule Framework window.

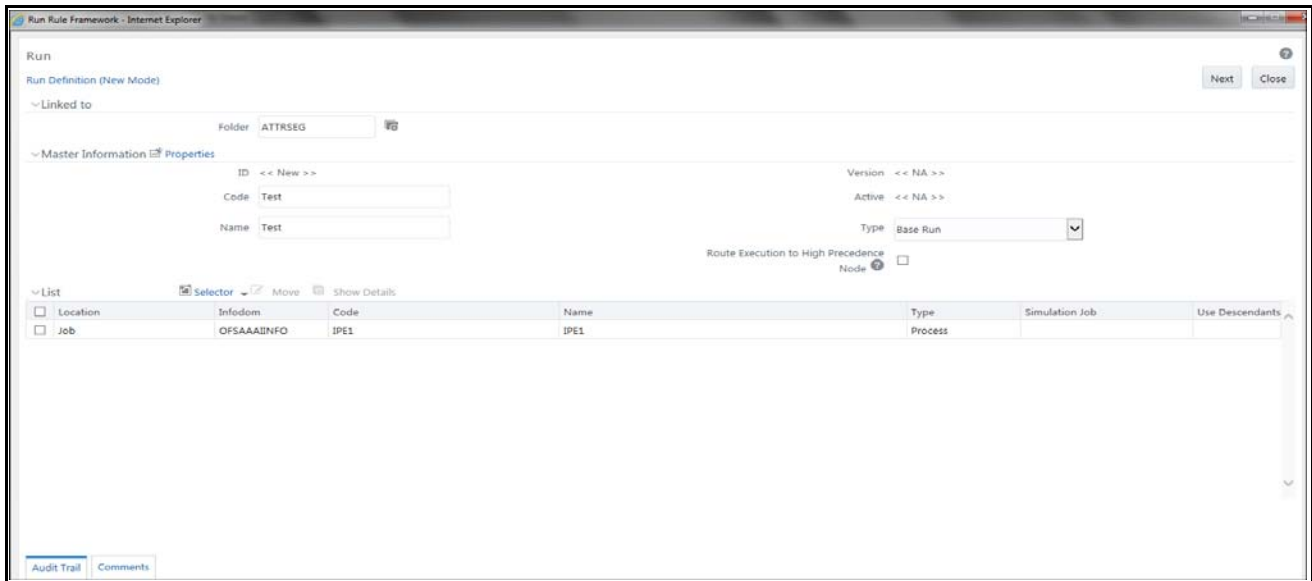


Figure 53. Jobs for Run RRF page

10. Click **Next**. Add the required hierarchy to the jobs.
11. Select the filter to be added to the job.

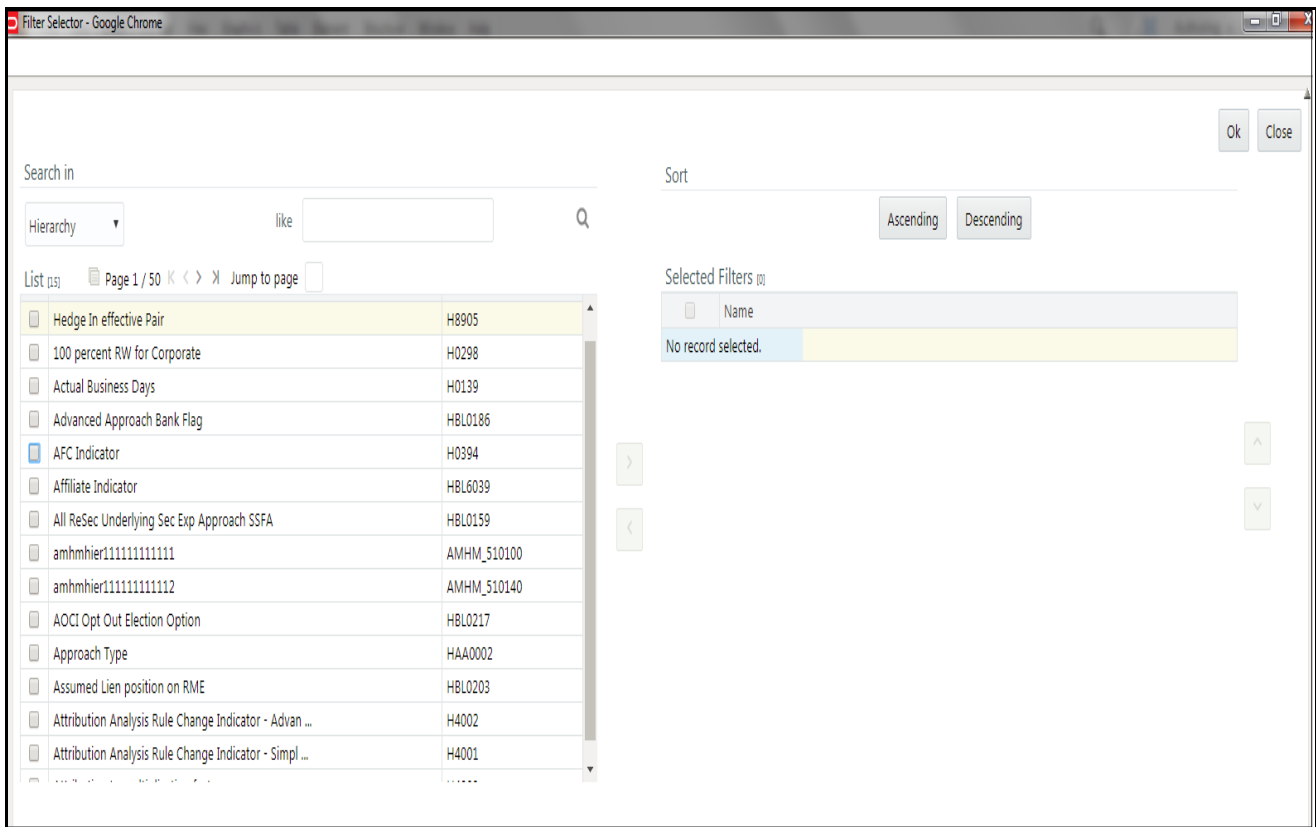


Figure 54. Hierarchy Browser window

12. Click **OK**. The required hierarchy for the job is selected and is displayed on the Run Rule Framework window.

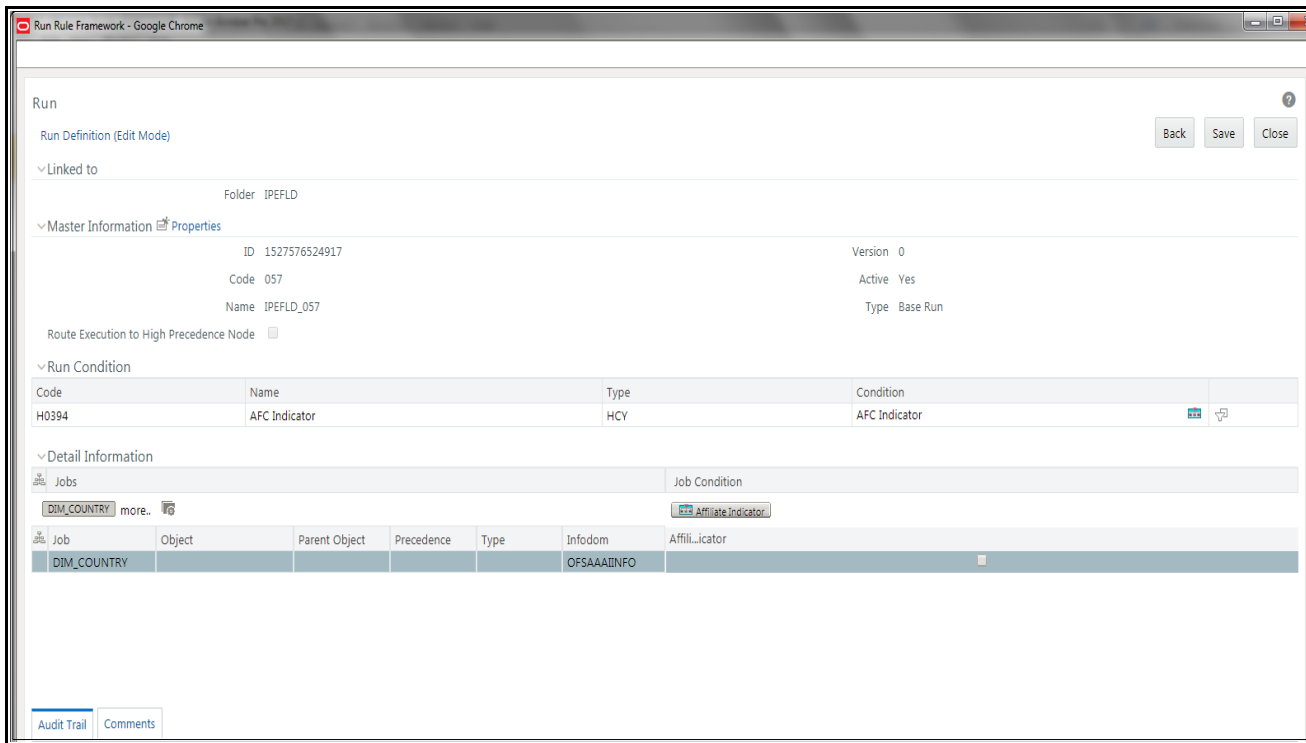


Figure 55. Job Hierarchy RRF page

13. Click **Save**. A confirmation message is displayed. The run is created and displayed on the Run Definition page.

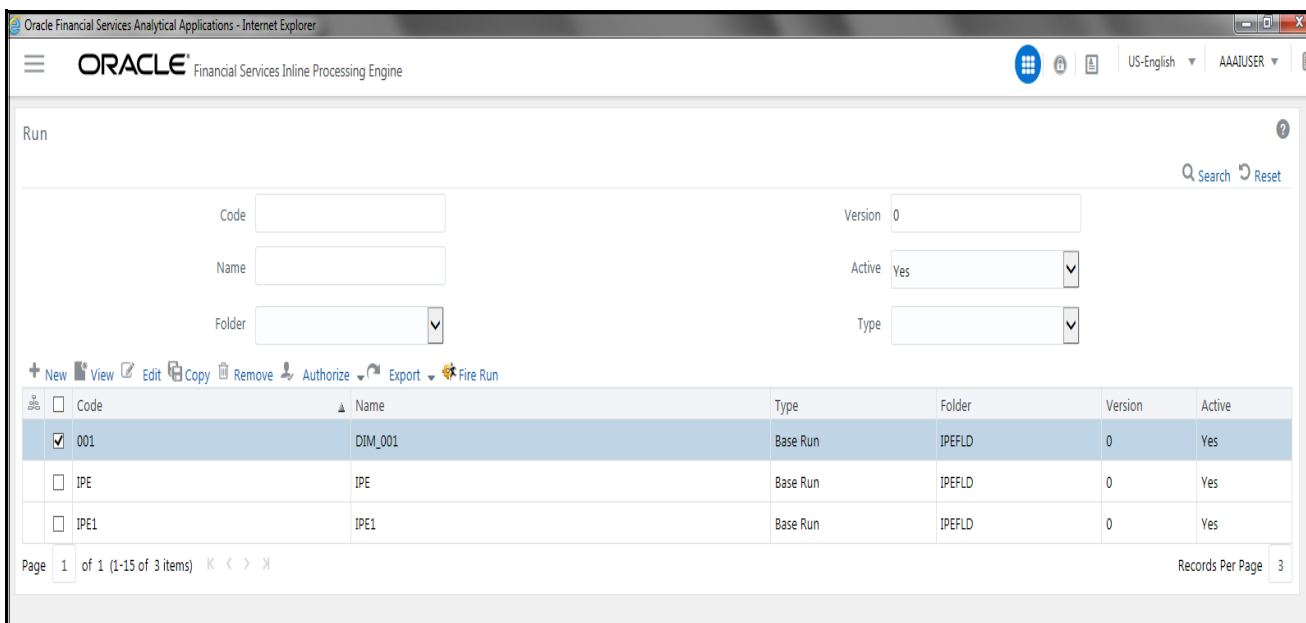


Figure 56. Fire Run Page

14. Select the run from the Run definition page that is to be executed and click **Fire Run**. The Fire Run Rule Framework dialog box is displayed.

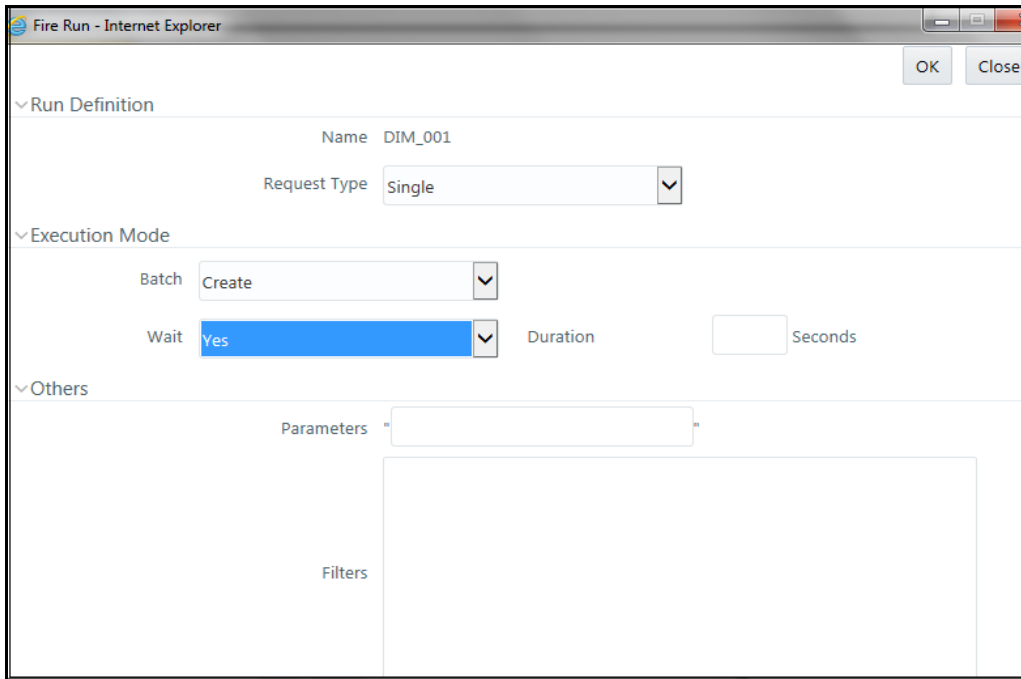


Figure 57. Fire Run Details Page

15. Enter the following details:

Table 41. Adding Fire Run Details

Fields	Description
Request Type	Select Request Type based on the following options: <ul style="list-style-type: none"> ● Single: If the batch has to be executed once. ● Multiple: If the batch has to be executed multiple times at different intervals.
Batch	Select Batch. It has the following options: <ul style="list-style-type: none"> ● Create ● Create & Execute From these options, select Create & Execute
Wait	Select Wait. It has the following options: <ul style="list-style-type: none"> ● Yes: This will execute the batch after a certain duration. Enter the duration as required. ● No: This will execute the batch immediately.
Filters	Enter the filter details. Note: \$MISDATE option can be used to execute the run for that particular day. The format for it to enter in the filter details is: to_date (<ACTIVITY_TABLE_NAME> . <ACTIVITY_DT_COL>)=\$MISDATE Note: For \$MISDATE option: <ul style="list-style-type: none"> ● For either Date or Timestamp datatypes, to_date is mandatory for the filter. ● Activity Table Name and Activity Column Name should be in capital.

16. Click **OK** to run the batch.

Executing an Assessment Batch through Operations

To execute an Assessment Batch through Operations, refer to the Operation module in *Oracle Financial Services Analytical Applications Infrastructure User Guide*.

Note: Execution of an IPE Assessment through Batch Processing in the Operations Batch Maintenance screen is not supported.

While executing the batch, provide the following parameters when you add Task Details:

- \$RUNID=<RUN_ID>
- \$PHID=1
- \$EXEID=<EXECUTION_ID>
- \$RUNSK=0

This chapter provides detailed information about displaying assessment results and step-by-step instructions to use this module.

This chapter covers the following topics:

- Overview
- Accessing Assessments Results
- Displaying Assessments Results

Overview

You can display Assessment Results for batch mode processing only.

Accessing Assessments Results

To access the Assessments menu, follow these steps:

1. Navigate to the Inline Processing Home Page.
2. Click **Assessments**. The Assessments page is displayed.

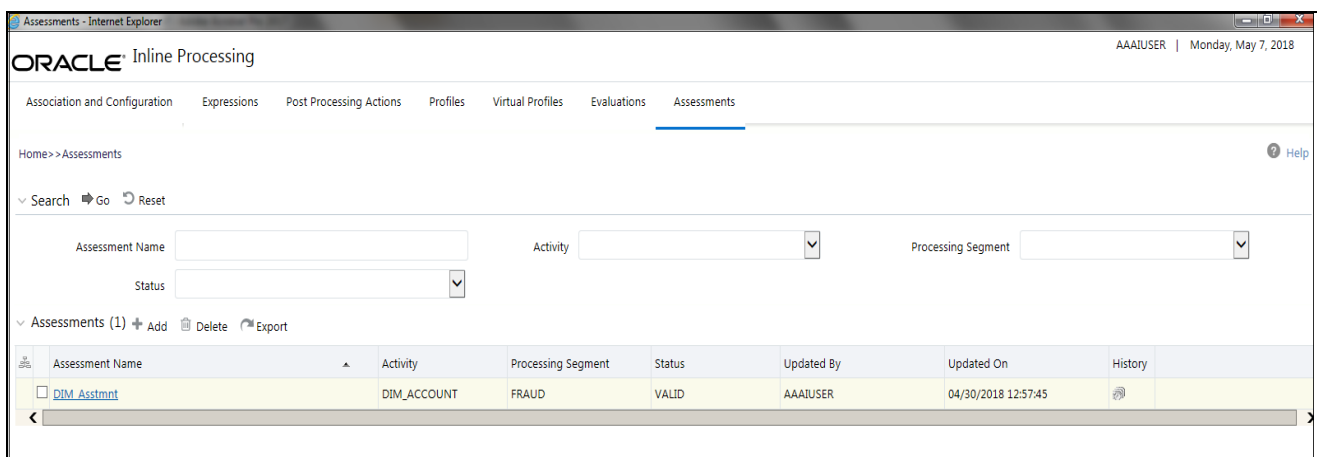


Figure 58. Assessments Details Page

Displaying Assessments Results

To display Assessment Results, follow these steps:

1. Navigate to the Assessments details page.
2. Enter the following details:

Table 42. Assessment Results Details

Fields	Description
Activity	Select the Activity.
Assessment	Select the Assessment whose result is to be displayed.
Result	Select the Result Type. The options are: <ul style="list-style-type: none"> ● Pass ● Fail
Score	Select the Score.
Activity Property To Display	Select the properties to be displayed.
Additional Filter	Click Add and select the Activity Property and operator.

3. The Assessment Results is displayed.

The screenshot shows the Oracle Inline Processing Reports interface for 'Assessments Result'. The search criteria are: Activity: DIM_COUNTRY, Assessment: Dim_country, Result: (empty), Score: (empty), Batch Run Id: (empty). The 'Activity Property To Display' is set to 'Account / Contract Code, Account Description, Account Identifier Type Code, Account Insurance'. The 'Additional Filters' table is empty. The 'Results' table shows the following data:

Result And Score	Evaluation Name And Score	Batch Run Id	Closely Watched Factor	Country Default Flag	Country Description	Country Long Description	Country Name
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1					
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1					
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1			Ant	Antigua and Barbuda	Ant
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1			Ban	Bangladesh	Ban
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1			Kir	Kiribati	Kir
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1			Kuw	Kuwait	Kuw
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1			Kyr	Kyrgyzstan	Kyr
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1			Lao	Laos	Lao
PASS:0	Cntry:0	OFSAAAIINFO_1526055816760_20180512_1			Lat	Latvia	Lat

Figure 59. Assessment Results page

Displaying Assessment Results for HIVE:

To display the Assessment Results on HIVE for batch mode processing, a few additional steps have to be performed as follows:

1. Navigate to Database Details on the home screen.
2. Select the Database Name for the Infodom.
3. Edit JDBC Connection String by adding `UseNativeQuery=1` at the end of the string.

For example,

```
jdbc:hive2://ofss1234:10001/tres;AuthMech=1;KrbServiceName=hive;KrbHostFQDN=ofss1234;KrbRealm=AA.COM;UseNativeQuery=1
```

4. Restart the servers.

This chapter provides detail information about Import and Export functionality and step-by-step instructions to use this module.

This chapter discusses the following topics:

- Overview
- Import Functionality
- Export Functionality

Overview

Import and Export utilities are provided, when performed through command line `RTIImport.sh` and `RTIExport.sh`. These are available in `<FIC_HOME>/ficapp/common/FICServer/bin`

Import Functionality

Follow these steps:

1. Login to the Server where application layer is installed.
2. Navigate to the path.

```
<FIC_HOME>/ficapp/common/FICServer/bin
```

Execute the below command

```
./RTIImport.sh $1 $2 $3 $4
```

Where \$1 is the File name which has to be imported along with the absolute path where file exists.

\$2 is infodom and \$3 is APP ID and \$4 should always be false.

For example,

```
RTIImport.sh <APP LAYER FTPSHARE>/<INFODOM>/RTI/RTIExport_RTIIN-  
FO_2014.06.10.19.39.38.xml RTIINFO OFS_IPE false
```

Note: The Import file name should always start with `RTIExport_`

Export Functionality

Follow these steps:

1. Login to the Server where application layer is installed.
2. Navigate to the path.

```
<FIC_HOME>/ficapp/common/FICServer/bin
```

Execute the below command.

```
./RTIExport.sh $1 $2 $3 $4 $5
```

Where \$1 is the folder in which the exported XML is created.

\$2 is the Infodomain name and \$3 is APP ID, \$4 is Assessment IDs Separated by Comma and \$5 is flag 'true' to export all association and configuration metadata.

For \$5, system will export all Traversal Paths and all base metadata involved in those Traversal Paths. \$5 is optional and default is 'false'.

For example,

```
./RTIExport.sh /scratch/ofsaapp/Ftpshare/OFSAA802IUT/RTI RTIINFO OFS_IPE 1790,1802  
true|false
```

This creates a file within the target folder in the following format:

```
RTIExport_<INFODOM_NAME>_<DATE_TIME_STAMP>.xml
```

For example:

```
RTIExport_RTIINFO_2015.09.23.14.35.34.xml
```

Note: \$5 will be false for UI export.

Note: Export functionality through UI exports only the associated metadata.

Configuring a User Defined Function in IPE

This Appendix explains about configuring a user defined function in IPE, This Appendix covers following topics:

- Configuring a User Defined Function in RTI
- Configuring any User defined function

Configuring a User Defined Function in RTI

To configure a User Defined Function in RTI, follow these steps:

1.

```
GETLASTCHARS (FUNCTION NAME) (PARAMETER NAME1 DATA TYPE1, PARAMETER NAME2
    DATA TYPE 2)
return 'return data type'
Begin
Function Body
End
```

2. For Example, to create a Function GETLASTCHARS in the Atomic Schema, follow the steps below.

```
create or replace function GETLASTCHARS(inputString varchar2, noOfChars
number)
return varchar2
is
    v_chars varchar2(32767):='';

begin
    select SUBSTR(inputString,0-noOfChars,noOfChars) into v_chars from dual;

    return v_chars;
end GETLASTCHARS;
```

Note: At any point of time, the user created functions for use in Expression should have only two parameters. In the Example Function, the inputString and noOfChars are the two parameters.

Configuring any User defined function

To Configure any User defined function, follow these steps.

1. The information to be inserted into the tables `rti_function`, `rti_func_arg_map` and `rti_func_data_type`.
2. To configure the above Created Function to appear in the Select Function drop-down, execute the following Scripts in the Config Schema.

The values should be added to the following tables according to the format shown below:

```
insert into RTI_FUNCTION (N_FUNC_ID, V_RETURN_TYPE, V_FUNC_CODE, V_FUNC_NAME,
V_DESC, V_NOTES, V_FUNC_TYPE, V_FUNC_STR, V_MAX_PARAM)
values(value1,value2,value3....)
```

where,

`N_FUNC_ID` is a unique value given to the function.

`V_RETURN_TYPE` is the return type of the function.

`V_FUNC_CODE` is the function code.

`V_FUNC_NAME` is the name of the function.

`V_DESC` is the description provided for the function.

`V_NOTES` is the information provided regarding the function.

`V_FUNC_TYPE` is the return type of the function.

`V_FUNC_STR` is the function

`V_MAX_PARAM` is the number of maximum parameters allowed for the function.

Example,

```
insert into RTI_FUNCTION (N_FUNC_ID, V_RETURN_TYPE, V_FUNC_CODE, V_FUNC_NAME,
V_DESC, V_NOTES, V_FUNC_TYPE, V_FUNC_STR, V_MAX_PARAM)
values (30, 'VARCHAR2(200)', 'GETLASTCHARS', 'Get Last Characters ', 'Gets
the Last Characters.', null, 'F', 'GETLASTCHARS(@1@,@2@,@3)', 3);
```

```
insert into RTI_FUNC_ARG_MAP (N_MAP_ID, N_FUNC_ID, V_ARG_DESC,
V_ARG_DATA_TYPE, N_ARG_NUM)
values(value1,value2,value3....)
```

where,

`N_MAP_ID` is a mapping value given to the function.

`N_FUNC_ID` is a unique value given to the function.

`V_ARG_DESC` is the description provided for the argument.

`V_ARG_DATA_TYPE` is the datatype of the argument of the function.

`N_ARG_NUM` is the sequential number given to the argument .

Example,

```
insert into RTI_FUNC_ARG_MAP (N_MAP_ID, N_FUNC_ID, V_ARG_DESC,  
V_ARG_DATA_TYPE, N_ARG_NUM)  
values (40, 30, 'Char Value to be evaluated', 'char', 1);  
insert into RTI_FUNC_ARG_MAP (N_MAP_ID, N_FUNC_ID, V_ARG_DESC,  
V_ARG_DATA_TYPE, N_ARG_NUM)  
values (41, 30, 'Number of places', 'char', 2);  
insert into RTI_FUNC_ARG_MAP (N_MAP_ID, N_FUNC_ID, V_ARG_DESC,  
V_ARG_DATA_TYPE, N_ARG_NUM)  
values (42, 30, '.....', 'char', 3);
```

```
insert into RTI_FUNC_DATA_TYPE (N_MAP_ID, N_FUNC_ID, V_DATA_TYPE)  
values (70, 30, 'CHAR');  
values(value1,value2,value3...)
```

where,

N_MAP_ID is a mapping value given to the function.

N_FUNC_ID is a unique value given to the function.

V_DATA_TYPE is the datatype of the function.

Example,

```
insert into RTI_FUNC_DATA_TYPE (N_MAP_ID, N_FUNC_ID, V_DATA_TYPE)  
values (70, 30, 'CHAR');  
insert into RTI_FUNC_DATA_TYPE (N_MAP_ID, N_FUNC_ID, V_DATA_TYPE)  
values (71, 30, 'VARCHAR');  
insert into RTI_FUNC_DATA_TYPE (N_MAP_ID, N_FUNC_ID, V_DATA_TYPE)  
values (72, 30, 'VARCHAR');
```


Configuring a User Defined Assessment

This Appendix explains about configuring a user defined function in IPE:

Example Scenario:

Monitoring ATM Withdrawals

Focus

- Account (AC)
- Customer (CU)

Scenario Class

Fraud (FR)

Scenario Objective

An account which is transacting through ATM in different permutations and combinations requires monitoring to avoid fraudulent activities.

Alert Generation

An alert would be generated when the filters of an evaluation are met. Profiles shall provide an output for some of the filters of an evaluation.

Table 43: Alert Generation

Evaluations	Filters for an Evaluation	Profiles for an Evaluation
Frequent ATM Withdrawals	ATM withdrawals > =2 Amount withdrawal > 200 Time Period after deposit within 4 hours ATM Deposit > 500	Frequent Count of ATM Withdrawals Time Period after deposit
Frequent ATM withdrawals on a device	ATM withdrawals > = 10 Within = 10 minutes	Frequent count of withdrawals on a device
Frequent ATM withdrawals on a card – Velocity 1	ATM withdrawals >=3 Within = 10 minutes	Frequent count of withdrawals on a card
Frequent ATM withdrawals on a card – Velocity 2	ATM withdrawals >=5 Within = 15 minutes Amount Withdrawn > = 10000	Frequent count of withdrawals on a card

Table 43: Alert Generation

Suspicious ATM Withdrawals	ATM withdrawals > =3 Amount withdrawal >800 Time Period = 30 minutes Device = Different Card = Different	Suspicious Count of ATM withdrawals for different Device & Card Withdrawal Time Period
Suspicious ATM Withdrawals on a card	ATM withdrawals > =3 Amount withdrawal >800 Time Period = 30 minutes Device = Different Card = Same	Suspicious Count of ATM withdrawals for different Device & same Card Withdrawal Time Period
Suspicious ATM Withdrawals on a ATM machine	ATM withdrawals > =3 Amount withdrawal >800 Time Period = 30 minutes Device = Same Card = Different	Suspicious Count of ATM withdrawals for same Device & different Card Withdrawal Time Period
Suspicious ATM Withdrawals on a card and ATM device	ATM withdrawals > =3 Amount withdrawal >800 Time Period = 30 minutes Device = Same Card = Same	Suspicious Count of ATM withdrawals for same Device & Card Withdrawal Time Period
ATM Withdrawals in Unusual Time	Current Amount withdrawal > 300 Current Transaction Time between 5 to 7 pm Previous Transaction Time between 4 to 5pm Previous Amount withdrawn > 300	Amount withdrawn on a previous transaction in an unusual time
ATM withdrawals in High Risk period	Transaction Time : 12am to 5am	High Risk Period
Frequent ATM Transactions on a ATM Device	# of cards used > 10 Device = Same Within = 10 minutes	Count of Cards used at a ATM device Transaction Time
Maximum Amount ATM Withdrawals	# of Maximum Amount Withdrawn > 3 Within = 10 minutes Device = Same Maximum Amount > =	Count of maximum amount withdrawn Transaction Time Period for maximum amount withdrawn
Frequent Balance Enquiries	# of balance enquiries > = 5 Balance Enquiry within = 10 minutes Device = same	Count of Balance Enquiries at a device Balance Enquiry time

Table 43: Alert Generation

Suspicious ATM withdrawal – device specific	More than X maximum amount ATM withdrawals in Y minutes at same ATM device	
Unusual ATM Location	The location of this ATM transaction is not one of the typical ATM locations for this card.	

Filters

- For Account Focus
 - Include ATM Transactions only
 - Include Customer Retail Accounts only
- For Customer Focus
 - Include ATM Transactions only
 - Include Customer Retail Accounts only

Data Streams of Interest

- Account
- Customer
- Watch List
- Watch List Entry
- Transaction

Building Blocks

Table 44: Building Blocks

Parameters for

Parameter Name	Description	Sample Value	
		(Min, Max)	
Amount Deposited			
Amount Withdrawn			
Look back for withdrawal			
# of withdrawals			

Building Blocks for

Building Block	Description	Possible Number of Records Retrieved to Describe Alert		
		AC	CU	
Cash Transaction				
Account				
Customer				
Account Balance				
Account Summary				

Highlights

Highlights for
Display Name

Description

Frequency Period – Real Time

Look back Period – Tunable

