Machine Learning Installation Manual

Oracle FLEXCUBE Universal Banking
Release 14.4.0.3.0

February 2021





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1 Glossary:

Abbreviation	Detailed Description
FCUBS	Oracle FLEXCUBE Universal Banking
ML	Machine Learning
LTV	Life Time Value
OML4R	Previously Oracle R Enterprise (ORE)
IDE	Integrated Development Environment

2 Introduction:

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

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

3 Application Compatibility:

3.1 Oracle FLEXCUBE Universal Banking

Version: 14.4.0.0.0

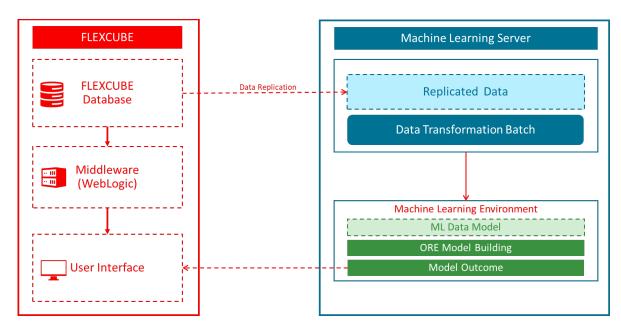
3.2 OML4R (Previously Oracle R Enterprise (ORE))

- All the Machine Learning models were built using OML4R (Previously Oracle R Enterprise) 1.5.1
- For installation and setup please refer to the guidelines received with the licensed version of OML4R (Previously Oracle R Enterprise Software).
- Oracle Enterprise Linux server 7.1 (x86 64 bit)

3.3 Machine Learning Database

Oracle Database 19.6c

4 Oracle FLEXCUBE Machine Learning Architecture



Note:

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

5 Pre-Installation Checklist:

5.1 FLEXCUBE Database Instance

FLEXCUBE database instance should be up and available.

5.2 Machine Learning Database Instance



Note: OML4R (Previously ORE) database MUST be a separate instance from Oracle FLEXCUBE Instance. This is to ensure that the machine learning workload is not on the critical path of banking operations and hog critical server memory

Please follow the sequential steps are detailed below.

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

- 2) OML4R (Previously Oracle R Enterprise) should be installed in Machine Learning database server. Please refer 3.2 for compatible OML4R (Previously ORE) version.
- **3)** For OML4R (Previously ORE) installation and setup please refer to the guideline received with licensed version.
- 4) R Client needs to be installed to access OML4R (Previously Oracle R Enterprise) server from client machine. R client could be open source R or Oracle R Distribution. Below are the links to install the same.
 - a. Open source R: https://cran.r-project.org/bin/windows/base/
 - **b.** Oracle R Distribution (ORD): https://oss.oracle.com/ORD/
- Studio IDE can be installed for developer friendly environment. Below is the link to download Rstudio. Download the version based on the operating system in client machine https://www.rstudio.com/products/rstudio/download/#download
- 6) Set up OML4R (Previously Oracle R Enterprise) client in client machine. Please refer to the guideline received with licensed version.

5.3 Data Replication

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



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

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

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

6 Installation Steps:

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

6.1 Machine Learning Instance

6.1.1 Object Summary

No.	OBJECT TYPE	COUNT
1	TABLES	27
2	VIEWS	08
3	INSERT SCRIPTS (INC)	02
4	SEQUENCE (SEQ)	01
5	PROCEDURE (PRC)	01
6	PACKAGE SPECIFICATION(SPC)	02
7	PACKAGE BODY (SQL)	02
8	FUNCTION (FNC)	01
9	R BINARY PACKAGES (OML4R, old ORE)	02
10	R WRAPPER SCRIPT (OML4R, old ORE)	01
	Total Object Count	47

6.1.2 User Creation and granting privileges

6.1.2.1 Create User

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

CREATE USER <username> IDENTIFIED BY <password>;

If the user has been already created at the time of OML4R (previously ORE) installation, then proceed to next step

6.1.2.2 Give necessary privileges

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

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

6.1.3 Installation of Database Objects

6.1.3.1 Login to the Machine Learning schema

Connect using the user credentials defined in step (6.1.2.1)

6.1.3.2 Execute DDL scripts

Execute the DDL scripts mentioned in section *Machine Learning Data Model* . Below are the DDL scripts (27 Tables)

- 1. MLTB_BRN_RISK.ddl
- 2. MLTB_BRN_SEGMENT.ddl
- 3. MLTB CUST ACQ COST.ddl
- 4. MLTB_CUST_CHRN_LTV_SEG.ddl
- MLTB_CUST_ICCF_INCOME.ddl
- 6. MLTB_DEBUG.ddl
- 7. MLTB_ENT_RISK.ddl
- 8. MLTB ENT SEGMENT.ddl
- 9. MLTB MODEL PERF LOG.ddl
- 10. MLTB_PARAM.ddl
- 11. MLTB PROC STAT DETAIL.ddl
- 12. MLTB PROC STAT DETAIL HIST.ddl
- 13. MLTB_PROC_STAT_MASTER.ddl
- 14. MLTB_PROC_STAT_MASTER_HIST.ddl
- 15. MLTB RETAIL CUST ENG.ddl
- 16. MLTB_RETAIL_CUST_ENG_HIST.ddl
- 17. MLTB_RETAIL_CUST_TXN_TREND.ddl
- 18. MLTB_STAT_DETAIL_PREV_RUN.ddl
- 19. MLTB STAT MASTER PREV RUN.ddl
- 20. MLTG_TREND_TXN_DATES.DDL
- 21. MLTM STG RETAIL CUST PROFILE.ddl
- 22. MLTB_DATA_TRANSFORM_JOB_PARAM.ddl
- 23. MLTB_PROD_CUST_SCORE.ddl
- 24. MLTB_PROD_CUST_SCORE_VAMI.ddl
- 25. MLTB_PROD_CUST_SCORE_ROLL.ddl
- 26. MLTB_PROD_CUST_SCORE_CLOS.ddl
- 27. MLTB PROD FEATURES.ddl

6.1.3.3 Execute the VIEW scripts

Execute the VW scripts mentioned in section *Machine Learning Data Model* . Below are the VW scripts (8 Views)

- 1. mlvw_brn_seg.vw
- 2. mlvw_brn_seg_det.vw
- 3. mlvw cust ltv bank.vw
- 4. mlvw_cust_ltv_seg.vw
- 5. mlvw_ent_seg.vw
- 6. mlvw_ent_seg_det.vw
- 7. mlvw_retail_cust_eng.vw
- 8. mlvw_prod_desc.vw

6.1.3.4 Execute the INSERT Scripts

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

- 1. MLTB_PARAM.INC
- 2. MLTB_CUST_ACQ_COST.INC

6.1.3.5 Execute Sequence Scripts

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

1. SEQ ML DEBUG.SQL

6.1.3.6 Create PROCEDURE

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

PR_ML_DEBUG.SQL

6.1.3.7 Create PACKAGES

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

- 1. MLPKS DATA TRANSFORMATION.SPC
- 2. MLPKS_DATA_TRANSFORMATION.SQL
- 3. MLPKS_PROD_TRANSFORMATION.SPC
- 4. MLPKS_PROD_TRANSFORMATION.SQL

6.1.3.8 Create FUNCTION

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

1. FN MODELCONEX.SQL

6.1.4 Installation of OML4R (previously ORE) Packages

6.1.4.1 Download ML binary packages.

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

Linux Binary Packages:

- 1. globalfunction_0.1.0_R_x86_64-pc-linux-gnu.tar.gz
- 2. FCUBSML_0.2.0_R_x86_64-pc-linux-gnu.tar.gz

6.1.4.2 Check the user access and environment variables.

Usually those things are already set up while installing OML4R (Previously ORE) in the server The user should have the following access rights

- Has sudo rights access or root access for installing Oracle R Distribution.
- Is a member of the dba group for installing and using OML4R (Previously Oracle R Enterprise)
- Has write access to \$ORACLE_HOME/lib.

The following environment variable should be set up...

- \$ORACLE_SID specifies the identifier (SID) of the database.
- \$ORACLE HOME specifies the home directory of the database.
- \$LD LIBRARY PATH includes \$ORACLE HOME/lib.
- \$PATH includes \$ORACLE_HOME/bin

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

Use sudo command in case current user does not have write access to the OML4R (Previously ORE) library folder

ORE CMD INSTALL {package name}

E.g.

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

ORE CMD INSTALL FCUBSML_0.2.0_R_x86_64-pc-linux-gnu.tar.gz

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

```
-bash-4.2$ sudo ORE CMD INSTALL FCUBSML_0.2.0_R_x86_64-pc-linux-gnu.tar.gz [sudo] password for kibose:
* installing to library '/scratch/db/db1900/product/19.0.0/dbhome_1/R/library'
* installing *binary* package 'FCUBSML' ...
* DONE (FCUBSML)
```

6.1.4.4 After successful installation the packages will be present in OML4R (Previously ORE) library path...

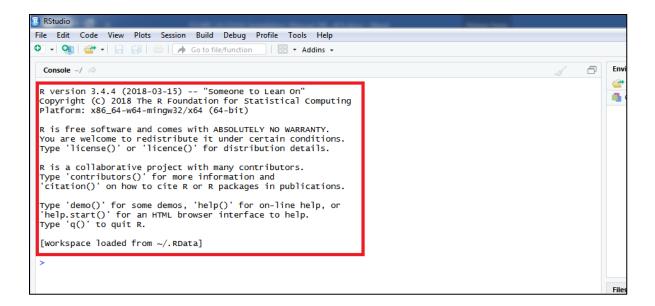
```
-bash-4.2$ cd /scratch/db/db1900/product/19.0.0/dbhome_1/R/library
-bash-4.2$ pwd
/scratch/db/db1900/product/19.0.0/dbhome_1/R/library
-bash-4.2$ ll
total 100
drwxr-xr-x 9 db1900 oinstall 4096 Aug 19 17:13 arules
drwxr-xr-x 7 db1900 oinstall 4096 Aug 19 17:13 Cairo
drwxr-xr-x 7 db1900 oinstall 4096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

6.1.5 Installation of OML4R (previously ORE) wrapper scripts

6.1.5.1 Launch R Studio

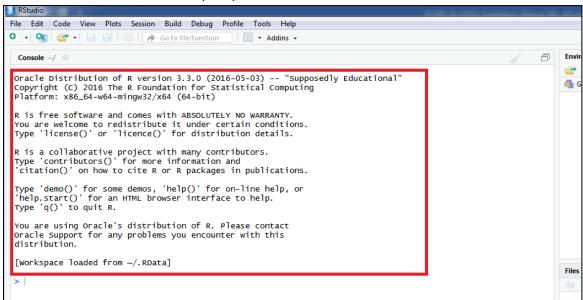
- 1. Launch RStudio IDE.
- 2. The default screen will be displayed as shown below.
- 3. If open source R is installed, then it will show the version of Open Source R

Open source R:



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

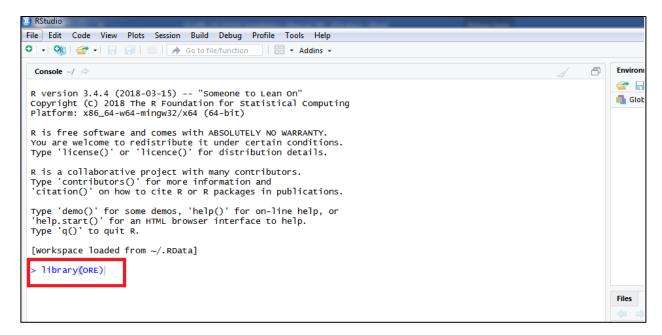
Oracle R Distribution (ORD):



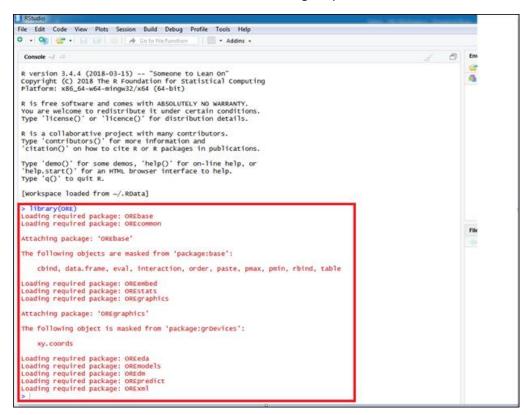
6.1.5.2 Loading ORE Library

From RStudio console execute below command

> library(ORE)



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

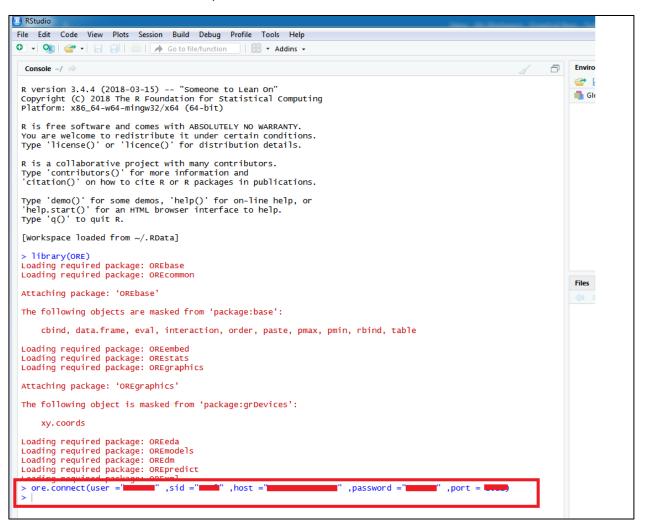


6.1.5.3 Connecting to the ORE Server

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

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

Note: The credential created in step 6.1.2.1



6.1.5.4 Testing the ORE Connection:

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

ore.is.connected()

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

```
> library(ORE)
Loading required package: OREbase
Loading required package: OREcommon
Attaching package: 'OREbase'

The following objects are masked from 'package:base':
    cbind, data.frame, eval, interaction, order, paste, pmax, pmin, rbind, table
Loading required package: OREembed
Loading required package: OREstats
Loading required package: OREgraphics

Attaching package: 'OREgraphics'

The following object is masked from 'package:grDevices':
    xy.coords

Loading required package: OREeda
Loading required package: OREmodels
Loading required package: OREmd
Loading required package: OREmd
Loading required package: OREmd

Loading required package: OREmd

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Loading required package: ORE
```

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

E.g. D:\FCUBSML

6.1.5.6 Run ORE Scripts:

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

>source("<directory_path>/<filename.R>")

E.g. source("D:/FCUBSML/FCUBS_14.4.0.0.0_WRAPPER.R")



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



6.2 FLEXCUBE Instance

6.2.1 Object Summary

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

6.2.2 Login to FLEXCUBE Instance

Connect to the FLEXCUBE Database using the required credentials

6.2.3 Database Link

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



Note: Do not change the Database link name FCUBSML

6.2.4 Execute the INSERT scripts

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

- 1. SMTB_FUNCTION_DESCRIPTION.INC
- 2. ERTB_MSGS.INC

6.2.5 FLEXCUBE User Interfaces

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

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

6.3 Machine Learning Validation Checkpoints:

6.3.1 Validate Database Tables

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

Select owner, object_name, object_type, status, created from all_objects

```
where object_name in

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

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

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

'MLTB_RETAIL_CUST_ENG','MLTB_RETAIL_CUST_ENG_HIST',

'MLTB_RETAIL_CUST_TXN_TREND','MLTG_TREND_TXN_DATES',

'MLTM_STG_RETAIL_CUST_PROFILE','MLTB_PROC_STAT_DETAIL',

'MLTB_PROC_STAT_DETAIL_HIST','MLTB_PROC_STAT_MASTER',

'MLTB_PROC_STAT_MASTER_HIST','MLTB_STAT_DETAIL_PREV_RUN',

'MLTB_STAT_MASTER_PREV_RUN','

MLTB_DATA_TRANSFORM_JOB_PARAM','MLTB_PROD_CUST_SCORE',

'MLTB_PROD_CUST_SCORE_VAMI','MLTB_PROD_FEATURES')
```

2. The SQL query should return 27 rows with the following details.

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

6.3.2 Validate Views

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

```
Select owner, object_name, object_type, status, created from all_objects where object_name in ('MLVW_BRN_SEG','MLVW_BRN_SEG_DET','MLVW_CUST_LTV_BANK', 'MLVW_CUST_LTV_SEG','MLVW_ENT_SEG','MLVW_ENT_SEG_DET', 'MLVW_RETAIL_CUST_ENG',' MLVW_PROD_DESC');
```

2. The SQL query should return 8 rows with the following details.

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

6.3.3 Validate PL/SQL Objects:

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

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

2. The SQL query should produce following result

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

6.3.4 Validate OML4R (Previously ORE) scripts:

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

2. The SQL query should produce following result

NAME	SCRIPT
ML_FCUBS_CUSCRN_ORE_BLD	<clob content=""></clob>
ML_FCUBS_CUSCRN_ORE_EXEC	<clob content=""></clob>
ML_FCUBS_CUSLTV_MARKOV_ORE	<clob content=""></clob>
ML_FCUBS_CUSSEG_ORE_BLD	<clob content=""></clob>
ML_FCUBS_PROD_REC_ORE_BLD	<clob content=""></clob>
ML_FCUBS_PROD_REC_ORE_EXEC	<clob content=""></clob>
ML_FCUBS_PROD_REC_CUST_COLD_ORE_EXE	<clob content=""></clob>

6.4 FLEXCUBE Validation Checkpoints:

6.4.1 Validate database link creation

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

select DB_LINK,USERNAME, HOST, CREATED from user_db_links where DB_LINK='FCUBSML'

2. The SQL query should produce following result

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

6.4.2 Validate database link credentials

1. Execute the following SQL query in FLEXCUBE database

select param_name, param_val from MLTB_PARAM@FCUBSML

2. It should produce following result

PARAM_NAME	PARAM_VAL	
LOG_REQD	N	

6.4.3 Validate FLEXCUBE menu

1. Execute the following SQL query in FLEXCUBE database

```
select LANG_CODE,FUNCTION_ID,MAIN_MENU,SUB_MENU_1,SUB_MENU_2, RAD_FUNCTION_ID from smtb_function_description where function_id in ('STDASHBC','STDASHAB','STDASHCD','STDDRMBE')
```

2. It should produce following result

LANG_CODE	FUNCTION_ID	MAIN_MENU	SUB_MENU_1	SUB_MENU_2	RAD_FUNCTION_ID
ENG	STDASHBC	Machine Learning Retail	Customer	Enterprise Dashboard	STDASHBC
ENG	STDASHAB	Machine Learning Retail	Customer	Branch Dashboard	STDASHAB
ENG	STDASHCD	Machine Learning Retail	Customer	Customer Query Board	STDASHCD
ENG	STDDRMBE	Machine Learning Retail	Customer	Model Execution and Control	STDDRMBE



Installer FCUBS Machine Learning Setup [February] [2021] Version 14.4.0.3.0 Oracle Financial Services Software Limited Oracle Park Off Western Express Highway Goregaon (East) Mumbai, Maharashtra 400 063 India

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