

Personally Identifiable Information User Guide  
**Oracle Banking Corporate Lending**  
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Personally Identifiable Information User Guide  
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Oracle Financial Services Software Limited

Oracle Park

Off Western Express Highway  
Goregaon (East)  
Mumbai, Maharashtra 400 063  
India  
Worldwide Inquiries:  
Phone: +91 22 6718 3000  
Fax: +91 22 6718 3001  
[www.oracle.com/financialservices/](http://www.oracle.com/financialservices/)

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# 1. Preface

## 1.1 Introduction

This document helps you acquaint with the Personally Identifiable Information (PII) data.

Besides this user manual, while maintaining the interface related details, you can invoke the context sensitive help available for each field in OBCL. This help describes the purpose of each field within a screen. You can obtain this information by placing the cursor on the relevant field and striking the <F1> key on the keyboard.

## 1.2 Audience

This manual is intended for the following User/User Roles:

| Role                          | Function   |
|-------------------------------|--|
| Back office data entry Clerks | Input functions for maintenance related to the interface |
| End of day operators          | Processing during end of day                             |
| Implementation Teams          | For setting up integration                               |

## 1.3 Documentation Accessibility

For information about Oracle's commitment to accessibility, visit the Oracle Accessibility Program website at <http://www.oracle.com/pls/topic/lookup?ctx=acc&id=docacc>.

## 1.4 Organization

This chapter is organized into following chapters:





| Chapter   | Description  |
|-----------|--|
| Chapter 1 | <i>Preface</i> gives information on the intended audience. It also lists the various chapters covered in this User Manual. |
| Chapter 2 | <i>PII Data</i> explains about PII data.   |

## 1.5 Acronyms and Abbreviations

| Abbreviation | Description                                 |
|--------------|---|
| OBCL         | Oracle Banking Corporate Lending            |
| FCUBS        | Oracle FLEXCUBE Universal Banking System    |
| ELCM         | Enterprise Limits and Collateral Management |
| PII          | Personally Identifiable Information         |

## 1.6 Glossary of Icons

This user manual may refer to all or some of the following icons.

| Icons   | Function    |
|---|-------------|
|    | Exit        |
|    | Add row     |
|  | Delete row  |
|  | Option List |

## 1.7 Related Information Sources

Along with this user manual you may also refer the following related resource:

- Oracle Banking Corporate Lending Feature Guidance
- Common Core - Security Management System User Guide

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## 2. PII Data in Corporate Lending

### 2.1 Introduction

Oracle Banking Corporate Lending implements 'Privacy By Design' by protecting PII (Personally Identifiable Information) data.

Personally Identifiable Information (PII) is the information that can be used on its own to identify a person. Any information that is used to distinguish one person from another can be a personally identifiable information. It can be any information like name, contact information, demography information, financial information, SSN, Passport number, and so on. Oracle FLEXCUBE allows you to mask, forget or restrict access to personally identifiable information of a user. You can mask or forget the PII based on the maintenance in Mask Maintenance and Forget Customer PII Maintenance screens.

### 2.2 Maintaining PII Data

If the data comes under the following categories for an individual user, then it is considered as PII data.

- Customer Name
- Customer Contact Information
- Demographic Information
- Financial Information
- Unique Identifiers

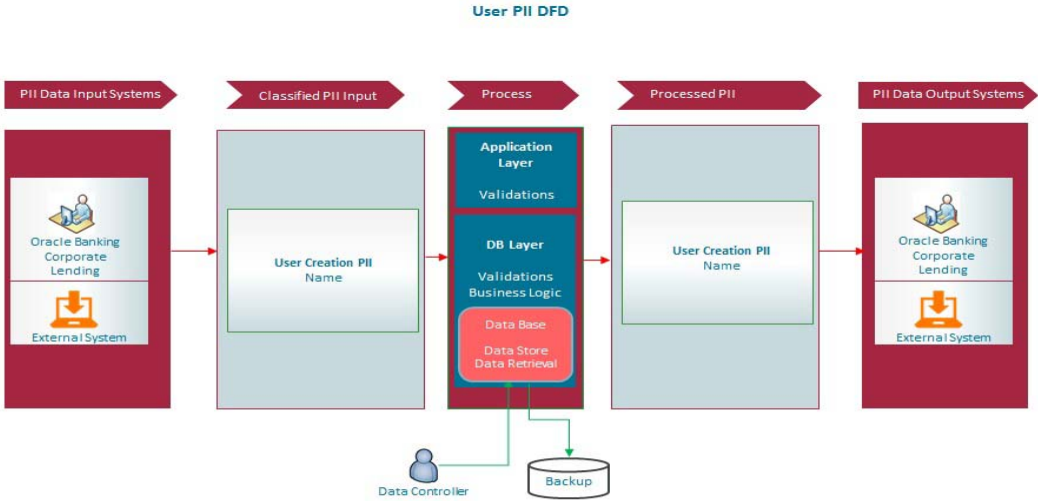
Personal identifiable information captured and processed in OBCL application are listed as below. Privacy and security features are applied on PII information.

| Function ID | Main Menu                 | Sub Menu1               | Sub Menu2 | Description                         | Summary View | Summary Table |
|-------------|---------------------------|-------------------------|-----------|-------------------------------------|--------------|---------------|
| BKDMASTE    | Brokerage Maintenance     | Master                  | Detailed  | Broker Maintenance Detail           | NA           | NA            |
| LBDINSTR    | Wire/Payment Instructions | Instructions            | Detailed  | Settlement Instructions Maintenance | NA           | NA            |
| LBDNAMNT    | LB Maintenance            | Named Agent Maintenance |           | Named Agent Maintenance             |              |               |
| OLDADMIN    | LB Maintenance            | Administrator           | Detailed  | Administrator Maintenance           |              |               |
| OLDADMNT    | Messaging Maintenance     | Additional Addresses    | Detailed  | Additional Address Maintenance      |              |               |

| Function ID | Main Menu             | Sub Menu1            | Sub Menu2          | Description                  | Summary View         | Summary Table         |
|-------------|-----------------------|----------------------|--------------------|------------------------------|----------------------|-----------------------|
| OLDCUENT    | Customer Maintenance  | Contacts             | Detailed           | Customer Entity Details      |                      |                       |
| OLDCUSAD    | Customers             | Operations           | Customer Addresses | Customer Address Maintenance |                      |                       |
| OLDCUSMT    | Customer Maintenance  | Customers            | Detailed           | Customer Maintenance         |                      |                       |
| BKSMASTE    | Brokerage Maintenance | Master               | Summary            | Broker Master Summary        | BKVV_BRMAS-TER       | BKTMS_BRMAS-TER       |
| OLSADMNT    | Messaging Maintenance | Additional Addresses | Summary            | Additional Address Summary   | OLVV_OTHER_ADDRESSES | OLTMS_OTHER_ADDRESSES |
| OLSCUSMT    | Customer Maintenance  | Customers            | Summary            | Customer Summary             | SYVV_STTM_CUSTOMER   | SYTMS_STTM_CUSTOMER   |

### 2.3 User Personal Information

| Personal Information Category | Personal Information Data |
|-------------------------------|---------------------------|
| User Name                     | Application User          |



### 2.4 Customer Personal Information

| Personal Information Category | Personal Information Data   |
|-------------------------------|---|
| Customer Name                 | Name (For Administrator, Entity, Legal, Party, Short, Customer)   |
| Customer Contact Information  | E-mail Address<br>Address Fields (For Customer, Parties,)<br>Street<br>Postal/Zip Code<br>Phone Number<br>Fax Number<br>Phone Number<br>Country |



| Personal Information Category | Personal Information Data               |
|-------------------------------|---|
| Demography Information        | City<br>State<br>Country<br>Nationality |
| Financial Information         | Customer Account Name                   |
| Unique Identifiers            | Social Security Identifier              |

