

# Oracle® Banking Credit Facilities Process Management Collateral Insurance User Guide



Release 14.6.0.0.0

F57002-01

May 2022

The Oracle logo, consisting of a solid red square with the word "ORACLE" in white, uppercase, sans-serif font centered within it.

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Oracle Banking Credit Facilities Process Management User Guide

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

### About this Guide

A brief introduction to the Collateral Insurance User Guide.

This guide helps you get familiar with the Collateral Insurance process in OBCFPM to manage insurance for the added collaterals.

### Audience

Audience of Collateral Insurance User Guide.







This guide is intended for the Credit Officer responsible for reviewing customer collaterals on a periodic basis.

### Common Icons in OBCFPM







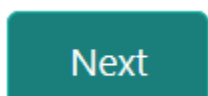

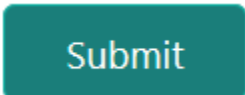

List of icons commonly used in OBCFPM for quick reference.

The following table describes the icons that are commonly used in OBCFPM:

**Table 1-1 Common Icons**

Icons	Purpose
	To add new record.
	To modify existing record.
	To delete a record.
	To pick start or end date.
	To configure or change default settings.
	To view the data in graphical format.

**Table 1-1 (Cont.) Common Icons**

Icons	Purpose
	To change the screen layout to list view.
	To change the screen layout to table view.
	To change the screen layout to tree view.
	To view, edit, and delete a record.
	To hold the process.
	To go back to the previous screen.
	To go to the next data segment.
	To save the captured information and exit the process window.
	To submit the task to next stage.
	To exit the window without saving the captured information.

# 2

## Initiation

### Insurance Initiation

Detailed information about the Insurance Initiation stage in Collateral Insurance process.

In this stage, the user authorized to initiate the Collateral Insurance process must update or add latest insurance details for the collateral and send it for approval.

The following data segments are available in the Insurance Initiation stage:

- Basic Info
- Collateral Type (Property)
- Comments

### Basic Info

Information on the Basic Info data segment in Insurance Initiation stage.

This data segment displays basic collateral details captured as part of Collateral Perfection or Review process. You can modify the applicable details, if required.

1. To launch the **Initiation - Basic Info** screen, navigate to Tasks > Free Tasks from the left menu.

The **Free Tasks** screen is displayed.

**Figure 2-1 Free Tasks**

Action	Priority	Process Name	Process Reference Number	Application Number	Stage	Application Date
Acquire & E...	Medium	Collateral Insurance	APP22178154	APP22178154	Approval	22-01-17
Acquire & E...	Medium	Collateral Review	APP22138110	APP22138110	Risk Evaluation	22-01-13
Acquire & E...	Low	Collateral Perfection	APP22138106	APP22138106	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138105	APP22138105	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138104	APP22138104	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138103	APP22138103	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138102	APP22138102	Enrichment	20-02-15
Acquire & E...	Medium	Collateral Review	APP22138100	APP22138100	DataEnrichment	22-01-13
Acquire & E...	Low	Collateral Perfection	APP22138094	APP22138094	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138092	APP22138092	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138091	APP22138091	Enrichment	20-02-15
Acquire & E...	Medium	Collateral Release	APP22118045	APP22118045	Collateral Release Request	22-01-11
Acquire & E...	Medium	Collateral Perfection	APP22108011	APP22108011	Manual Retry	18-04-13
Acquire & E...	Low	Collateral Evaluation	APP2277983	APP2277983	LegalOpinion	18-04-13

2. **Acquire & Edit** the required Insurance Initiation task.



Figure 2-2 Initiation - Basic Info

Collateral Insurance - Initiation

Basic Info

Customer details

Customer ID: CUST1000  
Customer Name: CUST1000

Collateral details

Collateral ID: COL2242073  
Collateral Type: Property  
Collateral Category: RESIDENTIAL PROPERTY

Collateral Subcategory  
Collateral Description: Description1  
Collateral Currency: USD

Agreed Collateral Value: USD \$100,000.00  
Collateral Start and End Date: Jan 3, 2022 to Jan 3, 2022  
Purpose of Collateral: New Facility

Applicable Business: LT\_Lending X  
Charge Type: Pledge  
Seniority of Charge: First

LTV Percentage: 100  
Bank Haircut: 10%  
Document Status: Not Submitted  
Fee Class Code  
Collateral Status: Active  
External Collateral ID

Ownership details

Ownership Type: Single  
Shareable Across Customers:

Revaluation Details

Revaluation Type: Manual

Audit Hold Back Next Save & Close Cancel

3. View / modify the necessary details.

 **Note:**

For information on fields in the Basic Info data segment, refer **Collateral Perfection or Review User Guide**.

4. After performing necessary actions in the **Initiation - Basic Info** screen, click **Next**.

## Property

Procedure to add or update insurance details.

This data segment allows to modify collateral details added in the Collateral Perfection / Review process, and manage insurance details, covenants, and documents for the collateral.

 **Note:**

In this guide, only the procedure to add and update insurance details is provided. For information on collateral specific fields, managing covenants, and uploading documents, refer **Collateral Evaluation User Guide**.

Upon clicking **Next** in the **Initiation - Basic Info** screen, the Collateral Type data segment is displayed based on the collateral selected at the time of insurance process initiation.

**Figure 2-3** Initiation - Property

Collateral Insurance - Initiation

Basic Info | Property | Comments

Property

Screen ( 2 / 3 )

Collateral Details

COL2242073 Collateral ID	Property Collateral Type	USD Collateral Currency	\$10,000.00 Total Value
-----------------------------	-----------------------------	----------------------------	----------------------------

+

Registration Number: REGN9000121 | Property Type: COMMERCIAL BUILDING | Registered Owner: REGN9000111  
Market Value: \$10,000.00

Page 1 of 1 (1 of 1 items) | < 1 >

Edit  
View  
Delete

Audit | Hold | Back | Next | Save & Close | Cancel

1. Click the action icon in the collateral record and select the **Edit**.  
The **Initiation - Configure - Collateral Type** screen is displayed.

**Figure 2-4 Initiation - Configure - Property**

2. Click **Next** and navigate to **Collateral Insurance** menu.

**Figure 2-5 Initiation - Configure - Collateral Insurance**

3. To add new insurance details, click + the add icon.  
The following window is displayed.

Figure 2-6 Collateral Details

**Insurance Basic Details**

<b>Policy Number *</b> 45678043687	<b>Policy Name *</b> Contract Policy	<b>Insurance Provider *</b> First Bank
<b>Insurance Name</b> Contract Insurance	<b>Insurance Type</b> Asset Insurance	<b>Policy Status</b> Inforced
<b>Insurance Currency *</b> INR	<b>Insurance Amount *</b> ₹100,000.00	<b>Start Date *</b> May 1, 2020
<b>End Date *</b> May 1, 2021	<b>Grace Days</b> 10	<b>Notice Days</b> 10
<b>Policy Assigned To Bank</b> Yes		

**Insurance Premium Details**

<b>Premium Currency *</b> INR	<b>Premium Amount *</b> ₹9,000.00	<b>Premium Frequency</b> Monthly
<b>Premium End Date *</b> May 1, 2021		

Remarks

Add
Cancel
Clear

- Specify all the details in the **Insurance Details** screen.  
For field level information, refer the following tables.

Table 2-1 Insurance Basic Details - Field Description

Fields/ Icons	Description
<b>Policy Number</b>	Specify the insurance <b>Policy Number</b> .
<b>Policy Name</b>	Specify the insurance <b>Policy Name</b> .
<b>Insurance Provider</b>	Specify the name of <b>Insurance Provider</b> .
<b>Insurance Name</b>	Specify the name of insurance.
<b>Insurance Type</b>	Select the <b>Insurance Type</b> from the drop down list. The options available include but are not limited to: <ul style="list-style-type: none"> <li>Asset Insurance</li> <li>Life Insurance</li> <li>Corporate Insurance</li> <li>Borrower Insurance</li> </ul>
<b>Policy Status</b>	Select the <b>Policy Status</b> from the drop down list. The options available include but are not limited to: <ul style="list-style-type: none"> <li>Inforced</li> <li>Lapsed</li> <li>Paidup</li> </ul>
<b>Insurance Amount</b>	Specify the <b>Insurance Amount</b> in selected insurance currency.
<b>Start Date</b>	Click the calendar icon and select the insurance <b>Start Date</b> .
<b>End Date</b>	Click the calendar icon and select the insurance <b>End Date</b> .

Table 2-1 (Cont.) Insurance Basic Details - Field Description

Fields/ Icons	Description
<b>Grace Days</b>	Specify the <b>Grace Days</b> for making insurance premium payment.
<b>Notice Days</b>	Specify the <b>Notice Days</b> for insurance premium payment.
<b>Policy Assigned To Bank</b>	Specify if the policy is assigned to your bank by selecting required option from the <b>Policy Assigned To Bank</b> drop down list.

Table 2-2 Collateral Details - Insurance Premium Details - Field Description

Fields/ Icons	Description
<b>Premium Currency</b>	Click the search icon in the <b>Premium Currency</b> field and select the currency in which insurance premium is paid.
<b>Premium Amount</b>	Specify the <b>Premium Amount</b> in selected premium currency.
<b>Premium Frequency</b>	Select the <b>Premium Frequency</b> from the drop down list.
<b>Premium End Date.</b>	Click the calendar icon and select the <b>Premium End Date.</b>
<b>Remarks</b>	Type <b>Remarks</b> about the insurance, if any.

5. Click **Add**. The insurance details are added and displayed in the **Initiation - Configure - Collateral Insurance** screen.
6. To **Edit**, **View**, or **Delete** the existing collateral insurance details, click the action icon in the insurance record and select the required option.
7. After performing necessary actions in the configuration window, click **Submit**.  
The **Configuration** screen is closed.
8. To go to the next data segment, click **Next** in the **Initiation - Collateral Type (Property)** screen.

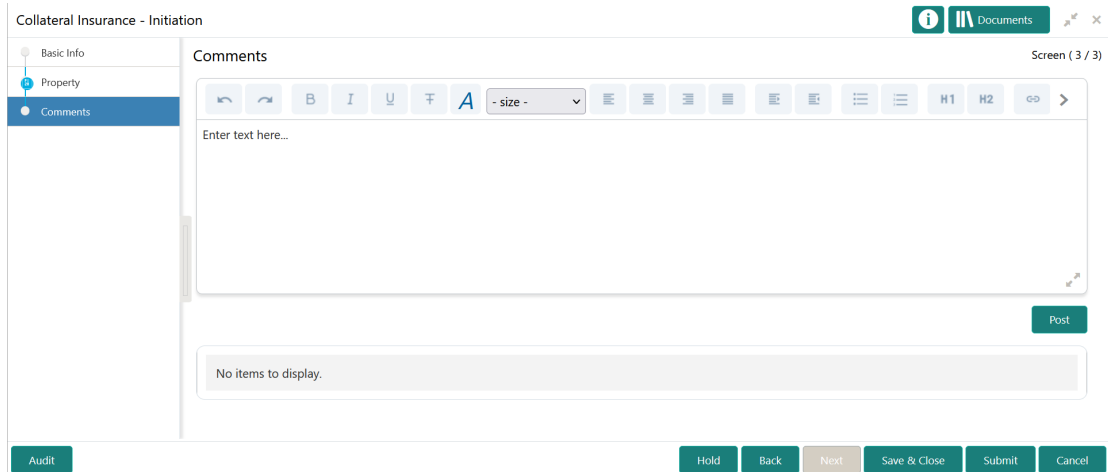
## Comments

Information on the Comments data segment in the Insurance Initiation stage.

The Comments data segment allows you to post overall comments for the Insurance Initiation stage. Posting comments helps the user of next stage to better understand the application.

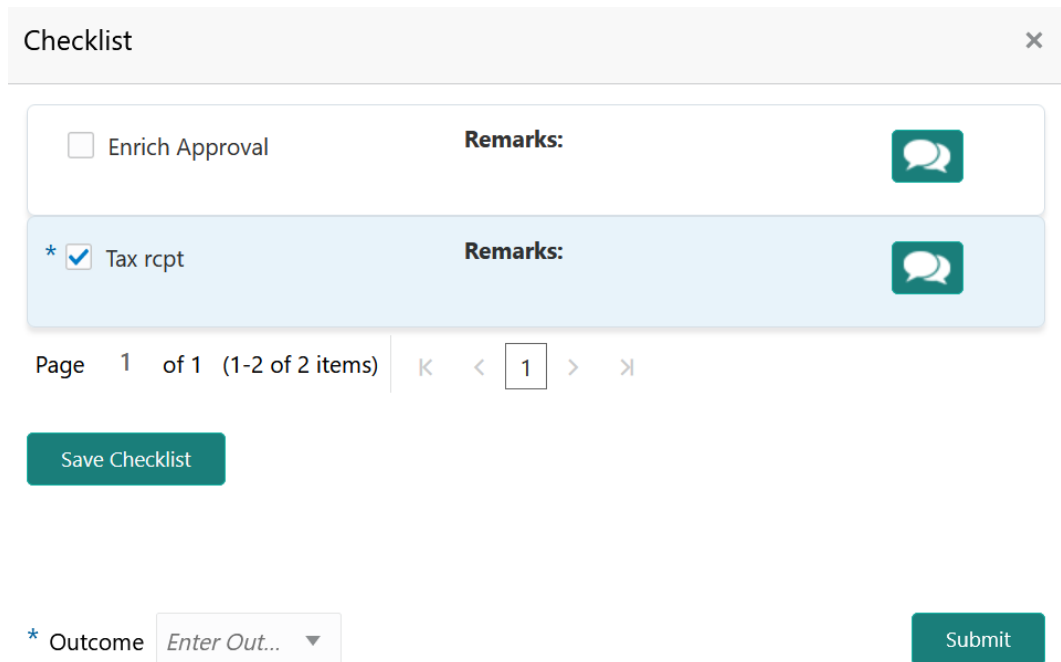
Upon clicking **Next** in the **Initiation - Collateral Type** screen, the Comments data segment is displayed.

**Figure 2-7 Initiation - Comments**



1. Type your comments for the Initiation stage in the **Comments** text box.
2. Click **Post**.  
Comments are posted and displayed below the **Comments** text box.
3. Click **Submit**.  
The Checklist window is displayed.

**Figure 2-8 Checklist**



4. Manually verify all the checklist and enable the corresponding check box.
5. Select the **Outcome** as **Proceed**.

6. Click **Submit**.

The application is moved to the Approval stage.

# 3

## Approval

### Insurance Approval

Detailed information about the Insurance Approval stage in Collateral Insurance process.

In this stage, the user authorized to edit the Insurance Approval task must review the collateral insurance details captured in the Initiation stage and take necessary action to approve or reject the application.

The following data segments are available in the Insurance Approval stage:

- Basic Info
- Collateral Type (Property)
- Comments

### Basic Info

Information on the Basic Info data segment in Insurance Approval stage.

This data segment displays basic collateral details captured as part of Collateral Perfection or Review process. You can modify the applicable details, if required.

1. To launch the **Approval - Basic Info** screen, navigate to Tasks > Free Tasks from the left menu.

The **Free Tasks** screen is displayed.

**Figure 3-1 Free Tasks**

Action	Priority	Process Name	Process Reference Number	Application Number	Stage	Application Date
Acquire & E...	Medium	Collateral Insurance	APP22178154	APP22178154	Approval	22-01-17
Acquire & E...	Medium	Collateral Review	APP22138110	APP22138110	Risk Evaluation	22-01-13
Acquire & E...	Low	Collateral Perfection	APP22138106	APP22138106	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138105	APP22138105	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138104	APP22138104	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138103	APP22138103	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138102	APP22138102	Enrichment	20-02-15
Acquire & E...	Medium	Collateral Review	APP22138100	APP22138100	DataEnrichment	22-01-13
Acquire & E...	Low	Collateral Perfection	APP22138094	APP22138094	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138092	APP22138092	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138091	APP22138091	Enrichment	20-02-15
Acquire & E...	Medium	Collateral Release	APP22118045	APP22118045	Collateral Release Request	22-01-11
Acquire & E...	Medium	Collateral Perfection	APP22108011	APP22108011	Manual Retry	18-04-13
Acquire & E...	Low	Collateral Evaluation	APP2277983	APP2277983	LegalOpinion	18-04-13

2. **Acquire & Edit** the required Insurance Approval task.



Figure 3-2 Approval - Basic Info

3. View / modify the necessary details.

#### Note:

For information on fields in the Basic Info data segment, refer **Collateral Perfection or Review User Guide**.

4. After performing necessary actions in the **Approval - Basic Info** screen, click **Next**.

## Property

Information on the Property data segment in the Insurance Approval stage.

This data segment allows to view the collateral insurance details captured in the Insurance Initiation stage.

Upon clicking **Next** in the **Approval - Basic Info** screen, the Collateral Type data segment is displayed based on the collateral selected at the time of insurance process initiation.

Figure 3-3 Approval - Property

The screenshot shows the 'Collateral Insurance - Approval' interface. On the left, a navigation pane includes 'Basic Info', 'Property', and 'Comments'. The main area is titled 'Property' and contains a 'Collateral Details' table with the following data:

COL2242073 Collateral ID	Property Collateral Type	USD Collateral Currency	\$10,000.00 Total Value
-----------------------------	-----------------------------	----------------------------	----------------------------

Below the table is a '+' icon and a list of collateral records. The first record is expanded, showing:

- Registration Number: REGN9000121
- Property Type: COMMERCIAL BUILDING
- Registered Owner: REGN9000111
- Market Value: \$10,000.00

A context menu is open over the record, with options: Edit, View, and Delete. At the bottom, there are buttons for 'Audit', 'Hold', 'Back', 'Next', 'Save & Close', and 'Cancel'.

1. Click the action icon in the collateral record and select **View**.  
The **Approval - Configure - Collateral Type** screen is displayed in view only mode.

Figure 3-4 Approval - Configure - Property

The screenshot shows the 'Configure' screen. On the left, a navigation pane includes 'Property', 'Collateral Insurance', 'Covenants', and 'Documents'. The main area is titled 'Property' and contains a list of configuration options, each with a right-pointing arrow:

- Property
- Property Location
- Currency Details
- Property Dimension
- Property Valuation Details
- Property Contact Details
- Residential Status

At the bottom right, there are buttons for 'Back' and 'Next'.

2. Click **Next** and navigate to the **Collateral Insurance** menu.
3. View the insurance details by clicking the action icon in insurance record and selecting **View** option.
4. After viewing the necessary details, exit the configuration screen and click **Next** in the **Approval - Collateral Type** screen.

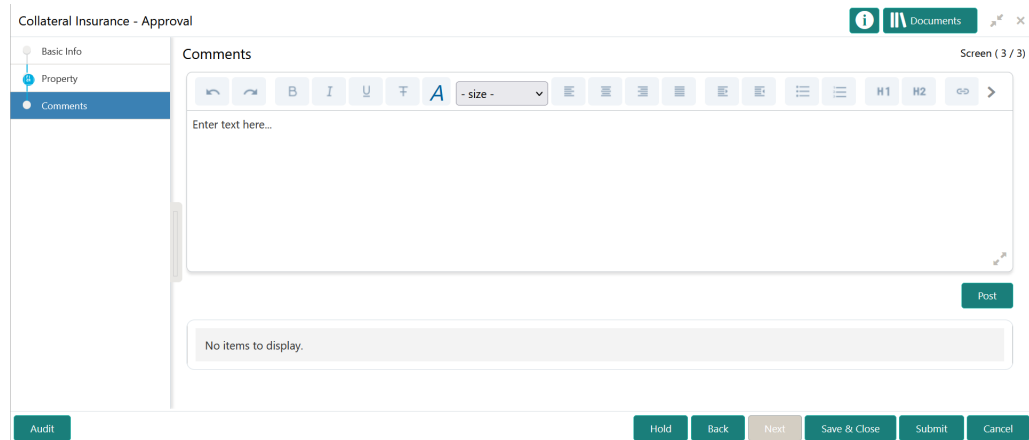
## Comments

Information on the Comments data segment in the Insurance Approval stage.

The Comments data segment allows you to post overall comments for the Insurance Approval stage.

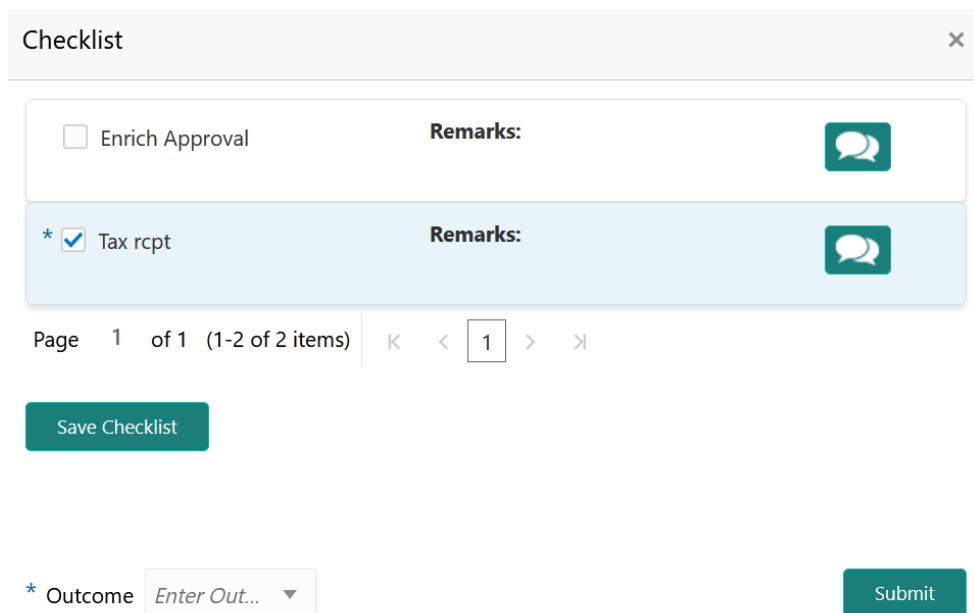
Upon clicking **Next** in the **Approval - Collateral Type** screen, the Comments data segment is displayed.

**Figure 3-5 Approval - Comments**



1. Type your comments for the Approval stage in the **Comments** text box.
2. Click **Post**.  
Comments are posted and displayed below the **Comments** text box.
3. Click **Submit**.  
The Checklist window is displayed.

**Figure 3-6 Checklist**



4. Manually verify all the checklist and enable the corresponding check box.

5. Select the required **Outcome** and click **Submit**.

The options available in the drop down list are:

- Approve
- Reject

If **Approve** is selected as the **Outcome**, the Collateral Insurance process is completed on clicking **Submit**.

If **Reject** is selected as the **Outcome**, the insurance application is rejected on clicking **Submit**.

# 4

## Handoff - Manual Retry

### Handoff - Manual Retry

Detailed information about the Manual Retry stage in Collateral Insurance process.

Collateral insurance details are automatically handed off to the back office system on submitting the Insurance Approval task. In case of any failure, the system generates the Manual Retry task and lists in the Free Tasks queue. The user must edit the task and fix all the handoff errors before submitting the task.

### Collateral Summary

Information on the Collateral Summary data segment in Manual Retry stage.

In the Collateral Summary data segment, the following collateral details captured in the previous stages / perfection process are displayed.

- Basic Information
  - Collateral Type (Property) Details
  - Linked Facilities Details
  - Ownership
  - Seniority of Details
  - Covenants
  - Insurance
1. To launch the **Manual Retry - Collateral summary** screen, navigate to Tasks > Free Tasks from the left menu.

The **Free Tasks** screen is displayed.

Figure 4-1 Free Tasks

Action	Priority	Process Name	Process Reference Number	Application Number	Stage	Application Date
Acquire & E...	Medium	Collateral Insurance	APP22178154	APP22178154	Approval	22-01-17
Acquire & E...	Medium	Collateral Review	APP22138110	APP22138110	Risk Evaluation	22-01-13
Acquire & E...	Low	Collateral Perfection	APP22138106	APP22138106	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138105	APP22138105	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138104	APP22138104	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138103	APP22138103	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138102	APP22138102	Enrichment	20-02-15
Acquire & E...	Medium	Collateral Review	APP22138100	APP22138100	DataEnrichment	22-01-13
Acquire & E...	Low	Collateral Perfection	APP22138094	APP22138094	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138092	APP22138092	Enrichment	20-02-15
Acquire & E...	Low	Collateral Perfection	APP22138091	APP22138091	Enrichment	20-02-15
Acquire & E...	Medium	Collateral Release	APP22118045	APP22118045	Collateral Release Request	22-01-11
Acquire & E...	Medium	Collateral Perfection	APP22108011	APP22108011	Manual Retry	18-04-13
Acquire & F...	Low	Collateral Evaluation	APP2277983	APP2277983	LegalOpinion	18-04-13

- Click **Acquire & Edit** in the required Manual Retry task. The **Manual Retry - Collateral Summary** screen is displayed.

Figure 4-2 Manual Retry - Collateral Summary

**Collateral Insurance - Manual Retry**

Collateral Summary

Customer ID: CUST1000 | Application ID: APP22178154 | Current Status: 0 | Documents: 0 | Collateral Type: Property | Collateral Category: RESIDENTIAL PROPERTY | Ownership Type: Single

**Basic Information**

COL2242073

Description1

Collateral Currency: USD | Agreed Collateral Value: \$100,000.00 | Held Collateral Value: - | Available From: 2022-01-03 | Available Till: 2022-01-03 | Applicable Business: LT\_Lending

Exposure Type: - | Charge Type: Pledge | Purpose Of Collateral: New Facility | Shareable Across Customers: No

Property	Linked Facilities Details	Ownership
1 Collateral	No data to display	No data to display
\$10K Collateral Value		

Seniority of charge	Covenants	Insurance
1 Position	0 Covenants proposed Standard Covenants Applicable	1 Active Insurance
0 Total Percentage   100 Percentage Available	0 Complied Covenants   0 Breached Covenants	USD 3,500.00 Total Insurance Amount

Configured Stage Status

Audit | Hold | Back | Next | Save & Close | Cancel

- View the Collateral Summary and click **Next**.

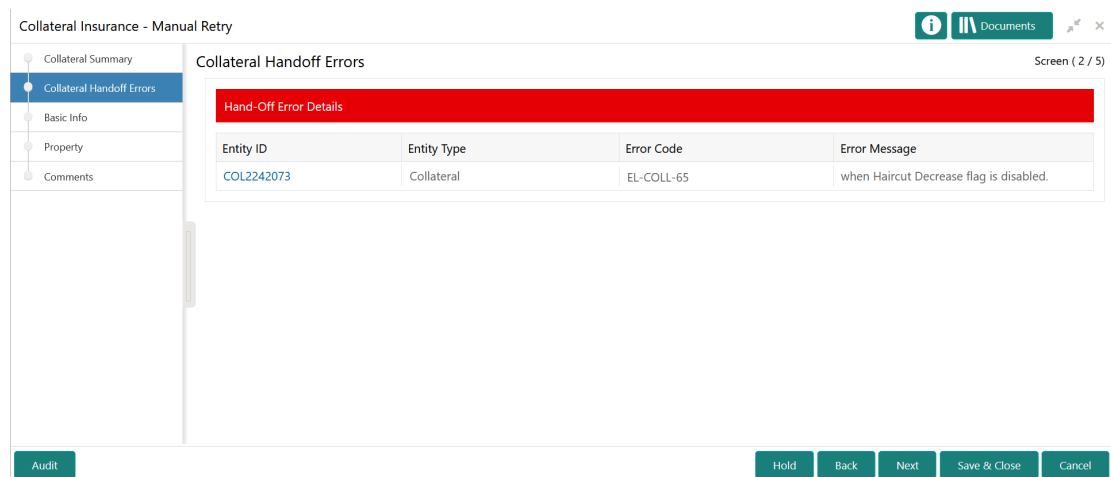
## Collateral Handoff Errors

Information on the Collateral Handoff Errors data segment in the Manual Retry stage.

This data segment displays the handoff error details such as Entity ID, Entity Type, Error Code, and Error Message for taking necessary action.

Upon clicking **Next** in the **Manual Retry - Collateral Summary** screen, the Collateral Handoff Errors data segment is displayed.

**Figure 4-3 Manual Retry - Collateral Handoff Errors**



The screenshot shows a web application interface for 'Collateral Insurance - Manual Retry'. On the left is a navigation menu with options: Collateral Summary, Collateral Handoff Errors (selected), Basic Info, Property, and Comments. The main area is titled 'Collateral Handoff Errors' and shows a 'Hand-Off Error Details' table. The table has four columns: Entity ID, Entity Type, Error Code, and Error Message. A single row of data is visible. At the bottom of the screen are several buttons: Audit, Hold, Back, Next, Save & Close, and Cancel. The top right corner shows 'Screen ( 2 / 5)'.

Entity ID	Entity Type	Error Code	Error Message
COL2242073	Collateral	EL-COLL-65	when Haircut Decrease flag is disabled.

1. View the **Hand-off Error Details**.
2. Click **Next**.

## Basic Info

Information on the Basic Info data segment in Manual Retry stage.

This data segment displays review and basic collateral details captured as part of review initiation. In case there is handoff error in this screen, you must fix it before proceeding to the next data segment.

Upon clicking **Next** in the **Manual Retry - Collateral Handoff Errors** screen, the Basic Info data segment is displayed.

Figure 4-4 Manual Retry - Basic Info

1. Modify the necessary details.

 **Note:**

For information on fields in the Basic Info data segment, refer **Review Initiation** topic in the **Data Enrichment** chapter.

2. After performing necessary actions in the **Manual Retry - Basic Info** screen, click **Next**.

## Property

Information on the Property data segment in Manual Retry stage.

This data segment allows to modify insurance details added in the previous stages. In case there is handoff error in this screen, you must fix it before proceeding to the next data segment.

Upon clicking **Next** in the **Manual Retry - Basic Info** screen, the Collateral Type data segment is displayed based on the collateral selected at the time of Insurance process initiation.



**Figure 4-5 Manual Retry - Property**

Collateral Insurance - Manual Retry

Property

Screen ( 4 / 5)

Collateral ID	Collateral Type	Collateral Currency	Total Value
COL2242073	Property	USD	\$10,000.00

Registration Number: REGN9000121    Property Type: COMMERCIAL BUILDING    Registered Owner: REGN9000111  
Market Value: \$10,000.00

Page 1 of 1 (1 of 1 items)    Edit    View    Delete

Audit    Hold    Back    Next    Save & Close    Cancel

To modify the insurance details, click the action icon in the collateral record and select **Edit**. The **Manual Retry - Configure - Property** screen is displayed.

Figure 4-6 Manual Retry - Configure - Property

Configure
✕

- Property
- Collateral Insurance
- Covenants
- Documents

### Property

Property ID  
PROP1234

Description  
Commercial Building

Land registry

Flood Zone

Seismic Zone Type  
*Select*

Restricted Property

Property Status  
Rented

Registration Date  
Apr 11, 2018

Property Type \*  
COMMERCIAL BUILDING

Property Purpose \*  
Personal

Purchase Date  
Apr 4, 2018

Flood Zone Type  
*Select*

Income Producing

Under Construction

Wall Material  
Asbestos

Property Value  
USD \$1,000.00

Property Category \*  
Individual

Registered Owner \*  
John Doe

Zone Classification  
*Select*

Seismic Zone

Environment Assessment Required \*

Nature Of Property  
Fee Simple

Roof Type  
Asphalt Shingles

Adverse Comments

- ▶ Property Location
- ▶ Currency Details
- ▶ Property Dimension
- ▶ Property Valuation Details
- ▶ Property Contact Details

Back
Next

**Note:**

For detailed information on collateral specific fields, **Collateral Insurance**, **Covenants**, and **Documents** menus, refer **Collateral Review User Guide**.

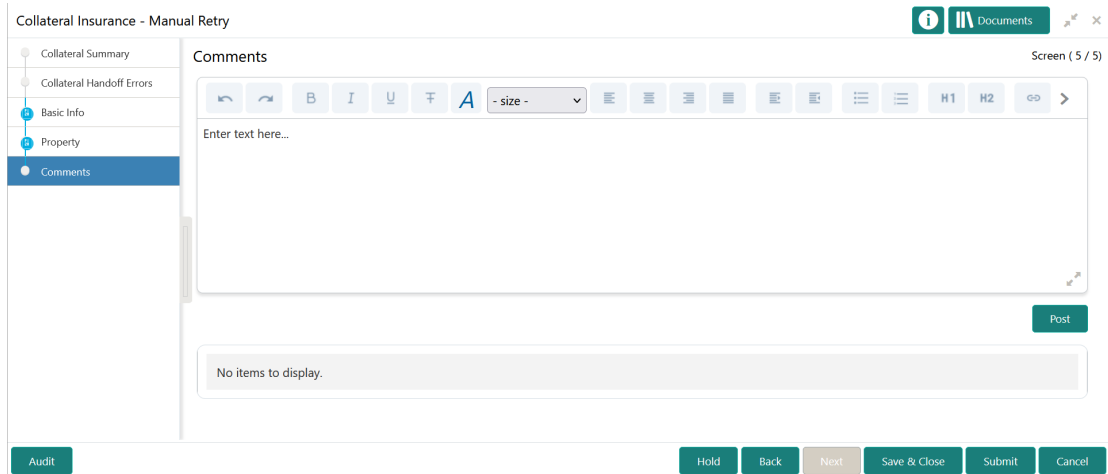
## Comments

Information on the Comments data segment in the Manual Retry stage.

The Comments data segment allows you to post your overall comments for the Manual Retry stage.

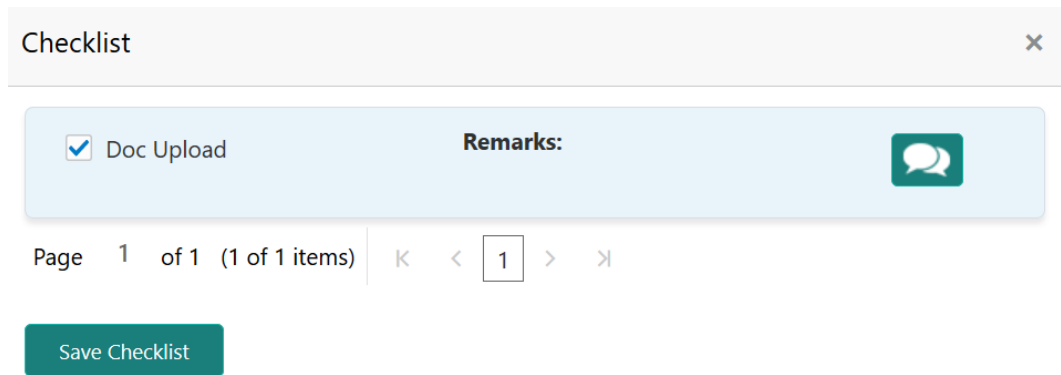
Upon clicking **Next** in the **Manual Retry - Property** screen, the Comments data segment is displayed.

**Figure 4-7 Manual Retry - Comments**



1. Type your comments for the Manual Retry stage in the **Comments** text box.
2. Click **Post**.  
Comments are posted below the **Comments** text box.
3. To manually handoff the review details, click **Submit**.  
The **Checklist** window is displayed.

**Figure 4-8 Enrichment - Checklist**



\* Outcome PROCEED ▼

**Submit**

 **Note:**

Checklist can be configured for each stage of a process in Business Process Maintenance screen. Refer **Credit Facilities Process Maintenance User Guide** for more information.

4. Manually verify all the checklist and enable the corresponding check box.
5. Select the **Outcome** as **PROCEED** and click **Submit**.

Collateral insurance details are handed off to the back office system.

 **Note:**

Manual Retry task is generated until successful hand off of review details. You must carefully view the error details and fix the handoff errors for successful hand off.