

Personally Identifiable Information User Guide

# **Oracle Banking Enterprise Limits and Collateral Management**

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Personally Identifiable Information User Guide  
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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 ELCM. 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
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 FLEXCUBE Enterprise Limits and Collateral Management Feature Guidance
- Common Core - Security Management System User Guide

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## 2. PII Data in ELCM

### 2.1 Introduction

Oracle Banking Enterprise Limits and Collateral Management 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.

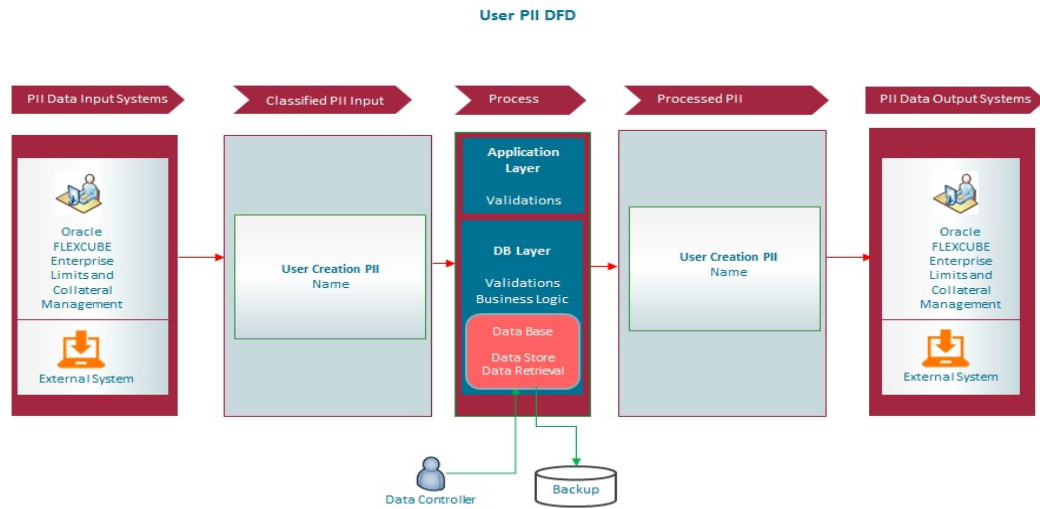
- Customer Name
- Customer Contact Information
- Demographic Information
- Financial Information
- Unique Identifiers

Privacy and security features are applied on PII information. Personal identifiable information captured and processed in ELCM application for the following function IDs.

- GDCCOLLT
  - GDCCOLLG
  - GDCCOLLI
  - GDCCOLLP
- GEDFACT

## 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	Short Name Guarantor Name
Customer Contact Information	Address fields (for Customer, Account, Guarantor, Insurer, Property)
Demography Information	Pin code Country Nationality
Financial Information	Customer Account Name

