

Oracle® Banking Enterprise Limits and Colateral Management

Personally Identifiable Information(PII) User Guide



Release 14.8.2.0.0

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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 Enterprise Limits and Colateral Management Personally Identifiable Information(PII) User Guide,
Release 14.8.2.0.0

G54003-01

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The list of the acronyms and abbreviations used in this guide are as follows:

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1.1 Purpose

This guide is designed to help acquaint you with the Oracle BankingTrade Finance application. This guide provides answers to specific features and procedures that the user need to be aware of the module to function successfully.

User can further obtain information specific to a particular field by placing the cursor on the relevant field and pressing <F1> on the keyboard.

1.2 Audience

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

Table 1-1 Audience

Role	Function
Back office data entry clerk	Input functions for funds
Back office managers/officers	Authorization functions
Product Managers	Product definition and authorization
End of day operators	Processing during end of day / beginning of day

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>.

Access to Oracle Support

Oracle customer access to and use of Oracle support services will be pursuant to the terms and conditions specified in their Oracle order for the applicable services.

1.4 Diversity and Inclusion

Oracle is fully committed to diversity and inclusion. Oracle respects and values having a diverse workforce that increases thought leadership and innovation. As part of our initiative to build a more inclusive culture that positively impacts our employees, customers, and partners, we are working to remove insensitive terms from our products and documentation. We are also mindful of the necessity to maintain compatibility with our customers' existing technologies and the need to ensure continuity of service as Oracle's offerings and industry standards evolve. Because of these technical constraints, our effort to remove insensitive terms is ongoing and will take time and external cooperation.

1.5 Basic Actions

Table 1-2 Basic Actions

Action	Description
Approve	Used to approve the initiated report. This button is displayed, once the user click Authorize .
Audit	Used to view the maker details, checker details, and report status.
Authorize	Used to authorize the report created. A maker of the screen is not allowed to authorize the report. Only a checker can authorize a report, created by a maker.
Close	Used to close a record. This action is available only when a record is created.
Confirm	Used to confirm the performed action.
Cancel	Used to cancel the performed action.
Compare	Used to view the comparison through the field values of old record and the current record. This button is displayed in the widget, once the user click Authorize .
Collapse All	Used to hide the details in the sections. This button is displayed, once the user click Compare .
Expand All	Used to expand and view all the details in the sections. This button is displayed, once the user click Compare .
New	Used to add a new record. When the user click New , the system displays a new record enabling to specify the required data.
OK	Used to confirm the details in the screen.
Save	Used to save the details entered or selected in the screen.
View	Used to view the report details in a particular modification stage. This button is displayed in the widget, once the user click Authorize .
View Difference only	Used to view a comparison through the field element values of old record and the current record, which has undergone changes. This button is displayed, once the user click Compare .

Table 1-2 (Cont.) Basic Actions

Action	Description
Unlock	Used to update the details of an existing record. System displays an existing record in editable mode.

1.6 Related Documents

For more information refer to the Oracle Banking User Manuals on:

- Development of Launch Forms and Others Screens
- Enterprise Collaterals User Guide
- Enterprise Limits and Collaterals Common User Guide

1.7 Conventions

The following text conventions are used in this document:

Convention	Meaning
boldface	Boldface type indicates graphical user interface elements associated with an action, or terms defined in text or the glossary.
<i>italic</i>	Italic type indicates book titles, emphasis, or placeholder variables for which you supply particular values.
monospace	Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that you enter.

1.8 Screenshot Disclaimer

Personal information used in the interface or documents is dummy and does not exist in the real world. It is only for reference purposes.

1.9 Acronyms and Abbreviations

The list of the acronyms and abbreviations used in this guide are as follows:

Table 1-3 Acronyms and Abbreviations

Acronyms	Abbreviations
CIF	Customer Information File
CASA	Current Account and Savings Account
DDA	System that holds the CASA account and balances
ELCM	Enterprise Limits and Collateral Management
ECA	External Credit Approval
FCUBS	Oracle FLEXCUBE Universal Banking Solution
GW	Gateway
HTTP	Hyper Text Transfer Protocol

Table 1-3 (Cont.) Acronyms and Abbreviations

Acronyms	Abbreviations
ID	Identification Number
Mark EOTI	Mark End of Transaction Input
Mark TI	Mark Transaction Input
OFSA	Oracle Financial Services Analytical Applications
ORMD	Oracle Revenue and Billing Management
PK	Primary Key
RDBMS	Relational Data Base Management System
SMS	Security Services
UI	User Interface
VD	Value Date
XML	Extensible Mark-up Language
XSD	XML Schema Definition
XSLT	Extensible Stylesheet Language Transformations

1.10 Symbols and Icons

Table 1-4 Icons













Icons	Function
	Perform search
	Minimize
	Navigate to the next record
	Navigate to the previous record
	Toggle OFF
	Toggle ON
	Delete
	Click this icon to add a new row.
	Click this icon to delete an existing row.
	List view
	Maximize
	Navigate to the first record

Table 1-4 (Cont.) Icons










Icons	Function
	Navigate to the last record
	Advance search
	Search record
	Save the record
	Reset the record
	Clear the record

Table 1-5 Symbols and Icons - Audit Details

Icons	Function
	A user
	Branch details
	Date and Time

1.11 Module Prerequisite

Specify the **User ID** and **Password**, and login to **Home** screen.

Note

For more information on login details, please refer to getting started user guide.

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PII(Personally Identifiable Information) Masking

This topic describes about PII masking maintenance.

Oracle Banking Enterprise Limits and Collateral Management supports 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 personally identifiable information. It can be any information like name, contact information, demographic information, financial information, SSN, Passport number, and so on.

OBELCM allows you to mask and restrict access to personally identifiable information of a user. You can mask or forget the PII based on the maintenance in PII Mask Maintenance screen.

Figure 2-1 User PII

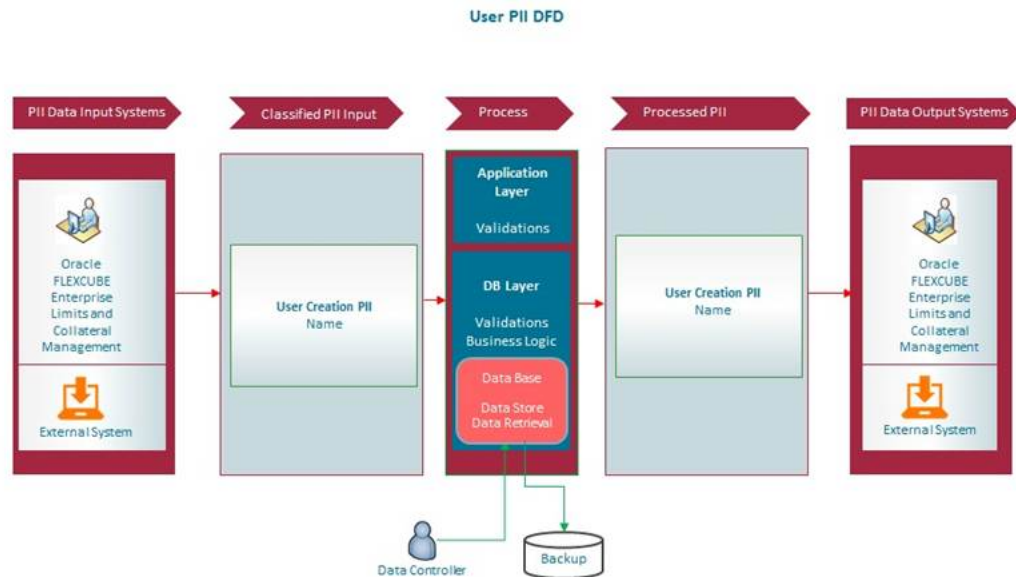
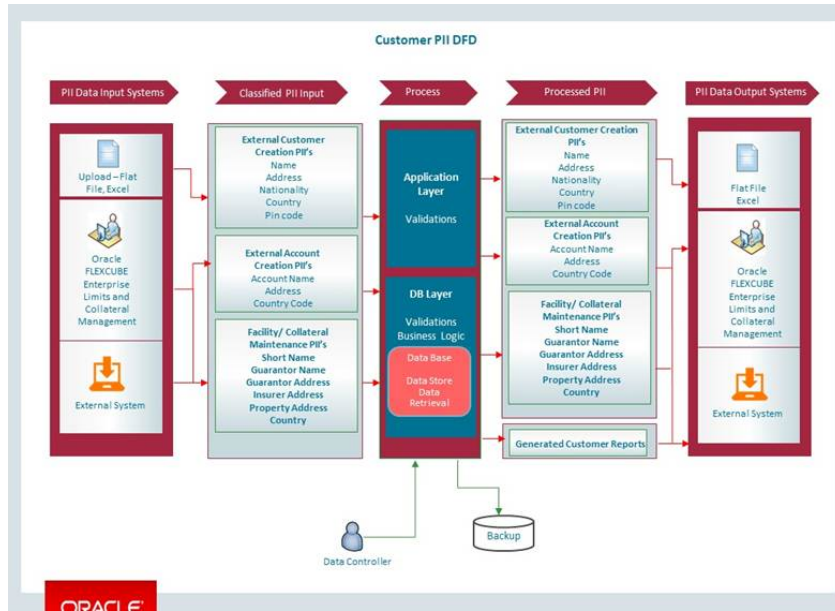


Figure 2-2 Customer PII



- [PII Masking Maintenance](#)
This topic describes about the detailed information on PII masking maintenance screen.
- [View Pii Masking](#)
This topic describes the systematic instructions to view the PII Masking.

2.1 PII Masking Maintenance

This topic describes about the detailed information on PII masking maintenance screen.

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

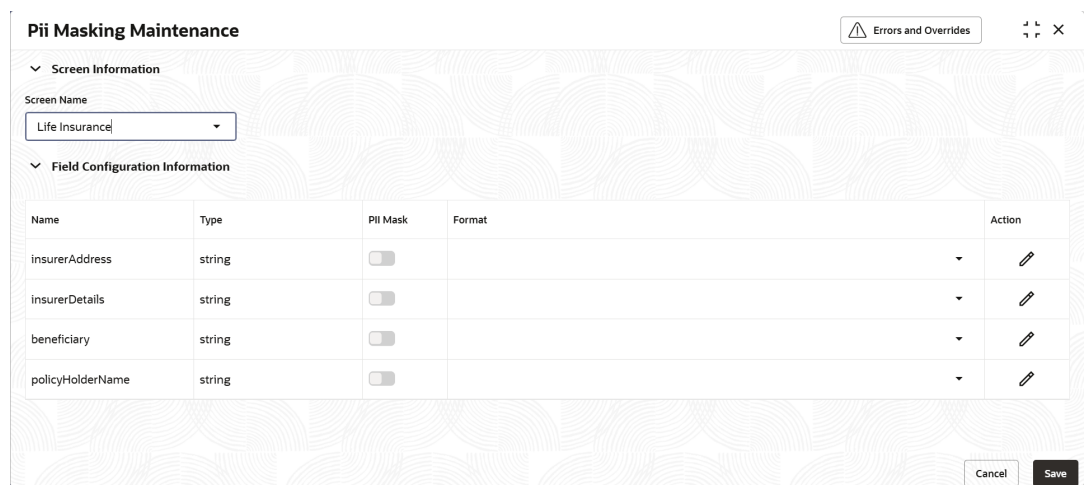
Privacy and security features are applied to PII information. Personal identifiable information captured and processed in OBELCM application for the following screens.

1. Collaterals
 - General Collateral
 - Guarantees
 - Life Insurance
 - Property
 - * Property Address
 - * Property Construction

- * Property Lease
2. Limits
 - Facility
 - Customer Liability Linkage
 1. On **Home** screen, select **Limits and Collaterals**. Under Limits and Collaterals, select **Common**. Under Common, select **Maintenances**.
 2. Under Maintenances, select **PII Masking**. Under PII Masking, select **PII Masking Maintenance**.

The **PII Masking Maintenance** screen displays.

Figure 2-3 Pii Masking Msaintenance



For more information on fields, refer to the field description table below.

Table 2-1 PII Masking Maintenance

Field	Description
Screen Name	Select the screen name from the drop-down list. The available options are: <ul style="list-style-type: none"> • General Collateral • Guarantee • Life Insurance • Property • Property Address • Property Construction • Property Lease The related PII attributes captured as part of the screen will be listed under the Field Configuration Information section.
PII Mask	Enable the PII Mask as required against the respective attributes that user want to mask.

Table 2-1 (Cont.) PII Masking Maintenance

Field	Description
Format	Select the format from the drop-down list. <ul style="list-style-type: none"> a. FULL_MASK – Will mask the entire PII attribute b. FIRST4LETTERS_MASK – Will mask the first four characters of PII attribute c. EXCEPTLAST4LETTERS_MASK - Will mask the entire PII attribute except the last four characters. d. EMAIL_MASK – Applicable only to the email type of PII attributes.

3. Click **Save** to save the record.

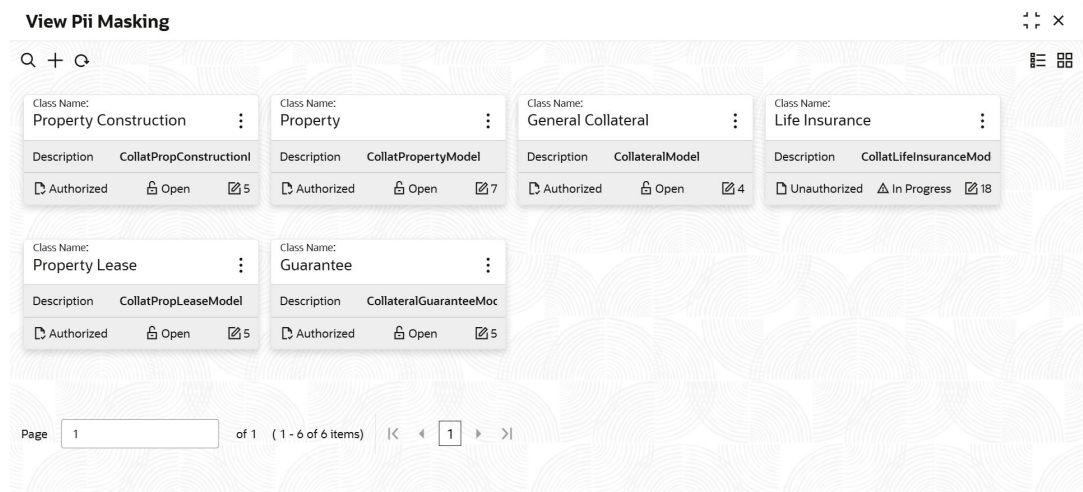
2.2 View Pii Masking

This topic describes the systematic instructions to view the PII Masking.

1. On **Home** screen, select **Limits and Collaterals**. Under Limits and Collaterals, select **Common**.
2. Under Common, select **Maintenances**. Under Maintenances, select **PII Masking**. Under PII Masking select **View PII Masking**.

The **View PII Masking** screen displays.

Figure 2-4 View PII Masking



For more information on fields, refer to the field description table.

Table 2-2 View Pii Masking

Fields	Description
Class Name	Displays the class name.

Table 2-2 (Cont.) View Pii Masking

Fields	Description
Description	Displays the description.
Authorization Status	Displays the authorization status of the record. The available options are: <ul style="list-style-type: none"> • Authorized • Rejected • Unauthorized
Record Status	Displays the status of the record. The available options are: <ul style="list-style-type: none"> • Open • Closed
Modification Number	Displays the number of modifications performed on the record.


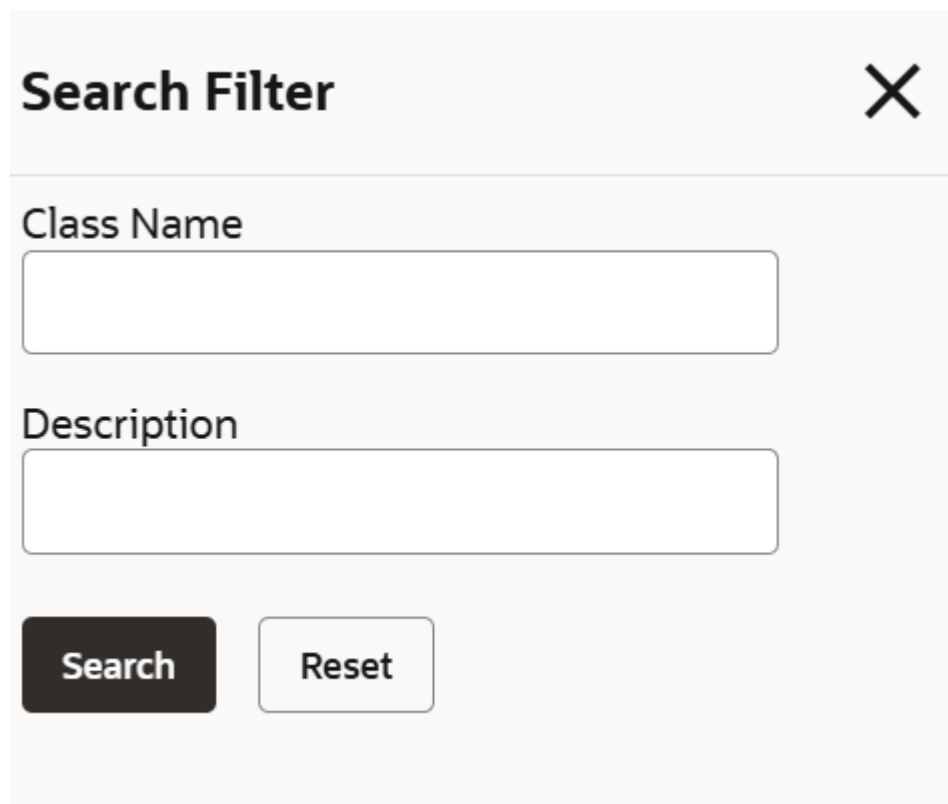
- On View screen, select the  icon.
The **View PII Masking - Search** screen displays.

Figure 2-5 Search - Pii Masking



Search Filter ✕

Class Name

Description

Search

- Specify the search filter to fetch the required details and click **Search**.

Glossary

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