

# Oracle® Financial Services

## Behavior Detection Application Pack ReadMe



Release 8.1.2.11.0

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Oracle Financial Services Behavior Detection Application Pack ReadMe, Release 8.1.2.11.0

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# 1

## Description

Learn about the OFS BD Application Pack v8.1.2.0.0 Minor Release

Oracle Financial Services (OFS) Behavior Detection Application Pack is a separately licensed product.

### Description

OFS BD Application Pack v8.1.2.0.0 Minor Release #11 8.1.2.11.0 (ID 38402265).

This OFS BD Application Pack release is cumulative of all enhancements and bug fixes since the v8.1.2.0.0 release.

### Prerequisites

Refer to the following prerequisites:

- Before applying OFS BD 8.1.2.11.0, it is required to install OFSBD 8.1.2.0.0. For detailed instructions on installing this OFS BD Release, see [OFS BD Application Pack Installation Guide 8.1.2.0.0](#).
- Apply Bug 36420089 - OFSAA 8.1.2.0.0 AAI ML Release #5 (8.1.2.5.0) (OFSAAI).
- Apply Enh 37876070 - Certification of Erwin 14.1.
- Apply Bug 38008976 - Standard Upgrade of Libraries for Common Usage in OFSAA from V81X - JULY-2025.
- Apply Bug 38370481 - Standard Upgrade of Libraries for Common Usage in OFSAA from V81X - OCT-2025.
- Apply Bug 38779988 - ECM 8128 - Case Narrative is disappearing for cases in the Relationship tab.
- See the following additional prerequisites:
  - If CRR 8.1.2.x is not installed in the environment, upgrading from any BD 8.1.2.x version (except for BD 8.1.2.8.x) to BD 8.1.2.11.0 requires the BD patch 8.1.2.0.23 (37538920) to be applied before upgrading to BD 8.1.2.11.0.
  - If CRR 8.1.2.8.x is not installed in the environment, upgrading from any BD 8.1.2.8.x version to BD 8.1.2.11.0 requires the BD patch 8.1.2.8.1 (37168150) to be applied before upgrading to BD 8.1.2.11.0.
  - If CRR 8.1.2.8.x is installed in the environment, then while upgrading from any BD 8.1.2.8.x version to BD 8.1.2.11.0, you must first install the CRR patches 8.1.2.8.1 (37073503) and 8.1.2.8.2 (37079344), followed by the BD patch 8.1.2.8.1 (37168150). These patches are mandatory and must be installed in the specified order before proceeding with the upgrade to BD 8.1.2.11.0.
  - If CRR 8.1.2.x is installed in the environment, upgrading from any BD 8.1.2.x version (except for BD 8.1.2.8.0) to BD 8.1.2.11.0 requires the BD patch 8.1.2.0.22 (37515870) to be applied before upgrading to BD 8.1.2.11.0.

### How to Apply This Patch

For detailed instructions on installing this OFS BD release, see [OFS Behavior Detection Installation Guide 8.1.2.11.0](#).

# 2

## About this Release

Learn more about Oracle Financial Services Behavior Detection Application Pack v8.1.2.11.0

This section describes the new features, bugs addressed, and known issues in this release of OFS Behavior Detection.

- [What's New in Behavior Detection 8.1.2.11.0](#)
- [Bugs Fixed](#)
- [Known Issues](#)

### Note

- Scenario Wizard is decommissioned with the 8.1.2.6.0 release. In the Scenario Wizard folder of the 81211 Installer Package, the associated configuration files are deleted. Due to deletion constraints, the Scenario Wizard folder can still be seen at path <\$FIC\_HOME/ficweb>. This will be removed in next major installer release.
- As of now, Behavior Detection 8.1.2.11.0 supports HTTPS 1.1 and does not support HTTPS 2.0.

## 2.1 What's New in Behavior Detection 8.1.2.11.0

New, changed, and deprecated features of Oracle Behavior Detection are described, with pointers to additional information.

### Topics:

The following sections list the new features included in this release:

- [Know Your Customer](#)
- [Other Noteworthy Features](#)

### Anti Money Laundering

The following table describes AML-related new features/enhancements for OFS Behavior Detection Release 8.1.2.11.0:

Feature	Description
Automated Audit Log	On top of our existing mechanism that captures changes in thresholds, clients can now use an automatic audit log mechanism to record when a change in scenario implementation is loaded to the system. This automatically captures the following elements: <ul style="list-style-type: none"> <li>• Date and Timestamp</li> <li>• Scenario ID</li> <li>• Scenario Name</li> <li>• Scenario XML (including scenario logic and thresholds)</li> </ul>
Alert Suppression API Enhancement	The enhancement supports additional displays in ECM about alert suppression rules.

### Know Your Customer

The following table describes KYC-related new features and enhancements for OFS Behavior Detection Release 8.1.2.11.0:

Feature	Description
Internal Watchlist Screening feature support for KYC Onboarding	<ul style="list-style-type: none"> <li>• The KYC application now supports internal watchlist screening as part of KYC real-time Onboarding requests. Clients can now use either EDQ or Internal watch list screening as part of the onboarding risk assessment process. Note that Watch list rule is already available as a risk parameter that can be used in scoring model namely Algorithmic scoring and business check.</li> <li>• The KYC application also supports watch list disposition feature for internal watch list matches as part of KYC Onboarding case investigation.</li> </ul>
Data Model Changes	COLUMN SIZE V_DOC_REF_NO AND V_DOCUMENT_ID FIELDS – Length of these 2 fields have been increased from 20 to 100 chars as part of KYC processing tables (CUST_ID_DOC_PRCNSG, CUST_ID_DOC_SNAPHSOT). These changes are in sync with stage data ingestion tables.
KYC Onboarding Case Enhancements	For every watchlist match record, a new pop has been added to display all the watch list data attributes from external source list (like World check, Dow Jones etc.) for that respective watchlist record id. This feature helps KYC investigator view all the watchlist attributes for the given watchlist record in addition to those that are part of watchlist match.
KYC Admin UI Enhancements	As part of KYC Configuration UI named “Risk Score for Parameter/Rule Value”, a new search criteria “Customer Type” has been added. This helps admin user to search the records by various customer types namely: IND, FIN and ORG.
Accelerated Re-review (ARR) based assessment for delta watchlist Changes	<p>A new task has been added “Get_Changes_In_Watchlist_Data” under batch “Load Customer Match Data from Oracle CS” which compares the customer watchlist matches for current batch against the previous batch run. All the customers who are not part of watchlist matches for current batch will be picked up for ARR based risk assessment.</p> <p><b>Background:</b> Say a customer is in a private watchlist marked as PEP on Day 1. The customer is picked up for KYC risk assessment and turns out to be high risk customer on day 1. On day 2, the customer is no longer a PEP and hence removed from the private watchlist. The customer should be risk assessed as Low risk on day 2. So, this task will help risk assess all those customers again as part of next batch run.</p>

## Other Noteworthy Changes

### Note

As of now, Behavior Detection 8.1.2.11.0 supports HTTPS 1.1 and does not support HTTPS 2.0.

Scenario Wizard is decommissioned with the 8.1.2.6.0 release. In the Scenario Wizard folder of the 8129 Installer Package, the associated configuration files are deleted. Due to deletion constraints, the Scenario Wizard folder can still be seen at path <\$FIC\_HOME/ficweb>. This will be removed in next major installer release.

If you are upgrading from 8.1.2.5.0 or an older version, Scenario Wizard will still remain in the deployed area. Since Scenario Wizard is no longer supported from 8.1.2.6.0, you must delete the Scenario Wizard war and jar files by following these steps:

1. Navigate to: #deployed\_area/SMLiteWeb and delete SMLiteWeb.war
2. Navigate to: #deployed\_area/SMLiteWeb/WEB-INF/lib and delete all the jar files
3. Navigate to: #deployed\_area/SMLiteWeb/lib and delete all the jar files

## 2.2 Bugs Fixed

This section describes the issues which were resolved in this release.

The following bugs have been addressed in OFS Behavior Detection Release 8.1.2.11.0.

**Table 2-1 Resolved Issues**

Component	Bug ID	Description
Scenario	38799071	Functional Currency highlights were added to ML-CIBPreviousAverageActivity-CU.
Scenario	38079181	Standard Deviation highlights were added to ML-CIBPreviousAverageActivity-CB
BD	37305606	Add missing BDF for ACCOUNTBALANCE.STG_MM_CONTRACTS.

## 2.3 Known Issues

Learn about the issues you may encounter and how to work around them.

There are no known issues/limitations in OFS Behavior Detection Release 8.1.2.10.0.