

Oracle® Financial Services Compliance Agent Cloud Service Using OFSCA Cloud Service



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Preface

This preface introduces information sources that can help you use the Oracle Financial Services Crime and Compliance Management Compliance Agent Cloud Service (OFSCA).

1.1 Audience

This document is intended for users who are responsible for provisioning and activating Oracle FCCM Cloud Service or for adding other users who would manage the services, or for users who want to develop Oracle Cloud applications.

1.2 Help

Use Help Icon  to access help in the application. If you don't see any help icons on your page, click your user image or name in the global header and select Show Help Icons. Not all pages have help icons. You can also access the <https://docs.oracle.com/en/> to find guides and videos.

1.3 Related Resources

For more information, see these Oracle resources:

- Oracle Public Cloud: <http://cloud.oracle.com>
- Community: Use <https://community.oracle.com/customerconnect/> to get information from experts at Oracle, the partner community, and other users.
- Training: Take courses on Oracle Cloud from <https://education.oracle.com/oracle-cloud-learning-subscriptions>.

1.4 Comments and Suggestions

Please give us feedback about Oracle Applications Help and guides! You can send an e-mail to: <https://support.oracle.com/portal/>.

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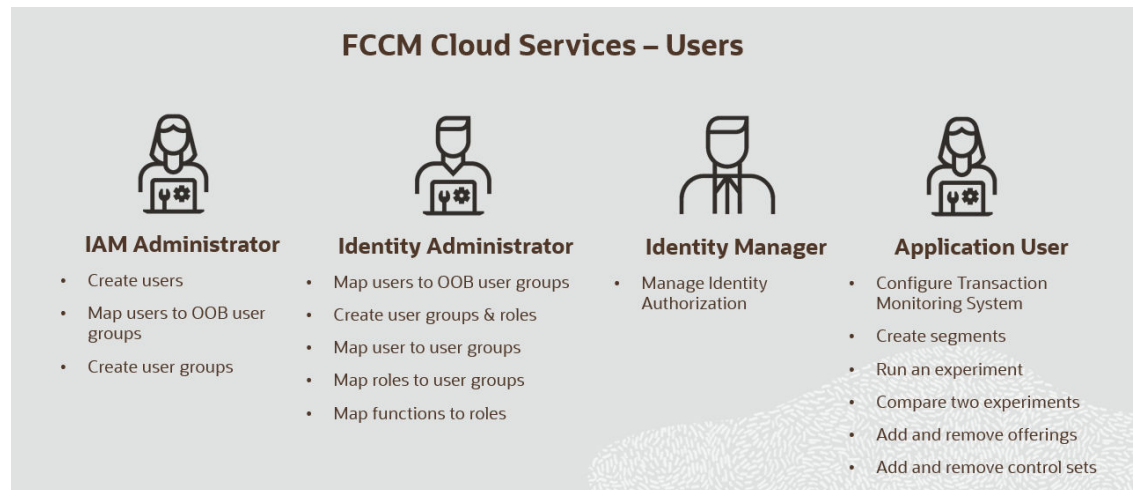
User Roles and Privileges

This topic provides information about mapping users, groups, roles, and functions to access the application.

In Oracle Financial Crime and Compliance Management Cloud Service, users have roles through which they gain access to functions and data. Users can have any number of roles.

The following figure shows the User Persona Details:

Figure 2-1 User Persona Details



Note:

User-Group mapping changes from IDCS will take 5 minutes to sync with application. If these changes are made during active user session then it will be reflected on next login.

User Group and Roles Mapping in Oracle FCCM Cloud Service

The following table provides the User Group, User Role mapping, and activities.

Table 2-1 User Group and Roles Mapping for OFSCA

Group	User Role	Functionality
Identity Administrator	Identity Administrator	<ul style="list-style-type: none"> • View the reports • View the object storage • View the OAUTH credentials • Perform the Identity and access management operations
Identity Authorizer	Identity Authorizer	Authorize the Identity and access management operations
IDCS Administrator	IDCS Administrator	<ul style="list-style-type: none"> • Create users • Map users to IDNTY_ADMIN group • Map users to IDNTY_AUTH group
Administrator Group	Administrator	<ul style="list-style-type: none"> • Add a new user • Remove the existing user • Configure Transaction Monitoring System • Create segments • Run an experiment • Compare two experiment • Add and remove offerings • Add and remove control sets
User Group	User	<ul style="list-style-type: none"> • Configure Transaction Monitoring System • Create segments • Run an experiment • Compare two experiment • Add and remove offerings • Add and remove control sets

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Using OFSCA

This section facilitate you perform the following tasks in using OFSCA.

OFSCA Workflow

Table 3-1 OFSCA Workflow

Workflow	Cloud Service	Activities
1	Subscription	Activating Subscription
2	User Authentication	<ul style="list-style-type: none"> • Create users • Add User to Group
3	Configure Transaction Monitoring System	<ul style="list-style-type: none"> • Setting up Jurisdiction Codes, Scenarios and Thresholds • Mapping Jurisdiction Codes to Segments • Setting up Jurisdiction Codes, Segments, Accounts, Channels, and Limits • Creating an Agent • Reviewing your Transaction Monitoring System
4	Running and Comparing Experiments	<ul style="list-style-type: none"> • Run a custom experiment • Generate an experiment from a recommendation • Compare two experiments
5	Modifying the System	<ul style="list-style-type: none"> • Adding an Account • Adding a Channel
6	Resetting the Transaction Monitoring System	<ul style="list-style-type: none"> • Reset System • Reset Initial Configuration
7	Methodology	<ul style="list-style-type: none"> • Simulating Aggregates • Recommending Thresholds • Risks and Limitations