

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



Release 25.05.01
G35576-01
May 2025

ORACLE®

Copyright © 1994, 2025, Oracle and/or its affiliates.

This software and related documentation are provided under a license agreement containing restrictions on use and disclosure and are protected by intellectual property laws. Except as expressly permitted in your license agreement or allowed by law, you may not use, copy, reproduce, translate, broadcast, modify, license, transmit, distribute, exhibit, perform, publish, or display any part, in any form, or by any means. Reverse engineering, disassembly, or decompilation of this software, unless required by law for interoperability, is prohibited.

The information contained herein is subject to change without notice and is not warranted to be error-free. If you find any errors, please report them to us in writing.

If this is software, software documentation, data (as defined in the Federal Acquisition Regulation), or related documentation that is delivered to the U.S. Government or anyone licensing it on behalf of the U.S. Government, then the following notice is applicable:

U.S. GOVERNMENT END USERS: Oracle programs (including any operating system, integrated software, any programs embedded, installed, or activated on delivered hardware, and modifications of such programs) and Oracle computer documentation or other Oracle data delivered to or accessed by U.S. Government end users are "commercial computer software," "commercial computer software documentation," or "limited rights data" pursuant to the applicable Federal Acquisition Regulation and agency-specific supplemental regulations. As such, the use, reproduction, duplication, release, display, disclosure, modification, preparation of derivative works, and/or adaptation of i) Oracle programs (including any operating system, integrated software, any programs embedded, installed, or activated on delivered hardware, and modifications of such programs), ii) Oracle computer documentation and/or iii) other Oracle data, is subject to the rights and limitations specified in the license contained in the applicable contract. The terms governing the U.S. Government's use of Oracle cloud services are defined by the applicable contract for such services. No other rights are granted to the U.S. Government.

This software or hardware is developed for general use in a variety of information management applications. It is not developed or intended for use in any inherently dangerous applications, including applications that may create a risk of personal injury. If you use this software or hardware in dangerous applications, then you shall be responsible to take all appropriate fail-safe, backup, redundancy, and other measures to ensure its safe use. Oracle Corporation and its affiliates disclaim any liability for any damages caused by use of this software or hardware in dangerous applications.

Oracle®, Java, MySQL, and NetSuite are registered trademarks of Oracle and/or its affiliates. Other names may be trademarks of their respective owners.

Intel and Intel Inside are trademarks or registered trademarks of Intel Corporation. All SPARC trademarks are used under license and are trademarks or registered trademarks of SPARC International, Inc. AMD, Epyc, and the AMD logo are trademarks or registered trademarks of Advanced Micro Devices. UNIX is a registered trademark of The Open Group.

This software or hardware and documentation may provide access to or information about content, products, and services from third parties. Oracle Corporation and its affiliates are not responsible for and expressly disclaim all warranties of any kind with respect to third-party content, products, and services unless otherwise set forth in an applicable agreement between you and Oracle. Oracle Corporation and its affiliates will not be responsible for any loss, costs, or damages incurred due to your access to or use of third-party content, products, or services, except as set forth in an applicable agreement between you and Oracle.

Contents

| | | |
|---|---------------------------|-----|
| 1 | Preface | |
| | Audience | 1-1 |
| | Help | 1-1 |
| | Related Resources | 1-1 |
| | Comments and Suggestions | 1-1 |
| 2 | User Roles and Privileges | |
| 3 | Using OFSCA | |

1


Preface

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

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.

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.

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>.

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/>.

2

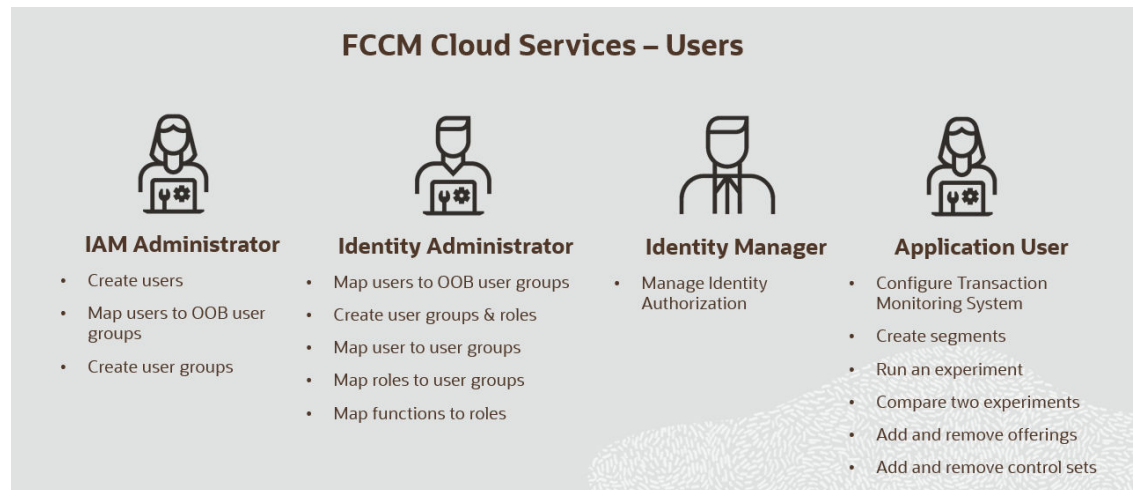
User Roles and Privileges

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 |

3

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 |