Oracle® Financial Crime and Compliance Management Cloud Services

Using Report Generation API

Release 24.08.01
F93866-05
August 2024

Oracle Financial Crime and Compliance Management Cloud Services Using Report Generation API, Release 24.08.01

F93866-05

Copyright © 2024, 2024, Oracle and/or its affiliates.

Primary Authors: (primary author), (primary author)

Contributing Authors: (contributing author), (contributing author)

Contributors: (contributor), (contributor)

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 Export API

End Point Details 1-1
Request JSON Parameters 1-2
Response JSON Parameters 1-2

2 Download API

End Point Details 2-1
Response JSON Parameters 2-2

3 Generate Report API

End Point Details 3-1
Request JSON Parameters 3-1
Response JSON Parameters 3-2

4 Get Report Generation Status and PAR URL Link API

End Point Details 4-1
Response JSON Parameters 4-1

1

Export API

Export API are utilized to submit request to export a report to CSV format. You can submit upto 5 requests in parallel with an interval of 2 minutes.

End Point Details

- **Method** – POST
- **REST Endpoint** - /aai-dmi-service/vw/v1/repgen

Table 1-1 Request Headers Details

Header Name	Description	Example
Content-Type	The media type of the body of the request. Required for POST and PUT requests, and the supported types vary with each endpoint.	Application/Json
srvc_id	The unique service ID associated with the report. • **Data Type**: String • **Mandatory**: Yes	OFS_COMM
appId	Respective application ID of the cloud service • **Data Type**: String • **Mandatory**: Yes	OFS_AMLCS
reportNm	The auto-generated code for the specific report. You can get this code from the Report Details page. For more information refer to #unique_13. • **Data Type**: String • **Mandatory**: Yes	OFS_AMLCS_1d312c
reportType	The report file format. • **Data Type**: String • **Mandatory**: Yes	CSV
reportDefType	The report definition type. • **Data Type**: String • **Mandatory**: Yes	V - the report is based on a database view.
ofs_remote_user	The login name of the user exporting the report. The OFS remote user should be authenticated and a token must be generated for the user credentials. For more information, refer to #unique_14. • **Data Type**: String • **Mandatory**: Yes	

Request JSON Parameters

Table 1-2 Request JSON Parameters

Key Field	Value
filterCriteria	The filter conditions set to include a specific set of data in the report, using the defined expressions. You can add the filter criteria in the Filter Conditions page. For more information, refer to #unique_16

Request JSON Sample when there is no filter

```
{ "filterCriteria": ""}
```

Request JSON Sample when filter applied

```
{ "filterCriteria": "FCC_CANNED_STG_CASA.V_ACCOUNT_NUMBER
<'10'FCC_CANNED_STG_CASA.V_ACCT_DISPLAY_NAME = 'Stuart Ferguson'"}
```

Response JSON Parameters

This section provides the list of parameters in the JSON Response.

Response JSON Sample when records are less than 5000

The report is generated and included in the response. Copy the response to a text editor and save it as a CSV file.

Sample Response

```
"D_ACCT_CLOSED_DATE,D_ACCT_OPEN_DATE,D_ACCT_STATUS_DATE,D_ACTUAL_RENEWAL_DATE,
D_ADJUSMENT_EFFECTIVE_DATE,D_ATM_ISSUED_DATE,D_BILLING_CYCLE_DATE,D_CR_LINE_IN
C_LAST_REJECT_DATE,….Stuart
Ferguson,,,,A,,,,,,,,,,,,,,,,,,GEN,,,,,,,,,,,,,,,,,,CU-101833842885,CR,AMEA,
MAN,,,,,,,,,,,,,,,,,1,,,,,,,,,,,,,,,,,,
```

2
Download API

This API helps to generate a pre-authenticated URL (PAR URL), to download the report in CSV format, if the number of records in a report is more than 5000.

The status response can contain the following values:

- **COMPLETED** - When the export API execution is completed successfully and response is generated for
  - Number of records below 5000
  - Number of records above 5000
- **PENDING** - denotes that the report export is yet to start and is in the queue.
- **RUNNING** - When the API execution is in progress.
- **FAILED** - When the Export API execution is not completed successfully.

End Point Details

- **Method** – POST
- **REST Endpoint** - /aai-dmi-service/vw/v1/repgenstatus

Table 2-1 Request JSON Parameters

Header Name	Description	Example
Content-Type	The media type of the body of the request. Required for POST and PUT requests, and the supported types vary with each endpoint.	Application/Json
srvc_id	The unique service ID associated with the report. • **Data Type**: String • **Mandatory**: Yes	OFS_COMM
appId	Respective application ID of the cloud service • **Data Type**: String • **Mandatory**: Yes	OFS_AMLCS
reportNm	The auto-generated code for the specific report. You can get this code from the Report Details page. For more information refer to #unique_13. • **Data Type**: String • **Mandatory**: Yes	OFS_AMLCS_1d312c
reportType	The report file format. • **Data Type**: String • **Mandatory**: Yes	CSV

Table 2-1 (Cont.) Request JSON Parameters

Header Name	Description	Example
reportDefType	The report definition type. • **Data Type**: String • **Mandatory**: Yes	V - the report is based on a database view.
ofs_remote_user	The login name of the user exporting the report. The OFS remote user should be authenticated and a token must be generated for the user credentials. For more information, refer to #unique_14. • **Data Type**: String • **Mandatory**: Yes	
reportInstanceID	The instance ID of the report which is being exported. You can get the report instance ID from Response JSON Parameters • **Data Type**: Integer • **Mandatory**: Yes	40

Response JSON Parameters

This section provides the list of parameters in the JSON Response.

Table 2-2 POST JSON Response

Name	Type	Description
`requestInstanceId`	STRING	Request Instance ID of the export process
`downloadlink`		Click the link to download the document
`status`	STRING	Status of the export

Sample Response

- The following sample response is generated, when the Download report request is in progress.

```
{  "requestInstanceId":"161","status":"RUNNING"}
```

- The following sample response is generated , when the download request is processed and the PAR URL to download the report is included in the response. You can copy the PAR URL and paste it in a Web browser, to download the report in CSV format.

```
"requestInstanceId":"183","downloadLink":
"https://objectstorage.us-phoenix-1.oraclecloud.com/p/V9CMuA-
pFmoZ6xs_JzB1N4SaLWWCmsp38kAH-IOCeIuz-zdxP8Px6SW7Y_zon9yb/n/oraclegbudevcorp/b/
fsgbu_aml_cndevcorp_kdlyds-prd_default/o/default/2023-05-23/vnc/4eac548e-65e8-4baf-
a1bf-5e3ab9c7455e?
```

httpResponseContentDisposition=ATTACHMENT%3B%20filename%3DCR_2023-05-2316848453024
75.csv","status":"COMPLETE"

- The following sample response is generated , when the download request is in pending status.

"{"requestInstanceId":"161","status":"PENDING"}

3
Generate Report API

Use Generate Report API, to generate report based on the given input data.

For more information about Generate Report API, refer to

- Endpoint Details
- Request JSON Parameters
- Response JSON Parameters

End Point Details

- **Method** – POST
- **REST Endpoint** - /aai-dmi-service/vw/v1/repgen
- **Content-type** - application/json

Request Headers Details

- **ofs_remote_user** - (String). User ID of the user.
- **ofs_service_id** - (String).The unique service ID associated with the report.
- **ofs_workspace_id** - (String). The Workspace ID of the Application. It is defaulted to “WS001” and same should be passed each time.
- **Locale** - (String). The local language in the language code format. For example, `en-US`.
- **reportcode** - (String). The auto-generated code for the specific report. You can get this code from the Report Details page.
- **reportType** - (String). The report file format.
- **appid** - (String). Respective application ID of the cloud service
- **reportDefType** - (String). The report definition type. By default this value is set to **V** (View).

Request JSON Parameters

Request JSON Parameters for Generate Report API

- **filterCriteria** - The filter conditions set to include a specific set of data in the report, using the defined expressions. You can add the filter criteria in the Filter Conditions page.

Request JSON Sample when there is no filter

```
{
"filterCriteria":""
"placeholderFilter": ""
}
```

Request JSON Sample when filter applied

```
{
 "filterCriteria": "FSI_ACCID_HEALTH_INS_CO_CD.CREATED_BY =
      'DMIUSER1'"
}
{
 "filterCriteria": "FSI_ACCID_HEALTH_INS_CO_CD.CREATED_BY = 'DMIUSER1' AND
      FSI_ACCID_HEALTH_INS_CO_CD.CO_ID IN ('100', '200') "
}
{  "filterCriteria": "FSI_ACCID_HEALTH_INS_CO_CD.CREATED_BY = 'DMIUSER1' AND
      FSI_ACCID_HEALTH_INS_CO_CD.CO_ID IN ('100', '200') ",
"placeholderFilter":
      "FSI_ACCID_HEALTH_INS_CO_CD.CURRENCY = PLACEHODER1 AND
FSI_ACCID_HEALTH_INS_CO_CD.COUNTRY =
      'IND' AND FSI_ACCID_HEALTH_INS_CO_CD.AS_OF_DATE = PLACEHOLDER2 "
}
```

Response JSON Parameters

Sample Response

```
{
  "status": "PENDING",
  "requestInstanceId": "100"
}
```

4

Get Report Generation Status and PAR URL Link API

View the report generation status and also get a pre-authenticated URL (PAR URL), to download the report in CSV format, using the Get Report Generation Status and PAR URL Link API.

The status response can contain the following values:

- **COMPLETED** - When the export API execution is completed successfully and response is generated.
- **PENDING** - denotes that the report export is yet to start and is in the queue.
- **RUNNING** - When the API execution is in progress.
- **FAILED** - When the Export API execution is not completed successfully.

For more information about this API,

- Endpoint Details
- Response JSON Parameters

End Point Details

- **Method** – POST
- **REST Endpoint** - aai-dmi-service/vw/v1/repgenstatus
- **Content-type** - application/json

Request Headers Details

- **ofs_remote_user** - (String). User ID of the user.
- **ofs_service_id** - (String).The unique service ID associated with the report.
- **ofs_workspace_id** - (String). The Workspace ID of the Application. It is defaulted to “WS001” and same should be passed each time.
- **Locale** - (String). The local language in the language code format. For example, `en-US`
- **reportcode** - (String). The auto-generated code for the specific report. You can get this code from the Report Details page.
- **reportInstanceID** - (Integer). The instance ID of the report which is being exported. You can get the report /request instance ID from Response JSON Parameters of Generate Report API.

Response JSON Parameters

This section provides the list of parameters in the JSON Response.

- **requestInstanceId** - (String). Request Instance ID of the export process
- **downloadlink** - (String). Click the link to download the document.

- **status** - (String). Status of the export

Sample Response

- The following sample response is generated, when the Download report request is in progress.

```
Report Request Accepted
{
  "status": "PENDING",
  "requestInstanceId": "100"
}
Report Request is being processed
{
 "status": "RUNNING",
 "requestInstanceId": "100"}
Report Request Generation Failed
{
 "status": "FAIL",
 "reportInstanceId": "100"}
Report Request Generation Completed  - for higher volume
{
 "status": "COMPLETE",
 "reportInstanceId": "100",
 "downloadLink": "<url>"
}
```

- The following sample response is generated , when the download request is processed and the PAR URL to download the report is included in the response. You can copy the PAR URL and paste it in a Web browser, to download the report in CSV format.

```
"requestInstanceId":"183",
"downloadLink": "<URL>",
"status":"COMPLETE"
```

- The following sample response is generated , when the download request is in pending status.

```
"{"requestInstanceId":"161","status":"PENDING"}
```