

# Oracle Financial Crime and Compliance Management Customer Screening Cloud Service **Administration Guide**



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# Preface

*Map Jurisdiction to Pipeline* describes how to Map the jurisdiction to pipeline for Oracle Financial Crime and Compliance Management Customer Screening Cloud Service.

## Audience

This document is intended for users who are responsible for provisioning and activating Oracle Customer Screening Cloud services 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>.

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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.

## 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.

## Conventions

The following text conventions are used in this document:

| Convention             | Meaning                                                                                                                                |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b>boldface</b>        | 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.                          |
| <code>monospace</code> | Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that you enter. |

## 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/>.

# 1

## Map Pipeline to a Jurisdiction and Entity Type

Procedure to Map Pipeline to a Jurisdiction and Entity Type.

Pipelines are mapped to an entity type and one or more jurisdictions using the **Pipeline, Entity Type, Jurisdiction Mappings** window. This is a one-time activity, and needs to be performed only if you use the Real-Time feature. There are two ready-to-use pipeline jobs for Real-Time screening, one to run the individual Real-Time screening job and one to run the entity Real-Time screening job. The individual job has the **Individual** entity type mapped to it, and the entity job has the **Organization** and **Entity** types mapped to it.

To map the job to one or more jurisdictions, select the jurisdiction in the **Jurisdiction Name** field.

You can select the **All** check box to map the job to all jurisdictions.

You can also add a new pipeline job. To add a new pipeline job and map the job to an entity and a jurisdiction, follow these steps:

1. Click **Add**  in line with the **Pipeline, Entity Type, Jurisdiction Mappings** label.  
A new row is displayed.
2. Select the pipeline job name from the **Pipeline Job Name** drop-down list.
3. Click **Add**  in line with the **Entity Type, Jurisdiction Mappings** label.  
A new row is displayed.
4. Select the message category from the **Entity Type** drop-down list.
5. Select the jurisdiction name from the **Jurisdiction Name** drop-down list.
6. Select the **All** checkbox to map the job to all jurisdictions.

### 1.1 Delete a Pipeline Job

Procedure to delete a pipeline job or an entity type-jurisdiction combination.

Follow the below steps:

1. Click **Delete**  in line with the pipeline job or message category-jurisdiction-business domain combination that you want to delete.  
You will receive a message for confirmation.
2. Click **OK** to confirm the deletion, or click **Cancel** to go back to the **Pipeline, Entity Type, Jurisdiction Mappings** window.

## 2

# Map Case Type Priority

Procedure to Map Case Type Priority.

You can modify the case priority based on the **Event Type** such as **PEP**, **SAN**, **PRB**, and **EDD** for both **Real Time** and **Batch**.

### Modify Case Type Priority for the Real Time records:

1. On the **Case Type Priority Mapping** window, select the **Real Time** from the drop-down list. The **Real Time** priorities are displayed.

**Figure 2-1 Map Case Type Priority for Real Time**

The screenshot shows the 'Case Type Priority Mapping' window. At the top, there is a header bar with the title 'Case Type Priority Mapping' and a help icon. Below the header, a note states: 'Note: Please click on a record and drag the record to up/down to change the priority.' Underneath the note, there is a 'Type:' label followed by a dropdown menu currently set to 'Real Time'. Below this, there is a table with two columns: 'Priority' and 'Event Type'. The table contains four rows of data:

| Priority | Event Type |
|----------|------------|
| 1        | SAN        |
| 2        | PRB        |
| 3        | PEP        |
| 4        | EDD        |

At the bottom right of the table area, there are two buttons: 'Save' and 'Reset'.

2. Click a record to select it.
3. Click and hold a selected record, then drag it up or down to change the priority.
4. Click **Save**.

### Note:

If you want to reset the priorities after making modifications, click **Reset**.

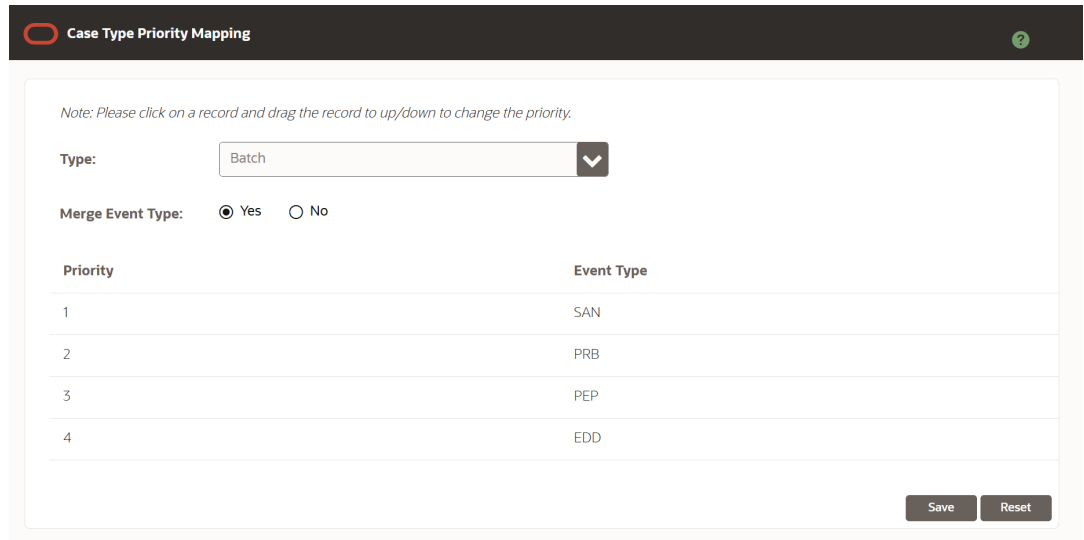
### Modify Case Type Priority for the Batch records

1. On the **Case Type Priority Mapping** window, select **Batch** from the drop-down list. The **Batch** priorities are displayed.

 **Note:**

By default, the **Merge Event Type** option is selected as **No**. Select **Yes** to modify the priority.

**Figure 2-2 Map Case Type Priority for Batch**



**Case Type Priority Mapping**

Note: Please click on a record and drag the record to up/down to change the priority.

Type: Batch

Merge Event Type: ☒ Yes ☐ No

| Priority | Event Type |
|----------|------------|
| 1        | SAN        |
| 2        | PRB        |
| 3        | PEP        |
| 4        | EDD        |

Save Reset

2. Click a record to select it.
3. Click and hold a selected record, then drag it up or down to change the priority.
4. Click **Save**.

 **Note:**

If you want to reset the priorities after making modifications, click **Reset**.