

Oracle® FCCM Customer Screening Cloud Service OWS Migration



Release 25.08.01
G39954-01
August 2025

ORACLE®

Copyright © 2024, 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

Preface

Audience	i
Help	i
Documentation Accessibility	i
Diversity and Inclusion	i
Related Resources	i
Conventions	ii
Comments and Suggestions	ii

1 Overview

2 Prerequisites

3 Implementation Steps for Data Migration from OWS to CS

3.1 Migration of Newly Closed and Resolved Cases	9
--	---


Preface

OWS Migration describes how to migrate Oracle Watchlist Screening (OWS) to 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.

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.

Diversity and Inclusion

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.

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>.

Conventions

The following text conventions are used in this document:

Convention	Meaning
boldface	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.
monospace	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

Overview

This topic provides step-by-step procedure to migrate Oracle Watchlist Screening (OWS) to Customer Screening (CS).

The existing Oracle Watchlist Screening (OWS) customer data must be migrated to Oracle Financial Services Customer Screening (OFS CS) cloud application.

The OWS User Application provides Watchlist Management for a number of free and commercial watchlists and has default matching rules for Entity and Individual Sanctions and Politically Exposed Persons (PEPs) and for Country Prohibitions. For more information on OWS, see [Oracle Watchlist Screening Implementation Guide](#).

Oracle clients using OWS must migrate the cases from OWS to OFS CS cloud while the OWS-related components and processes continue. Migrating the data from the OWS to CS provides continued functionality to the existing OWS clients without any data loss.

Following customer data are migrated from OWS to CS during the migration process:

- Closed cases
- Alerts
- Watchlist data associated with Case or Alert
- Customer data associated with Case or Alert
- Comments and audit history

The following data are not migrated from OWS to CS during the migration process:

- The OWS Workflow is not migrated
- The EDQ rules are not migrated

Note

- Migrating the cases from OWS to OFS CS is a one-time activity
- EDQ version 12.2.1.4.0 must be installed

2

Prerequisites

This topic provides prerequisite information for migrating OWS to CS.








- Download the [37318879](#) patch from the MOS page and extracted to the local drive.

Note

This patch is password-protected. To get the password, reach out to the [support team](#).

The extracted patch file contains the folders as follows:

Figure 2-1 OWS Migration patch file

 CSV_GenerationUtility	File folder
 EDQ_DXI	File folder
 Package	File folder
 src_trg_csv	File folder
 Table Scripts	File folder
 Upload_objectstore	File folder
 TABLE LIST.xlsx	Microsoft Excel Worksheet

Note

The extracted OWS migration file directory is referred as <OWS_Migration_Extracted_Path>.

- On the OWS application:
 - You set the cases status either **Resolved** or **Closed**.
 - You must set the Event alert status either **True Positive** or **False Positive** or **Open**.
- You must install EDQ Version 12.2.14 or higher.

3

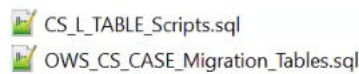
Implementation Steps for Data Migration from OWS to CS

This topic describes step-by-step instruction to migrate data from OWS to CS.

To migrate data from OWS to CS:

1. Create an empty schema in a Database where you can extract the OWS data.
2. Navigate to the <OWS_Migration_Extracted_Path>/Table Scripts directory and run the scripts in any order.

Figure 3-1 Table Scripts

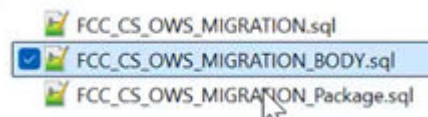


Note

Open each file and run the scripts manually.

3. Navigate to the <OWS_Migration_Extracted_Path>/Package directory and run all the scripts and compile it.

Figure 3-2 Package Scripts



4. Navigate to <OWS_Migration_Extracted_Path>/EDQ_DXI directory. The following files are available:
 - OWS_CS_Cloud_Migration.dxi
 - OWS_CS_Case_Migration.properties

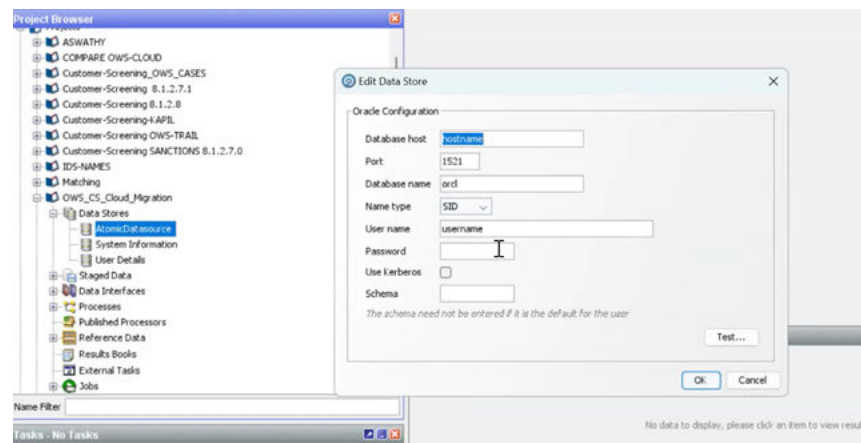
5. Upload the OWS_CS_Cloud_Migration.dxi file to the EDQ application from the local directory.

To import the OFS Customer Screening Projects, see [Oracle Financial Services Sanctions Pack Installation Guide](#).

6. Copy the OWS_CS_Case_Migration.properties file and place in the /{domain_name}/config/fmwconfig/edq/oedq.local.home/runprofiles directory (EDQ local home).
7. After uploading DXI file to the EDQ application. Open DXI from EDQ directory and select **Data Stores** folder in the Project Browser.

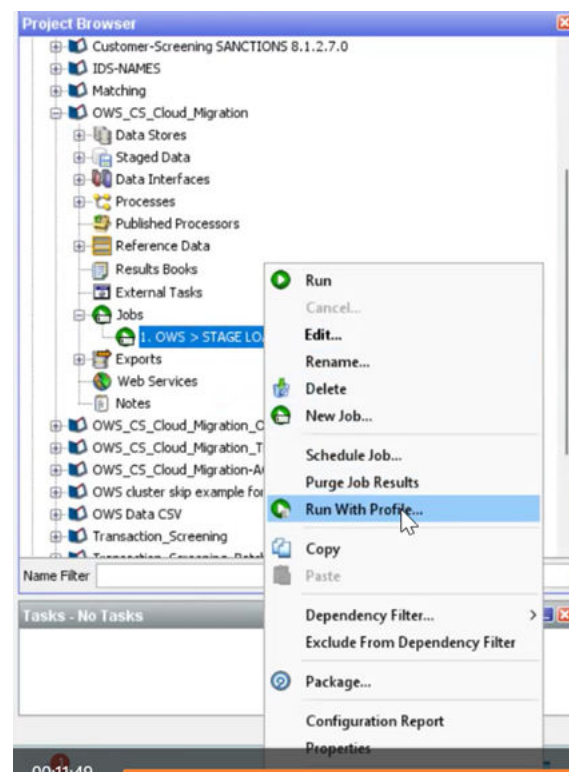
8. Click **AtomicDatasource**. The Edit Data Store window is displayed.

Figure 3-3 Edit Data Store

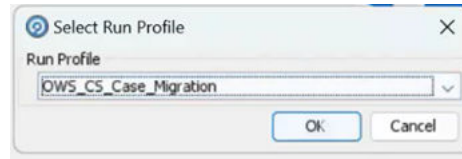


9. Update the new data base details and click **Ok**.
10. In the Project Browser, navigate to **Jobs**. Expand Jobs and you can view **1.OWS>STAGE Loading**.

Figure 3-4 Jobs



11. Right-click **1.OWS > STAGE LOADING** and then click **Run with Profile** option. The Select Run Profile confirmation dialog box is displayed.

Figure 3-5 Select Run Profile

12. From the Run Profile drop-down list, select the **OWS_CS_Case_Migration** and click **OK** to run the project.
13. After success full run, all OWS data will be populated in the OWS_* tables.

Note

While running the **1.OWS > STAGE LOADING** table, if there is any break or failure then you need to truncate the tables mentioned in the OWS Tables in the <OWS_Migration_Extracted_Path>/TABLE_LIST.xlsx and re-run it.

14. Execute the following script to generate L_tables.

```
BEGIN
  P_RUNSKEY := NULL;
  P_DATA_ORIGIN := NULL;
  P_JURISDICTION := NULL;
  P_BUS_DOMAIN := NULL;
  MIS_DATE := NULL;
  FCC_CS_OWS_MIGRATION.A_MIGRATE_OWS_CASES(
    P_RUNSKEY => P_RUNSKEY,
    P_DATA_ORIGIN => P_DATA_ORIGIN,
    P_JURISDICTION => P_JURISDICTION,
    P_BUS_DOMAIN => P_BUS_DOMAIN,
    MIS_DATE => MIS_DATE
  );
  --rollback;
END;
```

Enter the **Values** for the following parameters in the above script:

- **P_RUNSKEY:** Enter any value.
- **P_DATAORIGIN:** Enter the Customer data origin value.
- **P_JURISDICTION:** Enter the Case Management Jurisdiction.
- **P_BUSINESS DOMAIN:** Enter the Case management Business Domain.
- **MIS_DATE:** Enter the date (YYYYMMDD) where it matches the customer data.

Sample Script:

```
BEGIN
  P_RUNSKEY := 10001;
  P_DATA_ORIGIN := 'MAN';
  P_JURISDICTION := 'AMEA';
  P_BUS_DOMAIN := 'a';
  MIS_DATE := '20141231';
  FCC_CS_OWS_MIGRATION.A_MIGRATE_OWS_CASES(
```

```

P_RUNSKEY => P_RUNSKEY,
P_DATA_ORIGIN => P_DATA_ORIGIN,
P_JURISDICTION => P_JURISDICTION,
P_BUS_DOMAIN => P_BUS_DOMAIN,
MIS_DATE => MIS_DATE
);
--rollback;
END;

```

After Successful migration batch run, all the **OWS_tables** will be converted into **L_Tables** that will be used to load on CS Cloud. To view the table list, see the <OWS_Migration_Extracted_Path>/TABLE_LIST.xlsx sheet.

If you want to view the table status, execution time and error details, then run the **MIGRATION_AUDIT_TABLE**.

Figure 3-6 Migration Audit table

	COLUMN_NAME	DATA_TYPE	NULLABLE	DATA_DEFAULT	COLUMN_ID	COMMENTS
1	MIG_ID	NUMBER(38,0)	Yes	(null)	1	(null)
2	RUN_SKEY	NUMBER(38,0)	Yes	(null)	2	(null)
3	SCRIPT_NAME	VARCHAR2(255 BYTE)	Yes	(null)	3	(null)
4	TABLE_NAME	VARCHAR2(255 BYTE)	Yes	(null)	4	(null)
5	STATUS	VARCHAR2(255 BYTE)	Yes	(null)	5	(null)
6	START_TIME	TIMESTAMP(6)	Yes	(null)	6	(null)
7	END_TIME	TIMESTAMP(6)	Yes	(null)	7	(null)
8	ERROR	VARCHAR2(4000 BYTE)	Yes	(null)	8	(null)
9	NO_OF_RECORDS	NUMBER(22,0)	Yes	(null)	9	(null)

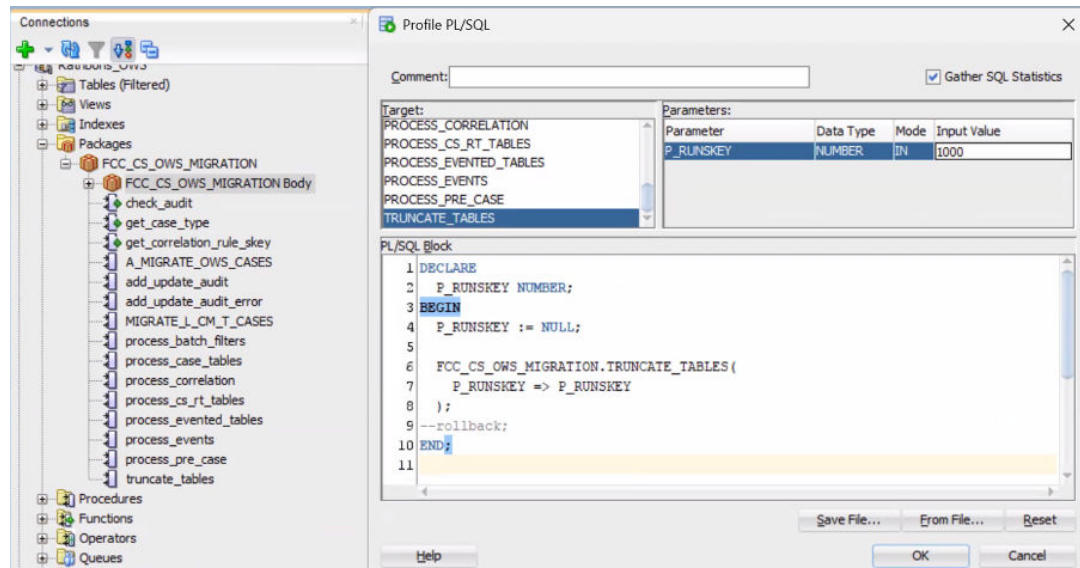
In the **Status** Column, 0 refers to table is updated and 1 refers to table is running by package.

The **No of Records** column indicates the records inserted into the table.

Note

To delete data from L_Tables based on a specific runSkey, execute the Truncate_table procedure from the package using the runSkey as the input parameter. If you do not provide an input value, the procedure will truncate all data in the table, regardless of the runSkey.

Figure 3-7 RunSkey



15. To convert **L_tables** to .csv files, navigate to the <Ows_Migration_Extracted_Path>/CSV_GenerationUtility/bin directory and perform the following steps:

- a. Open the file-generation.properties file and update/enter the following parameters:
 - **jdbcurl**
 - **username**
 - **password**
 - **misDate (YYYYMMDD)**
 - **runSkey**

Note

Enter same **MIS_DATE** and **runSkey** values that you entered in step 14.

Figure 3-8 file-generation.properties file

```

1  ## database details
2  jdbcDriver=oracle.jdbc.driver.OracleDriver
3  jdbcUrl=jdbc:oracle:thin:@100.76.147.68:1521/sanapdb
4  ##jdbcUrl=jdbc:oracle:thin:@fs-mum-3902.snbcmprshared1.gbuedsint02hom.oraclevcn.com:1521:fcmcdb
5  username=crows
6  password=crows123
7
8
9  ## csv configurations
10 fetchSize=1000000
11 csvMaxRecordCount=10000000
12 csvMaxSizeInMB=3000
13 fileType=csv
14
15
16 ## data extraction configurations
17 filePath=output
18 restInputs=[{"TABLENAME": "L_CM_CASES,L_CM_CASE_TYPE_TL,L_CM_EVENT_DECISION_CONF_TL,L_COMMON_AUDIT","EOL": "-#*"}]
19 ##restInputs=For EOL:Format:[{"TABLENAME": "table name1,table name2","EOL": "-#*"}],{"TABLENAME": "table
20 name3","EOL": "-#*"}]
21 misDate=20150101
22 runSkey=121
23 tableNames=
L_AM_ACCT_SMRY_DAILY,L_AM_ACCT_SMRY_MONTH,L_AM_DERIVED_ADDR,L_AM_EXT_ENT_DER_ADDR_MAP,L_AM_EXTERNAL_ENTITY,L_AM_EXTERNAL
ENTITY_RISK,L_AM_INSURAN_POLICY_SMRY_DAILY,L_AM_INSURAN_POLICY_SMRY_MONTH,L_AM_LOAN_SMRY_MONTH,L_CM_ACCT_ADDR_EV,L_CM_ACC
T_ANTICIPY_PRF_EV,L_CM_ACCT_EV,L_CM_ACCT_SMRY_MONTH_EV,L_CM_ACTION_B,L_CM_ACTION_CAT_B,L_CM_ACTION_CAT_TL,L_CM_ACTION_TL
,L_CM_CASE_ACCT,L_CM_CASE_ACCT_ADDR,L_CM_CASE_ACCT_ANTICIPY_PRF,L_CM_CASE_ACCT_EMAIL_ADDR,L_CM_CASE_ACCT_PHONE,L_CM_CASE
_ACCT_SMRY_MONTH,L_CM_CASE_ACCT_WATCHLIST_MEM,L_CM_CASE_ATTRBT_VAL_MAP,L_CM_CASE_BUS_DOMAIN,L_CM_CASE_CUST,L_CM_CASE_CUST
_ACCT_MAP,L_CM_CASE_CUST_ADDR,L_CM_CASE_CUST_ANTICIPY_PRF,L_CM_CASE_CUST_CUST_MAP,L_CM_CASE_CUST_EMAIL_ADDR,L_CM_CASE_CU
ST_ID_DOC,L_CM_CASE_CUST_PHONE,L_CM_CASE_CUST_WATCHLIST_MEM,L_CM_CASE_DERIVED_ADDR,L_CM_CASE_EE_TRXN_PARTY_MAP,L_CM_CASE
EXT_ENT_DER_ADDR_MAP,L_CM_CASE_EXTERNAL_ENTITY,L_CM_CASE_EXTERNAL_REQUEST,L_CM_CASE_INVOLVED_PARTY,L_CM_CASE_INVOLVED_PAR
TY_DTL,L_CM_CASE_INVOLVED_PARTY_LINK,L_CM_CASE_LOAN,L_CM_CASE_LOAN_SMRY_MONTH,L_CM_CASE_NARRATIVES,L_CM_CASE_REPORT,L_CM_C
ASE_RR_DETAILS,L_CM_CASE_RR_ENTITY_MAP,L_CM_CASE_RR_MAP,L_CM_CASE_RR_TYFOLG,L_CM_CASE_TRXN,L_CM_CASE_TRXN_MAP,L_CM_CASE
TRXN_PARTIES_GRAPH,L_CM_CASE_TRXN_PARTY,L_CM_CASE_TYPE_B,L_CM_CASE_TYPE_TL,L_CM_CASES,L_CM_CASETYPE_ACTION_MAP,L_CM_CORR
E_BUS_ENTITY_CFG,L_CM_CORRELATION,L_CM_CORRELATION_BUS_ENTITY,L_CM_CORRELATION_ENTITY_MAP,L_CM_CORRELATION_EVENT_MAP,L_CM
CORRELATION_LINK,L_CM_CORRELATION_PRSD,L_CM_CORRELATION_RULE,L_CM_CORRELATION_SCENARIO,L_CM_CORRELATION_SCENARIO_PRSD,L_CM
CORRELATION_SCORE,L_CM_CS_CANDIDATE_EV,L_CM_CS_CANDIDATE,L_CM_CS_RTSCR_KEY_ID_MAP,L_CM_CS_SCREENING_MATCHES,L_CM_CS
_WL_MAP,L_CM_CS_WL_MATCHED,L_CM_CUST_ACCT_MAP_EV,L_CM_CUST_ADDR_EV,L_CM_CUST_MAP_EV,L_CM_CUST_EV,L_CM_CUST_ID_DOC
_EV,L_CM_CUST_MKT_SRVD_EV,L_CM_CUST_PHONE_EV,L_CM_CUST_PRODUCT_EV,L_CM_DERIVED_ADDR_EV,L_CM_EE_TRXN_PARTY_MAP_EV,L_CM_ENT
ITY_DOCUMENT_MAP,L_CM_EVENT_RINDING,L_CM_EVENT_DECISION,L_CM_EVENT_DECISION_CONF,L_CM_EVENT_DECISION_CONF_TL,L_CM_EVENT_T

```

- b. **Save** the file.
- c. Run the `rundb2csv.bat` file.

The .csv files will be generated in the <OWS_Migration_Extracted_Path>/CSV_GenerationUtility/output directory.

16. On your server, create a folder and provide name as **MigrationToSaasCSV**.
17. Copy the generated CSV files from this `<OWS_Migration_Extracted_Path>/CSV_GenerationUtility/output` directory and place in the **MigrationToSaasCSV** folder.
18. Copy files from this `<OWS_Migration_Extracted_Path>/Upload_objectstore` directory and place in the **MigrationToSaasCSV** folder.
19. Copy files from this `<OWS_Migration_Extracted_Path>/src_trg_csv` directory and place in the **MigrationToSaasCSV** folder.
20. To get the CS Cloud Object Storage URL, follow these steps:
 - a. Log in to **Admin Console**.
 - b. Navigate to the **System Configuration** tab and click **Component Details**. The Component Details window is displayed.

Figure 3-9 Object Storage Standard



- c. Click **Object Storage Standard** tab and copy URL from the **Pre- Authenticated URL**.
21. Navigate to the **MigrationToSaasCSV** directory and perform the following:
 - a. Open the `CM_cto.sh` and enter Pre-Authenticated URL in the objstore value and **Save** the file.

- b. Open the `CM25days.py` and specify the date list. This date must match with generated CSV files.
22. Navigate to the `MigrationToSaasCSV/src_trg_csv` directory and perform the following:
 - a. Open the `CM_cto.sh` and enter Pre-Authenticated URL in the objstore value and **Save** the file.
 - b. Open the `CM25days.py` and specify the date list. This date must match with generated CSV files.
23. To upload CSV files into the CS Cloud, perform the following:
 - a. Click the **Putty** icon, and set the **MigrationToSaasCSV** folder, and then run the `CM25days.py` file.
 - b. Set the `MigrationToSaasCSV/src_trg_csv` directory and run the `CM25days.py` file.
24. Load the Customer data.
25. Load the **Amldataload** batch to purge staging tables. For more information, see the [AMLDataLoad Batch Details](#) section in the [Using Pipeline Designer Guide](#).
26. Load the **MigIngestion** batch to purge the AMIngestion.
27. Load the **CMIngestion** batch to purge the CMIngestionTables. For more information, see the [CMIngestion Batch Details](#) section in the [Using Pipeline Designer Guide](#).
28. Log in to **Service Console** and from the left Navigation pane, click **Batch Administration** > **Scheduler**. The Scheduler Service window is displayed.

Figure 3-10 Scheduler service



29. Click **Schedule Batch**. The Schedule batch window is displayed.
30. Select **Batch** or **Batch Group** from the drop-down list to execute.
31. To execute **MigrationDataLoadForCMMetadata** batch, perform the following:
 - a. Select the **MigrationDataLoadForCMMetadata** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMMetadataLATables** batch to clear the data.

32. To execute **MigrationLATO CMMetadata** batch, perform the following:
 - a. Select the **MigrationLATO CMMetadata** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMMetadataTables** batch to clear the data.

33. To execute **MigrationDataLoadForCM** batch, perform the following:
 - a. Select the **MigrationDataLoadForCM** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMLATables** batch to clear the data.

34. To execute **MigrationLToCaseManagement** batch, perform the following:
 - a. Select the **MigrationLToCaseManagement** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMTables** batch to clear the data.

35. After successful execution of the batch, navigate to the Home page.
36. Click **Oracle Financial Services Crime and Compliance Management Anti Money Laundering Cloud Service**. The menu options are displayed.
37. Click **Investigation Hub**. The Investigation Hub Home page is displayed.
38. Click **All Cases** button to view the all cases which includes migrated cases in the application.

Figure 3-11 All Cases

☐ Include Closed Cases

Q

Actions

Case Status: Resolved - Migrated from OWS

X

<input type="checkbox"/>	Case ID	Case Title	Case Description	Priority	Case Type	Workflow Sub Type	Case Status	Reason	Case Age	Due Date	Event Count	Assignee	Entity Role	Case Resolution Comments	Created On	Jurisdiction	Policy ID(s)
<input type="checkbox"/>	SEN-44	CUST-ACT-20230405039	1 Event(s) Scenario(s)	Low	CS_EDD		Resolved - Migrated from OWS		7		1				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-265	CUSCTACTRR-011	1 Event(s) Scenario(s)	Low	CS_EDD		Resolved - Migrated from OWS		7		1				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-46	S1014453	2 Event(s) Scenario(s)	Low	CS_PEP		Resolved - Migrated from OWS		7		2				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-41	KYCRND22	2 Event(s) Scenario(s)	Low	CS_PRB		Resolved - Migrated from OWS		7		2				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-48	CUSACTRCU-017	1 Event(s) Scenario(s)	Low	CS_PRB		Resolved - Migrated from OWS		7		1				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-57	PE-EXT-CUST-64	2 Event(s) Scenario(s)	Low	CS_PRB		Resolved - Migrated from OWS		7		2				10/30/2024	AMEA	

For more information on Event Details and Audit History for the selected case, see [Using Investigation Hub](#).

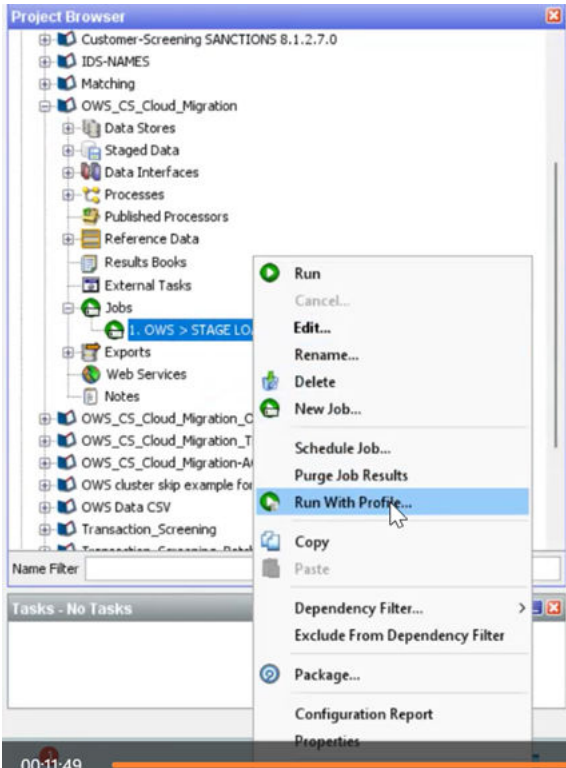
3.1 Migration of Newly Closed and Resolved Cases

This topic describes step-by-step instruction to migrate the newly **Closed** and **Resolved** cases from OWS to CS.

To migrate data newly **Closed** and **Resolved** cases from OWS to CS:

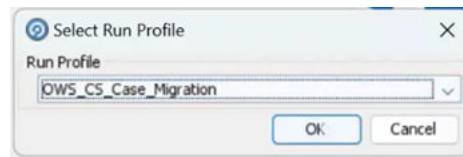
1.
- In the Project Browser, navigate to **Jobs**. Expand Jobs and you can view **1.OWS>STAGE Loading**.

Figure 3-12 Jobs



2. Right-click **1.OWS > STAGE LOADING** and then click **Run with Profile** option. The Select Run Profile confirmation dialog box is displayed.

Figure 3-13 Select Run Profile



3. From the Run Profile drop-down list, select the **OWS_CS_Case_Migration** and click **OK** to run the project.
4. After success full run, all OWS data will be populated in the OWS_* tables.

Note

While running the **1.OWS > STAGE LOADING** table, if there is any break or failure then you need to truncate the tables mentioned in the OWS Tables in the <OWS_Migration_Extracted_Path>/TABLE_LIST.xlsx and re-run it.

5. Execute the following script to generate L_tables.

```
BEGIN
  P_RUNSKEY := NULL;
  P_DATA_ORIGIN := NULL;
  P_JURISDICTION := NULL;
  P_BUS_DOMAIN := NULL;
  MIS_DATE := NULL;
  FCC_CS_OWS_MIGRATION.A_MIGRATE_OWS_CASES(
    P_RUNSKEY => P_RUNSKEY,
    P_DATA_ORIGIN => P_DATA_ORIGIN,
    P_JURISDICTION => P_JURISDICTION,
    P_BUS_DOMAIN => P_BUS_DOMAIN,
    MIS_DATE => MIS_DATE
  );
  --rollback;
END;
```

Enter the **Values** for the following parameters in the above script:

- **P_RUNSKEY:** Enter any value.

Note

The **P_RUNSKEY** must be unique.

- **P_DATAORIGIN:** Enter the Customer data origin value.
- **P_JURISDICTION:** Enter the Case Management Jurisdiction.
- **P_BUSINESS DOMAIN:** Enter the Case management Business Domain.
- **MIS_DATE:** Enter the date (YYYYMMDD) where it matches the customer data.

NoteEnter the new **MIS_DATE**.**Sample Script:**

```

BEGIN
  P_RUNSKEY := 10002;
  P_DATA_ORIGIN := 'MAN';
  P_JURISDICTION := 'AMEA';
  P_BUS_DOMAIN := 'a';
  MIS_DATE := '20150313';
  FCC_CS_OWS_MIGRATION.A_MIGRATE_OWS_CASES(
    P_RUNSKEY => P_RUNSKEY,
    P_DATA_ORIGIN => P_DATA_ORIGIN,
    P_JURISDICTION => P_JURISDICTION,
    P_BUS_DOMAIN => P_BUS_DOMAIN,
    MIS_DATE => MIS_DATE
  );
  --rollback;
END;

```

After Successful migration batch run, all the **OWS_tables** will be converted into **L_Tables** that will be used to load on CS Cloud. To view the table list, see the <OWS_Migration_Extracted_Path>/TABLE_LIST.xlsx sheet.

If you want to view the table status, execution time and error details, then run the **MIGRATION_AUDIT_TABLE**.

Figure 3-14 Migration Audit table

T_NAME	TABLE_NAME	STATUS	START_TIME	END_TIME	ERROR
1 E_L_CH_T_CASES	L_CH_T_CASES	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
2 E_L_CH_T_CASES	L_CH_SRC_RUNSKEY_MAP	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
3 s_batch_filters	L_BATCH_FILTERS	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
4 s_batch_filters	L_BATCH_FILTERS_H	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
5 s_batch_filters	L_P_EVENTED_BATCH_FILTERS	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
6 s_batch_filters	L_EVENTED_BATCH_FILTERS_H	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
7 s_correlation	L_CH_CORRELATION	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
8 s_correlation	L_CH_CORRELATION_EVENT_MAP	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
9 s_correlation	L_CH_CORRELATION_LINK	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
10 s_correlation	L_CH_CORRELATION_PRSD	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
11 s_correlation	L_CH_CORRELATION_TEMP_TAB_CONF	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
12 s_correlation	L_CH_CORRELATION_ENTITY_MAP	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
13 s_correlation	L_CH_CORRELATION_SCORE	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)
14 s_events	L_CH_EVENTS	0	22-10-24 9:00:16.000000000 AM	22-10-24 9:00:16.000000000 AM	(null)

In the **Status** Column, 0 refers to table is updated and 1 refers to table is running by package.

6. To convert **L_tables** to .csv files, navigate to the <OWS_Migration_Extracted_Path>/CSV_GenerationUtility/bin directory and perform the following steps:
 - a. Open the file-generation.properties file and update/enter the following parameters:
 - jdbcurl

- username
- password
- misDate (YYYYMMDD)
- runSkey

Note

Enter same **MIS_DATE** and **runSkey** values that you entered in step 5.

Figure 3-15 file-generation.properties file

```

1  ## database details
2  jdbcDriver=oracle.jdbc.driver.OracleDriver
3  jdbcUrl=jdbc:oracle:thin:@100.76.147.68:1521/sanpdb
4  ##jdbcUrl=jdbc:oracle:thin:@ofss-mum-3902.snbomprshared1.gbuocdsint02bom.oraclevcn.com:1521:fccmdb
5  username=csows
6  password=csows123
7
8
9  ## csv configurations
10 fetchSize=1000000
11 csvMaxRecordCount=10000000
12 csvMaxSizeInMB=3000
13 fileType=csv
14
15
16 ## data extraction configurations
17 filePath=output
18 restInputs=[{"TABLENAME":"L_CM_CASES,L_CM_CASE_TYPE_TL,L_CM_EVENT_DECISION_CONF_TL,L_COMMON_AUDIT","EOL":"~#$"}]
19 #restInputs Used for EOL::Format[{"TABLENAME":"table name1,table name2","EOL":"~#$"}, {"TABLENAME":"table
20 name3","EOL":"~#$"}]
21 misDate=20150101
22 runSkey=121
23 tableNames=
L_AM_ACCT_SMRY_DAILY,L_AM_ACCT_SMRY_MONTH,L_AM_DERIVED_ADDR,L_AM_EXT_ENT_DER_ADDR_MAP,L_AM_EXTERNAL_ENTITY,L_AM_EXTERNAL_
ENTITY_RISK,L_AM_INSURAN_POLICY_SMRY_DAILY,L_AM_INSURAN_POLICY_SMRY_MONTH,L_AM_LOAN_SMRY_MONTH,L_CM_ACCT_ADDR_EV,L_CM_ACC
T_ANTICIPTY_PFL_EV,L_CM_ACCT_EV,L_CM_CASE_ACCT_SMRY_MONTH_EV,L_CM_ACTION_CAT_B,L_CM_ACTION_CAT_TL,L_CM_ACTION_TL
,L_CM_CASE_ACCT,L_CM_CASE_ACCT_ADDR,L_CM_CASE_ACCT_ANTICIPTY_PFL,L_CM_CASE_ACCT_EMAIL_ADDR,L_CM_CASE_ACCT_PHONE,L_CM_CASE
_ACCT_SMRY_MONTH,L_CM_CASE_ACCT_WATCHLIST_MEM,L_CM_CASE_ATTRBT_VAL_MAP,L_CM_CASE_BUS_DOMAIN,L_CM_CASE_CUST,L_CM_CASE_CUST
_ACCT_MAP,L_CM_CASE_CUST_ADDR,L_CM_CASE_CUST_ANTICIPTY_PFL,L_CM_CASE_CUST_CUST_MAP,L_CM_CASE_CUST_EMAIL_ADDR,L_CM_CASE_CU
ST_ID_DOC,L_CM_CASE_CUST_PHONE,L_CM_CASE_CUST_WATCHLIST_MEM,L_CM_CASE_DERIVED_ADDR,L_CM_CASE_EE_TRXN_PARTY_MAP,L_CM_CASE_
EXT_ENT_DER_ADDR_MAP,L_CM_CASE_EXTERNAL_ENTITY,L_CM_CASE_EXTERNAL_REQUEST,L_CM_CASE_INVOLVED_PARTY,L_CM_CASE_INVOLVED_PAR
TY_DTL,L_CM_CASE_INVOLVED_PARTY_LNK,L_CM_CASE_LOAN,L_CM_CASE_LOAN_SMRY_MONTH,L_CM_CASE_NARRATIVES,L_CM_CASE_REPORT,L_CM_C
ASE_RR_DETAILS,L_CM_CASE_RR_ENTITY_MAP,L_CM_CASE_RR_MAP,L_CM_CASE_RR_TYPOLOGY,L_CM_CASE_TRXN,L_CM_CASE_TRXN_MAP,L_CM_CASE
_TRXN_PARTIES_GRAPH,L_CM_CASE_TRXN_PARTY,L_CM_CASE_TYPE_B,L_CM_CASE_TYPE_TL,L_CM_CASES,L_CM_CASETYPE_ACTION_MAP,L_CM_CORR
E_BUS_ENTITY_CFG,L_CM_CORRELATION,L_CM_CORRELATION_BUS_ENTITY,L_CM_CORRELATION_ENTITY_MAP,L_CM_CORRELATION_EVENT_MAP,L_CM
_CORRELATION_LINK,L_CM_CORRELATION_PRSD,L_CM_CORRELATION_RULE,L_CM_CORRELATION_SCENARIO,L_CM_CORRELATION_SCENARIO_PRSD,L_
_CM_CORRELATION_SCORE,L_CM_CS_CANDIDATE_EV,L_CM_CS_CASE_CANDIDATE,L_CM_CS_RTSCR_SKEY_ID_MAP,L_CM_CS_SCREENING_MATCHES,L_CM
_CS_WL_MAP,L_CM_CS_WL_MATCHED,L_CM_CUST_ACCT_MAP_EV,L_CM_CUST_ADDR_EV,L_CM_CUST_CUST_MAP_EV,L_CM_CUST_EV,L_CM_CUST_ID_DOC
_EV,L_CM_CUST_MKT_SRVD_EV,L_CM_CUST_PHONE_EV,L_CM_CUST_PRODUCT_EV,L_CM_DERIVED_ADDR_EV,L_CM_EE_TRXN_PARTY_MAP_EV,L_CM_ENT
ITY_DOCUMENT_MAP,L_CM_EVENT_BINDING,L_CM_EVENT_DECISION,L_CM_EVENT_DECISION_CONF,L_CM_EVENT_DECISION_CONF_TL,L_CM_EVENT_D

```

- Save the file.
- Run the rundb2csv.bat file.

The .csv files will be generated in the <OWS_Migration_Extracted_Path>/CSV_GenerationUtility/output directory.

- On your server, create a folder and provide name as **MigrationToSaasCSV**.
- Copy the generated CSV files from this <OWS_Migration_Extracted_Path>/CSV_GenerationUtility/output directory and place in the **MigrationToSaasCSV** folder.
- Copy files from this <OWS_Migration_Extracted_Path>/Upload_objectstore directory and place in the **MigrationToSaasCSV** folder.
- Copy files from this <OWS_Migration_Extracted_Path>/src_trg_csv directory and place in the **MigrationToSaasCSV** folder.
- To get the CS Cloud Object Storage URL, follow these steps:
 - Log in to **Admin Console**.
 - Navigate to the **System Configuration** tab and click **Component Details**. The Component Details window is displayed.

Figure 3-16 Object Storage Standard

- c. Click **Object Storage Standard** tab and copy URL from the **Pre- Authenticated URL**.
12. Navigate to the **MigrationToSaasCSV** directory and perform the following:
 - a. Open the `CM_cto.sh` and enter Pre-Authenticated URL in the `objstore` value and **Save** the file.
 - b. Open the `CM25days.py` and specify the date list. This date must match with generated CSV files.
13. Navigate to the `MigrationToSaasCSV/src_trg_csv` directory and perform the following:
 - a. Open the `CM_cto.sh` and enter Pre-Authenticated URL in the `objstore` value and **Save** the file.
 - b. Open the `CM25days.py` and specify the date list. This date must match with generated CSV files.
14. To upload CSV files into the CS Cloud, perform the following:
 - a. Click the **Putty** icon, and set the **MigrationToSaasCSV** folder, and then run the `CM25days.py` file.
 - b. Set the `MigrationToSaasCSV/src_trg_csv` directory and run the `CM25days.py` file.
15. Load the Customer data.
16. Load the **Amldataload** batch to purge staging tables. For more information, see the [AMLDataLoad Batch Details](#) section in the [Using Pipeline Designer Guide](#).
17. Load the **MigIngestion** batch to purge the AMIngestion.
18. Load the **CMIngestion** batch to purge the CMIngestionTables. For more information, see the [CMIngestion Batch Details](#) section in the [Using Pipeline Designer Guide](#).
19. Log in to **Service Console** and from the left Navigation pane, click **Batch Administration** > **Scheduler**. The Scheduler Service window is displayed.

Figure 3-17 Scheduler service

20. Click **Schedule Batch**. The Schedule batch window is displayed.
21. Select **Batch** or **Batch Group** from the drop-down list to execute.
22. To execute **MigrationDataLoadForCMMetadata** batch, perform the following:
 - a. Select the **MigrationDataLoadForCMMetadata** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMMetadataLATables** batch to clear the data.

23. To execute **MigrationLATOCCMMetadata** batch, perform the following:
 - a. Select the **MigrationLATOCCMMetadata** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMMetadataTables** batch to clear the data.

24. Run the **PurgeMigrationCMLATables** batch to clear the data.
25. To execute **MigrationDataLoadForCM** batch, perform the following:
 - a. Select the **MigrationDataLoadForCM** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMLATables** batch to clear the data.

26. To execute **MigrationLATOCaseManagement** batch, perform the following:
 - a. Select the **MigrationLATOCaseManagement** for execution.
 - b. Click **Edit Dynamic Parameters**, update the **MIS date** and then click **Save**.
 - c. Click **Execute**.

After successful execution of the batch, proceed to the next batch.

Note

If the batch shows any errors, then run the **PurgeMigrationCMTables** batch to clear the data.

27. After successful execution of the batch, navigate to the Home page.
28. Click **Oracle Financial Services Crime and Compliance Management Anti Money Laundering Cloud Service**. The menu options are displayed.
29. Click **Investigation Hub**. The Investigation Hub Home page is displayed.
30. Click **All Cases** button to view the all cases which includes migrated cases in the application.

Figure 3-18 All Cases

☐ Include Closed Cases

Q

Actions

Case Status: Resolved - Migrated from OWS

X

<input type="checkbox"/>	Case ID	Case Title	Case Description	Priority	Case Type	Workflow Sub Type	Case Status	Reason	Case Age	Due Date	Event Count	Assignee	Entity Risk	Case Resolution Comments	Created On	Jurisdiction	Policy ID(s)
<input type="checkbox"/>	SEN-44	CUST-ACT-20230405039	1 Event(s), 0 Scenario(s)	Low	CS_EDD		Resolved - Migrated from OWS		7		1				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-265	CUSCTACTRR-011	1 Event(s), 0 Scenario(s)	Low	CS_EDD		Resolved - Migrated from OWS		7		1				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-46	S1014453	2 Event(s), 0 Scenario(s)	Low	CS_PEP		Resolved - Migrated from OWS		7		2				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-41	KYCRND22	2 Event(s), 0 Scenario(s)	Low	CS_PRR		Resolved - Migrated from OWS		7		2				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-48	CUBSACTRCU-017	1 Event(s), 0 Scenario(s)	Low	CS_PRR		Resolved - Migrated from OWS		7		1				10/30/2024	AMEA	
<input type="checkbox"/>	SEN-57	PE-ENT-CUST-64	2 Event(s), 0 Scenario(s)	Low	CS_PRR		Resolved - Migrated from OWS		7		2				10/30/2024	AMEA	

For more information on Event Details and Audit History for the selected case, see [Using Investigation Hub](#).