Oracle® Sanctions Application Pack
Readme

Release 8.1.2.10.0

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ORACLE®

Oracle Sanctions Application Pack Readme, Release 8.1.2.10.0

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Oracle Financial Services Sanctions Application Pack Release v8.1.2.10.0

Learn about the Oracle Financial Services (OFS) Sanctions Application Pack v8.1.2.0.0 Minor Release.

Oracle Financial Services (OFS) Sanctions Application Pack is a separately licensed product.

Description

Oracle Financial Services (OFS) Sanctions Application Pack v8.1.2.0.0 Minor Release #10 8.1.2.10.0 (ID 37649433).

This Oracle Financial Services (OFS) Sanctions Application Pack release is cumulative of all enhancements and bug fixes since the v8.1.2.0.0 release.

Prerequisites

Refer to the following prerequisites:

- Before applying Oracle Financial Services (OFS) Sanctions Application Pack v8.1.2.10.0, it is required to install Oracle Financial Services (OFS) Sanctions Application Pack v8.1.2.0.0. For detailed instructions on installing this Sanctions Application Pack Release, see [Installation Guide](#).

How to Apply This Patch

For detailed instructions on installing the OFS Sanctions Application Pack 8.1.2.10.0 release, see the [Oracle Financial Services (OFS) Sanctions Application Pack Installation Guide](#).

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About This Release

Learn about the Oracle Financial Services (OFS) Sanctions Application Pack v8.1.2.0.0 Minor Release.

This section describes the new features, bugs addressed, and known issues in this release.

- [What's New](#)
- [Bugs Fixed](#)
- [Known Issues](#)

2.1 What's New

New, changed, and deprecated features of OFS Sanctions Application Pack are described, with pointers to additional information.

The following list describes new features and enhancements for OFS Sanctions Application Pack Release 8.1.2.10.0:

Customer Screening

- *EDQ 14 upgrade*: The EDQ (Enterprise Data Quality) tool has been upgraded to version 14, introducing enhanced features and improved stability. The upgrade enables better data quality management, improved performance, and reduced maintenance efforts.

- *Remove Assignee*: Users now have enhanced control over alert management with the ability to unassign alerts that are currently allocated.

- *Realtime screening output*: Users have been provided the ability to download the results of realtime screening along with candidate information, match rule information and matched watchlist information. The users will be able to review the results of realtime screening, maintain audit of the screened candidate data and download them for future reference. This enables compliance professionals in ensuring comprehensive auditing of the screened candidate data and regulatory reporting.

- *Change in mandatory fields for realtime screening*: Users have been provided the ability to perform realtime screening with either full name or a combination of first name and last name as mandatory fields. Users can screen a candidate with a person's full name without splitting the full name into first name and last name. This is useful when there are scenarios where there is difficulty in categorizing a person's full name into first name or last name. Full name, First name or last name can be provided with other attributes for screening.

- *CS Case title customization*: Clients using the Enterprise case management application for screening will be able to customize the case title using a combination of customer ID and customer name. This will help in establishing a standard business process of naming the case titles, easier identification, and better deduplication.

Transaction Filtering

- *NACHA Batch Performance Enhancement*:The performance of NACHA batch processing has been significantly improved, resulting in faster processing times and increased efficiency. These enhancements optimize resource utilization and reduce latency during high-volume operations, ultimately leading to quicker completion of batch jobs.

- *EDQ 14 Upgrade*:The EDQ (Enterprise Data Quality) tool has been upgraded to version 14, introducing enhanced features and improved stability. The upgrade enables better data quality management, improved performance, and reduced maintenance efforts.

- *Alert Unassignment*: Users now have enhanced control over alert management with the ability to unassign alerts that are currently allocated.

- *Payment Account ID Criteria Addition to SEPA Screening*:The Payment Account ID criteria used in the Good Guy Functionality has been extended to include MX/ISO20022 Screening within SEPA processes. This enhancement allows the system to recognize and apply the Good Guy designation to transactions based on Payment Account IDs in the context of MX/ISO20022 message formats, in addition to existing coverage.

2.2 Bugs Fixed

This section describes the issues which were resolved in this release.

The following bugs have been addressed in Oracle Financial Services (OFS) Sanctions Application Pack Release 8.1.2.10.0.

Table 2-1   Resolved Issues

Product	Bug ID	Description
Transaction Filtering	38330366	Forward port bugs from the 8.1.2.9.x release line
Transaction Filtering	38330343	Forward port bugs from the 8.1.2.8.x release line
Transaction Filtering	38330307	Forward port bugs from the 8.1.2.7.x release line
Transaction Filtering	38335985	Forward port bugs from the 8.1.8.2.x release line
Customer Screening	38331227	Forward port bugs from the 8.0.8.2.x release line
Customer Screening	38330057	Forward port bugs from the 8.1.8.2.x release line
Customer Screening	38329200	Forward port bugs from the 8.1.2.7.x release line

2.3 Known Issues

Learn about the issues you may encounter and how to work around them.

The following is the list of Known Issues is Customer Screening and Transaction Filtering included in the release 8.1.2.10.0.

Table 2-2   Known Issue List

Product	Bug No	Severity	Description
Transaction Filtering	36973164	3	8.1.2.8.0: Feedback is not generated for AutoAction SLA alerts related to ISO messages.

Table 2-2   (Cont.) Known Issue List

Product	Bug No	Severity	Description
Transaction Filtering	36973157	3	8.1.2.8.0: Cutoff/SLA functionality does not work as expected for ISO message types.
Transaction Filtering	36925848	3	8.1.2.8.0: The V_ERROR_MSG field is incomplete in the RTI_EXECUTION_ERROR table.
Customer Screening	38368748	3	An error occurs when applying the 8.1.2.10.0 mock build in the POP setup.