

Oracle® Financial Services

Enterprise Case Management Installation Guide



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Contents

Preface

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

1 Introduction

2 Pre-Installation Requirements and How to Apply This Maintenance Level Release?

2.1	Pre-Installation Requirements	1
2.2	How to Apply This Maintenance Level Release?	2
2.3	US-SAR Continuing Activity Review	3

3 Post-Installation Steps

4 Deploying FCCM Analytic Reports

A Files Modified Due to This Patch & Files Impacting Database

A.1	Files Modified Due to This Patch	A-1
A.2	Files Impacting Database	A-48
A.3	Build-related Files	A-66

Document Control

Table Document Control

Version Number	Revision Date	Change Log
8.1.2.10.0	August 2025	Initial version for 8.1.2.10.0.

Preface

This section provides information on the Oracle Financial Services (OFS) Enterprise Case Management Installation Guide.

Audience

OFS Enterprise Case Management Installation Guide is intended for System Engineers who are responsible for installing and maintaining the application.

This document assumes that you have experience in installing Enterprise components and basic knowledge about the following:

- UNIX commands
- Database concepts

Related Resources

This section identifies additional resources to the OFS Enterprise Case Management. You can access additional documents from the [Oracle Help Center](#).

Abbreviations

The following table lists the abbreviations used in this document.

Table 1 Abbreviations

Abbreviation	Meaning
OFS	Oracle Financial Services
OFSA	Oracle Financial Services Analytical Application
BD	Behavior Detection
FCDM	Financial Crime Data Model
ICIJ	International Consortium of Investigative Journalists
IDCS	Oracle Identity Cloud Service
ECM	Enterprise Case Management
SSO	Single Sign-On
IR	Interim Release
ML	Maintenance Level Release
OFSAI	Oracle Financial Services Analytical Applications Infrastructure
OHC	Oracle Help Center
AIX	Advanced Interactive Executive

Table 1 (Cont.) Abbreviations

Abbreviation	Meaning
RHEL	Red Hat Enterprise Linux
OEL	Oracle Enterprise Linux
OS	Operating System
EAR / WAR	Enterprise Archive / Web Archive
J2EE	Java 2 Enterprise Edition
OTN	Oracle Technology Network
Atomic Schema	Database schema where the application data model is uploaded.
Configuration Schema	Database schema, which contains setup-related configurations and meta data.

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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.

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1

Introduction

The Oracle Financial Services Enterprise Case Management (OFS ECM) version 8.1.2.10.0 ML is cumulative of all bug fixes and enhancements done since the 8.1.2.0.0 release, and it can be directly applied to ECM 8.1.2.0.0 version.

2

Pre-Installation Requirements and How to Apply This Maintenance Level Release?

This chapter describes the pre-installation requirements and how to apply the maintenance release Oracle Financial Services Enterprise Case Management (OFS ECM) Application Pack v8.1.2.0.0 Minor Release #10 8.1.2.10.0.

Topics:

- [Pre-Installation Requirements](#)
- [How to Apply This Maintenance Level Release?](#)

2.1 Pre-Installation Requirements

This section describes the pre-installation requirements.

① Note

The OFS AAI 8.1.2.5.x release supports Oracle Linux 9 Server in addition to the continued support on Oracle Linux 8 and Oracle Linux 7. For more information see, the [AAI Pre-installation Requirements](#).

Refer to the following pre-installation prerequisites:

① Note

- Before you install OFS ECM v8.1.2.10.0, run ECM_81210_Preinstall_Script in the Config schema. The ECM_81210_Preinstall_Script is available in the My Oracle Support (MOS) portal.
- The SYS DB user must provide the following grant to the ATOMIC DB user:
 - GRANT execute on ctx_ddl to<ATOM- IC_USER>;
- Take backup of fic_home and ftpshare folders, also Atomic and Config schemas. Any customizations done must be re-applied after the installation. See the [Files Modified Due to This Patch](#) for a list of files modified due to this Patch.

1. Configure the Server Time Zone as:

For ECM standalone installation:

- The SERVER_TIMEZONE parameter must be configured in the CONFIGURATION table in CONFIG schema with the correct time zone name.
 - The Date/Timestamps are displayed according to the user's browser timezone.
 - Once the user time zone is saved, the browser date is converted to the Server time zone date and saved in the database.

For Pack-on-Pack installation:

- Update the SERVER_TIMEZONE parameter in the CONFIGURATION table in CONFIG schema with the following query:

```
UPDATE CONFIGURATION SET PARAMVALUE='', DESCRIPTION='DB Server Timezone'  
WHERE PARAMNAME='SERVER_TIMEZONE';
```

2. Apply **Bug 37643766- BD81210: Behavior Detection Version 8.1.2. ML Release # 10 (8.1.2.10.0)**.

Note

This step is applicable only if you have OFS BD installed.

3. Apply **Bug 36420089 - OFSAA 8.1.2.0.0 AAI ML Release #5 (8.1.2.5.0) (OFSAAI)**.
4. Apply **Bug 37786646 - CONSOLIDATED FIXES FOR ISSUES DEPENDENT ON FCCM RELEASE 8.1.2.10 ML**
5. Apply Enhancement **Bug 37876070 - CERTIFICATION OF ERWIN 14.1**

2.2 How to Apply This Maintenance Level Release?

This section describes how apply this maintenance release.

To install this Maintenance Level release:

1. Load the .profile and ensure that \$FIC_HOME corresponds to the proper environment where the patch application is required. Make sure that \$FIC_SERVER is up and running.
2. Download and copy 37648089_LINUX.zip (in Binary mode) to the server where OFSAA is installed.
3. Navigate to <USER_PATCH_DIR> and extract the contents of the patch archive file using the command: unzip -a <name of the file to be unzipped>.

For example: unzip -a 37648089_LINUX.zip

Note

<USER_PATCH_DIR> is the location of the <patch>.zip file.

The following are the contents of the folder when the folder is unzipped:

- PatchConfig.xml
- install.sh
- Setup.bin
- validateXMLInputs.jar
- MakeExecutableAction_zg_ia_sf.jar
- Case_DataModel.xml
- Readme_OFSECM_8.1.2.10.0.txt

The -a option mentioned above is required to unzip the patch. If you encounter the error message *unzip: not found [No such file or directory]* when the package is not installed, contact your UNIX administrator to resolve the issue.

4. Navigate to <USER_PATCH_DIR>/37648089/bin and grant execute (755) permission for all executables: `$ chmod 755*`.
5. Navigate to <USER_PATCH_DIR>/37648089/conf/PatchConfig.xml and provide the following placeholder values:
 - a. `##SCHEMA_OUT_XML_PATH##` - this attribute refers to the path which needs to be pointed to `OFS_BD_SCHEMA_OUTPUT.xml`, which was generated at the time of installation.
 - b. `##OFS_ECM_DATA_CM_TBSP##` and `##OFS_ECM_IDX_CM_TBSP##` - these attributes refer to the Data and Index Tablespace Values available in `OFS_ECM_SCHEMA_OUTPUT.xml` which was generated at the time of installation..
 - c. `##FSDF_UPLOAD_MODEL##`- attribute must be 1.
6. Install the patch by executing the command: `$. /install.sh`.
7. Check if the patch is applied successfully by verifying the patch install logs under <USER_PATCH_DIR>/37648089/logs.

Note

Contact [My Oracle Support](#) in case of any errors.

8. After the patch has been installed successfully, restart the servers, re-create, and deploy the EAR/WAR file.

2.3 US-SAR Continuing Activity Review

This section describes how to use the US-SAR Continuous Activity Review feature.

To use the US-SAR Continuous Activity Review feature, you must apply - **OFS CRR Application 8.1.2.10.0 ML Release 10**.

For configuration-related information, see the **Continuing Activity Review & Continuing Activity Report** section in [Administration and Configuration Guide](#).

3

Post-Installation Steps

This chapter describes the post-installation steps.

Perform the following post-installation steps:

1. Navigate to the \$FIC_HOME/ECM_Common_Scripts/Tags/Transaction path and execute the SQL file Tag_utility.sql in Atomic Schema.
2. As part of introducing the Suppression Condition, you must bring Binding-related additional information to ECM from BD. To populate this data for the existing Events in the system: Navigate to the \$FIC_HOME/ECM_Common_Scripts/Event_binding path and run the fcc_event_biding_update.sql script. Before running the script, follow the instructions in fcc_event_biding_update.sql.
3. If OFS BD and ECM are on the same schema, run the following query in the Config schema and commit the changes:

```
Update PR2_PROCESS_TASK_PARAMETER set V_TASK_PARAMETER_VALUE =
replace(replace(V_TASK_PARAMETER_VALUE,
'"SOURCENAME=##OFS_ECM_AML_SOURCE##"', '"SOURCENAME="'),
'"LOADTYPE=##OFS_ECM_AML_LOADTYPE##"', '"LOADTYPE="') where V_PROCESS_ID in
('1552025714669', '1552025648676', '1552025714670');
```

4. If OFS BD and ECM are on different schemas, run the following query after replacing ##REPLACE_SOURCENAME## and ##REPLACE_LOADTYPE## with their respective values in the Config schema and commit the changes:

```
Update PR2_PROCESS_TASK_PARAMETER set V_TASK_PARAMETER_VALUE =
replace(replace(V_TASK_PARAMETER_VALUE, '"SOURCENAME=##OFS_ECM_AML_SOURCE
##"'
'"SOURCENAME=##REPLACE_SOURCENAME##"',
'"LOADTYPE=##OFS_ECM_AML_LOADTYPE##"', '"LOADTYPE=##REPLACE_LOADTYPE##"'
where V_PROCESS_ID in
('1552025714669', '1552025648676', '1552025714670');
```

5. After the patch application is successful, perform the following steps to map the respective party-party relationship processes:
 - a. Login to the KYC application.
 - b. Navigate to Common Tasks -> Rule Run Framework -> Process select **Business Data Load For Oracle KYC**, and click **Edit**.
 - c. Select **Component** and expand the **Process** tab in the list.
 - d. Select **Oracle KYC To Consolidation Area Party Relationship Lookup, Oracle KYC To Consolidation Area Party Relationship, Oracle KYC To Consolidation Area Party Relationship Event**, and move them to the right side of *Tasks* in *ROOT* at the end.

Note

If any processes mentioned above are already mapped, make sure you correct the order of these tasks. The sequence must be as follows:

- i. Oracle KYC To Consolidation Area Party Relationship Lookup
- ii. Oracle KYC To Consolidation Area Party Party Relationship
- iii. Oracle KYC To Consolidation Area Party Party Relationship Event

- e. Click **Ok** and save the **Business Data Load For Oracle KYC** process.
 - f. Select **Third Party Generate Cases** and click **Edit**.
 - g. Select **Component**, expand **Insertion Rules**, and expand **EXT.ECM_Source**.
 - h. Select the **t2t_KDD_CASE_PARTY_PARTY_RLSHP** rule and move it to the right side of **Tasks in ROOT**. This task must be before the **Case Completion Flag**. Save the **Process**.
 - i. Select **Precedence**, select the **t2t_KDD_CASE_PARTY_PARTY_RLSHP** rule from the drop-down, and add **f_insertcases** as precedence.
 - j. Now, select **CASE_COMPLETION_FLAG** from the **Precedence** drop-down and add the **t2t_KDD_CASE_PARTY_PARTY_RLSHP** rule as precedence.
 - k. Save the **Process**.
 - l. Navigate to Run and save **Oracle KYC Event Processing**.
6. After the patch application is successful, if you are using CS Cases, follow these steps to populate case specific attributes in the **Case Contexts** screen:
- a. Login to the ECM application, navigate to Common Tasks -> Rule Run Framework-> Process. Select the process **BD_Create_Case** and click **Edit**.
 - b. Select **Component**, expand **Transformation Rules** in the List, expand **Database Functions- Transformations**, and double-click **Database Functions- Transformations**. Select **F_INSERT_WL_ATTR_BATCH_CS** and move them to the right side of **Tasks in ROOT** at the end.
 - c. Select **F_INSERT_WL_ATTR_BATCH_CS** in Tasks under Root, click the up arrow to move it between **f_insertcases** and **t2t_KDD_CASE_ACCOUNTS**, and click **OK** to save.
 - d. Select **Precedence**, select **F_INSERT_WL_ATTR_BATCH_CS** in the drop-down, and add **f_insertcases** as precedence.
 - e. Now, select **CASE_COMPLETION_FLAG** in the Precedence drop-down and add **F_INSERT_WL_ATTR_BATCH_CS** as precedence.
 - f. Save the Process and click **Yes** in the dialog popup.
7. Add the **BD_ENTITY_TAG_MAP** DT under **BD_Create_Case**. Set precedence **CASE_COMPLETION_FLAG** to the DT.
8. After the patch application is successful, if you are using KYC Cases, follow these steps to populate Due Date in Cases:
- a. Login to the ECM application.
 - b. Navigate to Common Tasks -> Rule Run Framework -> Process select **ThirdParty Generate Cases**, and click **Edit**.

- c. Select **Component**, expand **Transformation Rules** in the List, expand **Database Functions- Transformations**, and double-click **Database Functions- Transformations**. Select **BD_BATCH_CASE_DUEDATE_UPDATE** and move them to the right side of **Tasks in ROOT** at the end.
- d. Select **BD_BATCH_CASE_DUEDATE_UPDATE** in Tasks under Root, click the up arrow to move it between **f_insertcases** and **t2t_KDD_CASE_ACCOUNTS**, and click **OK** to save.
- e. Select **Precedence**, select **BD_BATCH_CASE_DUEDATE_UPDATE** in the drop-down, and add **f_insertcases** as precedence.
- f. Save the **Process**.
- g. Navigate to Run and Save **Oracle KYC Event Processing**.
9. Restart the servers.
10. Perform the following steps to move the newly created SMS Functions for app pack movement:
 - a. Go to \$FIC_HOME/utility/AppPckMastSynch/bin.
 - b. Open the AppPckMastSynch.sh shell file.
 - c. Replace the token \$PackName to OFS_ECM_PACK.
 - d. Execute the shell file: \$. /AppPckMastSynch.sh.
 - e. After execution is complete, replace OFS_ECM_PACK back to \$PackName in AppPckMastSynch.sh and close the file.
11. Before executing the batch, ensure that the *Customer Account* roles are configured using the **Manage Common Parameters** screen for the **Parameter Customer-Account Role** filter. This is a mandatory step to move only selected *Customer Account* roles through the batch.
12. Add new processes under the defined existing process. Define the precedence for the newly added process.
 - a. Entity Surrogate Key Generation for BD
 - i. Oracle Behavior Detection to CA Execution Lookup - BD_EXECUTION_LOOKUP
 - ii. Oracle Behavior Detection to CA Event Entity Map Execution - BD_EVENT_ENTITY_MAP_EXCTN
 - iii. Oracle Behavior Detection to CA Order Lookup - BD_ORDER_LOOKUP
 - iv. Oracle Behavior Detection to CA Event Entity Map Order - BD_EVENT_ENTITY_MAP_ORDER
 - v. Oracle Behavior Detection to CA Security Lookup - BD_SECURITY_LOOKUP
 - vi. Oracle Behavior Detection to CA Event Entity Map Security - BD_EVENT_ENTITY_MAP_SCRTY
 - vii. Oracle Behavior Detection to CA Trade Lookup - BD_TRADE_LOOKUP
 - viii. Oracle Behavior Detection to CA Event Entity Map Trade - BD_EVENT_ENTITY_MAP_TRADE
 - ix. Oracle Behavior Detection to CA Issuer Lookup - BD_ISSUER_LOOKUP
 - x. Oracle Behavior Detection to CA Event Entity Map Customer Account Position -- BD_EVENT_ENTITY_MAP_ACCT_POSN
 - xi. Oracle Behavior Detection to CA Organization Lookup -BD_ORG_LOOKUP
 - xii. Oracle KYC To Consolidation Area Party Relationship Lookup - BD_PARTY_PARTY_RLSHP_LOOKUP

b. Oracle Behavior Detection Miscellaneous Data Load

- i. Oracle Behavior Detection to CA Execution - BD_EXECUTION
- ii. Oracle Behavior Detection to CA Order - BD_ORDR
- iii. Oracle Behavior Detection to CA Security - BD_SCRTY
- iv. Oracle Behavior Detection to CA Security Market Daily Profile - BD_SCRTY_MKT_DAILY
- v. Oracle Behavior Detection to CA Security Firm Daily Profiles - BD_SCRTY_FIRM_DAILY
- vi. Oracle Behavior Detection to CA Trade - BD_TRADE
- vii. Oracle Behavior Detection to CA Issuer - BD_ISSUER
- viii. Oracle Behavior Detection to CA Customer Account Position -- BD_ACCT_POSN
- ix. Oracle Behavior Detection to CA Organization - BD_ORG
- x. Oracle KYC To Consolidation Area Party Relationship - BD_PARTY_PARTY_RLSHP

c. Oracle Behavior Detection Evented Miscellaneous Data Load

- i. Oracle Behavior Detection to CA Evented Execution - BD_EXECUTION_EVNT
- ii. Oracle Behavior Detection to CA Trade Execution - BD_TRADE_EXECUTION_EVENT
- iii. Oracle Behavior Detection to CA Evented Order - BD_ORDR_EVNT
- iv. Oracle Behavior Detection to CA Order Event - BD_ORDR_EVENT
- v. Oracle Behavior Detection to CA Evented Security - BD_SCRTY_EVNT
- vi. Oracle Behavior Detection to CA Evented Security Market Daily Profile - BD_SCRTY_MKT_DAILY_EVNT
- vii. Oracle Behavior Detection to CA Evented Security Firm Daily Profiles - BD_SCRTY_FIRM_DAILY_EVNT
- viii. Oracle Behavior Detection to CA Evented Trade - BD_TRADE_EVNT
- ix. Oracle Behavior Detection to CA Evented Customer Account Position -- BD_ACCT_POSN_ARC
- x. Oracle KYC To Consolidation Area Party Relationship Event - BD_PARTY_PARTY_RLSHP_EVNT

d. Loading BD Events

- i. Oracle Behavior Detection to CA Event Suppression - BD_EVENT_SUPPRESSION.

13. Add new t2t tasks under the Oracle Behavior Detection Generate Cases (BD_Create_Case) process. Define the precedence for the newly added t2t tasks.

- a. t2t_KDD_CASE_EXECUTION
- b. t2t_KDD_CASE_ORDER
- c. t2t_KDD_CASE_SCRTY
- d. t2t_KDD_CASE_TRADE
- e. t2t_KDD_CASE_ORDR_EVENT
- f. t2t_KDD_CASE_SCRTY_FIRM_DAILY
- g. t2t_KDD_CASE_SCRTY_MKT_DAILY
- h. t2t_KDD_CASE_TRADE_EXECUTION_EVENT
- i. t2t_KDD_CASE_PARTY_PARTY_RLSHP

14. For JIT implementation, perform these steps:

- a. Login as SYSADMN and provide the following details under the System Configuration Details:

- i. Select **Authentication Type** as **LDAP Authentication and SMS Authorization**. Click **Add** and provide your *LDAP Server* details and save.
 - ii. Check the **JIT Provisioning Enabled** option.
 - b. Login to the LDAP Server. Create and map the Application User Groups and Users.
 - c. In the Atomic schema, a new table `FCC_GROUP_SEC_ATTR_MAP` is introduced to configure the security attributes mapping to the Application User Groups. Login to Atomic schema and configure security attributes to the User Groups.
 - i. Populate the **V_GROUP_CD** column with the User groups mapped to User in step *b* above.
 - ii. For ECM, valid values for the **V_SEC_ATTR_CD** column are *JRSDCN*, *ORG*, *BUSDMN* and *CASETYPE*.
 - iii. For ECM, valid values for the **V_SEC_ATTR_VAL** column are *Jurisdiction*, *Organization*, *Business Domain* and *Casetype* values. Ensure that those are available in the `KDD_JRSDCN` and `KDD_JRSDCN_TL`, `KDD_ORG` and `KDD_ORG_TL`, `KDD_BUS_DMN` and `KDD_BUS_DMN_TL`, `KDD_CASE_TYPE_SUBTYPE` and `KDD_CASE_TYPE_SUBTYPE_TL` tables respectively.
 - d. Perform the following User Attribute configuration:
 - i. *Case Own Flag*: Create a **CMCASEOWNFLUG** group in LDAP Server and map it to the User in LDAP. If *CaseOwn Flag* for a user needs to be **Y**, then map this group to the user. If *CaseOwn Flag* for a user needs to be **N**, then make sure it is not mapped to the user.
 - ii. *Reporting/Line Organization*: Create a User group with Prefix as `ORG_CD` (from the `KDD_ORG` table) and a suffix as `LORG`. For example: if *TestOrgA* is the Line organization, create a User group as **TESTORGALORG**.
- Note**

The above User Group must be created and mapped to the Infodomain/Segment and CMLINEORG Role in the OFSAA application. In LDAP, it must similarly be created and mapped to the User. Ensure that only one `LORG` group is assigned to each given User. If the `LORG` group mapping is already available as part of any other Application then there is no need to map again.
- e. The `FCC_GROUP_SEC_ATTR_MAP` table in Atomic Schema is used for Configuring Security Mapping for the Pool Users.
 - i. The **V_GROUP_CD** column must be populated with the `LORG` group created in step *ii* in point *d* above.
 - ii. For ECM, valid values for the **V_SEC_ATTR_CD** column are *JRSDCN*, *BUSDMN* and *CASETYPE*.
 - iii. For ECM, the valid values for the **V_SEC_ATTR_VAL** column are *Jurisdiction*, *Business Domain* and *Casetype* values. Ensure that those are available in the `KDD_JRSDCN` and `KDD_JRSDCN_TL`, `KDD_ORG` and `KDD_ORG_TL`, `KDD_BUS_DMN` and `KDD_BUS_DMN_TL`, `KDD_CASE_TYPE_SUBTYPE` and `KDD_CASE_TYPE_SUBTYPE_TL` tables respectively.
 - f. Login with the New User in the Application and observe the security attributes mapping all done. Users can view pages based on their Roles and the Cases based on the security attribute mapping.
 - g. For an existing user:

- i. If extra User groups are mapped in the LDAP Server, then once the User logs in to the application, confirm that the security attributes mapping is done. Also, ensure that the Users can view pages based on their Roles and can see the Cases based on the security attribute mapping.
 - ii. If few User groups are unmapped in the LDAP server, then:
 - Unmap the User groups from the application.
 - Follow the step under *point iii*:
 - iii. If User group mapping does not have any change and there are only changes in security attribute mapping to be done:
 - Login with Admin user. Navigate to **Batch Maintenance** and create a **Batch**. For ECM, add the ECM task **FCC_ECM_JIT_SYNCH** to it.
 - Execute the *Batch* via the **BatchExecution** screen. This can be monitored via the **Batch Monitor** screen. Once the *Batch* is executed, it will sync up the security attributes mapping for all the users in the *kdd_review_owner* table.
- h. To disable a user/user(s) disabled on LDAP, log in with Admin user, navigate to **Batch Maintenance** and create a **Batch**.
 - i. For ECM, add the ECM task **FCC_ECM_JIT_DIS_USR** to it.
 - ii. Edit the Task. Mention the User/User IDs, separated by commas, in the **Parameter** section. This has to be enclosed in Single Quotes. For example: *CMSUP, CASEANA* where *CMSUP, CASEANA* are users who need to be disabled in the *kdd_review_owner* table.
15. To display the status of historical migrated FCCM alerts in related events, navigate to **Atomic Schema** and run the procedure **P_ECM_EVENT_MIGRATED_STATUS_POPULATION**.
16. To view the next periodic re-review on the **KYC Case Context** screen, update end *Point / DnextRereviewDate* in ECM UI as follows:
 - a. Go to **Case Management Configuration** then to the **Open Manage Common Parameters**
 - b. Select **Deployment Based** from the **Parameter Category** drop-down.
 - c. Select **KYC Deployment** from the **Parameter Name** drop-down.
 - d. Update **Attribute8 Value** with `http://hostname:portnumber/contextname/restapi/kycrest/DnextRereviewDate` end pointed.
17. To create Customer Screening events based on the Quantifind output JSON file, update the endpoint in the properties file. Perform the following steps to make the update:
 - a. Go to `<<FICDB>>/conf/`.
 - b. Open the `ECMQuantifindBulkService.properties` file.
 - c. Update **ECM_SERVICE_URL** with `http://hostname:portnumber/contextname/rest-api/CMRestService/RealTimeCaseCreationService/saveEvents`.
18. To access the **AIF_ANOMALY_SCORE** and **AIF_ANOMALY_SCORE_ECM_DETAILS** tables available in BD schema from ECM schema, when BD and ECM setups are not pack on pack.

Create synonyms using the following scripts:

- a. If KYC and ECM are in the same DB, execute the following scripts:
 - i. Create or replace synonym **AIF_ANOMALY_SCORE** for `&&bd_schema_owner.AIF_ANOMALY_SCORE;`

- ii. Create or replace synonym AIF_ANOMALY_SCORE_ECM_DETAILS for
 &&bd_schema_owner.AIF_ANOMALY_SCORE_ECM_DETAILS;
 - b. If KYC and ECM are in different DBs, replace the AMDBLINK with the DB link of the
current setup in the following scripts and execute them. @AMDBLINK is a placeholder.
 - i. Create or replace synonym AIF_ANOMALY_SCORE for
 AIF_ANOMALY_SCORE@AMDBLINK;
 - ii. Create or replace synonym AIF_ANOMALY_SCORE_ECM_DETAILS for
 AIF_ANOMALY_SCORE_ECM_DETAILS@AMDBLINK;
- 19. Navigate to \$FIC_HOME/ECM_Common_Scripts/Tags/Transaction and execute
Tag_utility.sql in Atomic Schema.

4

Deploying FCCM Analytic Reports

This section describes how to deploy Analytics on Oracle Business Intelligence Enterprise Edition (ORACLE ANALYTIC SERVER (OAS) version 25) and integrate FCCM Analytic Reports in the OFSBD UI.

Installing OAS Version 25

To install the ORACLE ANALYTIC SERVER (OAS) version 25:

1. Download the software from [ORACLE ANALYTIC SERVER \(OAS\) 25 server](#).
2. After installation, get the Enterprise Manager URL, User name, Password, and ORACLE ANALYTIC SERVER (OAS) version 25 installed directory from your System Administrator.

Note

- Any ECM User who want to create/edit reports should be mapped to BI Admin Reporter Role with Atomic Schema.
- The BI Admin Reporter Role must be mapped to ECM group having Admin privileges for ECM Application and FCCM Analytics Reports Application (for example, CASESUPERVISOR).

Installing OAS Version 25 Windows Administration Client

Download and install [OAS Client](#) tool for 25.

Disabling Cache Feature in OAS Version 25

This section describes how to disable the Cache feature in the Oracle Analytic Server (OAS) version

- To disable the Cache feature:
 1. Login to the Enterprise Manager.
 2. Click the **Target Navigation** icon.
 3. Expand the **Business Intelligence** section and then click **bi instance**.
 4. Click the **Configuration** tab.
 5. Click the **Lock** icon and then click **Lock & Edit** to enable the **Cache Enabled** check-box.
 6. Under the **Performance** tab, in the **Enable Bi Server Cache** section, reselect the **Cache Enabled** check-box and make the required changes.
 7. Click the **Lock** icon and then click **Release Configuration** to save the changes made.

Change Default Repository Password

Copy the FCCM81210.rpd from \$FIC_HOME/ORACLE_ANALYTIC_SERVER (OAS)25/Repository to the Windows machine where the Oracle Analytic Server (OAS) 25 Windows Administration Client is installed.

To change the default password for the repository:

1. Open the Repository using the OAS Windows Administration client from Windows machine.
2. From the **File** menu, select **Open**, and click **Off line**.
3. Browse to the Repository on Windows machine.
The **Oracle BI Administration Tool - FCCM81210.rpd** window is displayed.
4. Enter default Repository password: **FCCM\$81210**.
To change the default password:
 - a. From the **File** menu, choose **Change Password**.
 - b. Enter the new password and click **OK**.

Configuring OAS Version 25 Connection Pool

This section describes how to configure the Oracle Analytic Server (OAS) version 25 Connection Pool.

To configure the Connection Pool of the repository:

1. Open the same Repository (as in the previous step) on the Windows machine.
The **Oracle BI Administration Tool - FCCM81210.rpd** window is displayed.
2. Expand the FCCM folder in the **Physical** section.
3. Double-click **Connection Pool** to open the **Connection Pool Properties** window.
4. Enter the following in the **Data Source Name** text box of the **Connection Pool Properties** window after modifying <Database Server Host Name> and <Database Name>
Data Source Name = (DESCRIPTION=(ADDRESS=(PROTOCOL=TCP)(HOST=<Database Server HostName>)(PORT=1521))(CONNECT_DATA=(SERVER=DEDICATED)(SERVICE_NAME=<DatabaseName>)))
5. Enter the Atomic Schema **user name** and **password** in respective fields.
6. Click **OK**.
7. Expand the folder.
8. Right-click on any one table name and select **View Data**.
9. Perform similar changes in the **Connection Pools** for all remaining folders in the **Physical Layer** by providing the following schema details for all Connection Pools:
 - a. KYC Analytics > Atomic Schema

Note

Both the initial block and the connection pool must point to the Atomic Schema.

- b. UIC_73 > CaseMng Connection Pool > Atomic Schema
UIC_73 > Security Connection Pool > Atomic Schema

- c. TA > Atomic Schema
 - d. CTRBI > Atomic Schema
 - e. ORCL > Atomic Schema
 - f. FCCM > Atomic Schema
10. From the **File** menu, select **Save**.
A confirmation message is displayed.
 11. Click **Yes**.
The message: *Consistency check didn't find any errors, warning or best practices violations.* is displayed.
 12. Click **OK**.

Deploying OFS ECM Report Analytics

To deploy Reports Analytics:

1. Change the value in the System Settings Analytic Content of DV Console. Go to **Evaluate Support Level** and select 2 instead 0 from the drop-down.

Change from EVALUATE_SUPPORT_LEVEL = 0 to EVALUATE_SUPPORT_LEVEL =2.

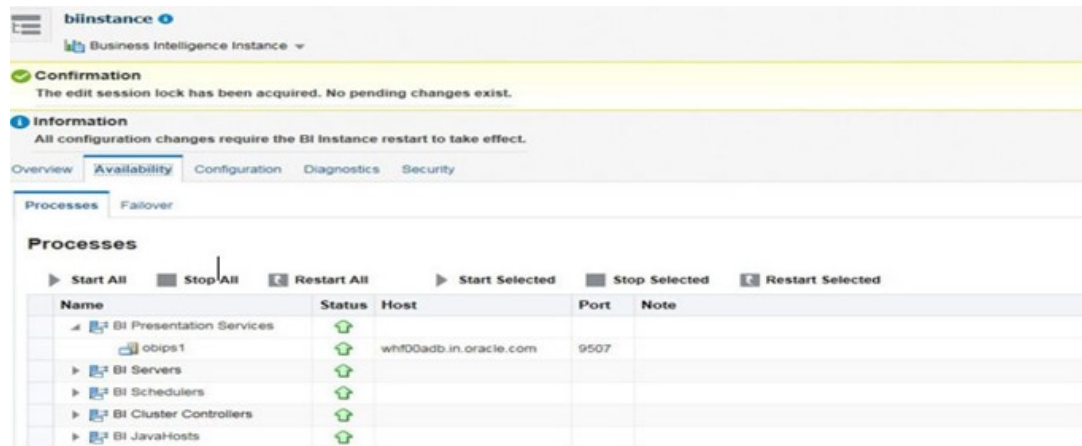
2. Copy FCCM81210.rpd into the working directory.
3. Navigate to the working directory and execute the following script:

```
<Oracle Analytic Server (OAS) 25_home>/user_projects/domains/bi/  
bitools/bin/datamodel.sh uploadrpd -I FCCM81210.rpd -SI ssi -U <user> -P  
<password>
```

4. Restart the Oracle Analytic Server (OAS) 25 from Enterprise Manager by following these steps:
 - a. Click the **Target Navigation** icon.
 - b. Expand the **Business Intelligence** section and then click bi instance.
 - c. Click the **Availability** tab.
 - d. Click **Stop All**.
 - e. Execute the command:

```
./importarchive.sh ssi <working location>/FCCM_ANALYTICS81210.bar  
encryptionpassword='FCCMAnalytics$81210'
```

- f. Click **Start All**.

Figure 4-1 Restarting Oracle Analytic Server (OAS) 25**Disabling Single Sign On**

To disable Single Sign On:

1. Execute the following command:

```
<Oracle Analytics Server 25_Home>/commemoration/common/bin/wlst.sh
disableBISingleSignOn('<Oracle Analytics Server 25_Home>/ user_projects/
domains/bi')
```

2. Update the instanceconfig.xml file available in <Oracle Analytics Server 25_Home>/user_projects/domains/bi/config/fmwconfig/biconfig/OBIPS location as:
Add or replace the following script inside <ServerInstance> </ServerInstance>

For example:

```
<ServerInstance>
<Security>
<InIFrameRenderingMode>allow</InIFrameRenderingMode>
</Security>
</ServerInstance>
```

Note

While accessing the Statement View report, ensure that the protocol is the same as the one used in OAS.

Enabling Table Authentication in OAS Version 25

To enable the Table Authentication feature:

1. Navigate to <DOMAIN_HOME(OAS Server Domainhome)>/config/fmwconfig/ biconfig/OBIPS/incubation.properties (if this file does not exist, create it).
2. Add/update the incubation.properties file with the following line:

```
oracle.bips.auth.nextGenAuth=false
```

3. Restart the OBIPS process(es).

For example:

- `<DOMAIN_HOME>/bitools/bin/stop.sh -iobips1`
- `<DOMAIN_HOME>/bitools/bin/start.sh -iobips1`

Viewing KYC Reports as an Investigation User

To view KYC reports as an Investigation User:

1. Log into Application as sysadmin.
2. Navigate to **Function-Role Map**.
3. For *KYCINGATOR* role, map the function Reports.

For more information Function-Role Mapping see the *Function - Role Map* section in [Oracle Financial Services Analytical Applications Infrastructure User Guide](#).

A

Files Modified Due to This Patch & Files Impacting Database

This chapter describes the files modified and files impacting database due to this Patch.

Topics:

- [Files Modified Due to This Patch](#)
- [Files Impacting Database](#)
- [Build-related Files](#)

A.1 Files Modified Due to This Patch

This section lists the files modified due to this Patch.

The following files are modified due to this Patch:

OFSAAI_styles.css
ECM_UG_RoboHelp.css
NextGen.css
NextGen1.css
OFSAAI_styles.css
Redwood06052021.css
network_app.css
network.css
ofsaa.css
layout.css
jqueryui-custom.css
main.css
main_.css
layout.min.css
layoutfix.min.css
topic.min.css
widgets.min.css
using_event_details_Tab.css
OFS_NGECEM.css
OFS_NGECEMKYC.css
OFS_NGECEMKYCOB_newwave.css
OFS_NGECEMKYC_newwave.css
OFS_NGECEM_newwave.css
first_page.gif
clip_image002.gif
closed_book.gif
fc.gif
first_page.gif
fo.gif
image44.gif
image101.gif
image102.gif

image103.gif
image104.gif
image105.gif
image106.gif
image107.gif
image12.gif
image13.gif
image17.gif
image23.gif
image24.gif
image25.gif
image26.gif
image27.gif
image28.gif
image29.gif
image30.gif
image31.gif
image40.gif
image41.gif
image42.gif
image45.gif
image46.gif
image49.gif
image5.gif
image52.gif
image53.gif
image57.gif
image58.gif
image59.gif
image6.gif
image63.gif
image70.gif
image76.gif
image77.gif
image82.gif
image83.gif
image86.gif
image88.gif
image9.gif
image91.gif
image92.gif
image94.gif
image96.gif
image97.gif
image98.gif
open_book.gif
loading.gif
animated-overlay.gif
LoadingData.gif
whd_hide0.gif
whd_hide1.gif
whd_hide2.gif
whd_next0.gif
whd_next1.gif
whd_next2.gif
whd_prev0.gif

whd_prev1.gif
whd_prev2.gif
whd_show0.gif
whd_show1.gif
whd_show2.gif
whd_sync0.gif
whd_sync1.gif
whd_sync2.gif
whd_tab0.gif
whd_tab1.gif
whd_tab2.gif
whd_tab3.gif
whd_tab4.gif
whd_tab5.gif
whd_tab6.gif
whd_tab7.gif
whd_tab8.gif
whd_toc1.gif
whd_toc2.gif
whd_toc3.gif
whd_toc4.gif
whd_wbsh0.gif
whd_wbsh1.gif
whd_wbsh2.gif
whexpbar.gif
wht_fts_h.gif
wht_fts_n.gif
wht_glo_h.gif
wht_glo_n.gif
wht_go.gif
wht_hide.gif
wht_idx_h.gif
wht_idx_n.gif
wht_logo1.gif
wht_logo2.gif
wht_next.gif
wht_next_g.gif
wht_prev.gif
wht_prev_g.gif
wht_spac.gif
wht_sync.gif
wht_tab0.gif
wht_tab1.gif
wht_tab2.gif
wht_tab3.gif
wht_tab4.gif
wht_tab5.gif
wht_tab6.gif
wht_tab7.gif
wht_tab8.gif
wht_toc3.gif
wht_toc4.gif
wht_toc_h.gif
wht_toc_n.gif
wht_ws.gif
wht_ws_g.gif

cleardot.gif
5_External_Entity_Details_tabs.png
image001.png
image003.png
image005.png
image007.png
image009.png
image011.png
image013.png
image015.png
image017.png
image019.png
image021.png
image023.png
image025.png
image027.png
image029.png
image031.png
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image069.png
image071.png
image073.png
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image081.png
image083.png
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image087.png
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image163.png
image165.png
image167.png
image169.png
image171.png
image173.png
image175.png
image177.png
image179.png
SAN,_PEP,_EDD,_and_PRB_Cases.png
Supervisor_Workflow_(KYC_Onboarding_Case_Type).png
Transaction_Filtering_Real_Time_Cases_(TF_RT).png
appendix_100001.png
appendix_100003.png
appendix_100005.png
inset_000061.png
inset_100062.png
inset_200063.png
audit_history_button.png
cancel_RFI.png
cmug_final.png
image1.png
inset_000005.png
inset_100006.png
inset_200007.png
inset_300008.png
inset_400009.png
inset_500010.png

investigating_cases.00001.png
investigating_cases.00003.png
investigating_cases.00005.png
investigating_cases.00007.png
investigating_cases.00009.png
TOCTreeCloseBook.png
TOCTreeCloseBookHover.png
TOCTreeCloseBookSelected.png
TOCTreeOpenBook.png
TOCTreeOpenBookHover.png
TOCTreeOpenBookSelected.png
andsearch_mark.png
andsearch_nomark.png
back_mobile_filter.png
back_to_topic.png
filter_clearall.png
filter_desktop.png
filter_desktop_applied.png
filter_desktop_applied_active.png
filter_mark.png
filter_mark_radio.png
filter_mobile.png
filter_mobile_active.png
filter_mobile_applied.png
filter_mobile_applied_active.png
filter_nomark.png
filter_nomark_radio.png
filter_tab.png
filter_tab_active.png
filter_tab_applied.png
filter_tab_applied_active.png
filter_tab_group.png
glossary_desktop.png
glossary_mobile.png
glossary_mobile_active.png
glossary_tab.png
glossary_tab_active.png
idx_topic.png
index.png
index_desktop.png
index_mobile.png
index_mobile_active.png
index_tab.png
index_tab_active.png
logo.png
next.png
next_active.png
next_mobile.png
next_mobile_active.png
next_tab.png
next_tab_active.png
ohc-logo.png
previous.png
previous_active.png
previous_mobile.png
previous_mobile_active.png

previous_tab.png
previous_tab_active.png
print_desktop.png
remove.png
search_desktop.png
search_desktop_active.png
search_desktop_navigation.png
search_hover1.png
search_hover2.png
search_mobile.png
search_mobile_active.png
search_mobile_navigation.png
search_mobile_navigation_active.png
search_tab.png
search_tab_active.png
slider_ltr.png
slider_open_ltr.png
slider_open_rtl.png
slider_rtl.png
social_close_ltr.png
social_close_rtl.png
social_open.png
toc_book_closed_desktop_ltr.png
toc_book_closed_desktop_rtl.png
toc_book_closed_mobile_ltr.png
toc_book_closed_mobile_rtl.png
toc_book_open_desktop.png
toc_book_open_drilldown.png
toc_book_open_mobile.png
toc_desktop.png
toc_desktop1.png
toc_desktop2.png
toc_desktop_active.png
toc_hover.png
toc_hover1.png
toc_hover2.png
toc_link_desktop_ltr.png
toc_link_desktop_rtl.png
toc_link_mobile_ltr.png
toc_link_mobile_rtl.png
toc_mobile.png
toc_mobile_active.png
toc_tab.png
toc_tab_active.png
toc_topic_desktop.png
toc_topic_mobile.png
top.png
BSBack.png
BSBack_hover.png
BSNext.png
BSNext_hover - Copy.png
BSNext_hover.png
Print.png
Print_hover.png
Search.png
TOCNodeCloseBook.png

TOCNodeLink.png
TOCNodeOpenBook.png
TOCNodePage.png
TOCNodeUp.png
TOCNodeUpSmall.png
TOCTreeCloseBook.png
TOCTreeCloseBookHover.png
TOCTreeCloseBookHover_.png
TOCTreeCloseBookSelected.png
TOCTreeLink.png
TOCTreeLinkHover.png
TOCTreeLinkSelected.png
TOCTreeOpenBook.png
TOCTreeOpenBookHover.png
TOCTreeOpenBookSelected.png
TOCTreePage.png
TOCTreePageHover.png
TOCTreePageSelected.png
close_sidebar.png
glo.png
glo_buttonbar.png
glo_buttonbar_hover.png
glo_buttonbar_small.png
glo_hover.png
glo_hover_buttonbar_small.png
home.png
home_hover.png
icon_back_small.png
index.png
index_buttonbar.png
index_buttonbar_hover.png
index_buttonbar_small.png
index_hover.png
index_hover_buttonbar_small.png
list.png
logo.png
ohc-logo.png
ohc-logo_old.png
open_sidebar.png
searchBack.png
searchNext.png
search_advanced_closed.png
search_advanced_open.png
search_buttonbar.png
search_buttonbar_hover.png
search_buttonbar_small.png
search_hover_buttonbar_small.png
select_button.png
switch.png
to_top.png
toc.png
toc_buttonbar.png
toc_buttonbar_.png
toc_buttonbar_hover.png
toc_buttonbar_small.png
toc_hover.png

toc_hover_buttonbar_small.png
topic.png
topic_buttonbar_small.png
topic_hover.png
topic_left.png
topic_right.png
ui-bg_flat_0_aaaaaa_40x100.png
ui-bg_flat_55_fbec88_40x100.png
ui-bg_glass_75_d0e5f5_1x400.png
ui-bg_glass_85_dfeffc_1x400.png
ui-bg_glass_95_fef1ec_1x400.png
ui-bg_gloss-wave_55_5c9ccc_500x100.png
ui-bg_inset-hard_100_f5f8f9_1x100.png
ui-bg_inset-hard_100_fcfdfd_1x100.png
expand.png
modal-close.png
BSBack.png
BSNext.png
Search.png
TOCNodeCloseBook.png
TOCNodeCloseBookHover.png
TOCNodeCloseBookSelected.png
TOCNodeLink.png
TOCNodeLinkHover.png
TOCNodeLinkSelected.png
TOCNodeOpenBook.png
TOCNodeOpenBookHover.png
TOCNodeOpenBookSelected.png
TOCNodePage.png
TOCNodePageHover.png
TOCNodePageSelected.png
TOCTreeCloseBook.png
TOCTreeCloseBookHover.png
TOCTreeCloseBookSelected.png
TOCTreeLink.png
TOCTreeLinkHover.png
TOCTreeLinkSelected.png
TOCTreeOpenBook.png
TOCTreeOpenBookHover.png
TOCTreeOpenBookSelected.png
TOCTreePage.png
TOCTreePageHover.png
TOCTreePageSelected.png
TocNodeUp.png
view_details.png
dashboard-bank-icon-color.png
dashboard-external-link.png
dashboard-usd.png
dashboard-user.png
expandImg.png
fa-exclamation-triangle.png
fa-external-link.png
fa-home.png
fa-link.png
fa-university.png
fa-usd.png

fa-user-20.png
fa-user-24.png
fa-user.png
fa-users.png
maximize-icon-13.png
narrative-image-map.png
popout-blue-24.png
pushSelectNew.png
qual_plus_16_mono.png
risk_alert.png
tab_remove.png
wfPreview.png
AB1.htm
ABC.htm
ACSL.htm
AML_Reports.htm
AML_Reports_for_Cases.htm
AML_Reports_for_Others.htm
About_Case_Actions.htm
About_FATCA_Assessments.htm
About_Financial_Crimes_and_Compliance_Management.htm
About_Interactive_Analytic_Reports.htm
About_KYC_Case_Actions.htm
About_Withholding_Transaction.htm
About_the_Case_Actions_dialog_box.htm
About_the_Case_Workflow.htm
About_the_KYC_Case_Actions_dialog_box.htm
About_the_KYC_Case_Workflow.htm
About_the_Preferences_Page.htm
About_the_Regulatory_Reporting.htm
Accelerated_Rule_Trigger.htm
Accessing_Withholding_Transaction.htm
Accessing_the_FATCA_Cases.htm
Accessing_the_Interactive_Analytic_Reports_Workflow.htm
Accessing_the_Investigation_Workflow.htm
Account_Tab.htm
Account_Tab_Supplemental_Details.htm
Accounts.htm
Accounts1.htm
Accounts2.htm
Accounts3.htm
Acting_on_Cases.htm
About_Case_Action.htm
Accessing_Take_Action_Window.htm
Acting_on_Cases.htm
Acting_on_Cases1.htm
Adding_Evidence.htm
Adding_Evidence1.htm
Assigning_Case.htm
Assigning_Cases.htm
Emailing_Cases.htm
Reopening_Cases.htm
Setting_Due_Date.htm
Taking_Resolution_Action.htm
Using_Take_Action_Window.htm
Acting_on_FATCA_Cases.htm

Acting_on_KYC_Cases.htm
Acting_on_Single_or_Multiple_Cases.htm
Acting_on_Single_or_Multiple_KYC_Cases.htm
Action_Buttons.htm
Action_Categories.htm
Actions.htm
Add_Comments.htm
Adding_Comments_to_a_Case.htm
Adding_Comments_to_a_KYC_Case.htm
Adding_Data_in_Tab_Supplemental_Information.htm
Adding_New_Business_Data.htm
Adding_New_Customer.htm
Adding_New_Entity.htm
Adding_a_New_FATCA_Withholding_Transaction.htm
Adding_a_New_Involved_Party.htm
Adding_an_Attachment.htm
Adding_and_Removing_Attachments.htm
Additional_Information_and_Case_Comments.htm
Addresses.htm
Addresses1.htm
Addresses2.htm
Addresses3.htm
Advanced_Search.htm
Alert_Case_Locked.htm
Alert_Management.htm
Alert_Transaction_Entity_Search.htm
Algorithm_Based_Risk_Assessment.htm
Anticipatory_Profile.htm
Applications_Tab.htm
Approving_a_Case_Recommended_for_a_Close_Action.htm
Archive_Unarchive_Cases.htm
Archive_Unarchive_Events.htm
Archiving_Cases.htm
Assessment_Context.htm
Assigning_a_Case.htm
Assigning_a_FATCA_Case.htm
Assigning_a_KYC_Case.htm
Associated_Institutions.htm
Audit_Tab.htm
Authentication_Errors.htm
Average_Time_Taken_for_Case_Closure.htm
Balance.htm
Batch_Promotion_of_FATCA_Assessments_to_a_FATCA_Case.htm
Behavior_Detection.htm
Business_Tab_Supplemental_Details.htm
Business_Tabs.htm
Business_and_Operational_Data_Tabs.htm
Buttons.htm
CMUG_ONLINE_HELP.htm
CMUG_ONLINE_HELP_csh.htm
CMUG_ONLINE_HELP_rhc.htm
Calendar_Button.htm
Case_Data_Tabs.htm
Case_Details_Tab.htm
Case_Entity_Search.htm
Case_Entity_Search1.htm

Case_List.htm
Case_List_Components.htm
Case_List_Matrix.htm
Case_Search_Bar.htm
Case_Search_List_Page.htm
Case_Search_List_Page_Components.htm
Case_Statuses.htm
Case_Transaction_Entity_Search.htm
Case_Transaction_Entity_Search1.htm
Cases_Late_or_Near_Due_Distributed_by_Jurisdiction.htm
Cases_Late_or_Near_Due_Distributed_by_Owner.htm
Cases_Late_or_Near_Due_Distributed_by_Type.htm
Cases_by_Final_Disposition.htm
Cases_by_Jurisdiction.htm
Cases_by_Status.htm
Cases_by_Subtype.htm
Change_Password.htm
Check_All_Uncheck_All_Check_box.htm
Check_Box.htm
Column_Collapse_All.htm
Column_Collapse_Button.htm
Column_Expand_All.htm
Column_Expand_Button.htm
Column_Headings.htm
Column_Sort_Options.htm
Common_Screen_Elements.htm
Components_of_Enhanced_Due_Diligence_tab.htm
Components_of_Home_Page.htm
Components_of_Relationship_Tab.htm
Components_of_Risk_Assessment_Tab.htm
Components_of_the_Case_Actions_dialog_box.htm
Components_of_the_Case_Details_Page.htm
Components_of_the_Correlation_Tab.htm
Components_of_the_FATCA_Case_Details_Page.htm
Components_of_the_Financials_Tab.htm
Components_of_the_KYC_Case_Actions_dialog_box.htm
Components_of_the_KYC_Case_Details_Page.htm
Components_of_the_Narrative_Tab.htm
Context-Sensitive_Text_Box.htm
Continuing_Activity_Investigations.htm
Conventions_Used_in_this_Guide.htm
Copyright_Information.htm
Correlation_Tab.htm
Correspondent_Bank_Tab_Supplemental_Details.htm
Creating_New_Cases.htm
Creating_a_Narrative.htm
Customer_Details_pop-up_window.htm
Customer_Documentation.htm
Customer_Risk_Score_Override.htm
Customer_Tab.htm
Customer_Tab_Supplemental_Details.htm
Customizing_the_Reports.htm
DRAFT_--_TCM_2_0_Installation_Guide.htm
Dashboard_Filters.htm
Data_Ingestion.htm
Deleting_a_Narrative.htm

Designating_Trusted_Pairs.htm
Detail_Link.htm
Details.htm
Details1.htm
Details2.htm
Details_Section.htm
Document_Control.htm
Download.htm
Drill-Down_Reports.htm
Drop-Down_Filters.htm
Drop-down_List.htm
ECM_UG_RoboHelp.htm
Edit_Link.htm
Editing_FATCA_Withholding_Transactions_Details.htm
Editing_a_Narrative.htm
Emailing_a_Case.htm
Emailing_a_KYC_Case.htm
Employee_Tab_Supplemental_Details.htm
Enabling_Cookies.htm
Enabling_File_Downloads.htm
Enabling_JavaScript.htm
Enabling_Pop-Blocker.htm
Enabling_Temporary_Internet_Files.htm
Enhanced_Due_Diligence_Tab.htm
Enterprise_Case_Management.htm
Enterprise_Case_Management_UI.htm
Entity_Research.htm
Error_Messages.htm
Escalating_a_Case.htm
Escalating_a_FATCA_Case.htm
Escalating_a_KYC_Case.htm
Event_Search.htm
Evidence_Tab.htm
Expand_Collapse.htm
Exporting_Case_List_to_Excel.htm
Exporting_KYC_Assessments_List_to_Excel.htm
Exporting_KYC_Case_List_to_Excel_Word.htm
Exporting_a_Case.htm
Exporting_a_KYC_Case.htm
Exporting_the_FATCA_Withholding_Transactions.htm
External_Entity_Tab_Supplemental_Details.htm
FATCA_Assessment_Tab.htm
FATCA_Case_Business_Data_Tabs.htm
FATCA_Assessments_List_Components.htm
FATCA_Case_Data_Tabs.htm
FATCA_Case_List_Components.htm
FATCA_Management_Workflow.htm
FCCM_Overview.htm
Field_Types.htm
Filters_network_analysis.htm
Financials_Tab.htm
First_Topic.htm
Fraud_Reports.htm
Fraud_Reports_for_Cases.htm
Fraud_Reports_for_Financials.htm
Fraud_Reports_for_Regulatory_Activity.htm

Functions.htm
Graph_Toolbar_network_analysis.htm
Grid_Collapse_Button.htm
Grid_Expand_Button.htm
Help_Button.htm
High_Risk_Customers.htm
History_Link.htm
Home_Page.htm
Household_Tab_Supplemental_Details.htm
How_this_Guide_is_Organized.htm
Implicit_Actions.htm
Include_Link_Types.htm
Increase_in_Customer%25253F%25253F%25253Fs_Risk.htm
Increase_in_Customer%25253Fs_Risk.htm
Increase_in_Customer%253F%253F%253Fs_Risk.htm
Increase_in_Customer%253Fs_Risk.htm
Increase_in_Customer%3F%3F%3Fs_Risk.htm
Increase_in_Customer%3Fs_Risk.htm
Increase_in_Customerâ€™s_Risk.htm
Increase_in_Customer’s_Risk.htm
Informational_Messages.htm
Interested_Parties.htm
Introduction_to_Enterprise_Case_Management.htm
Introduction_to_FATCA_Act.htm
Involved_Party_Tab.htm
KYC_Analytics.htm
KYC_Assessment_Information.htm
KYC_Assessment_Page_Components.htm
KYC_Assessment_Search_Bar.htm
KYC_Assessments_List_Components.htm
KYC_Assessments_List_Matrix.htm
KYC_Case_Data_Tabs.htm
KYC_Case_List_Components.htm
KYC_Case_List_Matrix.htm
KYC_Case_Search_Bar.htm
KYC_Case_Search_List_Page.htm
KYC_Reports.htm
KYC_Risk_Score_Details.htm
KYC_Search_Case_List_Page_Components.htm
Life_Cycle_of_Case.htm
Link_Menu.htm
Linked_Alerts.htm
Linked_Cases.htm
Linked_Involved_Parties.htm
Links.htm
Logging_In_to_Enterprise_Case_Management.htm
Loss_and_Recovery_Data_Entry.htm
Loss_and_Recovery_Items.htm
Managers_and_Advisors.htm
Managing_FATCA_Assessments.htm
Managing_FATCA_Assessments_details.htm
Managing_FATCA_Case_Details.htm
Managing_FATCA_Cases.htm
Managing_KYC_Assessments.htm
Managing_Links.htm
Managing_Withholding_Transaction.htm

Managing_the_OFSA_Application_Page.htm
Mantas_Administration_Guide.htm
Manual_KYC_case_creation.htm
Manual_Promotion_of_FATCA_Assessments_to_a_FATCA_Case.htm
Masthead.htm
Maximum_Degrees_of_Separation.htm
Message_Pages.htm
Modifying_Business_Tab_Data.htm
Modifying_Data_in_Tab_Supplemental_Information.htm
Modifying_Existing_Business_Data.htm
Monitoring_a_Case.htm
Monitoring_a_KYC_Case.htm
Mouseover_Feature.htm
Multi-Select_Filters.htm
Multiple_Session_Errors.htm
Narrative_Tab.htm
Navigating_Data_Tabs.htm
Navigating_KYC_Case_Detail_Page.htm
Navigating_inAlert_Management_Enterprise_Case_Management.htm
Navigating_the_Reports.htm
Navigation_Menus.htm
Negative_News_Search.htm
Network_Analysis_Tab.htm
Network_Graph_network_analysis.htm
Network_Visualization_for_Correlation_Tab.htm
New_Topic.htm
Node_Menu.htm
NoticePage.htm
Notification.htm
Object_Administration_Tab.htm
Page_Context_Controls.htm
Pagination.htm
Peer_Groups.htm
Peer_Groups1.htm
Post_Processing.htm
Print.htm
Printing_Comments.htm
Printing_Details.htm
Printing_Summary.htm
Priority_Cases_Matrix.htm
Productivity_Reports.htm
Productivity_Reports_for_Cases.htm
Promoting_a_FATCA_Assessment_to_a_FATCA_Case.htm
Radio_Button.htm
Real_Time_Account_On-Boarding_Risk_Assessment.htm
Recommending_a_Case_for_Close_Action.htm
Recommending_a_FATCA_Case_for_Close_Action.htm
Recommending_a_KYC_Case_for_Close_Action.htm
Refresh.htm
Related_Alerts.htm
Related_Assessments.htm
Related_Cases.htm
Related_FATCA_Assessment.htm
Related_Risk_Assessment.htm
Relationship_Tab.htm
Removing_Business_Data.htm

Removing_Data_in_Tab_Supplemental_Information.htm
Removing_an_Attachment.htm
Reopening_a_Case.htm
Reopening_a_FATCA_Case.htm
Reopening_a_KYC_Case.htm
Report_Links.htm
Reports.htm
Resolutions_for_a_Case.htm
Resolutions_for_a_FATCA_Case.htm
Resolutions_for_a_KYC_Case.htm
Reviewing_a_Case.htm
Reviewing_a_FATCA_Case.htm
Reviewing_a_KYC_Case.htm
Risk_Assessment_Tab.htm
Risk_Information.htm
Risk_Information1.htm
Risk_Information2.htm
Risk_Information3.htm
Risk_Information_Details_pop-up_window.htm
Risk_Score_for_Parameter_Rule_Value.htm
Rule_Based_Risk_Assessment.htm
SAR_List.htm
SARs_Due_in_a_Period_Distributed_by_Jurisdiction.htm
SARs_Due_in_a_Period_Distributed_by_Owner.htm
SARs_Submitted_in_a_Period_Distributed_by_Jurisdiction.htm
SARs_Submitted_in_a_Period_Distributed_by_Owner.htm
SARs_Submitted_in_a_Period_Distributed_by_Subtype.htm
Scenarios.htm
Screen_Elements_Common_to_the_Interactive_Analytic_Reports.htm
Search_Bars.htm
Searching_FATCA_Assessments.htm
Searching_FATCA_Cases.htm
Searching_FATCA_Cases_Using_Advanced_Search.htm
Searching_FATCA_Cases_Using_Basic_Search.htm
Searching_FATCA_Cases_Using_Pre-defined_Views.htm
Searching_FATCA_Withholding_Transaction.htm
Searching_for_Cases_by_Views_Simple_and_Advanced_Search.htm
Searching_for_Cases_using_Simple_or_Advanced_Search.htm
Searching_for_Cases_using_Views.htm
Searching_for_Existing_Involved_Parties.htm
Searching_for_KYC_Assessments.htm
Searching_for_KYC_Assessments_by_Risk_Assessment_ID.htm
Searching_for_KYC_Cases_by_Views_Simple_and_Advanced_Search.htm
Searching_for_KYC_Cases_using_Simple_or_Advanced_Search.htm
Searching_for_KYC_Cases_using_Views.htm
Searching_for_a_KYC_Case_by_Case_ID.htm
Searching_for_a_case_using_Comments.htm
Searching_or_a_Case_by_Case_ID.htm
Section_Collapse_Button.htm
Section_Expand_Button.htm
Security_within_Enterprise_Case_Management.htm
Selection_Box.htm
Setting_Case_Search_and_List_Options.htm
Setting_Default_Graphs_for_Home_Page.htm
Setting_Default_Priority_List_for_Home_Page.htm
Setting_Default_Workflow.htm

Setting_Due_Date_for_a_Case.htm
Setting_Due_Date_for_a_FATCA_Case.htm
Setting_Due_Date_for_a_KYC_Case.htm
Setting_Options_for_Case_Advanced_Search.htm
Setting_Options_for_Case_Simple_Search.htm
Setting_Options_for_Email.htm
Setting_Options_for_Notifications_on_Home_Page.htm
Setting_Preferences.htm
Setting_Printing_Options.htm
Editing_and_Deleting_Saved_Views.htm
Setting_Default_Search.htm
Setting_User_Preferences.htm
Using_Saved_Views.htm
Setting_the_Administration_Workflow_Default_Page.htm
Setting_the_Default_Workflow.htm
Setting_the_Investigation_Workflow_Default_Page.htm
Simple_Search.htm
Start_Entities.htm
Status_Messages.htm
Summary.htm
Summary1.htm
Summary2.htm
Supplemental_Case_Information.htm
Suppression_List.htm
Suppression_Search.htm
Taking_Actions_on_Suppression_Requests.htm
System_Configuration_and_Identity_Management_Tab.htm
System_Requirements.htm
Task_Button.htm
Text_Area.htm
Text_Box.htm
Text_Box_Filters.htm
Title.htm
Title_and_Copyright_Information.htm
To_Export_Case_List_to_Excel.htm
To_Export_KYC_Case_List_to_Excel_Word.htm
ToolTips.htm
Top_10_Branches_with_High_Risk_Customers.htm
Transaction_Date_1.htm
Transaction_Date_2.htm
Transaction_Tab_Supplemental_Details.htm
Transferring_FATCA_Assessment_Information_to_Enterprise_Case.htm
Trend_of_Average_Loss_and_Recovery_Amounts_for_Cases.htm
Trend_of_Averted_Loss_for_Cases_by_Owner.htm
Trend_of_Cases_Submitted_for_SAR_by_Jurisdiction.htm
Trend_of_Cases_Submitted_for_SAR_by_Owner.htm
Trend_of_Cases_Submitted_for_SAR_by_Subtype.htm
Trend_of_Closing_Activities_for_Cases_Across_Time.htm
Trend_of_High_Loss_Cases_by_Case_Subtype.htm
Trend_of_High_Loss_Cases_by_Jurisdiction.htm
Trend_of_High_Loss_Cases_by_Owner.htm
Trend_of_Reopened_Cases_by_Jurisdiction.htm
Trend_of_Reopened_Cases_by_Owner.htm
Trend_of_Reopened_Cases_by_Subtype.htm
Troubleshooting_Your_Display.htm
Troubleshooting_the_Error_Messages.htm

Taking_Actions_on_Trusted_Pairs.htm
Trusted_Pairs_Administration.htm
Trusted_Pairs_List.htm
Viewing_Ttrusted_Pairs_Details.htm
Trusted_pairs.htm
Unique_Constraint_Violation_Error.htm
Unlinked_Alerts.htm
Unlinked_Cases.htm
User_Privileges.htm
User_Roles_and_Actions.htm
Using_the_Browser.htm
Using_the_Investigation_Workflow.htm
Viewing_Assessment_Details_Context.htm
Viewing_Customer_or_Account_Information.htm
Viewing_Details_of_FATCA_Assessment_on_a_Customer.htm
Viewing_Details_of_FATCA_Assessment_on_an_Account.htm
Viewing_Email_Details1.htm
Viewing_FATCA_Assessment_Details_Tab.htm
Viewing_FATCA_Withholding_Transactions_Details.htm
Viewing_KYC_Assessments_in_Hold_Status.htm
Viewing_Relationships.htm
Viewing_Request_For_Information1.htm
Viewing_the_FATCA_Withholding_Transaction_History.htm
Views_Search.htm
Watch_List_Match.htm
Watch_List_Scan.htm
Watch_list_scanning_is_done_during_the_verification_process_The.htm
Where_to_Find_More_Information.htm
Who_Should_Use_this_Guide.htm
Wildcard_Text_Box.htm
Workflow.htm
Workflow_of_Financial_Crime_and_Compliance_Management.htm
Working_with_Narrative_Tab.htm
About_Interactive_Analytic_Reports.htm
Action_on_Case.htm
Case_Audit_History.htm
Case_Creation.htm
Case_Investigation.htm
Case_Search.htm
Enterprise_Case_Management_UI.htm
Introduction.htm
Investigation_Workflow.htm
Key_Features.htm
Security_within_Enterprise_Case_Management.htm
User_Roles_and_Privileges.htm
about_ofsecm.htm
Conventions_Used_in_this_Guide.htm
How_this_Guide_is_Organized.htm
Where_to_Find_More_Information.htm
Who_Should_Use_this_Guide.htm
about_this_guide.htm
access_cookies.htm
Action_Buttons.htm
Business_and_Operational_Data_Tabs.htm
Buttons.htm
Calendar_Button.htm

Check_All_Uncheck_All_Check_box.htm
Check_Box.htm
Column_Collapse.htm
Column_Expand.htm
Column_Sort_Options.htm
Common_Features.htm
Common_Screen_Elements.htm
Context-Sensitive_Text_Box.htm
Drop-down_List.htm
Expand_Collapse.htm
Exporting_Case.htm
Exporting_Case_List.htm
Field_Types.htm
Hamburger_Menu.htm
Help_Button.htm
Links.htm
Masthead.htm
Navigation.htm
Page_Context_Controls.htm
Pagination.htm
Radio_Button.htm
Search_Bars.htm
Section_Collapse_Button.htm
Section_Expand_Button.htm
Selection_Box.htm
Task_Button.htm
Text_Area.htm
Text_Box.htm
ToolTips.htm
Using_the_Browser.htm
Wildcard_Text_Box.htm
Account.htm
Business_Entity_Details.htm
Correspondent_Bank.htm
Customer.htm
Employee.htm
External_Entity.htm
Field_Details_for_Adding_Business_Entities_Manually.htm
Household.htm
Involved_Party.htm
Search_Criteria_for_Adding_Existing_Entities.htm
Transaction.htm
Workflows.htm
cmug_plat_8_0_1ed_about_ofsaai_case_management.htm
cmug_plat_8_0_1ed_gen_interact_analytic_reports.htm
cmug_plat_8_0_1ed_getting_started.htm
cmug_plat_8_0_1ed_investigating_cases.htm
cmug_plat_8_0_1ed_investigating_fatca_cases.htm
cmug_plat_8_0_1ed_investigating_kyc_cases.htm
cmug_plat_8_0_1ed_setting_user_preferences.htm
cmug_plat_8_0_1ed_web_pages.htm
cmug_plat_8_0_1ed_work_with_regulatory_report.htm
About_Case_Creation.htm
Accessing_Create_Case_Page.htm
Creating_a_New_Case.htm
creating_case.htm

About_Event_Creation.htm
Creating_Events.htm
Creating_an_Event.htm
cshdat_robohelp.htm
cshdat_webhelp.htm
first_page.htm
Accessing_OFSA_Applications.htm
Applications_Tab.htm
Change_Password.htm
Copyright_Information.htm
Enabling_Cookies.htm
Enabling_File_Downloads.htm
Enabling_JavaScript.htm
Enabling_Pop-Blocker.htm
Enabling_Temporary_Internet_Files.htm
Managing_OFSA_Application_Page.htm
Object_Administration_Tab.htm
Selecting_Applications.htm
Setting_Preferences.htm
Setting_Printing_Options.htm
System_Configuration_and_Identity_Management_Tab.htm
Troubleshooting_Your_Display.htm
getting_started.htm
getting_started.htm
glossary.htm
glossary1.htm
index.htm
index1.htm
index12.htm
index_csh.htm
index_rhc.htm
About_Account_Tab.htm
About_Audit_History_Tab.htm
About_Business_Data_Tabs.htm
About_Business_Entity_List.htm
About_Business_Entity_Records.htm
About_Case_Context.htm
About_Case_Summary.htm
About_Correlation_tab.htm
About_Correspondent_Bank_Tab.htm
About_Customer_Dashboard_Tab.htm
About_Customer_Screening_Event.htm
About_Customer_Screening_Tab.htm
About_Customer_Tab.htm
About_Employee_Tab.htm
About_Evidence_Tab.htm
About_External_Entity_Tab.htm
About_Financials_Tab.htm
About_Foreign_Account_Tax_Compliance_Act_(FATCA)_Assessment_Tab.htm
About_Household_Tab.htm
About_Investigating_Cases.htm
About_Investment_Advisor_Tab.htm
About_Involved_Party_Tab.htm
About_KYC_Risk_Score_Tab.htm
About_Narrative_Tab.htm
About_Network_Analysis_Tab.htm

About_Onboarding_Risk_Score_Tab.htm
About_Operational_Data_Tabs.htm
About_PGX_Correlation_Tab.htm
About_Related_Cases.htm
About_Related_Events.htm
About_Relationship_Tab.htm
About_Trade_Finance_Tab.htm
About_Transaction_Tab.htm
Accessing_Business_Data_Tab.htm
Accessing_Case_Summary_Page.htm
Activating_Narrative_Popout.htm
Add_Event.htm
Adding_Cases.htm
Adding_Comments_and_Attachment.htm
Adding_Events.htm
Adding_Involved_Party.htm
Adding_Loss_and_Recovery_Details.htm
Adding_New_Anticipatory_Profile_to_the_Customer.htm
Adding_New_Business_Record.htm
Adding_New_Online_Account_to_the_Customer.htm
Adding_New_Transactions.htm
Adding_New_Watch_Lists.htm
Adding_New_Watch_Lists_to_the_External_Entity.htm
Adding_a_New_Entity_Manually.htm
Adding_a_New_Entity_from_Existing_Business_Entities.htm
Adding_a_New_Entity_from_Existing_Case_Entities.htm
Adding_an_Entity.htm
Adding_an_Existing_Entity.htm
Creating_a_Narrative.htm
Deciding_Customer_Screening_Event_as_True_or_False.htm
Designating_as_Involved_Party.htm
Editing_Case_Context_Details.htm
Editing_Cost_Center_and_GL_Account_Details.htm
Editing_Narrative.htm
Editing_or_Unlinking_Involved_Party.htm
Exporting_Audit_History_Details.htm
Filtering_Events.htm
Filtering_Network_Analysis.htm
Filtering_and_Viewing_Audit_History_Details.htm
Include_Link_Types.htm
Known_Relationships.htm
Linking_Case.htm
Linking_Events.htm
Managing_Account.htm
Managing_Account1.htm
Managing_Account_Details.htm
Managing_Account_List.htm
Managing_Account_Manager.htm
Managing_Account_Restriction.htm
Managing_Business_Entity_List.htm
Managing_Business_Entity_Records.htm
Managing_Contact_Information.htm
Managing_Contact_Information1.htm
Managing_Correspondent_Bank_Details.htm
Managing_Correspondent_Bank_List.htm
Managing_Current_Loss_and_Recovery_Summary.htm

Managing_Customer_Account.htm
Managing_Customer_Anticipatory_Profile.htm
Managing_Customer_Contact_Information.htm
Managing_Customer_Details.htm
Managing_Customer_List.htm
Managing_Employees_List.htm
Managing_Customer_Online_Account.htm
Managing_Customer_Risk_Score_History_List.htm
Managing_Customer_Screening_Event_Details.htm
Managing_Customer_Screening_List.htm
Managing_Documentary_Collection_Contract_Details.htm
Managing_Employee_Accounts.htm
Managing_Employee_Contact_Information.htm
Managing_Employee_Details.htm
Managing_External_Entity_Details.htm
Managing_External_Entity_List.htm
Managing_Household_Details.htm
Managing_Household_List.htm
Managing_KYC_Event_Details.htm
Managing_KYC_Risk_Score_List.htm
Managing_Letter_of_Credit_Contract_Details.htm
Managing_Loss_and_Recovery.htm
Managing_Related_Cases.htm
Managing_Related_Events.htm
Managing_Risk_Assessment_List.htm
Managing_Risk_List_Memberships.htm
Managing_Risk_List_Memberships1.htm
Managing_Risk_List_Memberships2.htm
Managing_Risk_Score_History_Details.htm
Managing_Score_and_Applicant_Details.htm
Managing_Transactions.htm
Modifying_Business_Record.htm
Modifying_an_Entity.htm
Modifying_and_Removing_Loss_and_Recovery_Details.htm
Modifying_and_Removing_Transactions.htm
Network_Analysis_Tab.htm
PGX_Correlation_Tab.htm
Removing_Attachment.htm
Removing_Business_Record.htm
Removing_Cost_Center_and_GL_Account_Details.htm
Removing_Involved_Party.htm
Removing_an_Entity.htm
Setting_Event_Decision.htm
Shared_Attributes.htm
To_add_and_remove_account_See_Managing_Business_Entity.htm
To_add_and_remove_account_See_the_Managing_Business_Entity.htm
To_add_modify_and_remove_account_See_Managing_Business_Entity.htm
To_add_modify_and_remove_account_See_Managing_Business_Entity1.htm
To_add_modify_and_remove_account_See_the_Managing_Business.htm
To_add_modify_and_remove_account_See_the_Managing_Business1.htm
To_add_modify_and_remove_account_manager_See_Managing_Business.htm
To_add_modify_and_remove_account_manager_See_the_Managing.htm
To_add_modify_and_remove_accounts_See_Managing_Business_Entity.htm
To_add_modify_and_remove_accounts_See_the_Managing_Business.htm
To_add_modify_and_remove_restriction_See_Managing_Business.htm
To_add_modify_and_remove_restriction_See_the_Managing_Business.htm

To_add_new_account_select_the_account_ID_and_the_role_customer.htm
Unlinking_Case.htm
Unlinking_Events.htm
Using_Account_Tab.htm
Using_Audit_History.htm
Using_Audit_History_Tab.htm
Using_Business_Data_Tabs.htm
Using_Case_Context.htm
Using_Correlation_Tab.htm
Using_Correspondent_Bank_Tab.htm
Using_Customer_Dashboard_Tab.htm
Using_Customer_Screening_Tab.htm
Using_Customer_Tab.htm
Using_Employee_Tab.htm
Using_Evidence_Tab.htm
Using_External_Entity_Tab.htm
Using_FATCA_Assessment_Tab.htm
Using_Financials_Tab.htm
Using_Household_Tab.htm
Using_Investment_Advisor_Tab.htm
Using_Involved_Party_Tab.htm
Using_KYC_Risk_Score_Tab.htm
Using_Links.htm
Using_Links1.htm
Using_Narrative_Tab.htm
Using_Network_Analysis_Tab.htm
Using_Network_Graph.htm
Using_Node_Menu.htm
Using_Onboarding_Risk_Score_Tab.htm
Using_Operational_Data_Tabs.htm
Using_Real_Time_Fraud_Event_Tab.htm
Using_Relationship_Tab.htm
Using_Trade_Finance_Tab.htm
Using_Transaction_Tab.htm
Using_Transactions_Tab_(New).htm
View_Node_Details__This_opens_a_window_that_displays_the.htm
Viewing_Accelerated_Rule_Trigger.htm
Viewing_Account_Details.htm
Viewing_Account_Details1.htm
Viewing_Account_Details2.htm
Viewing_Algorithm_Based_Risk_Assessment.htm
Viewing_Anticipatory_Profile.htm
Viewing_Assessed_Customer_Details.htm
Viewing_Assessment_Details.htm
Viewing_Associated_Institution.htm
Viewing_Balance.htm
Viewing_Business_Data_Correlation.htm
Viewing_Case_Context.htm
Viewing_Comments_or_Attachment.htm
Viewing_Concentration.htm
Viewing_Correlation_Details.htm
Viewing_Correlation_Details1.htm
Viewing_Correlation_Network.htm
Viewing_Correspondent_Bank_Peer_Groups.htm
Viewing_Current_Information.htm
Viewing_Current_Loss_and_Recovery_Summary.htm

Viewing_Current_Loss_and_Recovery_Summary_History.htm
Viewing_Customer_Details.htm
Viewing_Customer_Risk_Information.htm
Viewing_Customer_Risk_List_Memberships.htm
Viewing_Customer_and_Watchlist_Details.htm
Viewing_Document_Indicators.htm
Viewing_Documentary_Collection_Contract_Document.htm
Viewing_Documentary_Collection_Contract_Event.htm
Viewing_Documentary_Collection_Contract_Good_Service.htm
Viewing_Documentary_Collection_Contract_Party.htm
Viewing_Email_Details.htm
Viewing_Employee_Details.htm
Viewing_Equities.htm
Viewing_History.htm
Viewing_Household_Details.htm
Viewing_Indicia_Indicators.htm
Viewing_Individual_Transaction_Details.htm
Viewing_Investment_Advisor.htm
Viewing_Investment_Advisor_Details.htm
Viewing_Investment_Advisor_Details1.htm
Viewing_Investment_Advisor_List.htm
Viewing_Investment_Advisor_Summary.htm
Viewing_Involved_Party_Details.htm
Viewing_Involved_Party_History.htm
Viewing_Letter_of_Credit_Contract_Document.htm
Viewing_Letter_of_Credit_Contract_Event.htm
Viewing_Letter_of_Credit_Contract_Good_Service.htm
Viewing_Letter_of_Credit_Contract_Party.htm
Viewing_Linked_Events.htm
Viewing_Linked_Events1.htm
Viewing_Linked_Involved_Party.htm
Viewing_Loans.htm
Viewing_Loss_and_Recovery_Details.htm
Viewing_Loss_and_Recovery_History.htm
Viewing_Matches_List.htm
Viewing_Narrative_History.htm
Viewing_Other_Indicators.htm
Viewing_Owing_Customer_Details.htm
Viewing_Peer_Groups.htm
Viewing_Relationship_Reason.htm
Viewing_Request_For_Information.htm
Viewing_Risk_Information.htm
Viewing_Risk_Information1.htm
Viewing_Risk_Information2.htm
Viewing_Rule_Based_Risk_Assessment.htm
Viewing_Source_Correlation.htm
Viewing_Summary.htm
Viewing_Summary1.htm
Viewing_Summary2.htm
Viewing_Transaction_List_Details.htm
investigating_cases.htm
using_event_details_Tab.htm
About_Case_List.htm
About_Case_Search_and_Case_List.htm
Accessing_Case_Search_and_List_Page.htm
Acting_on_Cases.htm

Acting_on_Cases1.htm
Adding_Evidence_to_Cases.htm
Assigning_a_Case.htm
Creating_Search_View.htm
Managing_Case_List.htm
Preview_Case.htm
Searching_Cases1.htm
Using_Case_ID.htm
Using_Case_ID_or_Event_ID.htm
Using_Search_Criteria.htm
Using_Views.htm
Viewing_Case_List.htm
Viewing_Workflow.htm
searching_cases.htm
table_of_contents.htm
table_of_contents1.htm
Setting_User_Preferences.htm
whcsh_home.htm
whd_dpns.htm
whd_nvp10.htm
whd_nvp20.htm
whd_tabs.htm
whglo.htm
whidx.htm
whtdata0.htm
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whgdef.htm
whgdhtml.htm
whibody.htm
whidhtml.htm
whiform.htm
whnjs.htm
whproj.htm
whskin_banner.htm
whskin_blank.htm
whskin_frmset01.htm
whskin_frmset010.htm
whskin_homepage.htm
whskin_info.htm
whskin_mbars.htm
whskin_pdhtml.htm
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whskin_plist.htm
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User_Guide_ECM_Page_168_Image_0001.jpg
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User_Guide_ECM_Page_032_Image_0001.jpg
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User_Guide_ECM_Page_033_Image_0001.jpg
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inset_1.jpg
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User_Guide_ECM_Page_072_Image_0001.jpg
User_Guide_ECM_Page_085_Image_0001.jpg
User_Guide_ECM_Page_096_Image_0001.jpg
User_Guide_ECM_Page_101_Image_0001.jpg
User_Guide_ECM_Page_102_Image_0001.jpg
User_Guide_ECM_Page_126_Image_0001.jpg
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SearchOptions.xml
MasterThemeSchema.xml
MasterThemeSchema.xml
whd_topic.xml
whst_topics.xml
synonym.xml
whfts.xml
CM_AUDIT_DTL.xml
DB_Install.xml
CM_web.append.xml
CM_INSTALLPARAMP.xml
CM_EXT_ENTITY_ADDP.xml
KDD_BRANCH_INFO.xml
KDD_BRANCH_INFO_TL.xml
KDD_STATES.xml
KDD_STATES_TL.xml
Pre_Scripts.xml
PatchConfig.xml
Post_Scripts.xml
Case_DataModel.xml
FSDF_DataModel.xml
ehlpdhtm.js
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projectdata.js
resource_xml.js
screendata.js
usersettings.js
jquery.js
jqueryui-custom.js
layout.js
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overthrow.sidescroller.min.js

XmlJsReader.js
andsearchfield.js
andsearchfield1.js
common.min.js
constants.js
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mhutils.js
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rh.min.js
search.js
searchfield.js
settings.js
showhidecontrols.js
tabpanels.js
tabpanels1.js
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MessageAdditionalDetailsTreeLayout.js
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RltcaseContext.js
TFEvents.js
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TFWatchListDetails.js
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addEvidence.js
auditHistoryAttachmentEvent.js
caseAction.js

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caseAssign.js
caseContext.js
caseDesigner.js
caseDetailsFlyout.js
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caseEmail.js
createCase.js
createEvent.js
createNewTransaction.js
createOrder.js
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ecmAddNarrativePopoutButton.js
ecmAddTransactionLabel.js
ecmBackOfficeTrxnHistory.js
ecmCSGrid.js
ecmCSRTGrid.js
ecmCancelRFIEvidence.js
ecmCashTrxnHistory.js
ecmCndtrAddressHistory.js
ecmCndtrEmailHistory.js
ecmCndtrExternalPartiesGrid.js
ecmCndtrExtrnlPartyEditHistory.js
ecmCndtrIdentificationHistory.js
ecmCndtrPhoneHistory.js
ecmCndtrRelatedPartiesGrid.js
ecmCndtrRltdPartyEditHistory.js
ecmConductorListHistory.js
ecmCustAcctHistory.js
ecmCustAddressHistory.js
ecmCustAntProHistory.js
ecmCustEmailHistory.js
ecmCustIdentificationHistory.js
ecmCustPhoneHistory.js
ecmCustomerListHistory.js
ecmCustomerScreening.js
ecmCustomerSummaryGrid.js
ecmDesignateTP.js
ecmEEGrid.js
ecmEEPhoneHistory.js
ecmEditMultipleTrxnLabels.js
ecmEditTransactionLabel.js
ecmEscCSGrid.js
ecmEscCustomerScreening.js
ecmEscEEGrid.js
ecmEscExternalEntityScreening.js
ecmEscRTGrid.js

ecmEscRealTimeScreening.js
ecmEventAccountSummaryGrid.js
ecmEventLoanSummaryGrid.js
ecmEvidenceRFIGrid.js
ecmExecution.js
ecmExternalEntityRelatedPartiesGrid.js
ecmExternalEntityScreening.js
ecmExtrnlEntAddressHistory.js
ecmExtrnlEntListHistory.js
ecmExtrnlEntRiskListHistory.js
ecmFileBrowser.js
ecmInvolvedPartyHistory.js
ecmKYCRiskAssessment.js
ecmKYCRuleBasedGrid.js
ecmMITrxnHistory.js
ecmQuantifindCardDisplay.js
ecmRealTimeScreening.js
ecmRelatedPartiesGrid.js
ecmRelatedPartyEditHistory.js
ecmShowEmail.js
ecmShowEmailEvent.js
ecmSupAction.js
ecmSupAdmin.js
ecmSupDetails.js
ecmTPAction.js
ecmTPAdmin.js
ecmTPDetails.js
ecmTransactionChart.js
ecmUserPreference.js
ecmVisualRepresentation.js
ecmWireTrxnHistory.js
eventAuditHistoryDetails.js
eventCustomerAccountPosition.js
eventEmployee.js
eventEquityMutualSecurity.js
eventEvidenceAttachment.js
eventEvidenceAttachmentDetails.js
eventEvidenceDetails.js
eventFixedIncomeSecurity.js
eventOptionFutureSecurity.js
eventOrder.js
eventPreferredSecurity.js
eventRelationship.js
eventSecurity.js
kycDashboard.js
kycObRiskScoreView.js
lineChart.js
listOfSecurities.js
listOfTrades.js
matchedSectionXMLDtls.js
narrativeIPDetails.js
network.js
networkView.js
previousReportSummary.js
registeredRepresentative.js
relationshipAuditHistory.js

relationshipEventGrid.js
relationshipEvidence.js
researchAccount.js
researchAcctLoanSummary.js
researchCustomer.js
researchEntity.js
researchExternalEntity.js
rltEvidenceAttachment.js
searchCase.js
searchCaseNew.js
searchEvent.js
sectionDtls.js
setEvent.js
structXMLDtls.js
timelineChart.js
trxnDetails.js
viewAccountGenericInfo.js
viewBoTrxnGenericInfo.js
viewCustomerGenericInfo.js
viewExtEntityGenericInfo.js
viewGenericMatchRecord.js
viewMITrxnGenericInfo.js
viewQuantifindDetails.js
viewWireTrxnGenericInfo.js
createEvent_tbaml.js
ecmTBMLDetails.js
eventDetails_tbaml.js
setEvent_tbaml.js
index.html
fccGrid.html
fccGridMessagePopup.html
CndtrIdenDocGrid.html
CustIdentificationDoc.html
MessageAdditionalDetailsTreeLayout.html
RTFAlertSummary.html
RTFEventList.html
RTFSessionCustomer.html
TFEvents.html
TFMessageDetails.html
TFRiskSummary.html
TFWatchListDetails.html
TFfccGridMessagePopup.html
TransactionFilteringRT.html
addEvidence.html
auditHistoryDetails.html
caseAction.html
caseAllocationAssignment.html
caseAssign.html
caseContext.html
caseDesigner.html
caseDetailsFlyout.html
caseEditHistory.html
caseEmail.html
createCase.html
createEvent.html
createNewTransaction.html

createOrder.html
ecmAccountAddressHistory.html
ecmAccountListHistory.html
ecmAccountLoanSummaryGrid.html
ecmAccountMgmtHistory.html
ecmAccountRestrictionHistory.html
ecmAccountRiskListHistory.html
ecmAccountSummaryGrid.html
ecmAddCaseSecurity.html
ecmAddCaseTrade.html
ecmAddNarrationPopup.html
ecmAddTransactionLabel.html
ecmBackOfficeTrxnHistory.html
ecmCancelRFIEvidence.html
ecmCashTrxnHistory.html
ecmCndtrAddressHistory.html
ecmCndtrEmailHistory.html
ecmCndtrExternalPartiesGrid.html
ecmCndtrExtrnlPartyEditHistory.html
ecmCndtrIdentificationHistory.html
ecmCndtrPhoneHistory.html
ecmCndtrRelatedPartiesGrid.html
ecmCndtrRltdPartyEditHistory.html
ecmConductorListHistory.html
ecmCorrelationScoreWidget.html
ecmCustAcctHistory.html
ecmCustAddressHistory.html
ecmCustAntProHistory.html
ecmCustEmailHistory.html
ecmCustIdentificationHistory.html
ecmCustPhoneHistory.html
ecmCustomerListHistory.html
ecmCustomerSummaryGrid.html
ecmEETPhoneHistory.html
ecmEditMultipleTrxnLabels.html
ecmEditTransactionLabel.html
ecmEscCSGrid.html
ecmEscCustomerScreening.html
ecmEscEEGrid.html
ecmEscExternalEntityScreening.html
ecmEscRTGrid.html
ecmEscRealTimeScreening.html
ecmEventAccountSummaryGrid.html
ecmEventLoanSummaryGrid.html
ecmEvidenceRFIGrid.html
ecmExecution.html
ecmExternalEntityRelatedPartiesGrid.html
ecmExtrnlEntAddressHistory.html
ecmExtrnlEntListHistory.html
ecmExtrnlEntRiskListHistory.html
ecmInvolvedPartyHistory.html
ecmKYCRiskAssessment.html
ecmMITrxnHistory.html
ecmQuantifindCardDisplay.html
ecmRelatedPartiesGrid.html
ecmRelatedPartyEditHistory.html

ecmShowEmail.html
ecmSupAction.html
ecmSupAdmin.html
ecmSupDetails.html
ecmTBMLDetails.html
ecmTPAction.html
ecmTPAdmin.html
ecmTransactionChart.html
ecmWireTrxnHistory.html
eventAuditHistoryDetails.html
eventCustomerAccountPosition.html
eventDetails_tbaml.html
eventEmployee.html
eventEquityMutualSecurity.html
eventEvidenceAttachmentDetails.html
eventFixedIncomeSecurity.html
eventOptionFutureSecurity.html
eventOrder.html
eventPreferredSecurity.html
eventRelationship.html
eventSecurity.html
kycCustScoreTabular.html
kycDashboard.html
kycObRiskScoreView.html
listOfSecurities.html
listOfTrades.html
matchedSectionXMLDtls.html
network.html
previousReportSummary.html
registeredRepresentative.html
relationshipAuditHistory.html
relationshipEvidence.html
researchAccount.html
researchAcctLoanSummary.html
researchCustomer.html
searchCase.html
searchCaseNew.html
searchEvent.html
sectionDtls.html
setEvent.html
structXMLDtls.html
timelineChart.html
trxnDetails.html
viewAccountGenericInfo.html
viewBoTrxnGenericInfo.html
viewCustomerGenericInfo.html
viewExtEntityGenericInfo.html
viewGenericMatchRecord.html
viewMITrxnGenericInfo.html
viewWireTrxnGenericInfo.html
index.ppf
Charcoal_Grey.fpj
preview.fpj
Theme3_Black123.fpj
whestart.ico
whrstart.ico

whstart.ico
ECM_InstallParam.jsp
ECMEncrypt.jsp
ECM_OBIEEReports.jsp
CM_Questionnaire.jsp
OpenCaseCS.jsp
OpenCaseRTF.jsp
CM_NetworkView.jsp
MantasFO-mainCase.xsl
export_To_PDF_CS_fo.xsl
export_To_PDF_RTF_fo.xsl
export_To_PDF_TF_fo.xsl
Mantas_Case.rtf
Event_resource.properties
ECMQuantifindBulkService.properties
PatchInfo.properties
ECMrequestCustomerJsonSchema.json
ECMrequestEventRiskDecisionJsonSchema.json
ECMrequestAccountJsonSchema.json
ECMrequestExternalEntityJsonSchema.json
ECMrequestTransactionJsonSchema.json
case_mgmt.jar
Correlation.jar
CRR.jar
csCaseManagement.jar
kycCaseManagement.jar
FCCDM.jar
TFL2Service.jar
RTFCCaseManagement.jar
fontbox-3.0.2.jar
pdfbox-3.0.2.jar
pdfbox-io-3.0.2.jar
fcc-ui-grid.jar
ih.jar
case_mgmt.jar
Correlation.jar
CasePurge.jar
EventPurge.jar
FCCDM.jar
csCaseManagement.jar
xalan.jar
jackson-core-2.18.2.jar
jackson-annotations-2.18.2.jar
log4j-core-2.23.1.jar
log4j-api-2.23.1.jar
jackson-core-2.18.2.jar
jackson-annotations-2.18.2.jar
log4j-api-2.23.1.jar
log4j-core-2.23.1.jar
quantifind-logo.svg
ECMQuantifindBulkEventCreationService.sh
ECMQuantifindBulkService.sh
ECMQuantifindService.sh
QCWorkflowUpdater.sh
RFIResponseUpdater.sh
SuppressionExpiry.sh

```
TrustedPairExpiry.sh
ecmCSDDataOriginsInsert.sh
OFS_ECM_8.1.2.10.0_installer.sh
CasePurgeConfig.cfg
ExpiredEventsConfig.cfg
EventPurgeConfig.cfg
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
Execution_Order_8129.txt
OFS_ECM_build_info.txt
FCCM81210.rpd
FCCM_ANALYTICS81210.bar
KDD_BRANCH_INFO.xls
KDD_BRANCH_INFO_TL.xls
KDD_STATES.xls
KDD_STATES_TL.xls
```

Note

Take a backup of the files mentioned above as a precautionary measure; any customizations performed to these files must be re-applied.

A.2 Files Impacting Database

This section lists the files impacting the database.

The following files impact the database:

```
27546_EXEC_LIST_DETAILS_MESSAGES_EN_US.sql
AAI_AOM_APP_COMP_ATTR_MAPPING_8123.sql
AAI_AOM_APP_COMP_ATTR_MAPPING_SUPPRESSION.sql
AAI_FF_CONTROL_RTF.sql
AAI_FF_FORMS_B_RTF.sql
AAI_FF_TAB_DISPLAY_FILTERS_8121.sql
AAI_FF_TAB_DISPLAY_FILTERS_RTF.sql
AAI_FF_TAB_GROUPING_8121.sql
AAI_FF_TAB_GROUPING_RTF.sql
AAI_FF_TAB_OPERATION_FILTERS_RTF.sql
AAI_FORMS_RTF.sql
AAI_JIT_PROV.sql
AAI_OJFF_MASKING_ATTR_VAL_MAP_8121.sql
AAI_WF_APP_DEFINITION_MAP_RTF.sql
AAI_WF_ECM_APPLICATION_STATUS_CANCELRFI.sql
AAI_WF_ECM_APPLICATION_STATUS_SUPPRESSION.sql
AAI_WF_STATUS_8121.sql
ARCHIVAL_MENU_8125.sql
```

ASC_PMF_CONFIG.sql
ASC_ofsa_object_application_map.sql
ASC_pr2_object_tl.sql
ASC_pr2_object_trace.sql
ASC_pr2_process_b.sql
ASC_pr2_process_task.sql
ASC_pr2_process_task_parameter.sql
ASC_pr2_process_task_precedence.sql
BD_ACCT_POSN_PROCESS.sql
BD_CUST_ID_DOC_PROCESS.sql
BD_EVENT_SUPPRESSION_PROCESS.sql
BD_FCC_P2P_RLSHP_PROCESS.sql
BD_FCC_P2P_RLSHP_PROCESS_EE.sql
BD_ISSUER_PROCESS.sql
BD_ORDR_EVENT_PORCESS.SQL
BD_ORG_PROCESS.sql
BD_SCRTY_PORCESS.sql
BD_TRADE_PROCESS.sql
CM_INSTALLPARAMP.sql
COMMON_LA_QUERY_METADATA_MIGALERT_8123.sql
CONDUCTOR_TAB_MASKING_ENTRIES.sql
CONFIGURATION_RFI_DISCLAIMER.sql
CSSMS_PACK_TABLE_ENTRIES_JIT.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_8125.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_8126.sql
CSSMS_TABLES_INSERT_8123.sql
CSSMS_TABLES_INSERT_8125.sql
CSSMS_TABLES_INSERT_ARCHIVE_8125.sql
CSSMS_TABLES_SYNC_8124.sql
CancelRFIButton_masking.sql
CustomerScreening_Tab_8122.sql
DM_t2t_FCC_CASE_ACCT_LIST_MBRSP.sql
DM_t2t_KDD_CASE_ACCOUNTS.sql
DM_t2t_KDD_CASE_ACCOUNT_ADDRESS.sql
DM_t2t_KDD_CASE_ACCOUNT_MANAGED.sql
DM_t2t_KDD_CASE_ACCOUNT_RSTRNS.sql
DM_t2t_KDD_CASE_ACCT_BAL_POSN_SMRY.sql
DM_t2t_KDD_CASE_ACCT_EMAIL_ADDR.sql
DM_t2t_KDD_CASE_ACCT_PHON.sql
DM_t2t_KDD_CASE_ACCT_SMRY_MNTH.sql
DM_t2t_KDD_CASE_ACCT_SUPPL_ATTR.sql
DM_t2t_KDD_CASE_BACK_OFFICE_TRXN.sql
DM_t2t_KDD_CASE_CASH_TRXN.sql
DM_t2t_KDD_CASE_CUSTOMERS.sql
DM_t2t_KDD_CASE_CUST_ACCT.sql
DM_t2t_KDD_CASE_CUST_ADDR.sql
DM_t2t_KDD_CASE_CUST_EMAIL_ADDRS.sql
DM_t2t_KDD_CASE_CUST_ID_DOC.sql
DM_t2t_KDD_CASE_CUST_LIST_MEMBERSHIP.sql
DM_t2t_KDD_CASE_CUST_PHONE.sql
DM_t2t_KDD_CASE_CUST_SMRY_MNTH.sql
DM_t2t_KDD_CASE_CUST_SUPPL_ATTR.sql
DM_t2t_KDD_CASE_DERIVED_ADDRESS.sql
DM_t2t_KDD_CASE_DERIVED_ADDRESS_CASH_TRXN.sql
DM_t2t_KDD_CASE_DERIVED_ADDRESS_MI_TRXN.sql
DM_t2t_KDD_CASE_DERIVED_ADDRESS_WIRE_TRXN.sql

DM_t2t_KDD_CASE_EMPLOYEES.sql
DM_t2t_KDD_CASE_EMP_ACCT.sql
DM_t2t_KDD_CASE_EXECUTION.sql
DM_t2t_KDD_CASE_EXTERNAL_ENTITY.sql
DM_t2t_KDD_CASE_INSTL_ACCT_SMRY_MNTH.sql
DM_t2t_KDD_CASE_INSURANCE_POLICY.sql
DM_t2t_KDD_CASE_INSURANCE_PRODUCT.sql
DM_t2t_KDD_CASE_LOAN.sql
DM_t2t_KDD_CASE_MI_TRXN.sql
DM_t2t_KDD_CASE_NVSMT_MGR.sql
DM_t2t_KDD_CASE_ONLINE_ACCT.sql
DM_t2t_KDD_CASE_ONLINE_ACCT_ACCT.sql
DM_t2t_KDD_CASE_ORDR.sql
AAI_FF_CONTROL_PARAMS.sql
AAI_FF_CONTROL_PROPERTIES.sql
AAI_FF_FORMS_B.sql
AAI_FF_FORMS_CONTAINERS_B.sql
AAI_FF_FORMS_CONTAINERS_TL.sql
AAI_FF_FORMS_TL.sql
AAI_FF_FORM_CONTROLS_B.sql
AAI_FF_FORM_CONTROLS_TL.sql
AAI_WF_ACTIVITY_B_81211.sql
AAI_WF_ACTIVITY_TL.sql
AAI_WF_OUTCOME_B_8121.sql
AAI_WF_OUTCOME_TL_8121.sql
AAI_WF_STATUS_B_8121.sql
AAI_WF_STATUS_TL_8121.sql
AAI_WF_TRANSITION_B_81211.sql
AAI_WF_TRANSITION_TL_81211.sql
CSSMS_FUNCTION_MAST_PACK_8121.sql
CSSMS_GROUP_MAST_PACK_8121.sql
CSSMS_GROUP_ROLE_MAP_PACK_8121.sql
CSSMS_GRP_ROLE_MAP_UNAUTH_PACK_8121.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_8121.sql
CSSMS_ROLE_MAST_PACK_8121.sql
CSSMS_USRGRP_DSN_UNAUTH_PACK_8121.sql
CSSMS_USR_GROUP_DSN_MAP_PACK_8121.sql
MESSAGES_EN_US.sql
OFS_ECM_SANC_8121.sql
OFS_ECM_SANC_81211.sql
aai_ff_tab_display_filters.sql
aai_ff_tab_grouping.sql
aai_ff_tab_operation_filters.sql
MESSAGES_EN_US.sql
DM_t2t_KDD_CASE_ORDR_EVENT.sql
DM_t2t_KDD_CASE_PARTY_PARTY_RLSHP_CUST.sql
DM_t2t_KDD_CASE_PARTY_PARTY_RLSHP_EE.sql
DM_t2t_KDD_CASE_PEER_GRP.sql
DM_t2t_KDD_CASE_SCRTY.sql
DM_t2t_KDD_CASE_SCRTY_FIRM_DAILY.sql
DM_t2t_KDD_CASE_SCRTY_MKT_DAILY.sql
DM_t2t_KDD_CASE_TRADE.sql
DM_t2t_KDD_CASE_TRADE_1.sql
DM_t2t_KDD_CASE_TRADE_EXECUTION_EVENT.sql
DM_t2t_KDD_CASE_WIRE_TRXN.sql
ECMQuantifindBulkService_Run.sql

ECM_BATCH_CASE_DUEDATE_UPDATE_8125.sql
ECM_ESC_L2_8121.sql
ECM_ESC_PEP_EDD_L2_8121.sql
ECM_FUNCTION_ENTRIES_SUPPRESSION.sql
ECM_MENU_APP_INSERT_8126.sql
ECM_MENU_APP_INSERT_SUPPRESSION.sql
ECM_MENU_APP_INSERT_TRUSTEDPAIR.sql
ECM_SUPPRESSION_EXPIRY_BATCH.sql
ECM_SUPPRESSION_EXPIRY_DT.sql
EXCEL_MAPPING_MASTER_8128.sql
EXTERNAL_PHONE_TAB_MASKING_ENTRIES.sql
ExternalEntityScreening_Tab_8122.sql
FORMS_LOCALE_MASTER_PDF_8122.sql
Grants_8122.sql
ISO_TRXN_LA_GRAPH_PREPROCESSOR_8122.sql
KDD_CASETYPE_AML_CA_TAB_8123.sql
KDD_CASETYPE_AML_CA_TAB_8126.sql
MESSAGES_EN_US_8121.sql
MESSAGES_EN_US_8122.sql
MESSAGES_EN_US_8123.sql
MESSAGES_EN_US_8124.sql
MESSAGES_EN_US_8125.sql
MESSAGES_EN_US_8126.sql
MESSAGES_EN_US_8127.sql
MESSAGES_EN_US_8128.sql
MESSAGES_EN_US_8129.sql
MESSAGES_EN_US_KYC_8.1.2.3.sql
MESSAGES_EN_US_SUPPRESSION.sql
Maskiing_assignToMe.sql
Masking_Entries_Email_btn.sql
NewAddTrxnCase_masking.sql
NewRemoveTrxn_masking.sql
NewTransactionAddBtnMasking.sql
OJF_CM_ACCT_ADDINFO.sql
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OJF_CM_ATTACH_SHOWP.sql
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OJF_CM_AVERTED_LOSSP.sql
OJF_CM_CASE_ADDTRXN_TAG_OJET.sql
OJF_CM_CASE_CONTEXTN.sql
OJF_CM_CASE_EDTTRXN_TAG_OJET.sql
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OJF_CM_CASE_SEARCHP.sql
OJF_CM_CASE_SEARCH_NEW_OJET.sql
OJF_CM_CASE_TF.sql
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OJF_CM_CB_DTLAB.sql
OJF_CM_CB_DTLAC.sql
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OJF_CM_CNDTR_ADDP.sql
OJF_CM_CNDTR_ADDR_HISTRY.sql
OJF_CM_CNDTR_DOC_EDIT_OJET.sql
OJF_CM_CNDTR_DOC_OJET.sql
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OJF_CM_CNDTR_DTLA.sql
OJF_CM_CNDTR_DTLAC.sql
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OJF_CM_CNDTR_EML.sql
OJF_CM_CNDTR_EMLP.sql
OJF_CM_CNDTR_EML_HISTRY.sql
OJF_CM_CNDTR_EXTRL_PARTY_ADDA.sql
OJF_CM_CNDTR_EXTRL_PARTY_OJET.sql
OJF_CM_CNDTR_INDA.sql
OJF_CM_CNDTR_LIST.sql
OJF_CM_CNDTR_LIST_HISTRY.sql
OJF_CM_CNDTR_PHN.sql
OJF_CM_CNDTR_PHNP.sql
OJF_CM_CNDTR_PHN_HISTRY.sql
OJF_CM_CNDTR_PHP.sql
OJF_CM_CNDTR_RLSHP_EDIT_OJET.sql
OJF_CM_CNDTR_RLTD_PARTY_ADDA.sql
OJF_CM_CNDTR_RLTD_PARTY_EDITA.sql
OJF_CM_CNDTR_RP_OJET.sql
OJF_CM_CREATE_EVENT_OJET.sql
OJF_CM_CS_ESC_CUST_OJET.sql
OJF_CM_CS_ESC_EE_OJET.sql

OJF_CM_CS_ESC_RT_OJET.sql
OJF_CM_CUST_ACT.sql
OJF_CM_CUST_ACTA.sql
OJF_CM_CUST_ACT_HISTRY.sql
OJF_CM_CUST_ADD.sql
OJF_CM_CUST_ADDA.sql
OJF_CM_CUST_ADDINFO.sql
OJF_CM_CUST_ADDR_HISTRY.sql
OJF_CM_CUST_AP.sql
OJF_CM_CUST_APA.sql
OJF_CM_CUST_AP_HISTRY.sql
OJF_CM_CUST_DOC_EDIT_OJET.sql
OJF_CM_CUST_DOC_OJET.sql
OJF_CM_CUST_DTL.sql
OJF_CM_CUST_DTLA.sql
OJF_CM_CUST_DTLAB.sql
OJF_CM_CUST_DTLAC.sql
OJF_CM_CUST_DTLC.sql
OJF_CM_CUST_EMAILP.sql
OJF_CM_CUST_EML.sql
OJF_CM_CUST_EML_HISTRY.sql
OJF_CM_CUST_INDA.sql
OJF_CM_CUST_LIST.sql
OJF_CM_CUST_LIST_HISTRY.sql
OJF_CM_CUST_PHN.sql
OJF_CM_CUST_PHNP.sql
OJF_CM_CUST_PHN_HISTRY.sql
OJF_CM_CUST_PHP.sql
OJF_CM_CUST_RP_OJET.sql
OJF_CM_CUST_SMRY.sql
OJF_CM_EMPTY_DTL.sql
OJF_CM_EMPTY_LIST.sql
OJF_CM_EMPTY_LISTA.sql
OJF_CM_EMPTY_LISTAB.sql
OJF_CM_EMPTY_LISTAC.sql
OJF_CM_EMP_GRIDS.sql
OJF_CM_EVENT_AUDIT_HISTORY_TAB.sql
OJF_CM_EVENT_DETAILS_GRD.sql
OJF_CM_EVENT_DETAILS_TAB.sql
OJF_CM_EVENT_EVIDENCE_TAB.sql
OJF_CM_EVENT_NRTVE_TAB.sql
OJF_CM_EVENT_RELATIONSHIP_TAB.sql
OJF_CM_EVENT_SEARCH_OJET.sql
OJF_CM_EVIDENCE_RFI_OJET.sql
OJF_CM_EXECUTION_OJET.sql
OJF_CM_EXTRL_ORG_PHON.sql
OJF_CM_EXTRL_ORG_PHONA.sql
OJF_CM_EXTRL_ORG_PHONP.sql
OJF_CM_EXT_ADDR_HISTRY.sql
OJF_CM_EXT_ENTITY.sql
OJF_CM_EXT_ENTITYA.sql
OJF_CM_EXT_ENTITYAB.sql
OJF_CM_EXT_ENTITYAC.sql
OJF_CM_EXT_ENTITYYP.sql
OJF_CM_EXT_ENTITY_ADD.sql
OJF_CM_EXT_ENTITY_ADDA.sql

OJF_CM_EXT_ENTITY_ADDINFO.sql
OJF_CM_EXT_ENTITY_CASE_ADDR.sql
OJF_CM_EXT_ENTITY_RLM.sql
OJF_CM_EXT_ENTITY_RLMA.sql
OJF_CM_EXT_LIST_HISTRY.sql
OJF_CM_EXT_PARTY_EDIT_OJET.sql
OJF_CM_EXT_PHN_HISTRY.sql
OJF_CM_EXT_RISK_LIST_HISTRY.sql
OJF_CM_EXT_RP_OJET.sql
OJF_CM_HOUSEHLD_DTL.sql
OJF_CM_HOUSEHLD_LISTA.sql
OJF_CM_HOUSEHLD_LISTAB.sql
OJF_CM_HOUSEHLD_LISTAC.sql
OJF_CM_INVOLVED_PARTYG.sql
OJF_CM_INVOLVED_PARTYGS.sql
OJF_CM_INVOLVED_PARTYP.sql
OJF_CM_INVOLVED_PRTYADD.sql
OJF_CM_INVST_ADVSDTL.sql
OJF_CM_IP_LIST_HISTRY.sql
OJF_CM_LINK_GRD.sql
OJF_CM_MNG_COMMN_PRM.sql
OJF_CM_ORDER_OJET.sql
OJF_CM_RECOVERY.sql
OJF_CM_POTENTIAL_LOSS.sql
OJF_CM_POTENTIAL_LOSSP.sql
OJF_CM_PRE_SUMMARY_REPORT_OJET.sql
OJF_CM_RECOVERYP.sql
OJF_CM_REG_REP_OJET.sql
OJF_CM_RELATION_COMM.sql
OJF_CM_REL_NRTVE.sql
OJF_CM_REL_NRTVEHP.sql
OJF_CM_RESEARCH_ACCT_OJET.sql
OJF_CM_RESEARCH_CUST_OJET.sql
OJF_CM_RESEARCH_EXTENT_OJET.sql
OJF_CM_RLTD_PARTY_ADDA.sql
OJF_CM_RLTD_PARTY_EDITA.sql
OJF_CM_RLTD_PARTY_EDIT_OJET.sql
OJF_CM_RLT_ALERT.sql
OJF_CM_RLT_ALERTP.sql
OJF_CM_RLT_CASES.sql
OJF_CM_RLT_CASESHISTP.sql
OJF_CM_RLT_CASESP.sql
OJF_CM_SET_EVNT_OJET.sql
OJF_CM_SUP_ADMN_OJET.sql
OJF_CM_Sup_FD_Ac.sql
OJF_CM_Sup_FD_Cu.sql
OJF_CM_Sup_FD_EE_AAdd.sql
OJF_CM_Sup_FD_Emp.sql
OJF_CM_Sup_FD_HH.sql
OJF_CM_TRADE_OJET.sql
OJF_CM_TRANSACTION_OJET.sql
OJF_CM_TRX_ADD.sql
OJF_CM_TRX_ADDA.sql
OJF_CM_TRX_ADD_N.sql
OJF_CM_TRX_BOT.sql
OJF_CM_TRX_BOTA.sql

OJF_CM_TRX_BOTA_N.sql
OJF_CM_TRX_BOTP.sql
OJF_CM_TRX_BOT_HISTORY.sql
OJF_CM_TRX_BOT_LINK.sql
OJF_CM_TRX_BOT_LINK_N.sql
OJF_CM_TRX_CT.sql
OJF_CM_TRX_CTA.sql
OJF_CM_TRX_CTA_N.sql
OJF_CM_TRX_CTP.sql
OJF_CM_TRX_CT_HISTORY.sql
OJF_CM_TRX_EFT.sql
OJF_CM_TRX_EFTA.sql
OJF_CM_TRX_EFTA_N.sql
OJF_CM_TRX_EFTL.sql
OJF_CM_TRX_EFTP.sql
OJF_CM_TRX_EFT_HISTORY.sql
OJF_CM_TRX_EFT_LINK.sql
OJF_CM_TRX_EFT_LINKR.sql
OJF_CM_TRX_EFT_LINK_N.sql
OJF_CM_TRX_EFT_LNKC.sql
OJF_CM_TRX_GRIDS.sql
OJF_CM_TRX_MIT.sql
OJF_CM_TRX_MITA.sql
OJF_CM_TRX_MITA_N.sql
OJF_CM_TRX_MITP.sql
OJF_CM_TRX_MIT_HISTORY.sql
OJF_CM_TRX_MIT_LINK.sql
OJF_CM_TRX_MIT_LINK_N.sql
OJF_CM_TRX_MIT_LNKC.sql
OJF_CM_Tab_Cu_Rlm.sql
OJF_CS1_ALERT_DETP.sql
OJF_CS1_ALERT_GD.sql
OJF_CS1_Ad_AccATM_AC.sql
OJF_CS1_Ad_Bot.sql
OJF_CS1_Ad_Ca1.sql
OJF_CS1_Ad_CorBk.sql
OJF_CS1_Ad_Ct.sql
OJF_CS1_Ad_Cu1.sql
OJF_CS1_Ad_Eft.sql
OJF_CS1_Ad_ExtEnt.sql
OJF_CS1_Ad_Hh_Bal.sql
OJF_CS1_Ad_Loans.sql
OJF_CS1_Ad_Mit.sql
OJF_CS1_ENTITY_GRIDS.sql
OJF_CS1_TRX_BOT_LINK.sql
OJF_CS1_TRX_EFT_LINKR.sql
OJF_CS1_TRX_MIT_LINK.sql
Oracle_ASC_Event_Processing_Batch.sql
PLC_BD_CHANGE_CAR_EVENT_TYPE.sql
PLC_BD_ENTITY_TAG_MAP.sql
PLC_FCC_ECM_JIT_DIS_USR.sql
PLC_FCC_ECM_JIT_SYNCH.sql
PLC_F_FCC_BATCH_RUN.sql
PLC_F_INSERT_WL_ATTR_BATCH_CS.sql
PLC_T2T_CONDUCTOR.sql
PMF_ECM_SUPPRESSION.sql

PMF_RTF.sql
PR2_PROCESS_TASK_PARAMETER_KYC.sql
PR2_PROCESS_TBAML.sql
RTF_EVENTS_STATEMENTVIEW_DISABLE.sql
RTI_TECH_EXTRA_PARAMS_HINTS.sql
RealTimeScreening_Tab_8122.sql
TBMAL_GDPR_FUNC_ROLE_MAST.sql
TBMAL_GDPR_FUNC_ROLE_PACK.sql
TRADES_SECURITIES_MASKING_ENTRIES.sql
TransactionFiltering_Tab_8122.sql
cnd_ofsa_object_application_map.sql
cnd_pr2_object_tl.sql
cnd_pr2_object_trace.sql
cnd_pr2_process_b.sql
cnd_pr2_process_task.sql
cnd_pr2_process_task_parameter.sql
cnd_pr2_process_task_precedence.sql
ofsa_object_application_map_exctn.sql
pr2_object_tl_exctn.sql
pr2_object_trace_exctn.sql
pr2_process_b_exctn.sql
pr2_process_task_exctn.sql
pr2_process_task_parameter_exctn.sql
ECM_InitiateCorrelation.sql
AAI_FF_CONTROL_PARAMS.sql
AAI_FF_CONTROL_PROPERTIES.sql
AAI_FF_FORMS_B.sql
AAI_FF_FORMS_CONTAINERS_B.sql
AAI_FF_FORMS_CONTAINERS_TL.sql
AAI_FF_FORMS_TL.sql
AAI_FF_FORM_CONTROLS_B.sql
AAI_FF_FORM_CONTROLS_TL.sql
AAI_FF_TAB_DISPLAY_FILTERS.sql
AAI_FF_TAB_DISPLAY_FILTERS_6666.sql
AAI_FF_TAB_GROUPING.sql
AAI_FF_TAB_GROUPING_6666.sql
AAI_FF_TAB_OPERATION_FILTERS.sql
ECM_ESC_L2_8121.sql
ECM_ESC_PEP_EDD_L2_8121.sql
Escalated_CustomerScreeningTab.sql
Escalated_ExternalEntityScreeningTab.sql
Escalated_RealTimeScreeningTab.sql
kdd_casetype_action_map.sql
ECM_PEP_EDD_L2.sql
ECM_SAN_PRB_L2.sql
Escalated_CustomerScreeningTab.sql
Escalated_ExternalEntityScreeningTab.sql
Escalated_RealTimeScreeningTab.sql
MESSAGES_EN_US_8121.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_CS.sql
MESSAGES_EN_US.sql
MESSAGES_EN_US.sql
MESSAGES_EN_US_81290.sql
PR2_PROCESS_B_81290.sql
33932831_AAI_DMT_DEF.sql
33932831_PARTY_PARTY_RLSHP_EVNT.sql

AAI_FF_TablesScripts_TBAML.sql
MESSAGES_EN_US_TBAML.sql
TBAML_Business_Data_Load_process.sql
TBAML_EVENT_ENTITY_MAP_CUST_proc_task_params.sql
TBAML_FCC_GOOD_SRVC_process.sql
33828672_FCC_UI_MODULE_CONF.sql
33828672_KDD_INSTALL_PARAM_KYC.sql
34151184_FCC_UI_MODULE_CONF.sql
34300573_KDD_INSTALL_PARAM.sql
ALT_PARTY_TO_ENTITIES_CASEDESIGN.sql
ASC_CASE_TYPE_AML_SURV_BTL.sql
ASC_fcc_dm_definition.sql
ASC_fcc_dm_field_mapping.sql
BD_WIRE_TRXN_INSTN_LEG_ARC_449.sql
CASE_PURGE_TABLES_DM_8129.sql
CONDUCTOR_CASE_DESIGNER_8129.sql
CONDUCTOR_FCC_DM_DEFINITION_8129.sql
CONDUCTOR_FCC_DM_FIELD_MAPPING_8129.sql
CSTM_BD_ARC_TO_FCC_EVNT_DM_FIELD_MAPPING_8124.sql
CSTM_BD_FCC_DM_FIELD_MAPPING_8124.sql
CSTM_FCC_DM_FIELD_MAPPING_8124.sql
Conductor_Doc_Identification_Grid_Masking.sql
Customer_Doc_Identification_Grid_Masking.sql
ECM_BATCH_PERF.sql
ENTITY_AUDIT_ACCESS_8128.sql
FCC_CAR_CASE_RULES_8123.sql
FCC_CORRELATION_CASE_TYPE_MAP_RTF.sql
FCC_CORRELATION_RULE_CAR.sql
FCC_CORRELATION_RULE_RTF.sql
FCC_DM_DEFINITION_10021.sql
FCC_DM_DEFINITION_10022.sql
FCC_DM_DEFINITION_34.sql
FCC_DM_DEFINITION_62.sql
FCC_DM_DEFINITION_8124_221.sql
FCC_DM_DEFINITION_884.sql
FCC_DM_DEFINITION_CS_8123.sql
FCC_DM_DEFINITION_ISSUER.sql
FCC_DM_DEFINITION_KYC_8124.sql
FCC_DM_DEFINITION_KYC_8126.sql
FCC_DM_DEFINITION_ORDR.sql
FCC_DM_DEFINITION_P2P_RLSHP.sql
FCC_DM_DEFINITION_SCRTY.sql
FCC_DM_DEFINITION_TRADE.sql
FCC_DM_DEFINITION_exctn.sql
FCC_DM_DEFINITION_perf_update_KYC.sql
FCC_DM_FIELD_MAPPING_8124.sql
FCC_DM_FIELD_MAPPING_8125.sql
FCC_DM_FIELD_MAPPING_8126.sql
FCC_DM_FIELD_MAPPING_8128.sql
FCC_DM_FIELD_MAPPING_913.sql
FCC_DM_FIELD_MAPPING_LAST_PRCNG.sql
FCC_DM_FIELD_MAPPING_ORDR.sql
FCC_DM_FIELD_MAPPING_SCRTY.sql
FCC_DM_FIELD_MAPPING_SECURITY_AddRemove.sql
FCC_DM_FIELD_MAPPING_TRADE.sql
FCC_DM_FIELD_MAPPING_TRADE_AddRemove.sql

FCC_DM_LAST_ACTVY_DT.sql
FCC_DM_TABLES_KYC_8122.sql
FCC_DM_TABLES_KYC_8123.sql
FCC_EVENT_STATUS_SUPPRESSION.sql
FCC_NATIVE_REDACTION_CONFIG_8124.sql
FCC_PARTY_PARTY_RLSHP_EVNT_UC.sql
FCC_PARTY_PARTY_RLSHP_UC.sql
FCC_RT_EVENTTYPE_PTC_AML_8122.sql
FCC_RT_EVENTTYPE_PTC_KYC_8129.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_8123.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_8125.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_8126.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_KYC_8124.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_KYC_8129.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_RTF.sql
FCC_RT_EVENTTYPE_PTC_RTF.sql
FCC_RT_EVENT_ENTITY_TABLES_8122.sql
FCC_RT_EVENT_ENTITY_TABLES_AML.sql
FCC_RT_EVENT_ENTITY_TABLES_COL_8122.sql
FCC_RT_EVENT_ENTITY_TABLES_COL_8125.sql
FCC_RT_EVENT_ENTITY_TABLES_COL_8127.sql
FCC_RT_EVENT_ENTITY_TABLES_COL_KYC_8129.sql
FCC_RT_EVENT_ENTITY_TABLES_COL_RTF.sql
FCC_RT_EVENT_ENTITY_TABLES_KYC_8129.sql
FCC_RT_EVENT_ENTITY_TABLES_RTF.sql
FCC_RT_EVNTTYP_CORRELATION_MAP_RTF.sql
FCC_SCENARIO_MASTER_36331738.sql
FCC_SCENARIO_MASTER_8121.sql
FCC_SCENARIO_MASTER_RTF.sql
FCC_SCENARIO_MASTER_TL_RTF.sql
FCC_SUP_ACTION_FIELD_MAP_SUPPRESSION.sql
FCC_TP_ACTION_SUPPRESSION.sql
FCC_UI_MODULE_CONF_24813.sql
FCC_TP_STATUS_SUPPRESSION.sql
FCC_UI_MODULE_CONF_8121.sql
FCC_UI_MODULE_CONF_8122.sql
FCC_UI_MODULE_CONF_8123.sql
FCC_UI_MODULE_CONF_8124.sql
FCC_UI_MODULE_CONF_8125.sql
FCC_UI_MODULE_CONF_8126.sql
FCC_UI_MODULE_CONF_8127.sql
FCC_UI_MODULE_CONF_8128.sql
FCC_UI_MODULE_CONF_8129.sql
FCC_UI_MODULE_CONF_SUPPRESSION.sql
FCC_UI_RULES_ENTRIES_8129.sql
FCC_UI_RULES_ENTRIES_AddTradesSecuritiesToCase.sql
FCC_UI_RULES_ENTRIES_AddTrxnToCase.sql
FCC_UI_RULES_ENTRIES_CANCEL_RFI.sql
FCC_UI_RULES_ENTRIES_EditMultipleTrxnLabels.sql
FCC_UI_RULES_ENTRIES_RemoveTrxn.sql
FCC_UI_RULES_ENTRIES_SUPPRESSION.sql
FCC_UI_RULE_Entries_Email_btn.sql
FCC_UI_RULE_OUTCOME_8121.sql
FCC_UI_RULE_OUTCOME_8122.sql
FCC_UI_RULE_OUTCOME_Archival.sql
Fcc_Dm_Field_Mapping_org.sql

HH_SMRY_36652433.sql
ISO_TRXN_FCC_DM_FIELD_MAPPING_8122.sql
KDD_ACTION_34037245.sql
KDD_ACTION_34048509.sql
KDD_ACTION_8122.sql
KDD_ACTION_8124.sql
KDD_ACTION_8128.sql
KDD_ACTION_8129.sql
KDD_ACTION_STATUS_RTF.sql
KDD_ACTION_SUPPRESSION.sql
KDD_ACTION_VLDTN_8123.sql
KDD_CASEATTRBT_8125.sql
KDD_CASEATTRBT_BHVR_8123.sql
KDD_CASEATTRBT_BHVR_8124.sql
KDD_CASEATTRBT_BHVR_8129.sql
KDD_CASEATTRBT_MASTER_8124.sql
KDD_CASEATTRBT_MASTER_8129.sql
KDD_CASEATTRBT_VAL_8124.sql
KDD_CASEATTRBT_VAL_8127.sql
KDD_CASEATTRBT_VAL_8128.sql
KDD_CASEATTRBT_VAL_8129.sql
KDD_CASEATTRBT_VAL_LP_8123.sql
KDD_CASECLASS_8121.sql
KDD_CASECLASS_RTF.sql
KDD_CASEENTITY_MASTER_8123.sql
KDD_CASEENTITY_MASTER_8124.sql
KDD_CASEENTITY_RTF.sql
KDD_CASEENTITY_TABLES_8121.sql
KDD_CASETYPE_AML_CA_8123.sql
KDD_CASETYPE_ATTRBT_MAP_8121.sql
KDD_CASETYPE_ATTRBT_MAP_RTF.sql
KDD_CASETYPE_ENTITY_MAP_8121.sql
KDD_CASETYPE_ENTITY_MAP_RTF.sql
KDD_CASETYPE_PARAM_CONFIG_8129.sql
KDD_CASETYPE_TABGRP_MAP_8121.sql
KDD_CASETYPE_TABGRP_MAP_CS_8122.sql
KDD_CASETYPE_TABGRP_MAP_RTF.sql
KDD_CASETYPE_TABGRP_MAP_TF_8122.sql
KDD_CASETYPE_WORKFLOW_MAP_8121.sql
KDD_CASE_TYPE_SUBTYPE_8121.sql
KDD_CASE_TYPE_SUBTYPE_8123.sql
KDD_CASE_TYPE_SUBTYPE_TL_8121.sql
KDD_CASE_TYPE_SUBTYPE_TL_8123.sql
KDD_CMMNT_8129.sql
KDD_CMMNT_CAT_CD_8128.sql
KDD_CMMNT_SUPPRESSION.sql
KDD_CODE_SET_TRNLN_19627.sql
KDD_CODE_SET_TRNLN_8122CANCELRFI.sql
KDD_CODE_SET_TRNLN_8123.sql
KDD_CODE_SET_TRNLN_8124.sql
KDD_CODE_SET_TRNLN_8127.sql
KDD_CODE_SET_TRNLN_8128.sql
KDD_CODE_SET_TRNLN_8129.sql
KDD_CODE_SET_TRNLN_CRR_POP.sql
KDD_CODE_SET_TRNLN_RLTCASE_REASON_8127.sql
KDD_CODE_SET_TRNLN_SUPPRESSION.sql

KDD_INSTALL_PARAM_8121.sql
KDD_INSTALL_PARAM_8123.sql
KDD_INSTALL_PARAM_8125.sql
KDD_INSTALL_PARAM_8128.sql
KDD_INSTALL_PARAM_ASC_CASE_TYPE_AML_SURV_BTL.sql
KDD_INSTALL_PARAM_RTF.sql
KDD_INSTALL_PARAM_SUPPRESSION.sql
KDD_INSTALL_PARAM_TrxnChart_defaultLoad.sql
KDD_ROLE_ACTION_MAP_8125.sql
PE_TABLES_COLUMN_MISMATCH.sql
QTNRTYPEQUERY_MULTILOCALE_812LP.sql
RESEARCH_AUDIT_ACCESS.sql
asc_fcc_dm_definition_8129.sql
CASE_CASETYPE_ACTION_MAP_SEQ_8121.sql
CREATE_FCC_TF_ESC_ALERTS.SQL
CREATE_FCC_TF_ESC_ALERT_CASE_MAP.SQL
CREATE_FCC_TF_ESC_ALERT_LOOKUP.SQL
CREATE_FCC_TF_ESC_AL_EVENTS.SQL
DROP_FCC_TF_ESC_AL_CMNTS.sql
FCC_EVENT_STATUS_TL.sql
FCC_UI_MODULE_CONF.sql
KDD_ACTION_8121.sql
KDD_ACTION_TL_8121.sql
KDD_CASEATTRBT_BHVR.sql
KDD_CASEATTRBT_COLMNID_MAP.sql
KDD_CASEATTRBT_MASTER.sql
KDD_CASEATTRBT_MASTER_tl.sql
KDD_CASECLASS.sql
KDD_CASEENTITY_MASTER.sql
KDD_CASETYPE_ATTRBT_MAP.sql
KDD_CASETYPE_COLMNID_MAP.sql
KDD_CASETYPE_ENTITY_MAP.sql
KDD_CASETYPE_WORKFLOW_MAP_8121.sql
KDD_CASE_TYPE_SUBTYPE.sql
KDD_CMMNT.sql
KDD_CMMNT_TL.sql
KDD_ROLE_ACTION_MAP_8121.sql
KDD_STATUS_8121.sql
KDD_STATUS_ACTION_MAP_8121.sql
KDD_STATUS_TL_8121.sql
TF_FCC_CORRELATION_CASE_TYPE_MAP.sql
TF_FCC_CORRELATION_RULE.sql
TF_FCC_RT_EVENTTYPE_PTC.sql
TF_FCC_RT_EVENTTYPE_PTC_QUERIES.sql
TF_FCC_RT_EVENT_ENTITY_TABLES.sql
TF_FCC_RT_EVENT_ENTITY_TABLES_COL.sql
TF_FCC_RT_EVNTTYP_CORRELATION_MAP.sql
create_dim_tf_msg_type.sql
create_fcc_san_std_cmnts_dim.sql
create_fcc_san_std_cmnts_tl.sql
create_fcc_tf_esc_al_msg_tgs.sql
create_fcc_tf_esc_al_std_cmnts_map.sql
dim_tf_msg_type.sql
fcc_casetype_event_status_map.sql
fcc_event_status_b.sql
fcc_san_std_cmnts_dim.sql

fcc_san_std_cmnts_tl.sql
kdd_case_type_cmmnt.sql
kdd_caseentity_master_tl.sql
kdd_caseentity_tab_map.sql
kdd_casetype_tabgrp_map.sql
kdd_install_param.sql
kdd_install_param_tl.sql
TF_FCC_RT_EVENTTYPE_PTC_QUERIES_8123.sql
DIM_SANC_ESC_WRSTRPNG_FLAGS_B.sql
DIM_SANC_ESC_WRSTRPNG_FLAGS_TL.sql
TF_FCC_RT_EVENT_ENTITY_TABLES.sql
TF_FCC_RT_EVENT_ENTITY_TABLES_COL.sql
FCC_CASETYPE_EVENT_STATUS_MAP.sql
FCC_CORRELATION_CASE_TYPE_MAP.sql
FCC_CORRELATION_RULE.sql
FCC_CS_ESC_ALERTS_LOOKUP.sql
FCC_RT_EVENTTYPE_PTC.sql
FCC_RT_EVENTTYPE_PTC_QUERIES.sql
FCC_RT_EVENT_ENTITY_TABLES.sql
FCC_RT_EVENT_ENTITY_TABLES_COL.sql
FCC_RT_EVNTTYP_CORRELATION_MAP.sql
FCC_ZCS_ALERT_TYPE.sql
FCC_ZCS_SCREENING_MODE.sql
KDD_CASECLASS.sql
KDD_CASEENTITY_MASTER.sql
KDD_CASEENTITY_MASTER_TL.sql
KDD_CASEENTITY_TAB_MAP.sql
KDD_CASETYPE_ATTRBT_MAP_8121.sql
KDD_CASETYPE_ENTITY_MAP.sql
KDD_CASETYPE_ENTITY_MAP_8121.sql
KDD_CASETYPE_TABGRP_MAP.sql
KDD_CASE_TYPE_SUBTYPE.sql
KDD_CASE_TYPE_SUBTYPE_TL_8121.sql
kdd_casetype_action_map.sql
FCC_CSCM_SCMNTS_ENT_ACTN_MAP.sql
FCC_CSCM_STD_CMNTS_ENT_MAP.sql
FCC_CS_CM_ALERT_ACTIONS_DIM.sql
FCC_CS_CM_ALERT_ACTIONS_TL.sql
FCC_CS_CM_ALERT_PRIORITY_DIM.sql
FCC_CS_CM_ALERT_PRIORITY_TL.sql
FCC_CS_CM_ALERT_TYPE_DIM.sql
FCC_CS_CM_ALERT_TYPE_TL.sql
FCC_CS_CM_ENTITY_ATTR_DIM.sql
FCC_CS_CM_EVENT_STATUS_DIM.sql
FCC_CS_CM_EVENT_STATUS_TL.sql
FCC_CS_CM_MATCH_RULE_DIM.sql
FCC_CS_CM_MTCH_RULE_ENT_ATTR_MAP.sql
FCC_CS_CM_MTCH_RULE_WLS_ATTR_MAP.sql
FCC_CS_CM_SAN_STD_CMNTS_DIM.sql
FCC_CS_CM_SAN_STD_CMNTS_TL.sql
FCC_CS_CM_SCREENING_MODE_DIM.sql
FCC_CS_CM_SCREENING_MODE_TL.sql
FCC_CS_CM_STATUS_DIM.sql
FCC_CS_CM_STATUS_TL.sql
FCC_RT_EVENTTYPE_PTC.sql
FCC_RT_EVENTTYPE_PTC_QUERIES.sql

FCC_RT_EVENT_ENTITY_TABLES.sql
FCC_RT_EVENT_ENTITY_TABLES_COL.sql
FCC_UI_MODULE_CONF.sql
KDD_CASEATTRBT_BHVR.sql
KDD_CASEATTRBT_COLMNID_MAP.sql
KDD_CASEATTRBT_MASTER.sql
KDD_CASEATTRBT_MASTER_TL.sql
KDD_CASEATTRBT_VAL.sql
KDD_CASETYPE_ATTRBT_MAP.sql
KDD_CASETYPE_COLMNID_MAP.sql
KDD_CASETYPE_TABGRP_MAP.sql
KDD_CASE_TYPE_CMMNT.sql
KDD_CMMNT.sql
KDD_CMMNT_TL.sql
kdd_install_param.sql
kdd_install_param_tl.sql
FCC_RT_EVENTTYPE_PTC_81213.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_81213.sql
KDD_CASEATTRBT_BHVR_81213.sql
KDD_CASEATTRBT_MASTER_81213.sql
KDD_CASEATTRBT_MASTER_TL_81213.sql
KDD_CASEATTRBT_VAL_81213.sql
KDD_CASETYPE_ATTRBT_MAP_81213.sql
CS_FCC_UI_MODULE_CONF_8124.sql
FCC_RT_EVENTTYPE_PTC_81250.sql
FCC_RT_EVENTTYPE_PTC_QUERIES_81250.sql
KDD_CASEATTRBT_BHVR.sql
KDD_CASEATTRBT_VAL.sql
KDD_CASETYPE_ATTRBT_MAP.sql
KDD_CASETYPE_ENTITY_MAP_81250.sql
delete_esc_attributes.sql
UPDATE_FCC_DM_DEFINITION_CS.sql
UPDATE_FCC_RT_EVENT_ENTITY_TABLES.sql
UPDATE_FCC_UI_MODULE_CONF_CS.sql
FCC_CS_CM_ALERT_PRIORITY_DIM.sql
FCC_CS_CM_ALERT_PRIORITY_TL.sql
FCC_RTSCR_REQUEST_LOOKUP_IDX.sql
UPDATE_FCC_DM_DEFINITION_CS.sql
UPDATE_FCC_RT_EVENT_ENTITY_TABLES.sql
FCC_CS_CM_EVENT_STATUS_DIM.sql
FCC_CS_CM_EVENT_STATUS_TL.sql
FCC_CS_CM_STATUS_DIM.sql
FCC_CS_CM_STATUS_TL.sql
FCC_RT_EVENT_ENTITY_TABLES.sql
FCC_RT_EVENT_ENTITY_TABLES_COL.sql
asc_fcc_dm_field_mapping_8129.sql
fcc_dm_definition_36369466.sql
fcc_dm_definition_524.sql
fcc_dm_definition_64.sql
fcc_dm_definition_872.sql
fcc_dm_definition_881_875.sql
fcc_dm_definition_910.sql
fcc_dm_definition_911.sql
fcc_dm_definition_91_2.sql
fcc_dm_definition_acct_posn.sql
fcc_dm_definition_ecm_tbam1.sql

fcc_dm_definition_es_63.sql
fcc_dm_definition_iso2022.sql
fcc_dm_definition_org.sql
fcc_dm_field_mapping_36502005.sql
fcc_dm_field_mapping_883.sql
fcc_dm_field_mapping_884.sql
fcc_dm_field_mapping_885.sql
fcc_dm_field_mapping_acct_posn.sql
fcc_dm_suppression.sql
forward_port_bugs_8127.sql
kdd_install_param_37062111.sql
kdd_install_param_tl_37062111.sql
33932831_FCC_DM_DEFINITION.sql
34665219_FCC_DM_FIELD_MAPPING.sql
FCC_PARTY_PARTY_RLSHP_UniqueKeys.sql
35406847_FCC_UI_MODULE_CONF.sql
35953770_Atomic.sql
CRR_8127.sql
FCC_DM_FIELD_MAPPING_3.sql
FCC_DM_FIELD_MAPPING_713.sql
FCC_DM_FIELD_MAPPING_753.sql
FCC_UI_MODULE_CONF_TBAML_33913166.sql
FCC_UI_MODULE_CONF_TBAML_IR2.sql
FCC_UI_MODULE_CONF_TBAML_NEW.sql
GDPR_DATAREDACTION_TBAML.sql
TBAML_8111.sql
TBAML_FCC_DM_DEFINITION_10010.sql
TBAML_FCC_DM_DEFINITION_110.sql
TBAML_FCC_DM_DEFINITION_713.sql
TBAML_FCC_DM_DEFINITION_714.sql
TBAML_FCC_DM_DEFINITION_718.sql
TBAML_FCC_DM_DEFINITION_719.sql
TBAML_FCC_DM_DEFINITION_755.sql
TBAML_FCC_DM_DEFINITION_756.sql
TBAML_FCC_DM_DEFINITION_757.sql
TBAML_FCC_DM_FIELD_MAPPING_10010.sql
TBAML_FCC_DM_FIELD_MAPPING_6022.sql
FN_CALL_CHANGE_EVENT_TYPE.sql
FN_CALL_ENTITY_TAG_MAP.sql
FN_CASE_EVENT_COUNT_GET.sql
FN_CMMT_TX_GET.sql
FN_T2T_CONDUCTOR.sql
FN_TRXN_GRID_GET.sql
F_CASE_LAST_STTS_ACTION_SEQ_ID.sql
F_CASE_STATUS_AGE.sql
F_CASE_TYPE_DEFAULT_DUE_DT.sql
F_CASE_TYPE_NEAR_DUE_DT.sql
F_FCC_BATCH_RUN.sql
F_FCC_POPULATE_PRECASE_SCORE.sql
F_GATHER_STATS.sql
F_GET_ARCHIVEDCHECK_CASEID.sql
F_GET_ARCHIVEDCHECK_EVENTS.sql
F_GET_TAX_ID_CASES.sql
F_INSERT_WL_ATTR_BATCH_CS.sql
func_update_batch_case_duedt.sql
grant_kdd_casetype_tabgrp_map.sql

SEARCHCASE_CLOB_TEXT_INDEXES.sql
TD_Performance_Index_Scripts.sql
kdd_history_table_index.sql
PKG_CAR_CASE.sql
PKG_CAR_CASE_BODY.sql
PKG_CM_ACTIONS.sql
PKG_CM_ACTIONS_BODY.sql
PKG_CM_ACTION_HISTORY.sql
PKG_CM_ACTION_HISTORY_BODY.sql
PKG_CM_DATATEMPLATE.sql
PKG_CM_DATATEMPLATE_BODY.sql
PKG_CM_HISTORY.sql
PKG_CM_HISTORY_BODY.sql
PKG_CM_NETVIS.sql
PKG_CM_NETVIS_BODY.sql
PKG_CM_TABS.sql
PKG_CM_TABS_BODY.sql
PKG_CONDUCTOR_T2T.sql
PKG_CONDUCTOR_T2T_BODY.sql
PKG_CORRELATION.sql
PKG_CORRELATION_BODY.sql
PKG_ENTITY_ADD_API.sql
PKG_ENTITY_ADD_API_BODY.sql
PKG_ENTITY_REMOVE_API.sql
PKG_ENTITY_REMOVE_API_BODY.sql
PKG_FCC_DM.sql
PKG_FCC_DM_BODY.sql
PKG_POPULATE_ADDITIONAL_INFO.sql
PKG_POPULATE_ADDITIONAL_INFO_BODY.sql
PKG_PROMOTE_CASE_CORRELATION.sql
PKG_PROMOTE_CASE_CORRELATION_BODY.sql
pkg_goaml.sql
pkg_goaml_body.sql
FN_AUDITPARAMS.sql
FN_FCC_ECM_JIT_DIS_USR.sql
FN_FCC_ECM_JIT_SYNCH.sql
FN_GETCASEIDSLIST.sql
P_CHANGE_EVENT_T.sql
P_CS_IH_CASE_MERGE.sql
P_ECM_USER_ATTRI_MAP.sql
P_EVENT_MIGRATED_STATUS_POPULATION.sql
P_FCC_CM_INSRT_ENTITIES_TO_CASE.sql
P_FCC_ECM_JIT_DIS_USR.sql
P_FCC_ECM_JIT_SEC_MAP.sql
P_FCC_ECM_JIT_SYNCH.sql
P_GET_OPTIONAL_CASE_ATTRIBUTE.sql
P_POP_ENTITY_TAG_MAP.sql
P_UPDATE_CASE_REPORT_ID.sql
proc_update_batch_case_duedt.sql
CM_ACCT_GENERIC_SEQ.sql
CM_CNDTR_ADDR_SEQ.sql
CM_CNDTR_EMAIL_SEQ.sql
CM_CNDTR_ENTTY_RLSHP_LKUP_SEQ.sql
CM_CNDTR_PHONS_SEQ.sql
CM_CNDTR_RLSHP_SEQ.sql
CM_CNDTR_SEQ.sql

CM_CONDUCTOR_LOOKUP_SEQ.sql
CM_CUST_GENERIC_SEQ.sql
CM_EXTERNAL_ENTITY_PHONE_SEQ.sql
CM_EXTNTITY_GENERIC_SEQ.sql
CM_FCC_SUPPRESSION_ACTION.sql
CM_FCC_SUPPRESSION_SEQ.sql
CM_KDD_CASE_TRXN_TAG_SEQ_ID.sql
CM_SCENARIO_SKEY_SEQ.sql
CM_SECURITY_SEQ.sql
CM_SEQUENCES_SCRTY.SQL
CM_TRADE_SEQ.sql
ENTITY_ADD_API_SEQ.sql
EXTERNAL_REQUEST_ADDRESS_ID_SEQ.sql
EXTERNAL_REQUEST_DETAILS_ID_SEQ.sql
EXTERNAL_REQUEST_RISK_ID_SEQ.sql
FCC_GENERIC_ACTION_AUDIT_SEQ.sql
TD_Performance_Sequence_Scripts.sql
CREATE_CM_TF_ESC_ALERT_LOOKUP_SEQ.SQL
CM_CS_ALERT_LOOKUP_SEQ.sql
PARTY_PARTY_RLSHP_SKEY.sql
AIF_ANOMALY_SCORE.sql
AIF_ANOMALY_SCORE_ECM_DETAILS.sql
SYNONYM_8122.sql
CREATE_TY_CMMT_TX_TB.sql
TY_CMMT_TX_OBJ.sql
TY_GOAML.sql
TY_TRXN_GRID_OBJ.sql
TY_TRXN_GRID_TB.sql
BUS_ACSMRY_ARC_BSM_VW.sql
CASE_ACSMRY_BSM_VW.sql
CASE_HHSMRY_BSM_VW.sql
KDD_ACSMRY_ARC_BSM_VW.sql
KDD_BSM_HHSMRY_VW.sql
KDD_BUS_LOAN_LINKSMRY_VW.sql
KDD_CM_CUST_SUM_DEP.sql
kdd_acpgsmry_event_link_vw.sql
kdd_case_loan_linksmry_vw.sql
kdd_cbsmry_event_link_vw.sql
kdd_hhsmry_bsm_vw.sql
kdd_loan_linksmry_vw.sql
34877370_8124.sql
ALTER_FCC_CM_STUDIO_8125.sql
CA_STR_PURGE_TABES_8127.sql
CA_STR_PURGE_TABES_8128.sql
CA_STR_PURGE_TABES_8129.sql
CONDUCTOR_PURGE_TABLES_8128.sql
CSTM_FCC_PURGE_TABLES_8124.sql
FCC_ACCT_BAL_POSN_SMRY_EVNT_PE.sql
FCC_DM_GATHER_STAT_CONFIG.sql
FCC_RT_EVENT_ENTITY_TABLES_AddColumn8128.sql
H\$KDD_CASE_ACCT_SUPPL_ATTR.sql
H\$KDD_CASE_ATTRBT_VAL_MAP.sql
H\$KDD_CASE_BACK_OFFICE_TRXN.sql
H\$KDD_CASE_CASH_TRXN.sql
H\$KDD_CASE_CNDTR_ADDR.sql
H\$KDD_CASE_CNDTR_EMAIL_ADDR.sql

H\$KDD_CASE_CNDTR_ENTITY_RLSHP.sql
H\$KDD_CASE_CNDTR_EXT_RLSHP_DTLS.sql
H\$KDD_CASE_CNDTR_ID_DOC.sql
H\$KDD_CASE_CNDTR_PHONE.sql
H\$KDD_CASE_CNDTR_RLSHP_MAPPER.sql
H\$KDD_CASE_CONDUCTOR.sql
H\$KDD_CASE_CUSTOMERS.sql
H\$KDD_CASE_CUST_EMAILS.sql
H\$KDD_CASE_CUST_ID_DOC.sql
H\$KDD_CASE_CUST_SUPPL_ATTR.sql
H\$KDD_CASE_EXTRL_ORG_PHON.sql
H\$KDD_CASE_INVOLVED_PARTY_DETAIL.sql
H\$KDD_CASE_MI_TRXN.sql
H\$KDD_CASE_PARTY_PARTY_RLSHP.sql
H\$KDD_CASE_SCRTY.sql
H\$KDD_CASE_SCRTY_FIRM_DAILY.sql
H\$KDD_CASE_TRADE.sql
H\$KDD_CASE_TRADE_EXECUTION_EVENT.sql
H\$KDD_CASE_WIRE_TRXN.sql
H\$KDD_CASE_SCRTY_MKT_DAILY.sql
ISO_TRXN_CASE_PURGE_TABLES_8123.sql
ISO_TRXN_GT_TABLES_8122.sql
ISO_TRXN_H\$ TABLES_8122.sql
ISO_TRXN_PURGE_TABLES_8122.sql
PURGE_TABLES_8124.sql
PURGE_TABLES_8125.sql
PURGE_TABLES_8126.sql
SCOTIA_TABLE_CUSTOM_COLUMN_8125.sql
SUPPRESSION_TABLES.sql
DDL_Scripts.sql
PKG_FCC_ARCHIVAL_COMPRESS_UTILITY.sql
PKG_FCC_ARCHIVAL_COMPRESS_UTILITY_BODY.sql
INSERT_INFODOM_PATCHES.sql
Tag_utility.sql
fcc_event_biding_update.sql
ECM_8124_Preinstall_Script.sql
ECM_8127_Preinstall_Script.sql
ECM_8128_Preinstall_Script.sql
ECM_8129_Preinstall_Script.sql
ECM_8127_Postinstall_Script.sql

A.3 Build-related Files

This section lists the build-related files.

The following are build-related files:

DB_Install.xml
INSERT_INFODOM_PATCHES.sql

Note

The following files are required for the patch utility to work:

```
merge_wsdd.xml  
merge_Persistence.xml  
merge_web.xml  
merge_Menu.xml
```