

Oracle® Financial Services

Enterprise Case Management Installation Guide



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Document Control

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Version Number	Revision Date	Change Log
8.1.2.12.0	July 2026	Initial version for 8.1.2.12.0.

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 user supply particular values.
monospace	Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that user enter.

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1

Introduction

The Oracle Financial Services Enterprise Case Management (OFS ECM) version 8.1.2.12.0 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 #12 8.1.2.12.0.

2.1 Pre-Installation Requirements

This section describes the pre-installation requirements.

① Note

The OFS AAI 8.1.2.6.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

- The SYS DB user must provide the following grant to the ATOMIC DB user:
 - GRANT execute on ctx_ddl to <ATOMIC_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 39073828 - BD81212: Behavior Detection Version 8.1.2. ML Release # 12 (8.1.2.12.0)**.

Note

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

3. Apply **Bug 38681161 - OFSAA 8.1.2.0.0 AAI ML RELEASE #6 (8.1.2.6.0) (8.1.2.6.0)**.

2.2 How to Apply This Maintenance Level Release?

This section describes how apply this maintenance release.

To install this Maintenance Level release:

1. The SYS DB must provide the following grant to the ATOMIC DB user:

```
GRANT execute on ctx_ddl to <ATOMIC_USER>;
```

2. 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.
3. Download and copy 39025972_LINUX.zip (in Binary mode) to the server where OFSAA is installed.
4. 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 39025972_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
- generate_resolved_properties.sh
- install.sh
- OFS_ECM_installer_files.zip
- OFS_ECM_mapping.tsv
- replace_placeholders.sh
- SolSetup.jar
- validateXMLInputs.jar
- MakeExecutableAction_zg_ia_sf.jar
- Case_DataModel.xml
- Readme_OFSECM_8.1.2.12.0.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.

5. Navigate to <USER_PATCH_DIR>/39025972/bin and grant execute (755) permission for all executables: `$ chmod 755* .`
6. Navigate to <USER_PATCH_DIR>/39025972/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_ECM_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.
 - d. `##EXECUTE_PRE_AND_POST_SCRIPTS##`- attribute must be 1.
7. Navigate to <USER_PATCH_DIR>/39025972/conf/params.conf and provide the following placeholder values:
 - a. `WEBSERVER_TYPE=`
For example:
 - `WEBSERVER_TYPE=TOMCAT`
 - `WEBSERVER_TYPE=WEBLOGIC`
 - `WEBSERVER_TYPE=WEBSPPHERE`
 - b. `WEBSERVER_VERSION=`
For example:
 - `TOMCAT: WEBSERVER_VERSION=9.0.107`
 - `WEBLOGIC: WEBSERVER_VERSION=14.1.1`
 - `WEBSPPHERE: WEBSERVER_VERSION=9.0.5.23`
8. Install the patch by executing the command: `$. /install.sh`.
9. Check if the patch is applied successfully by verifying the patch install logs under <USER_PATCH_DIR>/39025972/logs.

 Note

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

10. 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 12**.

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

3

Post-Installation Steps

This chapter describes the post-installation steps.

Perform the following post-installation steps:

1. If Sanction pack is installed, then execute the following query in the Config schema and commit.

```
MERGE INTO AAI_AOM_APP_COMP_ATTR_MAPPING T USING ( SELECT '1'
APP_COMP_ATTR_MAP_ID, '1' N_ATTRIBUTE_ID, 'Action' V_ATTR_CODE,
'1002' N_ATTR_TYPE_ID, 'select t.action_cd,t.action_nm from kdd_action t
where t.action_category_code is not null and
t.action_category_code not in ('ENT','PR','EXP','AS','DD',
'OBS')' V_ATTRIBUTE_VALUE1, '' V_ATTRIBUTE_VALUE2, 'OFS_NGECM'
N_APP_ID, '-1' N_COMP_ID, '' V_UDP_CODE, 'V_ATTR_CONTROL_TYPE FROM DUAL) S
ON ( T.APP_COMP_ATTR_MAP_ID = S.APP_COMP_ATTR_MAP_ID AND T.N_APP_ID =
S.N_APP_ID )
WHEN NOT MATCHED THEN INSERT
(APP_COMP_ATTR_MAP_ID,N_ATTRIBUTE_ID,V_ATTR_CODE,N_ATTR_TYPE_ID,V_ATTRIBUTE
_VALUE1,V_ATTRIBUTE_VALUE2,
N_APP_ID,N_COMP_ID,V_UDP_CODE,V_ATTR_CONTROL_TYPE)VALUES
(S.APP_COMP_ATTR_MAP_ID,S.N_ATTRIBUTE_ID,S.V_ATTR_CODE,S.N_ATTR_TYPE_ID,S.V
_ATTRIBUTE_VALUE1,
S.V_ATTRIBUTE_VALUE2,S.N_APP_ID,S.N_COMP_ID,S.V_UDP_CODE,S.V_ATTR_CONTROL_T
YPE)
/
MERGE INTO AAI_AOM_APP_COMP_ATTR_MAPPING T USING ( SELECT '2'
APP_COMP_ATTR_MAP_ID, '2' N_ATTRIBUTE_ID, 'Status' V_ATTR_CODE,
'1002' N_ATTR_TYPE_ID, 'select t.status_cd,t.status_nm from kdd_status t
where t.viewd_result_status_cd is null or
t.viewd_result_status_cd <> 'OBS'' V_ATTRIBUTE_VALUE1, ''
V_ATTRIBUTE_VALUE2, 'OFS_NGECM' N_APP_ID, '-1' N_COMP_ID, ''
V_UDP_CODE, 'V_ATTR_CONTROL_TYPE FROM DUAL) S ON ( T.APP_COMP_ATTR_MAP_ID
= S.APP_COMP_ATTR_MAP_ID AND T.N_APP_ID =
S.N_APP_ID ) WHEN NOT MATCHED THEN INSERT
(APP_COMP_ATTR_MAP_ID,N_ATTRIBUTE_ID,V_ATTR_CODE,N_ATTR_TYPE_ID,V_ATTRIBUTE
_VALUE1,V_ATTRIBUTE_VALUE2,N_APP_ID,N_COMP_ID,
V_UDP_CODE,V_ATTR_CONTROL_TYPE)VALUES
(S.APP_COMP_ATTR_MAP_ID,S.N_ATTRIBUTE_ID,S.V_ATTR_CODE,S.N_ATTR_TYPE_ID,
S.V_ATTRIBUTE_VALUE1,S.V_ATTRIBUTE_VALUE2,S.N_APP_ID,S.N_COMP_ID,S
.V_UDP_CODE,S.V_ATTR_CONTROL_TYPE)
/
MERGE INTO AAI_AOM_APP_COMP_ATTR_MAPPING T USING ( SELECT '9'
APP_COMP_ATTR_MAP_ID, '9' N_ATTRIBUTE_ID, 'NextStatus' V_ATTR_CODE,
'1002' N_ATTR_TYPE_ID, 'select t.status_cd,t.status_nm from kdd_status t
where t.viewd_result_status_cd is null or
t.viewd_result_status_cd <> 'OBS'' V_ATTRIBUTE_VALUE1, ''
V_ATTRIBUTE_VALUE2, 'OFS_NGECM' N_APP_ID, '-1' N_COMP_ID, ''
V_UDP_CODE, 'V_ATTR_CONTROL_TYPE FROM DUAL) S ON ( T.APP_COMP_ATTR_MAP_ID
= S.APP_COMP_ATTR_MAP_ID AND T.N_APP_ID =
```

```

S.N_APP_ID ) WHEN NOT MATCHED THEN INSERT
(APP_COMP_ATTR_MAP_ID,N_ATTRIBUTE_ID,V_ATTR_CODE,N_ATTR_TYPE_ID,V_ATTRIBUTE
_VALUE1,V_ATTRIBUTE_VALUE2,N_APP_ID,
N_COMP_ID,V_UDP_CODE,V_ATTR_CONTROL_TYPE)VALUES
(S.APP_COMP_ATTR_MAP_ID,S.N_ATTRIBUTE_ID,S.V_ATTR_CODE,S.N_ATTR_TYPE_ID,S.V
_ATTRIBUTE_VALUE1,S.V_ATTRIBUTE_VALUE2,S.N_APP_ID,S.N_COMP_ID,S
.V_UDP_CODE,S.V_ATTR_CONTROL_TYPE)
/

```

2. Navigate to the \$FIC_HOME/ECM_Common_Scripts/Tags/Transaction path and execute the SQL file Tag_utility.sql in Atomic Schema.
3. 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.
4. 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');

```

5. 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');

```

6. 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**.
7. After the patch application is successful, if you are using CS Cases, follow these steps to populate case specific attributes in the **Case Context** 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.
8. Add the **BD_ENTITY_TAG_MAP** DT under **BD_Create_Case**. Set precedence **CASE_COMPLETION_FLAG** to the DT.
9. 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**.
10. Restart the servers.
 11. 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.
 12. 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.
 13. 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.

14. 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

15. 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 *Case type* 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 Infodom/Segment and CMLINEORG Role in the OFSAA application. In LADP, 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 **Batch Execution** 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.
16. 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**.
17. 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.
18. 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`.
19. 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;`
- 20. 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.

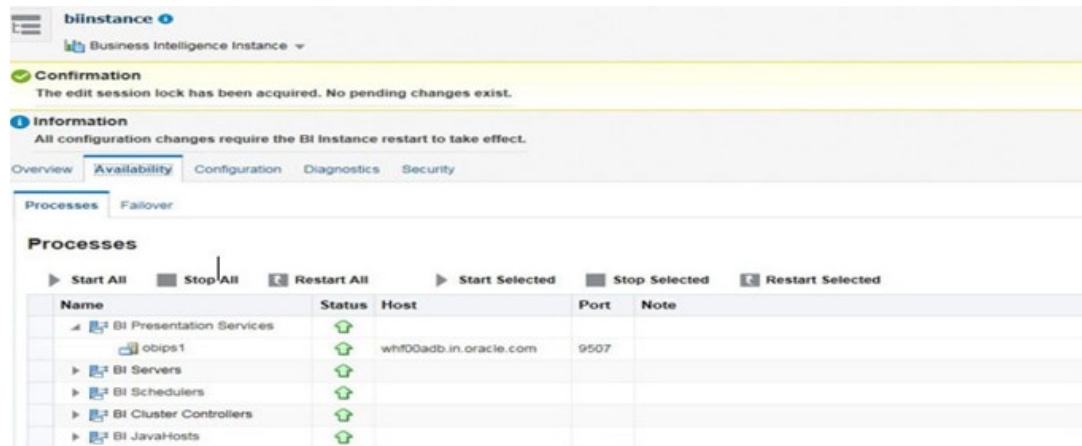
2. Copy FCCM81210.rpd into the working directory.
3. Navigate to the working directory and execute the following script:

```
<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](#).

5

CONTENT-SECURITY-POLICY

For more information, see the *Configure CONTENT-SECURITY-POLICY* section in the [Oracle Financial Services Analytical Applications Infrastructure Security Guide](#).

Technology Stack Qualification Matrix FCCM 8.1.2.12.0

This appendix describes the technology stack qualification with FCCM 8.1.2.12.0.

Table 6-1 Technology Stack Qualification Matrix FCCM 8.1.2.12.0

Application Pack	OFSAA Version	OS Version	Oracle Database/ Client Version	Java Version	Webserver Version	HTTP/ HTTP2
ECM 8.1.2.12	8.1.2.6.0	Linux 8, Linux 9	• Oracle 19c • Oracle 23.26	Java 8	• WebLogi c 12.x • WebLogi c 14.1.1 • WebLogi c 14.1.2 • Tomcat 9 • WebSphere 9	HTTP
				Java 11	• WebLogi c 12.x • WebLogi c 14.1.1 • WebLogi c 14.1.2 • Tomcat 9 • WebSphere 9	HTTP2
				Java 17	• WebLogi c 14.1.2 • WebLogi c 15.1.1 • Tomcat 9 • Tomcat 10	HTTP2

Note

The Studio 8.1.3.1, Solaris operating system, and the WebSphere web server are not supported with ECM 8.1.2.12.0.

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:

128R00.TTF
5_External_Entity_Details_tabs.png
aai-ecm.js
AB1.htm
ABC.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_Action.htm
About_Case_Actions.htm
About_Case_Context.htm
About_Case_Creation.htm
About_Case_List.htm
About_Case_Search_and_Case_List.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_Event_Creation.htm
About_Evidence_Tab.htm
About_External_Entity_Tab.htm
About_FATCA_Assessments.htm
About_Financial_Crimes_and_Compliance_Management.htm
About_Financials_Tab.htm
About_Foreign_Account_Tax_Compliance_Act_(FATCA)_Assessment_Tab.htm

About_Household_Tab.htm
About_Interactive_Analytic_Reports.htm
About_Investigating_Cases.htm
About_Investment_Advisor_Tab.htm
About_Involved_Party_Tab.htm
About_KYC_Case_Actions.htm
About_KYC_Risk_Score_Tab.htm
About_Narrative_Tab.htm
About_Network_Analysis_Tab.htm
about_ofsecm.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_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
about_this_guide.htm
About_Trade_Finance_Tab.htm
About_Transaction_Tab.htm
About_Withholding_Transaction.htm
Accelerated_Rule_Trigger.htm
access_cookies.htm
Accessing_Business_Data_Tab.htm
accessing-business-data-tab.html
Accessing_Case_Search_and_List_Page.htm
accessing-case-search-and-list-page.html
accessing-case-search-list-page.html
Accessing_Case_Summary_Page.htm
accessing-case-summary-page.html
Accessing_Create_Case_Page.htm
accessing-create-case-page.html
accessing-network-visualization-link-page.html
Accessing_OFSA_Applications.htm
accessing-ofsecm-application.html
accessing-research-page.html
accessing-search-event-page.html
Accessing_Take_Action_Window.htm
accessing-take-action-window.html
Accessing_the_FATCA_Cases.htm
Accessing_the_Interactive_Analytic_Reports_Workflow.htm
Accessing_the_Investigation_Workflow.htm
Accessing_Withholding_Transaction.htm
account-details-tabs-1.png
account-details-tabs.jpg
account-entity-details.jpg
Account.htm
account-list-screen-1.png
account-list-screen.jpg
account.png
Accounts1.htm

Accounts2.htm
Accounts3.htm
Accounts.htm
Account_Tab.htm
Account_Tab_Supplemental_Details.htm
achievement-goals.png
ACSL.htm
acting-cases1.html
acting-cases.html
Acting_on_Cases1.htm
Acting_on_Cases.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
actionframework.jar
Action_on_Case.htm
Actions.htm
Activating_Narrative_Popout.htm
Add_Comments.htm
add-customer.jpg
add-entity-manually-1.png
add-entity-manually.jpg
Add_Event.htm
add-event-screen.png
add-event-window-1.png
add-event-window.png
add-evidence-1.png
addEvidence.css
addEvidence.html
addEvidence.js
add-evidence.png
Adding_an_Attachment.htm
Adding_and_Removing_Attachments.htm
Adding_an_Entity.htm
Adding_a_New_Entity_from_Existing_Business_Entities.htm
Adding_a_New_Entity_from_Existing_Case_Entities.htm
Adding_a_New_Entity_Manually.htm
Adding_a_New_FATCA_Withholding_Transaction.htm
Adding_a_New_Involved_Party.htm
Adding_an_Existing_Entity.htm
Adding_Cases.htm
Adding_Comments_and_Attachment.htm
Adding_Comments_to_a_Case.htm
Adding_Comments_to_a_KYC_Case.htm
Adding_Data_in_Tab_Supplemental_Information.htm
Adding_Events.htm
adding-events.html
Adding_Evidence1.htm
adding-evidence1.html
Adding_Evidence.htm
adding-evidence.html
Adding_Evidence_to_Cases.htm
Adding_Involved_Party.htm

Adding_Loss_and_Recovery_Details.htm
Adding_New_Anticipatory_Profile_to_the_Customer.htm
Adding_New_Business_Data.htm
Adding_New_Business_Record.htm
Adding_New_Customer.htm
Adding_New_Entity.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
add-involved-party.png
additional-information-2.png
Additional_Information_and_Case_Comments.htm
add-narrative-comment.png
Addresses1.htm
Addresses2.htm
Addresses3.htm
Addresses.htm
ADUOB.ttf
ADUOJB.ttf
ADUOJ.ttf
ADUOKB.ttf
ADUOK.ttf
ADUOSCB.ttf
ADUOSC.ttf
ADUOTCB.ttf
ADUOTC.ttf
ADUO.ttf
advanced-search-1.png
Advanced_Search.htm
advanced-search.jpg
advanced-search-window-1.png
advanced-search-window.jpg
AESCryptor.jar
AI-Sparkle.gif
ALBANWTJ.ttf
ALBANWTK.ttf
ALBANWTS.ttf
ALBANWTT.ttf
ALBANYWT.ttf
Alert_Case_Locked.htm
Alert_Management.htm
Alert_Transaction_Entity_Search.htm
Algorithm_Based_Risk_Assessment.htm
aml-event-scoring.png
AML_Reports_for_Cases.htm
AML_Reports_for_Others.htm
AML_Reports.htm
analyst-workflow-1.jpg
analyst-workflow_1.jpg
analyst-workflow-2.jpg
analyst-workflow_2.jpg
analyst-workflow.jpg
andsearchfield1.js
andsearchfield.js
andsearch_mark.png

andsearch_nomark.png
animated-overlay.gif
anomaly-detection---evidence-details-1.png
anomaly-detection-evidence-details-1.png
anomaly-detection-evidence-details.jpg
Anticipatory_Profile.htm
ant.sh
appendix_100001.png
appendix_100003.png
appendix_100005.png
appendix-b-business-entity-details.html
appendix-common-features.html
appendix-c-workflows.html
Applications_Tab.htm
Approving_a_Case_Recommended_for_a_Close_Action.htm
Archive_Unarchive_Cases.htm
archive-unarchive-cases.html
archiveunarchive-cases.html
Archive_Unarchive_Events.htm
archive-unarchive-events.html
archiveunarchive-events.html
Archiving_Cases.htm
archiving-cases.html
Assessment_Context.htm
assign-1.png
assign-case.html
assign-case-self.html
Assigning_a_Case.htm
Assigning_a_FATCA_Case.htm
Assigning_a_KYC_Case.htm
Assigning_Case.htm
assigning-case.html
Assigning_Cases.htm
assigning-cases.html
assign.jpg
Associated_Institutions.htm
auditHistoryAttachment.css
auditHistoryAttachmentEvent.css
auditHistoryAttachmentEvent.html
auditHistoryAttachmentEvent.js
auditHistoryAttachment.html
auditHistoryAttachment.js
audit_history_button.png
auditHistoryDetails.css
auditHistoryDetails.html
auditHistoryDetails.js
audit-history.html
audit-history-page-1.png
audit-history-page.jpg
Audit_Tab.htm
Authentication_Errors.htm
avatar-pattern10_38.png
avatar-pattern10.png
avatar-pattern1_38.png
avatar-pattern1.png
avatar-pattern2_38.png

avatar-pattern2.png
avatar-pattern3_38.png
avatar-pattern3.png
avatar-pattern4_38.png
avatar-pattern4.png
avatar-pattern5_38.png
avatar-pattern5.png
avatar-pattern6_38.png
avatar-pattern6.png
avatar-pattern7_38.png
avatar-pattern7.png
avatar-pattern8_38.png
avatar-pattern8.png
avatar-pattern9_38.png
avatar-pattern9.png
avatar-white.svg
Average_Time_Taken_for_Case_Closure.htm
B39R00.TTF
background-pattern-acblue.png
background-pattern-blue.png
background-pattern-dark-neutral.png
background-pattern-green.png
background-pattern-lilac.png
background-pattern-neutral.png
background-pattern-ocean.png
background-pattern-pebble.png
background-pattern-rose.png
background-pattern-slate.png
background-pattern-teal.png
background-top-acblue.png
background-top-blue.png
background-top-dark-neutral.png
background-top-green.png
background-top-lilac.png
background-top-neutral.png
background-top-ocean.png
background-top-pebble.png
background-top-rose.png
background-top-slate.png
background-top-teal.png
back_mobile_filter.png
back_to_topic.png
Balance.htm
Batch_Promotion_of_FATCA_Assessments_to_a_FATCA_Case.htm
Behavior_Detection.htm
book-config.js
book.css
book_icon.svg
BSBack_hover.png
BSBack.png
BSNext_hover - Copy.png
BSNext_hover.png
BSNext.png
build.xml
bundle.js
Business_and_Operational_Data_Tabs.htm

business-data-tabs.html
Business_Entity_Details.htm
Business_Tabs.htm
Business_Tab_Supplemental_Details.htm
Buttons.htm
Calendar_Button.htm
cancel_RFI.png
caseAction.css
case-action.html
caseAction.html
caseAction.js
caseAllocationAssignment.css
caseAllocationAssignment.html
caseAllocationAssignment.js
caseAssign.css
caseAssign.html
caseAssign.js
case_assignment.sh
Case_Audit_History.htm
caseContext.css
caseContext.html
caseContext.js
Case_Creation.htm
case-creation-search-investigation-and-audit-history.html
case-creation-search-investigation-audit-history.html
Case_Data_Tabs.htm
caseDesigner.css
caseDesigner.html
caseDesigner.js
caseDetailsFlyout.css
caseDetailsFlyout.html
caseDetailsFlyout.js
Case_Details_Tab.htm
caseEditHistory.css
caseEditHistory.html
caseEditHistory.js
caseEmail.css
caseEmail.html
caseEmail.js
Case_Entity_Search1.htm
Case_Entity_Search.htm
Case_Investigation.htm
Case_List_Components.htm
Case_List.htm
Case_List_Matrix.htm
case_mgmt.jar
CasePurgeConfig.cfg
CasePurge.jar
Case_resource.properties
Cases_by_Final_Disposition.htm
Cases_by_Jurisdiction.htm
Cases_by_Status.htm
Cases_by_Subtype.htm
case-search-and-case-list.jpg
case-search-and-list-screen.jpg
Case_Search_Bar.htm

case-search-case-list-1.png
Case_Search.htm
Case_Search_List_Page_Components.htm
Case_Search_List_Page.htm
case-search-list-screen-1.png
Cases_Late_or_Near_Due_Distributed_by_Jurisdiction.htm
Cases_Late_or_Near_Due_Distributed_by_Owner.htm
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using-registered-representative-tab.html
Using_Relationship_Tab.htm
using-relationship-tab.html
Using_Saved_Views.htm
using-saved-views.html
Using_Search_Criteria.htm
using-search-criteria.html
using-security-tab.html
Using_Take_Action_Window.htm
using-take-action-window.html
Using_the_Browser.htm

Using_the_Investigation_Workflow.htm
Using_Trade_Finance_Tab.htm
using-trade-finance-tab.html
using-trade-tab.html
using-transactions-tab1.html
using-transactions-tab.html
Using_Transactions_Tab_(New).htm
Using_Transaction_Tab.htm
Using_Views.htm
using-views.html
utils.js
validation-api-1.1.0.Final.jar
video-icon.svg
viewAccountGenericInfo.html
viewAccountGenericInfo.js
viewBoTrxnGenericInfo.html
viewBoTrxnGenericInfo.js
viewCustomerGenericInfo.html
viewCustomerGenericInfo.js
view_details.png
viewExtEntityGenericInfo.html
viewExtEntityGenericInfo.js
viewGenericMatchRecord.css
viewGenericMatchRecord.html
viewGenericMatchRecord.js
Viewing_Accelerated_Rule_Trigger.htm
Viewing_Account_Details1.htm
Viewing_Account_Details2.htm
Viewing_Account_Details.htm
viewing-account-details.jpg
viewing-additional-information_1.jpg
viewing-additional-information_2.jpg
viewing-additional-information.jpg
Viewing_Algorithm_Based_Risk_Assessment.htm
Viewing_Anticipatory_Profile.htm
viewing-anticipatory-profile.png
viewing-archived-cases.html
Viewing_Assessed_Customer_Details.htm
Viewing_Assessment_Details_Context.htm
Viewing_Assessment_Details.htm
Viewing_Associated_Institution.htm
Viewing_Balance.htm
viewing-balance.jpg
Viewing_Business_Data_Correlation.htm
Viewing_Case_Context.htm
viewing-case-context.html
viewing-case-edit-history.html
Viewing_Case_List.htm
viewing-case-list.html
Viewing_Comments_or_Attachment.htm
Viewing_Concentration.htm
Viewing_Correlation_Details1.htm
Viewing_Correlation_Details.htm
Viewing_Correlation_Network.htm
Viewing_Correspondent_Bank_Peer_Groups.htm
Viewing_Current_Information.htm

Viewing_Current_Loss_and_Recovery_Summary_History.htm
Viewing_Current_Loss_and_Recovery_Summary.htm
Viewing_Customer_and_Watchlist_Details.htm
Viewing_Customer_Details.htm
Viewing_Customer_or_Account_Information.htm
Viewing_Customer_Risk_Information.htm
Viewing_Customer_Risk_List_Memberships.htm
Viewing_Details_of_FATCA_Assessment_on_a_Customer.htm
Viewing_Details_of_FATCA_Assessment_on_an_Account.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_Document_Indicators.htm
Viewing_Email_Details1.htm
Viewing_Email_Details.htm
Viewing_Employee_Details.htm
viewing-entity-and-suppression-details.html
viewing-entity-details.html
viewing-entity-suppression-details.html
Viewing_Equities.htm
viewing-event-details-and-statement-view.html
viewing-event-details-statement-view.html
Viewing_FATCA_Assessment_Details_Tab.htm
Viewing_FATCA_Withholding_Transactions_Details.htm
Viewing_History.htm
Viewing_Household_Details.htm
Viewing_Indicia_Indicators.htm
Viewing_Individual_Transaction_Details.htm
Viewing_Investment_Advisor_Details1.htm
Viewing_Investment_Advisor_Details.htm
Viewing_Investment_Advisor.htm
Viewing_Investment_Advisor_List.htm
viewing-investment-advisor.png
Viewing_Investment_Advisor_Summary.htm
Viewing_Involved_Party_Details.htm
Viewing_Involved_Party_History.htm
Viewing_KYC_Assessments_in_Hold_Status.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-link-details.html
Viewing_Linked_Events1.htm
Viewing_Linked_Events.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-node-details.html
Viewing_Other_Indicators.htm
Viewing_Owing_Customer_Details.htm
viewing-party-details.html
Viewing_Peer_Groups.htm

Viewing_Relationship_Reason.htm
Viewing_Relationships.htm
Viewing_Request_For_Information1.htm
Viewing_Request_For_Information.htm
Viewing_Risk_Information1.htm
Viewing_Risk_Information2.htm
Viewing_Risk_Information.htm
viewing-risk-information.png
Viewing_Rule_Based_Risk_Assessment.htm
Viewing_Source_Correlation.htm
Viewing_Summary1.htm
Viewing_Summary2.htm
Viewing_Summary.htm
viewing-suppression-details.html
Viewing_the_FATCA_Withholding_Transaction_History.htm
viewing-threshold-details.html
Viewing_Transaction_List_Details.htm
Viewing_Ttrusted_Pairs_Details.htm
Viewing_Workflow.htm
viewMITrxnGenericInfo.html
viewMITrxnGenericInfo.js
View_Node_Details__This_opens_a_window_that_displays_the.htm
viewQuantifindDetails.css
viewQuantifindDetails.html
viewQuantifindDetails.js
Views_Search.htm
viewWireTrxnGenericInfo.html
viewWireTrxnGenericInfo.js
warning.svg
Watch_List_Match.htm
Watch_List_Scan.htm
Watch_list_scanning_is_done_during_the_verification_process_The.htm
wfPreview.png
whbrs_xml.js
whcshdata.js
whcsh_home.htm
whcsh_xml.js
whd_dpns.htm
whd_hide0.gif
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whd_topic.xml
whd_wbsh0.gif
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Where_to_Find_More_Information.htm
whestart.ico
whexpbar.gif
whfbody.htm
whfdhtml.htm
whfform.htm
whfhost.js
whform.js
whframes.js
whfts.xml
whfts_xml.js
whgbody.htm
whgdata.js
whgdef.htm
whgdhtml.htm
whghost.js
whglo.htm
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whglo_xml.js
whhost.js
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whidata.js
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whidx.htm
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whiform.htm
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whmozemu.js
whmsg.js
whnjs.htm
whnvf30.htm
whnvf31.htm
whnvf32.htm
whnvf33.htm
whnvl31.htm
whnvl32.htm
whnvl33.htm
whnvp30.htm
whnvp31.htm
whnvp32.htm
whnvp33.htm
whnvt30.htm
whnvt31.htm
whnvt32.htm
whnvt33.htm
Who_Should_Use_this_Guide.htm
whphost.js
whproj.htm
whproj.js
whproj_xml.js
whproxy.js
whres_xml.js
whrstart.ico
whskin_banner.htm
whskin_blank.htm
whskin_frmset010.htm
whskin_frmset01.htm
whskin_homepage.htm
whskin_info.htm
whskin_mbars.htm
whskin_pdhtml.htm
whskin_pickup.htm
whskin_plist.htm
whskin_tbars.htm

whskin_tw.htm
whstart.ico
whstart.js
whst_topics.xml
whstub.js
wht_abge.jpg
wht_abgi.jpg
wht_abgw.jpg
wht_abte.jpg
wht_abti.jpg
wht_abtw.jpg
whtagdata.js
whtbar.js
whtdata0.htm
whtdata0_xml.js
whtdata1.htm
whtdata1_xml.js
whtdata2.htm
whtdata2_xml.js
whtdata3.htm
whtdata3_xml.js
whtdata4.htm
whtdata4_xml.js
whtdata.js
whtdhtml.htm
wht_fts_h.gif
wht_fts_n.gif
wht_glo_h.gif
wht_glo_n.gif
wht_go.gif
wht_hide.gif
whthost.js
wht_idx_h.gif
wht_idx_n.gif
wht_logo1.gif
wht_logo2.gif
wht_next_g.gif
wht_next.gif
whtoc.htm
whtoc.js
whtoc_xml.js
whtopic.js
wht_prev_g.gif
wht_prev.gif
wht_spac.gif
wht_sync.gif
wht_tab0.gif
wht_tab1.gif
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wht_tab8.gif
wht_toc3.gif

wht_toc4.gif
wht_toc_h.gif
wht_toc_n.gif
wht_ws_g.gif
wht_ws.gif
whutils.js
whver.js
widgets.min.css
Wildcard_Text_Box.htm
window.js
Workflow.htm
workflow-monitor.jpg
Workflow_of_Financial_Crime_and_Compliance_Management.htm
Workflows.htm
Working_with_Narrative_Tab.htm
wsdl4j-1.5.1.jar
xalan.jar
XmlJsReader.js
xmlreadhelper.js
zoomin_ena.png
zoomout_ena.png

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
33828672_FCC_UI_MODULE_CONF.sql
33828672_KDD_INSTALL_PARAM_KYC.sql
33932831_AAI_DMT_DEF.sql
33932831_FCC_DM_DEFINITION.sql
33932831_PARTY_PARTY_RLSHP_EVNT.sql
34151184_FCC_UI_MODULE_CONF.sql
34300573_KDD_INSTALL_PARAM.sql
34665219_FCC_DM_FIELD_MAPPING.sql
34877370_8124.sql
35406847_FCC_UI_MODULE_CONF.sql
35953770_Atomic.sql
AAI_AOM_APP_COMP_ATTR_MAPPING_8123.sql
AAI_AOM_APP_COMP_ATTR_MAPPING_SUPPRESSION.sql
AAICL_PS_TEMPLATE_ATTRIBUTES_81210.sql
AAICL_PS_TEMPLATE_ATTRIBUTES_81211.sql
AAICL_PS_TEMPLATE_MASTER_81210.sql
AAICL_PS_TEMPLATE_PROPERTIES_81210.sql
AAICL_PS_TEMPLATE_PROPERTY_MASTER_81210.sql

AAICL_PS_WIDGET_DETAILS_81210.sql
AAICL_PS_WIDGET_DETAILS_81211.sql
AAICL_PS_WIDGET_MASTER_81210.sql
AAI_FF_CONTROL_PARAMS.sql
AAI_FF_CONTROL_PROPERTIES.sql
AAI_FF_CONTROL_RTF.sql
AAI_FF_FORM_CONTROLS_B.sql
AAI_FF_FORM_CONTROLS_TL.sql
AAI_FF_FORMS_B_RTF.sql
AAI_FF_FORMS_B.sql
AAI_FF_FORMS_CONTAINERS_B.sql
AAI_FF_FORMS_CONTAINERS_TL.sql
AAI_FF_FORM_SORT_MAPPING.sql
AAI_FF_FORMS_TL.sql
AAI_FF_TAB_DISPLAY_FILTERS_6666.sql
AAI_FF_TAB_DISPLAY_FILTERS_8121.sql
AAI_FF_TAB_DISPLAY_FILTERS_RTF.sql
aai_ff_tab_display_filters.sql
AAI_FF_TAB_DISPLAY_FILTERS.sql
AAI_FF_TAB_GROUPING_6666.sql
AAI_FF_TAB_GROUPING_8121.sql
AAI_FF_TAB_GROUPING_RTF.sql
aai_ff_tab_grouping.sql
AAI_FF_TAB_GROUPING.sql
AAI_FF_TablesScripts_TBAML.sql
AAI_FF_TAB_OPERATION_FILTERS_RTF.sql
aai_ff_tab_operation_filters.sql
AAI_FF_TAB_OPERATION_FILTERS.sql
AAI_FORMS_RTF.sql
AAI_JIT_PROV.sql
AAI_MENU_B_81211.sql
AAI_OJFF_MASKING_ATTR_VAL_MAP_8121.sql
AAI_WF_ACTIVITY_B_81211.sql
AAI_WF_ACTIVITY_TL.sql
AAI_WF_APP_DEFINITION_MAP_RTF.sql
AAI_WF_ECM_APPLICATION_STATUS_CANCELRFI.sql
AAI_WF_ECM_APPLICATION_STATUS_SUPPRESSION.sql
AAI_WF_OUTCOME_B_8121.sql
AAI_WF_OUTCOME_TL_8121.sql
AAI_WF_STATUS_8121.sql
AAI_WF_STATUS_B_8121.sql
AAI_WF_STATUS_TL_8121.sql
AAI_WF_TABLES_81210.sql
AAI_WF_TRANSITION_B_81211.sql
AAI_WF_TRANSITION_TL_81211.sql
AIF_ANOMALY_SCORE_ECM_DETAILS.sql
AIF_ANOMALY_SCORE.sql
ALTER_FCC_CM_STUDIO_8125.sql
ALTER_FCC_CS_ESC_AL_EVENT_MATCHES.sql
ALT_PARTY_TO_ENTITIES_CASEDESIGN.sql
AMLES_FCC_DM.sql
AMLES_FCC_EVENT_STATUS_B_TL.sql
AMLES_KDD_INSTALL_PARAM_ENTRIES.sql
AMLES_TableScript.sql
ARCHIVAL_MENU_8125.sql
ASC_CASE_TYPE_AML_SURV_BTL.sql

asc_fcc_dm_definition_8129.sql
ASC_fcc_dm_definition.sql
asc_fcc_dm_field_mapping_8129.sql
ASC_fcc_dm_field_mapping.sql
ASC_ofsa_object_application_map.sql
ASC_PMF_CONFIG.sql
ASC_pr2_object_tl.sql
ASC_pr2_object_trace.sql
ASC_pr2_process_b.sql
ASC_pr2_process_task_parameter.sql
ASC_pr2_process_task_precedence.sql
ASC_pr2_process_task.sql
BD_ACCT_POSN_PROCESS.sql
BD_CUST_ID_DOC_PROCESS.sql
BD_DEL_CONFIG_ENTITY_RELATION.sql
BD_EVENT_SUPPRESSION_PROCESS.sql
BD_FCC_P2P_RLSHP_PROCESS_EE.sql
BD_FCC_P2P_RLSHP_PROCESS.sql
BD_ISSUER_PROCESS.sql
BD_ORDR_EVENT_PORCESS.SQL
BD_ORG_PROCESS.sql
BD_SCRTY_PORCESS.sql
BD_TRADE_PROCESS.sql
BD_WIRE_TRXN_INSTN_LEG_ARC_449.sql
BUS_ACSMRY_ARC_BSM_VW.sql
CancelRFIButton_masking.sql
CAR_Install_param.sql
CASE_ACSMRY_BSM_VW.sql
CASE_CASETYPE_ACTION_MAP_SEQ_8121.sql
CASE_HHSMRY_BSM_VW.sql
CASE_PURGE_TABLES_DM_8129.sql
CA_STR_PURGE_TABES_8127.sql
CA_STR_PURGE_TABES_8128.sql
CA_STR_PURGE_TABES_8129.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_CS_ALERT_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_INSTALLPARAMP.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
cnd_ofsa_object_application_map.sql
cnd_pr2_object_tl.sql

cmd_pr2_object_trace.sql
cmd_pr2_process_b.sql
cmd_pr2_process_task_parameter.sql
cmd_pr2_process_task_precedence.sql
cmd_pr2_process_task.sql
COMMON_LA_QUERY_METADATA_MIGALERT_8123.sql
CONDUCTOR_CASE_DESIGNER_8129.sql
Conductor_Doc_Identification_Grid_Masking.sql
CONDUCTOR_FCC_DM_DEFINITION_8129.sql
CONDUCTOR_FCC_DM_FIELD_MAPPING_8129.sql
CONDUCTOR_PURGE_TABLES_8128.sql
CONDUCTOR_TAB_MASKING_ENTRIES.sql
CONFIGURATION_RFI_DISCLAIMER.sql
CREATE_CM_TF_ESC_ALERT_LOOKUP_SEQ.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_ALERT_CASE_MAP.SQL
CREATE_FCC_TF_ESC_ALERT_LOOKUP.SQL
CREATE_FCC_TF_ESC_ALERTS.SQL
CREATE_FCC_TF_ESC_AL_EVENTS.SQL
create_fcc_tf_esc_al_msg_tgs.sql
create_fcc_tf_esc_al_std_cmnts_map.sql
CREATE_TY_CMMT_TX_TB.sql
CRR_8127.sql
CS_FCC_UI_MODULE_CONF_8124.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_PACK_TABLE_ENTRIES_JIT.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_8121.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_8125.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_8126.sql
CSSMS_ROLE_FUNCTION_MAP_PACK_CS.sql
CSSMS_ROLE_MAST_PACK_8121.sql
CSSMS_TABLES_INSERT_8123.sql
CSSMS_TABLES_INSERT_8125.sql
CSSMS_TABLES_INSERT_ARCHIVE_8125.sql
CSSMS_TABLES_SYNC_8124.sql
CSSMS_USR_GROUP_DSN_MAP_PACK_8121.sql
CSSMS_USRGRP_DSN_UNAUTH_PACK_8121.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
CSTM_FCC_PURGE_TABLES_8124.sql
CUST_ACCT_CHANGE_81211.sql
Customer_Doc_Identification_Grid_Masking.sql
CustomerScreening_Tab_8122.sql
CUST_PHONS_CHANGE_81211.sql
DDL_Scripts.sql
delete_esc_attributes.sql
DIM_SANC_ESC_WRSTRPNG_FLAGS_B.sql
DIM_SANC_ESC_WRSTRPNG_FLAGS_TL.sql
dim_tf_msg_type.sql
DM_t2t_FCC_CASE_ACCT_LIST_MBRSP.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_ACCOUNTS.sql
DM_t2t_KDD_CASE_ACCT_BAL_POSN_SMRY.sql
DM_t2t_KDD_CASE_ACCT_EMAIL_ADDR.sql
DM_t2t_KDD_CASE_ACCT_FEATURE.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_CUST_ACCT.sql
DM_t2t_KDD_CASE_CUST_ADDR.sql
DM_t2t_KDD_CASE_CUST_EMAIL_ADDRS.sql
DM_t2t_KDD_CASE_CUST_FEATURE.sql
DM_t2t_KDD_CASE_CUST_ID_DOC.sql
DM_t2t_KDD_CASE_CUST_LIST_MEMBERSHIP.sql
DM_t2t_KDD_CASE_CUSTOMERS.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_CASH_TRXN.sql
DM_t2t_KDD_CASE_DERIVED_ADDRESS_MI_TRXN.sql
DM_t2t_KDD_CASE_DERIVED_ADDRESS.sql
DM_t2t_KDD_CASE_DERIVED_ADDRESS_WIRE_TRXN.sql
DM_t2t_KDD_CASE_EMP_ACCT.sql
DM_t2t_KDD_CASE_EMPLOYEES.sql
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OJF_CM_ATTACH_SHOWP.sql
OJF_CM_ATTACH_SHOW.sql
OJF_CM_AUDIT_GRD_OJET.sql
OJF_CM_AVERTED_LOSSP.sql
OJF_CM_AVERTED_LOSS.sql
OJF_CM_BUTTONS_PRNT.sql
OJF_CM_CASE_ADDTRXN_TAG_OJET.sql
OJF_CM_CASE_CONTEXTN.sql
OJF_CM_CASE_EDTTRXN_TAG_OJET.sql
OJF_CM_CASE_EMAIL_OJET.sql
OJF_CM_CASE_EVDNSE.sql
OJF_CM_CASE_EVIDENCE.sql
OJF_CM_CASE_LINKAD.sql
OJF_CM_CASE_NWAN_OJET.sql
OJF_CM_CASE_SEARCH_NEW_OJET.sql
OJF_CM_CASE_SEARCHP.sql
OJF_CM_CASE_SRC_CORL_OJET.sql
OJF_CM_CASE_TF.sql
OJF_CM_CB_DTLAB.sql
OJF_CM_CB_DTLAC.sql
OJF_CM_CB_DTLA.sql
OJF_CM_CB_DTL.sql
OJF_CM_CNCL_RFI_OJET.sql
OJF_CM_CNDTR_ADDA.sql
OJF_CM_CNDTR_ADDP.sql
OJF_CM_CNDTR_ADDR_HISTRY.sql
OJF_CM_CNDTR_ADD.sql
OJF_CM_CNDTR_DOC_EDIT_OJET.sql
OJF_CM_CNDTR_DOC_OJET.sql
OJF_CM_CNDTR_DTLA.sql
OJF_CM_CNDTR_DTLC.sql

OJF_CM_CNDTR_DTL.sql
OJF_CM_CNDTR_EMAILP.sql
OJF_CM_CNDTR_EML_HISTRY.sql
OJF_CM_CNDTR_EMLP.sql
OJF_CM_CNDTR_EML.sql
OJF_CM_CNDTR_EXTRL_PARTY_ADDA.sql
OJF_CM_CNDTR_EXTRL_PARTY_OJET.sql
OJF_CM_CNDTR_INDA.sql
OJF_CM_CNDTR_LIST_HISTRY.sql
OJF_CM_CNDTR_LIST.sql
OJF_CM_CNDTR_PHN_HISTRY.sql
OJF_CM_CNDTR_PHNP.sql
OJF_CM_CNDTR_PHN.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_CASE_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_CURRENT_LOSS.sql
OJF_CM_CUST_ACTA.sql
OJF_CM_CUST_ACT_HISTRY.sql
OJF_CM_CUST_ACT.sql
OJF_CM_CUST_ADDA.sql
OJF_CM_CUST_ADDINFO.sql
OJF_CM_CUST_ADDP.sql
OJF_CM_CUST_ADDR_HISTRY.sql
OJF_CM_CUST_ADD.sql
OJF_CM_CUST_APA.sql
OJF_CM_CUST_AP_HISTRY.sql
OJF_CM_CUST_AP.sql
OJF_CM_CUST_CONTACT_INFOP.sql
OJF_CM_CUST_DOC_EDIT_OJET.sql
OJF_CM_CUST_DOC_OJET.sql
OJF_CM_CUST_DTLAB.sql
OJF_CM_CUST_DTLAC.sql
OJF_CM_CUST_DTLA.sql
OJF_CM_CUST_DTLC.sql
OJF_CM_CUST_DTL.sql
OJF_CM_CUST_EMAILP.sql
OJF_CM_CUST_EML_HISTRY.sql
OJF_CM_CUST_EMLP.sql
OJF_CM_CUST_EML.sql
OJF_CM_CUST_INDA.sql
OJF_CM_CUST_LIST_HISTRY.sql
OJF_CM_CUST_LIST.sql
OJF_CM_CUST_PHN_HISTRY.sql
OJF_CM_CUST_PHNP.sql
OJF_CM_CUST_PHN.sql
OJF_CM_CUST_PHP.sql
OJF_CM_CUST_RP_OJET.sql
OJF_CM_CUST_SMRY.sql

OJF_CM_EMP_GRIDS.sql
OJF_CM_EMPTY_DTL.sql
OJF_CM_EMPTY_LISTAB.sql
OJF_CM_EMPTY_LISTAC.sql
OJF_CM_EMPTY_LISTA.sql
OJF_CM_EMPTY_LIST.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_EXT_ADDR_HISTRY.sql
OJF_CM_EXT_ENTITYAB.sql
OJF_CM_EXT_ENTITYAC.sql
OJF_CM_EXT_ENTITY_ADDA.sql
OJF_CM_EXT_ENTITY_ADDINFO.sql
OJF_CM_EXT_ENTITY_ADD.sql
OJF_CM_EXT_ENTITYA.sql
OJF_CM_EXT_ENTITY_CASE_ADDR.sql
OJF_CM_EXT_ENTITYP.sql
OJF_CM_EXT_ENTITY_RLMA.sql
OJF_CM_EXT_ENTITY_RLM.sql
OJF_CM_EXT_ENTITY.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_EXTRL_ORG_PHONA.sql
OJF_CM_EXTRL_ORG_PHONP.sql
OJF_CM_EXTRL_ORG_PHON.sql
OJF_CM_EXT_RP_OJET.sql
OJF_CM_HOUSEHLD_DTL.sql
OJF_CM_HOUSEHLD_LISTAB.sql
OJF_CM_HOUSEHLD_LISTAC.sql
OJF_CM_HOUSEHLD_LISTA.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_POTENTIAL_LOSSP.sql
OJF_CM_POTENTIAL_LOSS.sql
OJF_CM_PRE_SUMMARY_REPORT_OJET.sql
OJF_CM_PROC_WF_OJET.sql
OJF_CM_RECOVERYP.sql
OJF_CM_RECOVERY.sql
OJF_CM_REG_REP_OJET.sql
OJF_CM_RELATION_COMM.sql

OJF_CM_REL_EVD_GRD_OJET.sql
OJF_CM_REL_NRTVEHP.sql
OJF_CM_REL_NRTVE.sql
OJF_CM_RESEARCH_ACCT_OJET.sql
OJF_CM_RESEARCH_CUST_OJET.sql
OJF_CM_RESEARCH_EXTENT_OJET.sql
OJF_CM_RESEARCH_OJET.sql
OJF_CM_RLT_ALERTP.sql
OJF_CM_RLT_ALERT.sql
OJF_CM_RLT_CASESHISTP.sql
OJF_CM_RLT_CASESP.sql
OJF_CM_RLT_CASES.sql
OJF_CM_RLTD_PARTY_ADDA.sql
OJF_CM_RLTD_PARTY_EDITA.sql
OJF_CM_RLTD_PARTY_EDIT_OJET.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_Tab_Cu_Ip.sql
OJF_CM_Tab_Cu_Rlm.sql
OJF_CM_TRADE_OJET.sql
OJF_CM_TRANSACTION_OJET.sql
OJF_CM_TRX_ADDA.sql
OJF_CM_TRX_ADD_N.sql
OJF_CM_TRX_ADD.sql
OJF_CM_TRX_BOTA_N.sql
OJF_CM_TRX_BOTA.sql
OJF_CM_TRX_BOT_HISTORY.sql
OJF_CM_TRX_BOT_LINK_N.sql
OJF_CM_TRX_BOT_LINK.sql
OJF_CM_TRX_BOT_LNKC.sql
OJF_CM_TRX_BOTP.sql
OJF_CM_TRX_BOT.sql
OJF_CM_TRX_CTA_N.sql
OJF_CM_TRX_CTA.sql
OJF_CM_TRX_CT_HISTORY.sql
OJF_CM_TRX_CTP.sql
OJF_CM_TRX_CT.sql
OJF_CM_TRX_EFTA_N.sql
OJF_CM_TRX_EFTA.sql
OJF_CM_TRX_EFT_HISTORY.sql
OJF_CM_TRX_EFT_LINK_N.sql
OJF_CM_TRX_EFT_LINKR.sql
OJF_CM_TRX_EFT_LINK.sql
OJF_CM_TRX_EFT_LNKC.sql
OJF_CM_TRX_EFTL.sql
OJF_CM_TRX_EFTP.sql
OJF_CM_TRX_EFT.sql
OJF_CM_TRX_GRIDS.sql
OJF_CM_TRX_MITA_N.sql
OJF_CM_TRX_MITA.sql
OJF_CM_TRX_MIT_HISTORY.sql

OJF_CM_TRX_MIT_LINK_N.sql
OJF_CM_TRX_MIT_LINK.sql
OJF_CM_TRX_MIT_LNKC.sql
OJF_CM_TRX_MITP.sql
OJF_CM_TRX_MIT.sql
OJF_CM_USR_PREF_OJET.sql
OJF_CS1_Ad_Ab.sql
OJF_CS1_Ad_AccATM_AC.sql
OJF_CS1_Ad_AntPro.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_Ia.sql
OJF_CS1_Ad_Loans.sql
OJF_CS1_Ad_Mit.sql
OJF_CS1_ALERT_DETP.sql
OJF_CS1_ALERT_GD.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
PARTY_PARTY_RLSHP_SKEY.sql
P_CHANGE_EVENT_T.sql
P_CS_IH_CASE_MERGE.sql
P_ECM_USER_ATTRI_MAP.sql
PE_TABLES_COLUMN_MISMATCH.sql
P_EVENT_MIGRATED_STATUS_POPULATION.sql
P_EVENT_ML_SCORE.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
PKG_CAR_CASE_BODY.sql
PKG_CAR_CASE.sql
PKG_CM_ACTION_HISTORY_BODY.sql
PKG_CM_ACTION_HISTORY.sql
PKG_CM_ACTIONS_BODY.sql
PKG_CM_ACTIONS.sql
PKG_CM_DATATEMPLATE_BODY.sql
PKG_CM_DATATEMPLATE.sql
PKG_CM_HISTORY_BODY.sql
PKG_CM_HISTORY.sql
PKG_CM_NETVIS_BODY.sql
PKG_CM_NETVIS.sql
PKG_CM_TABS_BODY.sql
PKG_CM_TABS.sql
PKG_CONDUCTOR_T2T_BODY.sql
PKG_CONDUCTOR_T2T.sql
PKG_CORRELATION_BODY.sql

PKG_CORRELATION.sql
PKG_ENTITY_ADD_API_BODY.sql
PKG_ENTITY_ADD_API.sql
PKG_ENTITY_REMOVE_API_BODY.sql
PKG_ENTITY_REMOVE_API.sql
PKG_FCC_ARCHIVAL_COMPRESS_UTILITY_BODY.sql
PKG_FCC_ARCHIVAL_COMPRESS_UTILITY.sql
PKG_FCC_DM_BODY.sql
PKG_FCC_DM.sql
pkg_goaml_body.sql
pkg_goaml.sql
PKG_POPULATE_ADDITIONAL_INFO.sql
PKG_POPULATE_ADDITIONAL_INFO_BODY.sql
PKG_PROMOTE_CASE_CORRELATION_BODY.sql
PKG_PROMOTE_CASE_CORRELATION.sql
P_KYC_CASE_CLOSURE_ACCEPT_SYSTEM_RISK.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
P_ML_SCORE_EVENT_AUTOCLS_DCSN.sql
P_NTITY_REL_DEL.sql
P_POP_ENTITY_TAG_MAP.sql
pr2_object_tl_exctn.sql
pr2_object_trace_exctn.sql
PR2_PROCESS_B_81290.sql
pr2_process_b_BD_ACCT_FEATURE.sql
pr2_process_b_BD_CUST_FEATURE.sql
pr2_process_b_exctn.sql
pr2_process_task_exctn.sql
pr2_process_task_parameter_exctn.sql
PR2_PROCESS_TASK_PARAMETER_KYC.sql
PR2_PROCESS_TBAML.sql
proc_update_batch_case_duedt.sql
P_UPDATE_CASE_REPORT_ID.sql
PURGE_TABLES_81211.sql
PURGE_TABLES_8124.sql
PURGE_TABLES_8125.sql
PURGE_TABLES_8126.sql
QTNRTYPEQUERY_MULTILOCALE_812LP.sql
RealTimeScreening_Tab_8122.sql
RESEARCH_AUDIT_ACCESS.sql
RTF_EVENTS_STATEMENTVIEW_DISABLE.sql
RTI_TECH_EXTRA_PARAMS_HINTS.sql
SCOTIA_TABLE_CUSTOM_COLUMN_8125.sql
SEARCHCASE_CLOB_TEXT_INDEXES.sql
SUPPRESSION_TABLES.sql
SYNONYM_8122.sql
Tag_utility.sql
TBAML_8111.sql
TBAML_Business_Data_Load_process.sql

TBAML_EVENT_ENTITY_MAP_CUST_proc_task_params.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
TBAML_FCC_GOOD_SRVC_process.sql
TBMAL_GDPR_FUNC_ROLE_MAST.sql
TBMAL_GDPR_FUNC_ROLE_PACK.sql
TD_Performance_Index_Scripts.sql
TD_Performance_Sequence_Scripts.sql
TF_FCC_CORRELATION_CASE_TYPE_MAP.sql
TF_FCC_CORRELATION_RULE.sql
TF_FCC_RT_EVENT_ENTITY_TABLES_COL.sql
TF_FCC_RT_EVENT_ENTITY_TABLES.sql
TF_FCC_RT_EVENTTYPE_PTC_QUERIES_8123.sql
TF_FCC_RT_EVENTTYPE_PTC_QUERIES.sql
TF_FCC_RT_EVENTTYPE_PTC.sql
TF_FCC_RT_EVNTTYP_CORRELATION_MAP.sql
TRADES_SECURITIES_MASKING_ENTRIES.sql
TransactionFiltering_Tab_8122.sql
TY_CMMT_TX_OBJ.sql
TY_GOAML.sql
TY_TRXN_GRID_OBJ.sql
TY_TRXN_GRID_TB.sql
UK_CASE_NTCPTRY_PRFL_ACCT_INTRL_ID.sql
UPDATE_FCC_DM_DEFINITION_CS.sql
UPDATE_FCC_DM_FIELD_MAPPING_CS.sql
UPDATE_FCC_RT_EVENT_ENTITY_TABLES.sql
UPDATE_FCC_UI_MODULE_CONF_CS.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
```