Oracle® OFS RR Cloud Service

Using RR Cloud Documentation

Release 26.02.01
G50036-01
February 2026

Oracle OFS RR Cloud Service Using RR Cloud Documentation, Release 26.02.01

G50036-01

Copyright © 2000, 2026, Oracle and/or its affiliates.

This software and related documentation are provided under a license agreement containing restrictions on use and disclosure and are protected by intellectual property laws. Except as expressly permitted in your license agreement or allowed by law, you may not use, copy, reproduce, translate, broadcast, modify, license, transmit, distribute, exhibit, perform, publish, or display any part, in any form, or by any means. Reverse engineering, disassembly, or decompilation of this software, unless required by law for interoperability, is prohibited.

The information contained herein is subject to change without notice and is not warranted to be error-free. If you find any errors, please report them to us in writing.

If this is software, software documentation, data (as defined in the Federal Acquisition Regulation), or related documentation that is delivered to the U.S. Government or anyone licensing it on behalf of the U.S. Government, then the following notice is applicable:

U.S. GOVERNMENT END USERS: Oracle programs (including any operating system, integrated software, any programs embedded, installed, or activated on delivered hardware, and modifications of such programs) and Oracle computer documentation or other Oracle data delivered to or accessed by U.S. Government end users are "commercial computer software," "commercial computer software documentation," or "limited rights data" pursuant to the applicable Federal Acquisition Regulation and agency-specific supplemental regulations. As such, the use, reproduction, duplication, release, display, disclosure, modification, preparation of derivative works, and/or adaptation of i) Oracle programs (including any operating system, integrated software, any programs embedded, installed, or activated on delivered hardware, and modifications of such programs), ii) Oracle computer documentation and/or iii) other Oracle data, is subject to the rights and limitations specified in the license contained in the applicable contract. The terms governing the U.S. Government's use of Oracle cloud services are defined by the applicable contract for such services. No other rights are granted to the U.S. Government.

This software or hardware is developed for general use in a variety of information management applications. It is not developed or intended for use in any inherently dangerous applications, including applications that may create a risk of personal injury. If you use this software or hardware in dangerous applications, then you shall be responsible to take all appropriate fail-safe, backup, redundancy, and other measures to ensure its safe use. Oracle Corporation and its affiliates disclaim any liability for any damages caused by use of this software or hardware in dangerous applications.

Oracle®, Java, MySQL, and NetSuite are registered trademarks of Oracle and/or its affiliates. Other names may be trademarks of their respective owners.

Intel and Intel Inside are trademarks or registered trademarks of Intel Corporation. All SPARC trademarks are used under license and are trademarks or registered trademarks of SPARC International, Inc. AMD, Epyc, and the AMD logo are trademarks or registered trademarks of Advanced Micro Devices. UNIX is a registered trademark of The Open Group.

This software or hardware and documentation may provide access to or information about content, products, and services from third parties. Oracle Corporation and its affiliates are not responsible for and expressly disclaim all warranties of any kind with respect to third-party content, products, and services unless otherwise set forth in an applicable agreement between you and Oracle. Oracle Corporation and its affiliates will not be responsible for any loss, costs, or damages incurred due to your access to or use of third-party content, products, or services, except as set forth in an applicable agreement between you and Oracle.

Contents

1 Preface

1.1 Audience 1
1.2 Help 1
1.3 Related Resources 1
1.4 Comments and Suggestions 1

2 Overview

3 User Roles and Privileges

4 Using CRR & CTR CS Documentation

Copyright © 2000, 2026, Oracle and/or its affiliates.

1

Preface

This preface introduces information sources that can help you use the Oracle Financial Services Compliance Regulatory Reporting Cloud Service (OFS CRR CS).

1.1 Audience

This document is intended for users who are responsible for provisioning and activating Oracle FCCM Cloud Service or for adding other users who would manage the services, or for users who want to develop Oracle Cloud applications.

1.2 Help

Use Help Icon to access help in the application. If you don't see any help icons on your page, click your user image or name in the global header and select Show Help Icons. Not all pages have help icons. You can also access the https://docs.oracle.com/en/ to find guides and videos.

1.3 Related Resources

For more information, see these Oracle resources:

- Oracle Public Cloud: http://cloud.oracle.com
- Community: Use https://community.oracle.com/customerconnect/ to get information from experts at Oracle, the partner community, and other users.
- Training: Take courses on Oracle Cloud from https://education.oracle.com/oracle-cloud-learning-subscriptions.

1.4 Comments and Suggestions

Please give us feedback about Oracle Applications Help and guides! You can send an e-mail to: https://support.oracle.com/portal/.

Copyright © 2000, 2026, Oracle and/or its affiliates.

2

Overview

Oracle Financial Services Compliance Regulatory Reporting Cloud Service (OFS CRR CS) is secure as delivered. This guide explains how to enable user access to Oracle Financial Services Crime and Compliance Management Cloud Service functions and data. You perform some of the tasks in this guide either only or mainly during implementation. Most, however, can also be performed later and as requirements emerge. This topic summarizes the scope of this guide and identifies the contents of each chapter.

The Oracle Financial Services Crime and Compliance Management Cloud Service is a platform for hosting software as a service (SaaS) applications from Oracle's Financial Services Global Business Unit (FSGBU). This platform provides a secure consistent environment for the deployment and operation of SaaS applications. It also provides unified security features to all services deployed on the platform in the areas of user identity management and the management of access entitlements provisioned to users.

Copyright © 2000, 2026, Oracle and/or its affiliates.

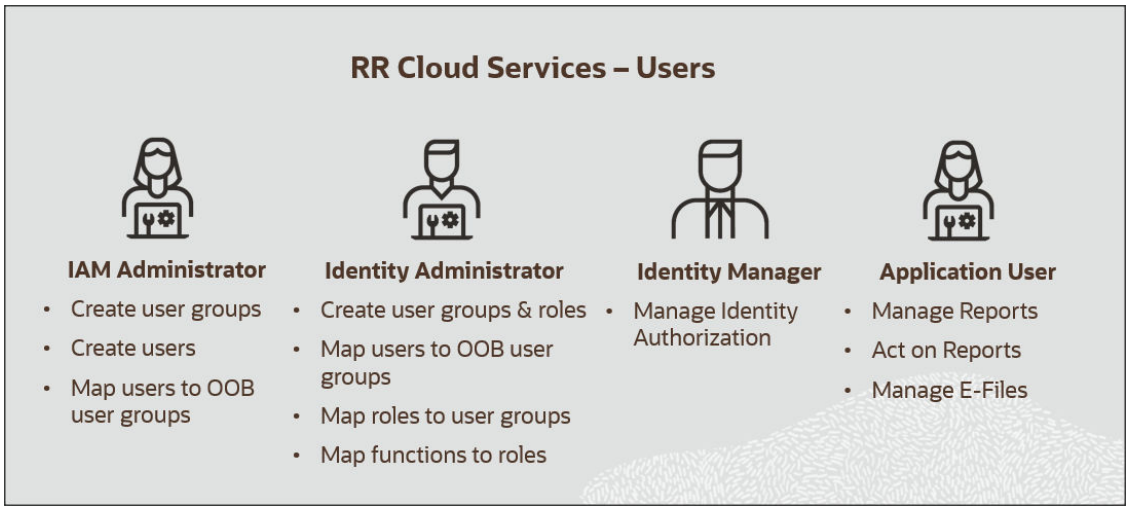
3

User Roles and Privileges

In Oracle Financial Services Compliance Regulatory Reporting Cloud Service (OFS CRR CS), users have roles through which they gain access to functions and data. Users can have any number of roles.

The following figure shows the User Persona Details:

Figure 3-1 User Roles



> **Note**
>
> - User-Group mapping changes from IAM will take five minutes to sync with application. If these changes are made during active user session then it will be reflected on next login.
> - You can create and manage Application users as per your requirements. For example, you can map Pipeline Admin group and CM Admin group to one user.
> - To take action from Case Management, CM user must have CRR Supervisor permission.
> - For CRR status to flow to Case Management, CRR user must have CM Supervisor permission.

Role-Based Access Control

Role-based security in Oracle Financial Services Compliance Regulatory Reporting Cloud Service (OFS CRR CS) controls who can do what on which data.

Copyright © 2000, 2026, Oracle and/or its affiliates.

Table 3-1 Role-Based Access Control

Component	Description
Who	Is a role assigned to a user?
What	Is a function that users with the role can perform?
Which Data	Is the set of data that users with the role can access when performing the function?

This table provides some examples of role-based access

Table 3-2 role-based access

Who	What	Which Data
Data Administrator	Can perform Data Preparation and ingestion	Business Data
Analyst	Can view, update, request reports for approval	Business and Operational Data
Supervisor	Can view, update, approve or reject reports, and file an E-File	Business and Operational Data

User Group, Role, and Activities

The following table provides the User Group, User Role mapping, and activities.

Table 3-3 User Group, Role, and Activities

User Groups	User Role	Activities
Identity Administrator	Identity Administrator	• View the reports • View the object storage • View the OAUTH credentials • Perform the Identity and access management operations
Identity Authorizer	Identity Authorizer	Authorize the Identity and access management operations
IAM Administrator	IAM Administrator	• Create users • Map users to IDNTY_ADMIN group • Map users to IDNTY_AUTH group
RR Administrator Group	RR Admin	• Upload reference data • View workflow of the report
RR Analyst Group	• GoAML RR Analyst • US SAR RR Analyst	• View reports • Edit reports • Submit for the approval
RR Auditor Group	• GoAML RR Auditor • US SAR RR Auditor	View report details
RR GoAML Menu Group	• GoAML RR Supervisor • GoAML RR Analyst • GoAML RR Auditor	Access GoAML application

Copyright © 2000, 2026, Oracle and/or its affiliates.

Table 3-3 (Cont.) User Group, Role, and Activities

User Groups	User Role	Activities
RR Supervisor Group	• GoAML RR Supervisor • US SAR RR Supervisor	• View reports • Edit reports • Approve reports • Generate E-File • Submit report the regulator
RR User Menu Group	• US SAR RR Supervisor • US SAR RR Analyst • US SAR RR Auditor	Access US SAR Application
RR PH STR Menu Group	• PH STR RR Supervisor • PH STR RR Analyst	Access PH STR Application
CTR Administrator Group	CTR Admin	• Upload reference data • View workflow of the report
CTR Analyst Group	US CTR Analyst	• View reports • Edit reports • Submit for the approval
CTR Supervisor Group	US CTR Supervisor	• View reports • Edit reports • Approve or Reject Reports • Create an E-FILE • File and E-FILE

Copyright © 2000, 2026, Oracle and/or its affiliates.

4

Using CRR & CTR CS Documentation

This section facilitate you perform the following tasks in using OFS CRR and CTR CS.

CRR and CTR CS Workflow

Table 4-1 Compliance Regulatory Reporting Workflow

Workflow	Cloud Service	Activities
1	Subscription	Activating Subscription
2	User Authentication	• Create users • Add User to Group
3	Data Preparation and Loading	• Data Preparation and Loading • Business Domains • Jurisdiction
4	Security Mappings	Mapping of Security Attributes
5	Process Modelling Framework	Designing report's workflow

Compliance Regulatory Reporting -goAML

Table 4-2 Compliance Regulatory Reporting -goAML

Workflow	Cloud Service	Activities
1	Getting Started	Log into goAML Service
2	Searching a Report	Filter the list of reports that you want to open, view, analyze, and take action
3	Create a Report	Create reports manually
4	Analyze a Report	Analyze a report before taking any action
5	Act on a Report	Take an action on the selected report

Compliance Regulatory Reporting -US SAR

Table 4-3 Compliance Regulatory Reporting -US SAR

Workflow	Cloud Service	Activities
1	Getting Started	Log into US SAR Service
2	Searching Reports	Filter the list of reports that you want to open, view, analyze, and take action
3	Create a Report	Create reports manually
4	Analyze a Report	Analyze a report before taking any action
5	Act on a Report	Take an action on the selected report
6	File a Regulatory Report	An E-file is submitted to FinCEN's BSA E-Filing System

Copyright © 2000, 2026, Oracle and/or its affiliates.

Compliance Regulatory Reporting -AUS SMR

Table 4-4 Compliance Regulatory Reporting -AUS SMR

Workflow	Cloud Service	Activities
1	Getting Started	Log into AUS SMR Service
2	Searching Reports	Filter the list of reports that you want to open, view, analyze, and take action
3	Create a Report	Create reports manually
4	Analyze a Report	Analyze a report before taking any action
5	Act on a Report	Take an action on the selected report
6	File a Regulatory Report	An E-file is submitted to AUS SMR E-Filing System

Table 4-5 Currencey Transaction Reporting -US CTR

Workflow	Cloud Service	Activities
1	Getting Started	Log into CTR CS Service
2	Report Workflow	Open, update, analyze, and take action on reports
3	E-File Workflow	File an E-File to FinCEN and download an acknowledgment

Copyright © 2000, 2026, Oracle and/or its affiliates.