Oracle Financial Crime and Compliance Management Transaction Filtering Cloud Service
Map Jurisdiction to Pipeline

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Oracle Financial Crime and Compliance Management Transaction Filtering Cloud Service Map Jurisdiction to Pipeline, Release 24.05.01

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Preface

Map Jurisdiction to Pipeline describes how to Map the jurisdiction to pipeline for Oracle Financial Crime and Compliance Management Transaction Filtering Cloud Service.

Audience

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

Help

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

Documentation Accessibility

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Diversity and Inclusion

Oracle is fully committed to diversity and inclusion. Oracle respects and values having a diverse workforce that increases thought leadership and innovation. As part of our initiative to build a more inclusive culture that positively impacts our employees, customers, and partners, we are working to remove insensitive terms from our products and documentation. We are also mindful of the necessity to maintain compatibility with our customers' existing technologies and the need to ensure continuity of service as Oracle's offerings and industry standards evolve. Because of these technical constraints, our effort to remove insensitive terms is ongoing and will take time and external cooperation.

Related Resources

For more information, see these Oracle resources:

- Oracle Public Cloud: http://cloud.oracle.com

- Community: Use https://community.oracle.com/customerconnect/ to get information from experts at Oracle, the partner community, and other users.

- Training: Take courses on Oracle Cloud from https://education.oracle.com/oracle-cloud-learning-subscriptions.

Conventions

The following text conventions are used in this document:

Convention	Meaning
boldface	Boldface type indicates graphical user interface elements associated with an action, or terms defined in text or the glossary.
italic	Italic type indicates book titles, emphasis, or placeholder variables for which you supply particular values.
`monospace`	Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that you enter.

Comments and Suggestions

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Map Jurisdiction to Pipeline

Procedure to map the jurisdiction to the pipeline.

Pipelines are mapped to message category and one or more jurisdictions and business domain using the **Pipeline, Message Category, Jurisdiction, Business Domain Mapping** window. This is a one-time activity, and needs to be performed only if you use the TF screening feature. There are two ready-to-use pipeline jobs for TF screening, one to run the Swift And Fedwire Screening job and one to run the ISO Screening job. The Swift And Fedwire Screening job has the Swift And Fedwire message type mapped to it, and the ISO Screening job has the ISO message types mapped to it.

To map the job to one or more jurisdictions, select the jurisdiction in the **Jurisdiction Name** field. You can select the **All** check box to map the job to all jurisdictions.

You can also add a new pipeline job. To add a new pipeline job and map the job to an entity and a jurisdiction, follow these steps:

1. Click **Add** in line with the **Pipeline, Message Category, Jurisdiction, Business Domain Mapping** label.

   A new row is displayed.

2. Select the pipeline job name from the **Pipeline Job Name** drop-down list.

3. Click **Add** in line with the **Message Category, Jurisdiction, Business Domain Mapping** label.

   A new row is displayed.

4. Select the message category from the **Message Category** drop-down list.

5. Select the jurisdiction name from the **Jurisdiction Name** drop-down list. Select the **All** check box to map the job to all jurisdictions.

6. Select the business domain name from the **Business Domain** drop-down list.

7. Select the **All** check box to map the job to all business domain.

1.1 Delete a Pipeline Job

Procedure to delete a pipeline job or a message category-jurisdiction-business domain combination.

Follow the subsequent steps:

1. Click **Delete** in line with the pipeline job or message category-jurisdiction-business domain combination that you want to delete. You will receive a message for confirmation.

2. Click **OK** to confirm the deletion, or click **Cancel** to go back to the **Pipeline, Message Category, Jurisdiction, Business Domain Mapping** window.