

Oracle FCCM Transaction Filtering Cloud Service

Name with Whitespace Screening Guide



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Preface

This document provides implementation guidance for enabling **Whitespace and Without Space Matching** in Oracle Financial Services Transaction Filtering. This feature enhances name-matching accuracy by eliminating whitespace inconsistencies between transaction data and watchlist entries, addressing a common root cause of missed alerts in both real-time and batch screening.

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.

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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.

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- 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.
<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.

Comments and Suggestions

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1

Introduction

The *Name with whitespace Screening* feature improves name matching accuracy in Transaction Filtering by eliminating whitespace from both the transaction input and watchlist entries before screening.

This feature resolves matching failures caused by names that include irregular spacing. For example, the name "**C H A N G T A I S H I P P I N G L I M I T E D**" is normalized to "**CHANGTAISHIPPINGLIMITED**", allowing accurate comparison against similarly structured watchlist entries.

This guide describes how to enable the feature in two deployment scenarios:

- Upgrade Setup – For existing environments being upgraded
- Provision Setup – For new installations.

Use this guide to configure the feature based on your deployment type and ensure consistent name matching during screening.

2

Configure Name with Whitespace Screening for Existing Environments

This chapter describes the steps to prepare your existing environment for Name with Whitespace Screening by managing watchlist indices and running relevant batch processes.

The following steps **must** be done to enable this feature.

Perform the following steps on the existing environment:

Save the existing Private Watchlist Data:

1. From the **Navigation List**, click **Watchlist Management > Private Watchlist**. The Private Watchlist page appears.
2. Select the all the data and click the **Export**

Figure 2-1 The Export Icon

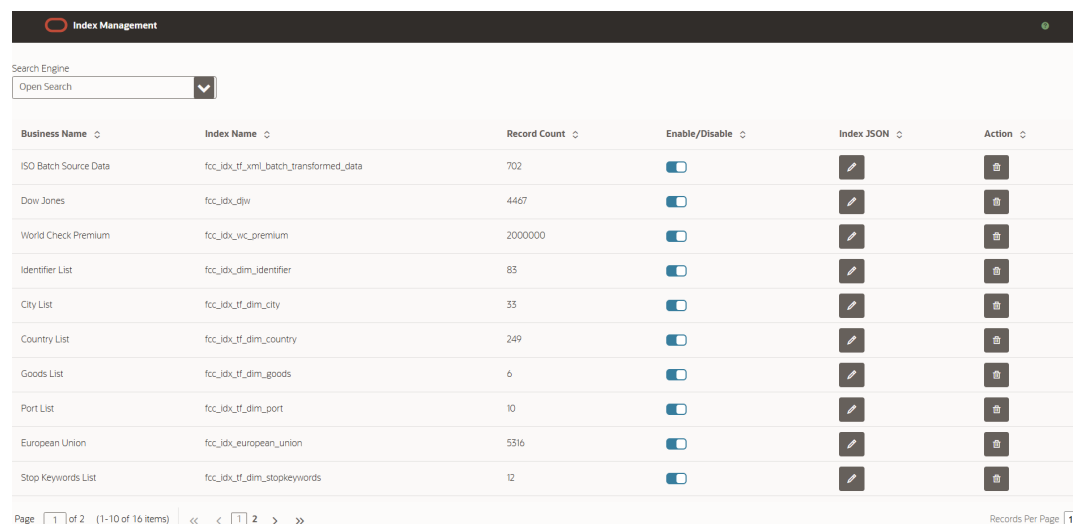


Icon. The **Save** window appears.

3. Navigate to you desired location, click **Save**. The Private Watchlist data is saved successfully.
4. Close the **Private Watchlist** page.

Delete the existing Watchlist Indices on the Index Management:

1. Navigate to the **Oracle Financial Services Crime and Compliance Management Anti Money Laundering Cloud Service landing** page.
2. From the **Navigation List**, click **Watchlist Management > Index Management**. The Index Management page appears.

Figure 2-2 The Index Management page


Business Name	Index Name	Record Count	Enable/Disable	Index JSON	Action
ISO Batch Source Data	fcc_idx_tf_xml_batch_transformed_data	702	<input checked="" type="checkbox"/>		
Dow Jones	fcc_idx_djw	4467	<input checked="" type="checkbox"/>		
World Check Premium	fcc_idx_wc_premium	2000000	<input checked="" type="checkbox"/>		
Identifier List	fcc_idx_dim_identifier	83	<input checked="" type="checkbox"/>		
City List	fcc_idx_tf_dim_city	35	<input checked="" type="checkbox"/>		
Country List	fcc_idx_tf_dim_country	249	<input checked="" type="checkbox"/>		
Goods List	fcc_idx_tf_dim_goods	6	<input checked="" type="checkbox"/>		
Port List	fcc_idx_tf_dim_port	10	<input checked="" type="checkbox"/>		
European Union	fcc_idx_european_union	5316	<input checked="" type="checkbox"/>		
Stop Keywords List	fcc_idx_tf_dim_stopkeywords	12	<input checked="" type="checkbox"/>		

Page 1 of 2 (1-10 of 16 items) < 1 2 >> Records Per Page 10


3. If you are using any of the following **Watchlist Indices**, **Delta Watchlists Indices** and

Source Data Indices on the **Index Management**. For each index, click the **Delete**  icon. When the confirmation pop-up appears, click **OK**.


- **Watchlist indices:**
 - Office Of Foreign Assets Control
 - United Nations
 - HM Treasury
 - Dow Jones
 - World Check Premium
 - World Check Standard
 - European Union
 - Private Watchlist
- **Delta watchlist indices:**
 - World Check Premium Delta
 - World Check Standard Delta
 - Dow Jones Delta
- **Source Data indices:**
 - ISO Batch Source Data
 - NACHA Batch Source Data

4. Close the **Index Management** Page.

Upload the Data to the Private Watchlist screen:

1. From the **Navigation List**, click **Watchlist Management > Private Watchlist**. The Private Watchlist page appears.
2. If any data exists, select all the data, click Delete  icon to delete.

3. Now upload your existing data to the private watchlist:

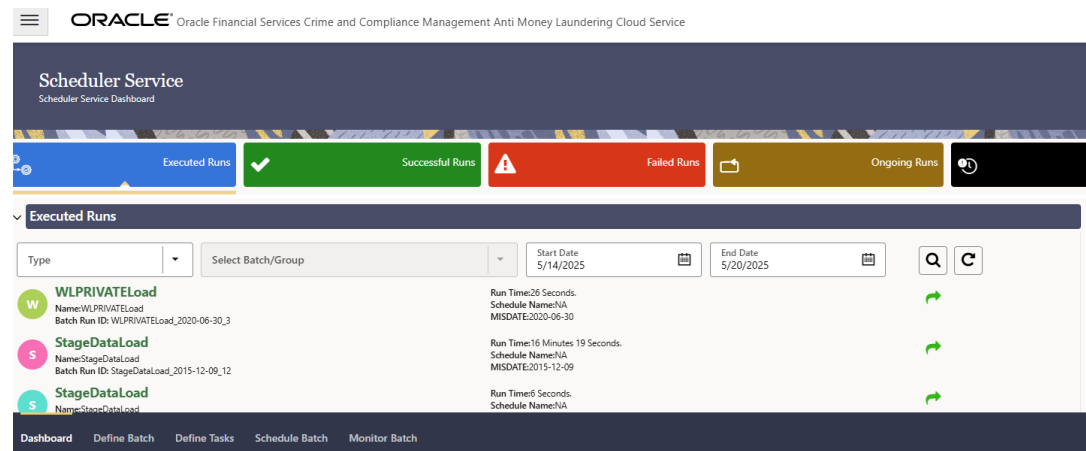
- Click **Import** . A pop-up window appears.
- Select your file and click **Open**. The file is uploaded and the records are displayed on the Private Watchlist grid.

4. Close the **Private Watchlist** page.

Run the Full Load Watchlist Batches:

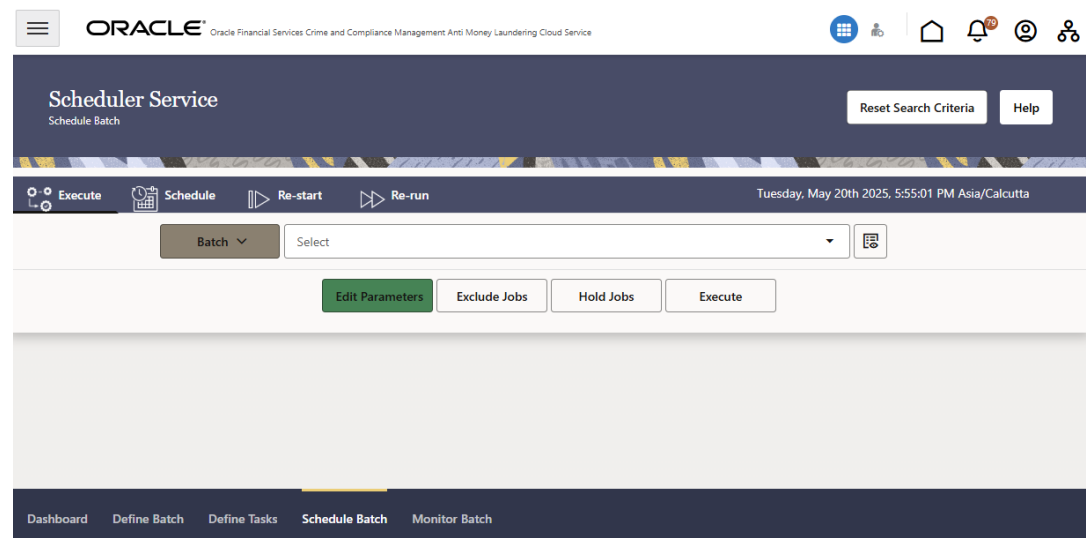
- From the **Navigation List**, click **Batch Administration > Scheduler Service**. The Scheduler Service dashboard appears.

Figure 2-3 The Scheduler Service Dashboard screen



- Click the **Schedule Batch** Tab.

Figure 2-4 The Scheduler Batch Tab



- From the following list of batches, if you want to use any or if you deleted any related indices on the Index Management screen, select each batch from the drop-down list and click **Execute**, one at a time.
Ensure that each batch completes successfully before proceeding to the next.

- **WLOFACLoad**
- **WLUNLoad**
- **WLHMTLoad**
- **WLDJWLoad**
- **WLWCPremiumLoad**
- **WLWCStandardLoad**
- **WLEULoad**
- **WLPRIVATELoad**
- **WLWCPremiumDeltaLoad**
- **WLWCStandardDeltaLoad**
- **WLDJWDeltaLoad**
- **ISO20022BatchScreening**
- **NACHABatchScreenig**

After completing the above steps, you can perform name screening with whitespace handling for both real-time transactions (SWIFT, FEDWIRE, ISO) and batch processing (ISO, NACHA) in the existing environment.

3

Configure Name with Whitespace Screening for New Environments

This chapter describes the steps to prepare a new environment for Name with Whitespace Screening by managing watchlist indices and running relevant batch processes.

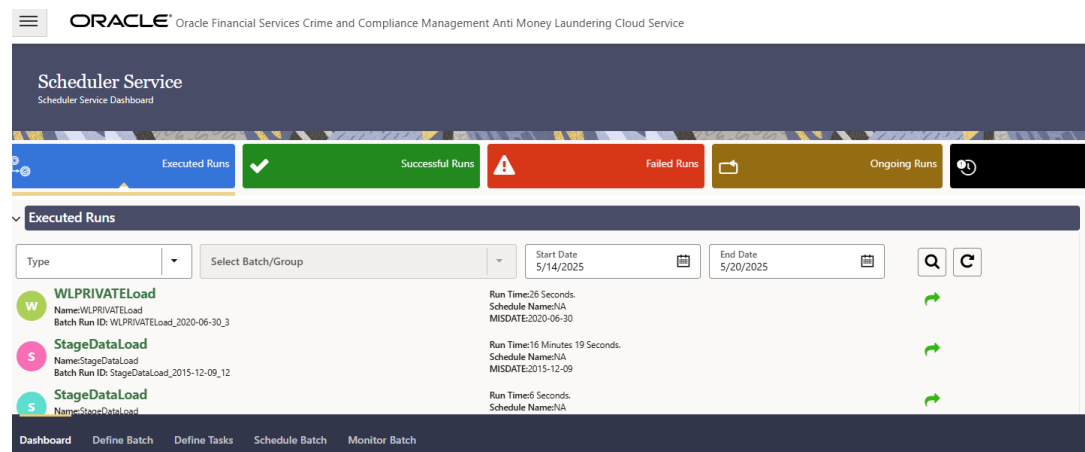
The following steps **must** be done to enable this feature.

Perform the following steps on the New environment:

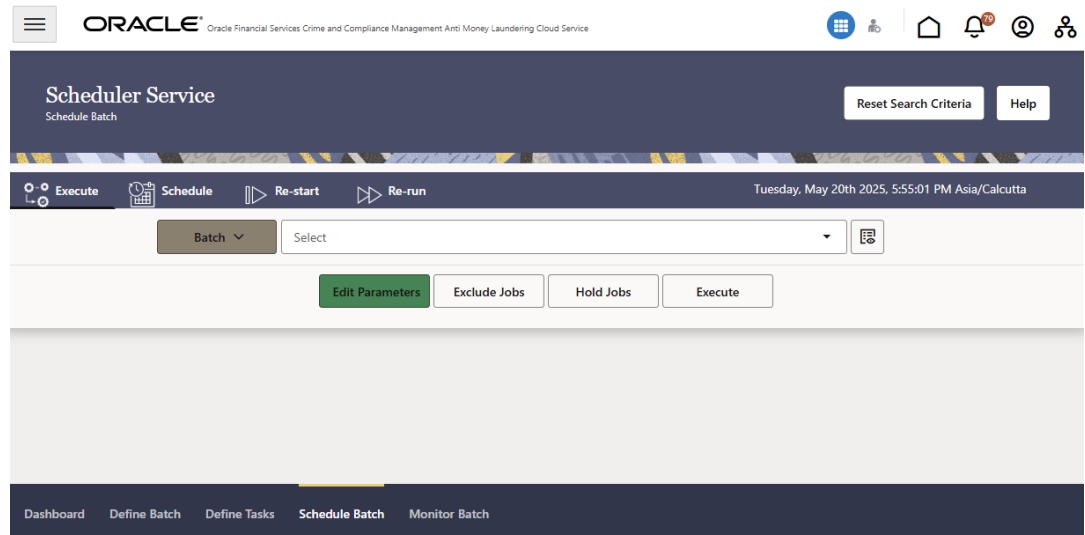
Run the Full Load Watchlist Batches:

1. From the **Navigation List**, click **Batch Administration > Scheduler Service**. The Scheduler Service dashboard appears.

Figure 3-1 The Scheduler Service Dashboard screen



2. Click the **Schedule Batch** Tab.

Figure 3-2 The Scheduler Batch Tab

3. From the following list of batches, select the required batch from the drop-down list and click **Execute**, one at a time.
Ensure that each batch completes successfully before proceeding to the next.

- **WLOFACLoad**
- **WLUNLoad**
- **WLHMTLoad**
- **WLDJWLoad**
- **WLWCPremiumLoad**
- **WLWCStandardLoad**
- **WLEULoad**
- **WLPRIVATELoad**
- **WLWCPremiumDeltaLoad**
- **WLWCStandardDeltaLoad**
- **WLDJWDeltaLoad**
- **ISO20022BatchScreening**
- **NACHABatchScreening**

Note

You can load Delta Full Load Watchlist Batches only on Day 1, if required.

After completing the above steps, you can perform name screening with whitespace handling for both real-time transactions (SWIFT, FEDWIRE, ISO) and batch processing (ISO, NACHA) in the new environment.

Glossary

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