

What's New in

# Regulatory Compliance

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# Table of Contents

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<b>Release Highlights</b> .....	<b>3</b>
Financial Crime Mitigation .....	4
Knowledge Manager » Suspicious Activity Report .....	4
Foundation » Data Event Streaming (DES) .....	4
Regulatory Compliance .....	5
CRS Client Identification » Indicia Tracking and Self-Certification Form .....	5
<b>Installation and Configuration Notes</b> .....	<b>6</b>
Regulatory Compliance .....	7
Customer Data Protection » Archival of CDP Request Capture and Data Erased Today Records .....	7

# | Release Highlights



# Financial Crime Mitigation

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## Knowledge Manager » Suspicious Activity Report

Financial Crime Mitigation (FCM) now generates a Suspicious Activity Report (SAR) that has a FinCEN-compatible user interface and output. It helps banks to generate and submit reports in a standardized format and download them as XML files. Banks can create a SAR report from the case page and edit it any time before filing it to FinCEN system.

The topic related to this feature is given below:

[Suspicious Activity Report](#)

## Foundation » Data Event Streaming (DES)

Data Event Streaming (DES), now introduced in FCM, is a highly scalable, elastic, distributed and fault-tolerant application to stream entity events coming from Transact or other systems. It is a cloud-native application that helps to deliver messages or streaming solutions with negligible impact on event source system and guarantees delivery (events are not lost).

The topic related to this feature is given below:

[Data Event Streaming \(DES\)](#)



# | Regulatory Compliance

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## CRS Client Identification » Indicia Tracking and Self-Certification Form

Customers need to submit the Common Reporting Standard (CRS) self-certificate form to the bank. After the form is submitted, Temenos Transact continues to track any change of circumstances for the customer. Self-certification is the process, where financial institutions request account holders to certify various details about themselves to determine the country or countries in which they are tax residents. These financial institutions are legally required to collect and report the account holders' details to CRS.

The self-certificate form remains valid unless there is a change in information, such as the account holder's tax status or other mandatory field information that makes this form incorrect or incomplete. In that case, the financial institutions must notify the account holders and request them to update the self-certificate form.

This functionality allows banks to monitor the status of the self-certificate form, apply the relevant indicia rule, track the indicia summary and compute the reportable jurisdiction of the customer.

The topic related to this feature is given below:

[Indicia Tracking Corresponding to Self-certification](#)

# Installation and Configuration Notes



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## Customer Data Protection » Archival of CDP Request Capture and Data Erased Today Records

For the records that are marked as completed in CZ.CDP.REQUEST.CAPTURE to be moved to \$HIS for further archival, a key word HIS.MVMT needs to be mentioned in the DATA field of the job in one of the BATCH records mentioned below.

BATCH RECORD	JOB NAME
CZ.ERASURE.PROCESS	CZ.CUS.PRE.ERASURE.PROCESS
CDP.BUILD.PORTABLE.RESULT	CZ.CDP.ACCESSIBILITY.PRE.PROCESS
CDP.BUILD.ACCESS.RESULT	CZ.CDP.ACCESSIBILITY.PRE.PROCESS

With the above set up in one of the batch records, all type of requests captures are moved to \$HIS and if this is not set up, the records will continue to remain in the LIVE table.

This is a one-time configuration and removal of the HIS.MVMT flag later will not stop the records from being moved to \$HIS.