

What's New in

Regulatory Compliance

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| Release Highlights



Financial Crime Mitigation

KC+ » Fraud Detection on Customer Update

The Fraud Detection feature is enhanced to perform fraud check when the customer information is updated in the core banking system. To enable this feature you must configure individual components; so when a case is created automatically, the Case Investigation page displays the reason of the case creation.

The topic related to this feature is given below:

[Fraud Detection on Customer Update](#)

Knowledge Manager » Account Groups

The Knowledge Manager module is enhanced with the Account Groups feature that allows banks to group a list of accounts to generate an alert when amount is debited from or credited to the specific accounts. The created account groups are used as parameters in different rule conditions in the Profile or SAP module (both SAP and Real Time) to generate alerts. This helps to monitor the transactions of suspicious accounts.

The topics related to this feature are given below:

[Account Groups](#)

Profile » Profile Rule Enhancement

The Profile module is enhanced with the Is Name Not Match operator that allows you to create a rule to generate an alert when the beneficiary's name involved in



the transaction does not match with the real account holder's name. This helps to check whether the mentioned beneficiary is the actual owner of the account.

The topics related to this feature are given below:

[Working with Real Time Rule Manager](#)



Regulatory Compliance

CRS Reporting/CRS Client Identification » Resubmission of the CRS File for Specific Accounts

This functionality supports the ability to re-submit the CRS XML file for a specific set of accounts. To enable this functionality, the following changes have been made:

- The *Is Passive Nfe* field is introduced in the `CRS.CLIENT.TYPE` table.
- The *Acc Corrected Status* field is introduced in the `CRS.REPORT.BASE` application.
- The *Final Submission* field is introduced in `CRS.XML.REQUEST`.
- The Correction-account and Correction-reporting Fi options are introduced in the *Action* field in `CRS.XML.REQUEST`.
- The *Year* field in `CRS.XML.REQUEST` is enhanced to allow a specific date to be entered to generate an XML report.
- The *Report Type* field is enhanced with the 'OECD0' option to support the Reporting FI corrections.
- Changes within the CRS XML submission file must support the account-level correction and adhere to the CRS XML Schema.
- Ability for a user to re-submit the CRS XML file for a specific set of corrected accounts.
- The system is enhanced to adequately support a CRS103 *AcctHolderType*, when an entity is a Passive NFE with Controlling Persons.

The topics related to this feature are given below:

[Configuring XML Report Generation](#)

[CRS.CLIENT.TYPE](#)



CRS.BASE.MANUAL.UPDATE

Resubmission of the CRS XML File for a Specific Set of Corrected Accounts

FATCA Reporting/FATCA Client Identification » Resubmission of the FATCA File for Specific Accounts

This functionality supports the ability to re-submit the FATCA XML file for the specific set of accounts. To enable this functionality, the following changes have been made:

- The *Acc Correction Status* field is introduced in the `FATCA.TAX.BASE` application.
- The *Final Submission* field is introduced in the `FATCA.XML.REQUEST` table.
- The Correction-account, Void-account and Amend-account options are introduced in the Action field in `CRS.XML.REQUEST`.
- The *Filter Cond* field is introduced in the `FATCA.XML.REQUEST` table.
- The *Year* field in `FATCA.XML.REQUEST` is enhanced to allow a specific date to be entered to generate an XML report.
- Changes within the FATCA XML submission file are required to support the account-level correction and to adhere to the FATCA regulation.
- Ability for a user to re-submit the FATCA XML file for a specific set of accounts that have been corrected.
- A multi-value *Same Cus Rel Code* field is introduced in the `FATCA.AGGREGATION.PARAM` application to specify the relation code that denotes the relation between the individual and sole proprietor customer. This will be used to report the closed account details of the individual or sole proprietor customers.



- The *Pool Report Type* field with valid report type values is introduced in the `FATCA.XML.REQUEST` table.
- The *Pool Indicia* field is enhanced by adding a PASSIVE-NFFE radio button option (to support the Account Pool Report Type FATCA 206).
- The *Field Action* field in `FATCA.BASE.MANUAL.UPDATE` is enhanced by adding a new Void-account option.
- The existing FATCA functionality is enhanced to support the FATCA105 *AcctHolderType*.
- The *Eb Transfm Key* and *Merge Rtn* fields are added to the `FATCA.REPORTING.PARAMETER` application to support the Merge Reports.

The topics related to this feature are given below:

[Configuring FATCA Reports](#)

[FATCA.XML.REQUEST](#)

[FATCA.TAX.BASE](#)

[Resubmission of the FATCA XML File for a Specific Set of Corrected Accounts](#)

Installation and Configuration Notes



| Regulatory Compliance

Customer Data Protection » Erasure between Transact and TAP

To emit the erased data from Temenos Transact to a third party or downstream system through IF (Integration Framework) events, an on-demand IF event for the `CZ.CDP.DATA.ERASED.TODAY` live table needs to be configured.