

What's New in

Regulatory Compliance

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Table of Contents

Release Highlights	3
Financial Crime Mitigation	4
CIF Alert Management » Route Handler Configuration	4
FCM Integration Guide » Updating Customer Status Flag	4
FCM Install Guides » Apache Tomcat Application Server Support	5
Regulatory Compliance	6
PSD2 Account Information » Berlin Group Support for API Responses - Multi Currency Accounts	6
PSD2 Account Information » PSD2 - Tokenised Account IDs	6

| Release Highlights



Financial Crime Mitigation

CIF Alert Management » Route Handler Configuration

FCM interface is enhanced with a route handler to route the messages to respective queues. The route configuration can be done in Interface Json configuration file. Based on the configuration, alert is routed to respective queues.

For example, if the CUS messages are specified to CIFscanqueue, customer alerts will be diverted to CIF alert manager; Otherwise, customer alerts are diverted to Transaction alert manager.

The duplicate customer hits/alerts are also disregarded since the customer messages are routed to the CIF scan queue (CIF alert manager).

The topic related to this feature is given below:

[Route Handler Configuration](#)

FCM Integration Guide » Updating Customer Status Flag

The Screen module introduced a new preference, which when enabled, it updates the customer status based on the customer onboarding alert evaluation.

For example, if the alert is evaluated as true, the customer status flag will be updated as closed. If the alert is evaluated as false, the customer status flag will be updated as not closed.



The topic related to this feature is given below:

[Updating Customer Status Flag](#)

FCM Install Guides » Apache Tomcat Application Server Support

In addition to application servers such as jboss, websphere, etc., the user can now install the FCM system in Apache tomcat application server as well.

The topic related to this feature is given below:

[Installing FCM in Apache Tomcat](#)



Regulatory Compliance

PSD2 Account Information » Berlin Group Support for API Responses - Multi Currency Accounts

As a part of Berlin Group Standard, Transact supports returning PSD2 AIS responses for multi-currency accounts.

The topics related to this feature are given below:

[Introduction to PSD2 Account Information](#)

[Account Consent Management](#)

PSD2 Account Information » PSD2 - Tokenised Account IDs

Banks can configure tokenised account IDs used by TPPs during consent creation and in the GET Account Information APIs, as a part of the Berlin Group Standard.

The topics related to this feature are given below:

[Introduction to PSD2 Account Information](#)

[Account Consent Management](#)