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# What's New in Financial Crime Mitigation

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## Release Highlights



### **Financial Crime Mitigation**

### Profile and SAP Rule Manager » Using Table contains and Table does not contain Operators

The Profile and SAP Rule Manager now includes the Table contains and Table does not contain operators in the Profile Definition page. This allows the users to create or add additional comparison rules to the Profile and SAP rule conditions in the Profile Definition page.

The topics related to this feature are given below:

<u>Table Contains and Table Does Not Contain Operators - Profile</u>
Batch Rule Manager

<u>Table Contains and Table Does Not Contain Operators - Profile</u>
Real Time Rule Manager

<u>Table Contains and Table Does Not Contain Operators - SAP</u>
<u>Real Time Rule Manager</u>

<u>Table Contains and Table Does Not Contain Operators - SAP</u>
<u>Batch Rule Manager</u>

#### Watchlist Management » Import of Quien-es-Quien (QEQ) Watchlist

The Watchlist Manager is now enhanced to:

- Allow the import of Quien-es-Quien (QEQ) watchlist in a full file and a delta file
- Create multiple filters using the Virtual List Management functionality.



The topic related to this feature is given below:

Import of Quien-es-Quien (QEQ) Watchlist