temenos

What's New in Financial Crime Mitigation

July 2023

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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:**
>
> Table Contains and Table Does Not Contain Operators - Profile Batch Rule Manager
>
> Table Contains and Table Does Not Contain Operators - Profile Real Time Rule Manager
>
> Table Contains and Table Does Not Contain Operators - SAP Real Time Rule Manager
>
> Table Contains and Table Does Not Contain Operators - SAP Batch Rule Manager

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