temenos

What's New in Financial Crime Mitigation

November 2023

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Release Highlights

Financial Crime Mitigation

Basics » FCM Data Protection using eXate

FCM eXate integration helps the bank to protect the data used in FCM. The customer data received from the core banking are stored in an encrypted format in FCM. Banks can,

- Define the data protection adapter to be used.
- Restrict the access to encrypted data to specific users.
- Encrypt or decrypt data in FCM.

The topic related to this feature is given below:

Data Protection using eXate in FCM

KC+, Screen, Basics » Managing Mandators

Financial Crime Mitigation allows the user to enable the *Name* field when the Manage Mandator page is added and to update the branch name against each mandator.

The topics related to this feature are given below:

Managing Mandators

Transaction Alert Manager

Managing Mandators in KC+

CIF Alert Management » CIF Combination Screening

Financial Crime Mitigation allows the user to configure rules with all possible attributes and to decide whether the rule should trigger an alert or not.

The topic related to this feature is given below:

CIF Combination Screening

FCM Integration Guides » Interface Events and Audit Log for Interface Events

FCM can now log interface related events to the audit log table and view them in a dedicated UI in the interfaces. There are filters available to selectively view these events.

Note that this is applicable only for chain pipeline.

The topics related to this feature are given below:

Configuring Interface Events

Audit Log for Interface Events