

ORACLE®

Oracle Watchlist Screening

Statement of Product Direction

Enterprise Data Quality
July, 2014

ORACLE
FUSION MIDDLEWARE
WATCHLIST SCREENING

ORACLE

Safe Harbor Statement

The following is intended to outline our general product direction. It is intended for information purposes only, and may not be incorporated into any contract. It is not a commitment to deliver any material, code, or functionality, and should not be relied upon in making purchasing decisions. The development, release, and timing of any features or functionality described for Oracle's products remains at the sole discretion of Oracle.

Program Agenda

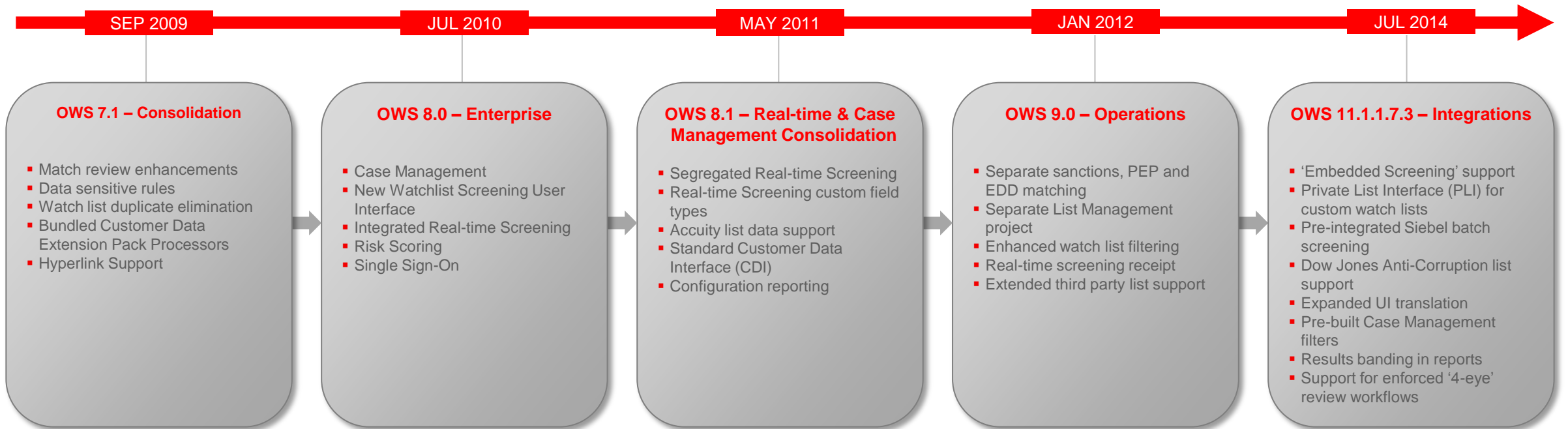
- 1 ➤ Current Version
- 2 ➤ Release History
- 3 ➤ Key Drivers for Product Investment
- 4 ➤ Role of Key Customers

Current Version

- Current shipping version is 11.1.1.7.3
 - Improved support for ‘Embedded Screening’ deployments
 - Improved support for custom private lists
 - Pre-integrated batch screening for Siebel CRM and UCM
 - Support for the Dow Jones Anti-Corruption List
 - Expanded UI translation to 9 languages
 - Pre-built Case Management filters and reports
 - Improved Best-Practice matching templates

Release History

- Watchlist Screening versioning now aligned with Oracle Fusion Middleware



Key Drivers for Product Investment



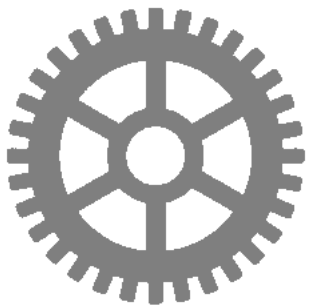
Regulatory Best Practice

- New legislation, e.g. UK Bribery Act
- Changes in guidance/interpretation from authorities



Screening & Operational Effectiveness

- Best-in-class Sanctions, PEP and EDD matching for party data
- Efficient Case Management to drive down TCO



Integration

- With Oracle applications
- For other 'Embedded' use cases



International Capabilities

- Localizations
- International Name Matching

Role of Key Customers

- Product feedback
 - Provide feedback on product strengths and weaknesses
 - Suggest and help define enhancements
- Subject matter expertise
 - Regulatory environment
 - Evolving best-practice
 - Product innovation

Safe Harbor Statement

The preceding is intended to outline our general product direction. It is intended for information purposes only, and may not be incorporated into any contract. It is not a commitment to deliver any material, code, or functionality, and should not be relied upon in making purchasing decisions. The development, release, and timing of any features or functionality described for Oracle's products remains at the sole discretion of Oracle.

Hardware and Software **Engineered to Work Together**

ORACLE®