

Oracle Mantas Guide

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Oracle Mantas Guide

Oracle Financial Services Anti Money Laundering uses the Oracle Financial Services Behavior Detection Platform—the industry's most comprehensive Financial Crimes & Compliance solution for avoiding risk, exceeding regulatory requirements, and enhancing customer relationships. The solution analyzes the behavior of customers, employees, entities

Oracle Financial Services Anti Money Laundering

Mantas is an AML system which monitors the money flowing into and out of the banking system to detect possible money laundering. An interface between Oracle FLEXCUBE and Mantas enables data hand-off from Oracle FLEXCUBE to Mantas. To perform AML monitoring, Mantas requires reference data relating to

Mantas Interface Oracle FLEXCUBE Universal Banking

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User Guide Oracle Financial Services Enterprise Case Management Installation Guide, Stage 3 Database Tools Database Tools Includes database utilities to support the daily processing (batch control, set processing date, ... Oracle Mantas Behavior Detection Platform: Release Notes ...

Oracle Mantas Behavior Detection Platform: Release Notes

Oracle Mantas helps you identify operational inefficiencies that increase noncompliance risks and overall compliance costs. helps you tackle today's tactical risk and compliance problems, while future- proofing compliance spend across regulatory mandates.

Oracle Mantas Trade Blotter

Oracle Financial Services Regulatory Reporting (OFSRR) Documents. Following are the Administration Guide, Web Service Guide, and User Guide released for OFSRR 2.5.6: Canada; Oracle Financial Services Regulatory Reporting Administration Guide Canada STR (PDF 477 Kb. Last Update: May 2016)

Documentation Library for Oracle's Financial Crime and ...

How this Guide is Organized Where to Find More Information Who Should Use this Guide This guide is intended for those interested in a broad overview of the features within the Oracle Financial Services Financial Crime and Compliance Management Release 6.2.1. Scope of this Guide This guide provides information about the following products:

Release Notes Oracle Financial Services

Financial Crime and Compliance Management Behavior Detection Application Pack. This page contains the guides of Oracle Financial Services Behavior Detection (OFS BD) Application Pack version 8.x

Oracle FCCM Documentation Library

Oracle Financial Services Financial Crime and Compliance Management platform is a comprehensive platform that allows financial institutions to leverage core capabilities for financial crime surveillance, detection, and event correlation along with watchlist management, enterprise analytics, and regulatory ...

Complete Financial Crime and Compliance ... - Oracle

Mantas Inc., a provider of advanced solutions for regulatory compliance, loss prevention and revenue generation used by the world's leading financial institutions, today announced the introduction...

Mantas introduces AML system for small and mid-sized ...

Introduction []. Oracle database software can be very expensive or very cheap (even free), depending on what you buy/use: Oracle Enterprise Edition is expensive - it is the most comprehensive Oracle database edition.; Oracle Standard Edition costs about the same as Microsoft SQL Server.It can only be licensed on servers, or server clusters, that have a maximum capacity of 4 processor sockets ...

Oracle licensing - Welcome to The Oracle FAQ | Oracle FAQ

Victor Anderson. For the fourth consecutive year, Oracle Mantas has emerged the winner in the best anti-money laundering solution provider (AML) category. The Oracle Mantas Behavior Detection Platform incorporates detection, prevention, investigation, and resolution functions across multiple channels, jurisdictions, lines of businesses, and customer life-cycle stages.

Best AML Compliance Solution: Oracle MantasBest AML ...

Oracle Financial Services Know Your Customer operates within the Oracle Financial Services Analytical Applications (OFSAA) suite for Financial Crime and Compliance Management, the first comprehensive set of applications to meet the particular needs of the financial services community. This solution is comprised of Oracle's best-in

Oracle Financial Services Know Your Customer - Data sheet ...

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Mantas, Inc., a software company, provides regulatory compliance, loss prevention, and revenue generation solutions. It offers a behavior detection platform for financial institutions and communications service providers.

Mantas - Crunchbase Company Profile & Funding

Mantas, headquartered in Herndon, Va., a major provider of compliance software, will be acquired by India-based i-flex, which is majority-owned by Oracle. The latter company will invest \$125 million to fund the acquisition. Simon Moss, chief executive officer of Mantas, said the joint efforts of the two operations will help serve their customers -- particularly for Mantas customers in institutional brokerage and capital markets and for i-flex customers in risk and compliance situations in ...

Brief: Oracle Funds i-flex To Acquire Mantas - InformationWeek

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