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## OnLine Banking Anti-Fraud

### **New Blocking Criteria**

In **Strict Mode**, criteria with no link to local nor official lists enable the setup of three new scenarios:

- The file contains one transaction whose currency belongs to a defined list.
- The file contains one transaction for which the third party's country belongs to a defined list.
- The file contains one transaction for which the third party bank's country belongs to a defined list.

#### **Error Cleanup**

A new option enables the transactions containing errors to be filtered while the correct ones are sent to the next step of the process.

The file is blocked by the **Anti-Fraud** module, but it is removed from the transactions in error and made available in the **Signature** module in the list of the files to be signed.

The file ID remains the same. In the **Anti-fraud** module, the file status automatically switches to **Unlocked after system cleanup**. The errors removed from the file can still be viewed by clicking on the file ID.

#### **Longer Names for Third Parties**

The maximum length for Third Party's Name goes from 35 to 140 characters.

The *xxthpnamemaxlength* variable enables you to manage the maximum length authorized for a profile.

It corresponds to 70 for SEPA profiles. When the variable is missing, the default value is 35.

The limitation does not intervene during the entry phase. If the maximum size of the profile has been exceeded, the message **Third party description exceeds XX** is displayed during the check phase.

# **OnlineBanking**

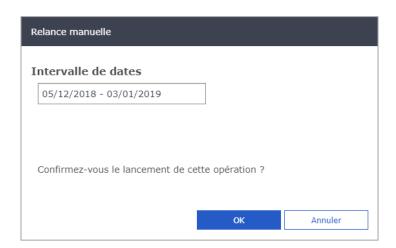
## **Manual Reception**

You can now relaunch manual reception for all flows.

#### Functional Administration - Setup - Bank Contracts

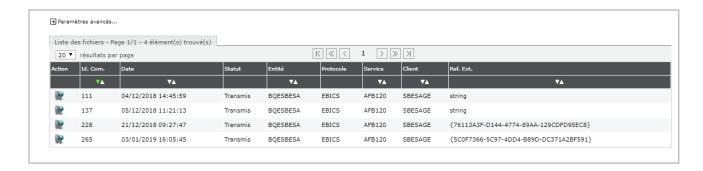


Click the icon to launch the communication.



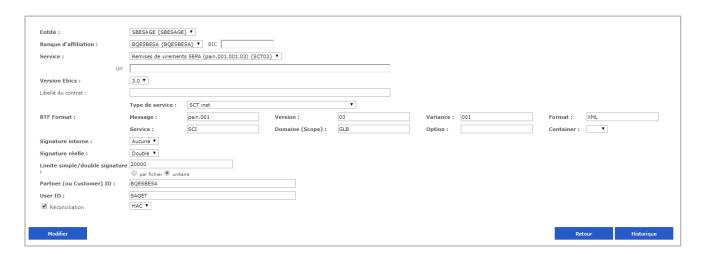
Select the date range and click **OK**.

You can view the process outcome in **Web Monitoring - Flow Monitoring - Received Flows**.



#### **Single and Double Signatures**

You can define a limit of amount between the single and the double signatures.



If **Double signature** is selected in the **Actual Signature** field, the **Single/double signature limit** field can be accessed.

Enter the amount from which double signature must be required.

The default limit corresponds to the total amount of the **By file** file.

This limit can also correspond to the amounts for the **Unit** transactions.

## **New Status in Signature**

This new status is available when a file is removed from the transactions in error by the **Anti-Fraud** Module.

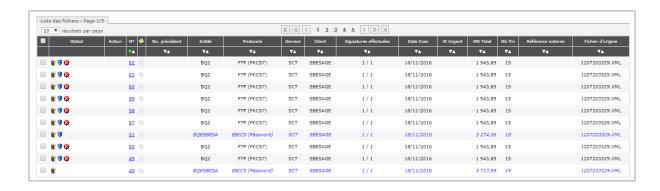
It indicates to the signatory/signatories a modification on the file.

You can view the status on the sending page, in the **Operation** menu on the **Rejects** and **Archives** pages, as well as in the **Monitoring of Sent Flows** in the **Web Monitoring**.

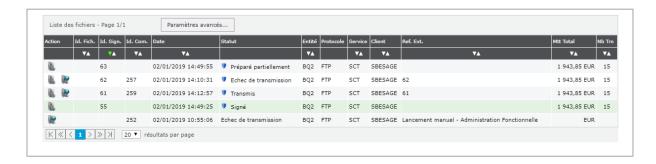


#### **OnlineBanking**

#### **Operation - Rejects or Archives**



#### **Web Monitoring - Flow Monitoring - Sent Flows**



### **Platform**

## **TLS 1.3 Protocol**

**Sage XRT Business Exchange** supports **TLS1.3** provided the **Windows** version used does too.

# **Cache Management**

**P5RESETCACHE.EXE** manages the reset of the service caches.

Use: P5RESETCACHE.EXE {/ALL   /COM   /NTF   /TRN   /RCP   /PDS   /AUT} [/COMPUTER: /SERVER:]		
/ALL	Resets Caches for all services.	
/COM	Resets Caches for File Transfer Service.	
/NTF	Resets Caches for Notification Service.	
/TRN	Resets Caches for Transaction Service.	
/RCP	Resets Caches for Receive Campaign Service.	
/PDS	Resets Caches for Signature Service.	
/AUT	Resets Caches for Scheduler Service.	
/COMPUTER:	Resets Caches for another station (Computer Name).	
/SERVER:	Resets Caches for Site.	

## **Sage Flux Bancaires Site through API Rest**

An API is available to request the holding creation: **Sage Flux Bancaires**.