

DEVOLUTION REPORT

Reporter	Alex Hernandez
Incidence	<ol style="list-style-type: none"> When clicking in the TX Documents option @ EA and TCQ add [below the current TX documents module] a TAB for each participant, now is displayed at TCQ main page and in EA module is not displayed at all. Style was lost in many items at the gear option (Transaction/Participant Profile, Transaction Detail, Compliance Background)

1.-

Exception Alert, the new module is not displayed at all.

TCQ, new module is displayed in a wrong place.

DEVOLUTION REPORT

2.- Style was lost in many items at the gear option (Transaction/Participatn Profile, Transaction Detail, Compliance Background)

The image displays three screenshots of the AML COMPASS COMPLIANCE PLATFORM interface, each showing a different view: Transaction/Participants Profile, Transaction Detail, and Compliance Background. Each view has a gear icon in the top right corner, which is highlighted in a dark blue box with a list of options.

Transaction/Participants Profile View:

- Transaction Information:**
 - Number: 2141-55
 - Status: Reviewed
 - Currency: US Dollar
 - Local Currency: US Dollar
 - Transaction Date: 03-19-2016
 - BRN1: +++BRN1Test+++
 - Bank Name 1: BankName1Test
 - Reference Number: REFERENCENUMBERTEST
- Funder Information:**
 - Number:
 - Address: 351 SAFE HAVEN DRIVE
- Transaction Details:**
 - Transaction No: 2141-55
 - FIC: 3VFIC01 - 3VAM
 - Date: 03-19-2016 00:00:00
 - Product: Non-specific
 - Status: Reviewed
 - Currency: US Dollar
 - Amount: 60.00
 - Cash Amount: 9.00
 - Foreign Currency: US Dollar
 - Amount: 273,500.75
 - Additional Information 1: St 352 Safe Haven Dr.
 - Additional Information 2: ST 352 Safe Haven Dr.
 - Additional Information 3: ST 352 Safe Haven Dr.
 - Purpose Transaction: Personal
 - Origin of the Funds: Personal
 - Bank Name 1: BankName1Test
 - BRN 1: +++BRN1Test+++
 - Account Number 1: 08842Test
 - Owner: BENEFICIARY
 - Bank Name 2: BankName2Test
 - BRN 2: BRN2Test+++
 - Account Number 2: 08842Test

Transaction Detail View:

- Transaction Information:** (Same as above)
- Funder Information:** (Same as above)
- Transaction Details:**
 - Number: 2141-55
 - FIC: 3VFIC01 - 3VAM
 - Correspondent: --Select--
 - Transaction Date: 03-19-2016 00:00:00
 - Alert Date: 09-25-2016 12:28:08
 - Status: Reviewed
 - Product: Non-specific
 - Currency: US Dollar
 - Amount: 60
 - Cash Amount: 9
 - Reference Number: REFERENCENUMBERTEST
 - Additional Information 1: St 352 Safe Haven Dr.
 - Additional Information 2: ST 352 Safe Haven Dr.
 - Additional Information 3: St 352 Safe Haven Dr.
 - Reviewed On:
 - Reviewed By:
 - Released On:
 - Released By:
 - Cancelled On:
 - Cancelled By:
 - Cancellation Reason:
 - Origin:

Compliance Background View:

- Funder Name:** HERNANDEZ DALA IVAN
- Beneficiary Name:** HERNANDEZ DALA IVAN
- Correspondent:** UNK - Non-specific
- FIC:** 3VFIC01 - 3VAM
- Transactions Table:**

	15 Days	30 Days	60 Days	120 Days	180 Days
No. Transactions	0	0	0	0	0
Amount	0	0	0	0	0
Average	0	0	0	0	0
- Table Headers:** FIC, Transaction, Date, Currency, Amount, Funder Name, Beneficiary Name, Country, Status
- Results:** No results found

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