



What's New

Version 5.5.2 (Hosted)



What's New in Alessa version 5.5.2

Visualization

Through visualizations, gain insights from your business process to determine the effectiveness of your compliance programs. By default, Alessa provides a number of visualizations that can help you to gauge program performance, by answering questions such as:

- What is the overall performance of my investigative team?
- What are the most common actions taken on alerts?
- Are risks concentrated in specific geographies or locations?
- What are the main root causes of exceptions within my process?

In this release, non-technical Alessa users can now create visualizations to meet additional reporting requirements using an intuitive business intelligence (BI) component. Users can choose from a wide array of chart options, including maps, graphs and gauges. Once the new visualizations have been created, they can be published and used by other Alessa users.

Additionally, Alessa now provides support for **Microsoft Power BI**. Clients who have Power BI servers and employees with experience in developing Power BI visualizations, can create reports and then deploy them to Alessa.

Configurable List Screening Thresholds

Alessa now allows you to configure the match threshold by specifying a match strength, which is based on a range. Now you can set the minimum threshold at a granular level by specifying the lowest score. This helps to reduce the number of false positives or lessen the chance of missing positive matches.

Other Enhancements

- Download records from the Screening History and share details with other stakeholders.
- While developing visualizations for your list screening process, access all your data from a single reporting repository. The reporting repository includes data from all your list-screening alerts as well as the investigative process.
- Easily locate records in the screening history by sorting and filtering records by the screening date.
- While reviewing World-Check profiles in a list-screening alert, view their inferred date of birth, Age and Age as of date.
- From the Grid view, you can now prioritize list-screening alerts based on the associated World-Check alert types. Additionally, while reviewing the prospects on an alert, in the Detail view, you can now filter the list of prospects by alert type.

goAML and IRS Form 8300

Alessa now provides support for goAML SAR, Nil, and Authorized Disclosure reports as well as IRS Form 8300.

Result Set Templates

Now, Alessa lets you apply advanced templates to result sets directly within the application and then preview the results, without having to navigate to the Detail view. Templates can be applied to result sets to control which fields display, to customize text formatting, and to enhance their behavior.

Defects Corrected

- In the CLEAR ID Search dialog, the default position for the cursor in the ZIP Code field was incorrect.
- In the CLEAR ID Confirm dialog, the Year field was sorted in ascending order.
- CLEAR ID person profiles did not print when the identity was confirmed and closed.
- With a Spanish language pack applied, it was not possible to preview all columns in an edited result set because the horizontal scrollbar did not appear.
- In the Grid view, filtering records by assigned user did not work properly.
- In the Detail view History, List # displayed instead of UID in comments involving the confirmation or dismissal of prospects.
- In Alessa, sections of the application responded slowly after the system was inactive for long periods.
- Custom Python scripts used to process screening results could not be deployed per client in the hosted platform.
- In the Grid view and History tab, screening types displayed as numbers instead of words.
- On-demand searches, which returned zero alerts, were not logged in the Screening History.
- Inactive tasks were triggered automatically in Alessa.