**Standard Fields for all report in listing format:**

Front Columns: Date (Transaction Date), CIF#, User ID (Unique ID from Table), Username(User login name), Customer Name(Customer full name), IB Transaction ID (Transaction ID),

Last Column: Remote IP

|  |  |  |
| --- | --- | --- |
| No | Report |  |
|  | Bill Payment Report | This one is group by Payee.  Payee Code: Payee Name:  Report for this Payee……  Listing format  Title  Product Code,Bill Acct #, Bill Acct Name, From Account, Amount Effective Date, Status  Data |
|  | Block ATM Report | Status, ATM#, Account#, Reason |
|  | Consolidated Transaction IB (Daily / Monthly) | Transaction Type Num Record Amount (MYR)  ------------------------ ---------- ----------- -------------------  IB Registration 55  Block ATM 0  TAC & SMS 199  Bill Payment 8 533.90  Own Account Transfer 37 478917.96  Intrabank Transfer 59 19808.89  Interbank Transfer 0 0.00  ------------------------ ---------- -----------  Grand Total 484 523630.75 |
|  | IB Registration Report | ATM#,Account#, Registration Type |
|  | Interbank Fund Transfer Report | Transaction Type, From Account, To Account , Amount, Status |
|  | Intrabank Fund Transfer Report (Consist of Own Account & Third Party) | Transaction Type , From Account, To Account, Amount , To Account Holder Name , Beneficiary Email, Effective Date, Status , Remark, Reject Message |
|  | Internet Banking Transaction Report (Consist of all transaction. Get the data from IbUserTransactionHistory table) | Transaction Type , From Account, To Account, Amount , Effective Date, Status , Remark |
|  | Own Account Fund Transfer Report | From Account, To Account, Amount, Effective Date, Status , Remark, Reject Message |
|  | ITEPS Report | From Account No, To Account No , Amount Beneficiary Name |
|  | SMS Issuance Report (Filter by TranxType in SMS Notification Table, TranxType is “Notification”) | There are 2 sections:  Sender and Recipient (Beneficiary). Please study the code to see how it is formatted.    Timestamp (SMS Timestamp), SMS Charges, GUID, SMS Status, SMS Target, IB Transaction Date, IB Transaction Status, Mobile Number |
|  | TAC Issuance Report (Filter by TranxType in SMS Notification Table, TranxType is “TAC Application”) | Service, Timestamp, GUID, SMS Status, IB Transaction Status |
|  | RIB User Activities Report | Activity Type, ATM #, Status, Activity Details |
|  | RIB Inactivated User Report | Registration Type, AccountNo, ATMNo, Status |
|  | IBAM User Activities Report | Activity Type, Status |
|  | IBAM User Report (get from user profile) | Username, Employee Name (User full name), Branch Name, Last Login, Status |
|  | IBAM Audit Trail Report | Date, Service ID, Transaction ID, Operation, Status  If the action involved data update, need to print the before value, see the sample below:  \*\*\*\* This user's profile has been modified by the above action.  Before Value:-  Send to archive Message Id: [276] |
|  | IBAM Dormant User Report | Username, Employee Name (User full name), Branch Name, Last Login, Status |
|  | IBAM Security Violation Report | Report on user failed login attempt. Please help to design on this. Get the data from the user activity table |
|  | Fraud Transfer Report - Amount | Please see the source code here on how it works.  <https://hub.penril.net/hg/kfh/stable/IBUtils/file/042ac1124524/src/my/com/kfh/reports/AmountFraudReportGen.java> |
| 20 | Fraud Transfer Report - Recurrent | Please see the source code here on how it works.  <https://hub.penril.net/hg/kfh/stable/IBUtils/file/042ac1124524/src/my/com/kfh/reports/RecurrentFraudReportGen.java> |