



Cortell Australia Pty Ltd

CoreBIS

Testing Verification

28/02/2022



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Revision History

Date	Version	Description	Author
24/02/2022	0.1	Create Document	Rodrigo Alvarez
25/02/2022	1.0	Review document	Karl Blackler

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1. Summary

This document sets out what testing has occurred on each change in this month's CoreBIS release.

2. Code Updates

2.1 CU 102: COND error if 1 condition

Code Update: Validations that have the COND (Condition) coded in the APRA validation file rule were not working properly, changes were made on CoreBIS to process the correct result.

D2A Validation Rules - Authorised Deposit-taking Institutions (ADIs)						
RULE ID	STATUS	INDUSTRY	FORM CODE	FORM NAME	ERROR MESSAGE	MATHEMATICAL RULE
4898	Existing	ADI	ARF_747_08	ABS/RBA Deposit Stocks, Flows and Interest Rates (Reduced)	The sum of component items reported differs from the value of an equivalent total item. The value for 'Deposits outstanding to resident households - by balance - Resident households - Value' must be equal to the sum of these components 'Deposits outstanding - by counterparty & deposit type - Value' where 'Counterparty' equals 'Households'.	ABS(BSL22496-SUM(COND(BSL22461,LIST(OH14291),"-LIST('Households'))))-10000

Test Goal: Ensure rules with COND are properly tested and show PASS, when valid.

Test Method: In the APRA Validation report re-evaluate rules and recalculate.

Before Update:

CoreBIS Demo Environment

APRA VALIDATIONS REPORT

APRA Entity: DOMESTIC:CoreBIS No.1
 APRA Form Variant: ARF_747_08
 Return Version: W_2021-03-31_Submission
 Result: ALL

Form Variant	Entity	Rule #	Message	Result	Rule Type
		1208843832	The sum of component items reported differs from the value of an equivalent total item. The value for 'Deposits outstanding - by counterparty & de...	FAIL	MANDATORY
		1208846964	The values reported for equivalent sets of items differ. The sum of 'Deposits outstanding to counterparties other than resident households - by counte...	FAIL	MANDATORY
		1208843824	The sum of component items reported differs from the value of an equivalent total item. The value for 'Deposits outstanding to resident households -	FAIL	MANDATORY

After Update:

CoreBIS Demo Environment

APRA VALIDATIONS REPORT

APRA Entity: DOMESTIC:CoreBIS No.1
 APRA Form Variant: ARF_747_08
 Return Version: W_2021-03-31_Submission
 Result: ALL

Form Variant	Entity	Rule #	Message	Result	Rule Type
		1208846964	The values reported for equivalent sets of items differ. The sum of 'Deposits outstanding to counterparties other than resident households - by counte...	PASS	MANDATORY
		1208843824	The sum of component items reported differs from the value of an equivalent total item. The value for 'Deposits outstanding to resident households -	PASS	MANDATORY

Test Status: Success

2.2 CU 103: Movement / DQ report

Code Update: When there is a value in current period but a 0 in previous period then the variance should be 100% not 0%. This was corrected in the Movement and DQ reports. The report was fixed to show this 100% when this situation occurs.

Test Goal: When the current period has a value but a zero in the last period, the variance % should show 100%

Test Method: Check the Data Quality (Monthly, Benchmark and Form based) and Movement reports.

Before Update:

APRA Entity		DOMESTIC:CoreBIS No.1						Drill on Value	
APRA Form Variant		ARF_747_0B							
APRA Return Version		W_2021-03-31_Submission							
Attribute	Description	Priority	Variance	Variance %	Check	Comment	W_2021-03-31_Submission		
BSL22465	1.1. Total deposits outstanding - Number	High Priority	1,052,700	0.0%			1,052,700		
BSL22466	1.1. Total deposits outstanding - Value	Very High Priority	18,329,730,786	0.0%	Over 2% Threshold		18,329,730,786		
BSL22467	1.1. Total deposits outstanding - Interest rate	Very High Priority	1	0.0%			1		
BSL22470	1.1.1. of which: Offset accounts linked to housing loans - Number	High Priority	19,492	0.0%			19,492		
BSL22471	1.1.1. of which: Offset accounts linked to housing loans - Value	Very High Priority	789,871,372	0.0%	Over 2% Threshold		789,871,372		
BSL22472	1.1.1. of which: Offset accounts linked to housing loans - Interest rate	Very High Priority	5	0.0%			5		
BSL22475	1.1.2. of which: Offset accounts linked to personal loans - Number	High Priority	218	0.0%			218		
BSL22476	1.1.2. of which: Offset accounts linked to personal loans - Value	Very High Priority	543,680	0.0%			543,680		
BSL22477	1.1.2. of which: Offset accounts linked to personal loans - Interest rate	Very High Priority	1	0.0%			1		
BSL22480	1.1.3. of which: Offset or set-off accounts linked to business loans - Number	High Priority	-	0.0%			-		
BSL22481	1.1.3. of which: Offset or set-off accounts linked to business loans - Value	Very High Priority	-	0.0%			-		
BSL22482	1.1.3. of which: Offset or set-off accounts linked to business loans - Interest rate	Very High Priority	-	0.0%			-		
BSL22485	1.1.4. Interest-bearing deposits - Number	High Priority	1,052,638	0.0%			1,052,638		
BSL22486	1.1.4. Interest-bearing deposits - Value	High Priority	17,746,478,756	0.0%	Over 10% Threshold		17,746,478,756		

After Update:

APRA Entity		DOMESTIC:CoreBIS No.1						Drill on Value	
APRA Form Variant		ARF_747_0B							
APRA Return Version		W_2021-03-31_Submission							
Attribute	Description	Priority	Variance	Variance %	Check	Comment	W_2021-03-31_Submission		
BSL22465	1.1. Total deposits outstanding - Number	High Priority	1,052,700	100.0%			1,052,700		
BSL22466	1.1. Total deposits outstanding - Value	Very High Priority	18,329,730,786	100.0%	Over 2% Threshold		18,329,730,786		
BSL22467	1.1. Total deposits outstanding - Interest rate	Very High Priority	1	100.0%	Over 10bp Threshold		1		
BSL22470	1.1.1. of which: Offset accounts linked to housing loans - Number	High Priority	19,492	100.0%			19,492		
BSL22471	1.1.1. of which: Offset accounts linked to housing loans - Value	Very High Priority	789,871,372	100.0%	Over 2% Threshold		789,871,372		
BSL22472	1.1.1. of which: Offset accounts linked to housing loans - Interest rate	Very High Priority	5	100.0%	Over 10bp Threshold		5		
BSL22475	1.1.2. of which: Offset accounts linked to personal loans - Number	High Priority	218	100.0%			218		
BSL22476	1.1.2. of which: Offset accounts linked to personal loans - Value	Very High Priority	543,680	100.0%			543,680		
BSL22477	1.1.2. of which: Offset accounts linked to personal loans - Interest rate	Very High Priority	1	100.0%	Over 10bp Threshold		1		
BSL22485	1.1.4. Interest-bearing deposits - Number	High Priority	1,052,638	100.0%			1,052,638		
BSL22486	1.1.4. Interest-bearing deposits - Value	High Priority	17,746,478,756	100.0%	Over 10% Threshold		17,746,478,756		

Test Status: Value shows as 100%. **Success**

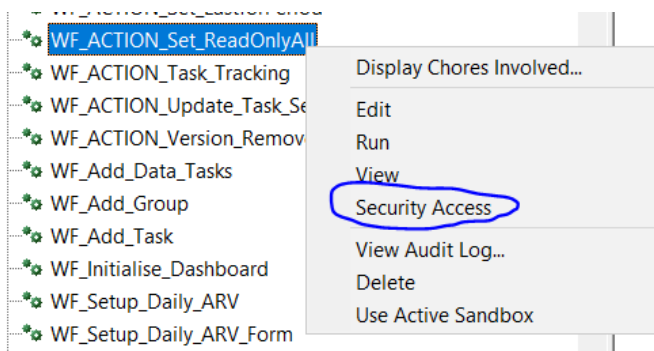
2.3 CU 104: Read-Only feature. Security error

Code Update: The new read only feature had a message error in some clients. A security access flag was added to the WF_ACTION_Set_ReadOnlyAll process.

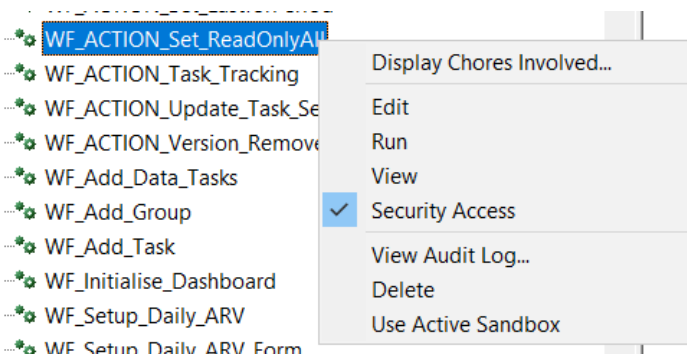
Test Goal: Ensure the WF_ACTION_Set_ReadOnlyAll has the Security Access Flag set.

Test Method: This need to be checked in perspectives by an admin. Go to the WF ACTION_Set_ReadOnlyAll process and right click, ensure the Security Access flag is set to checked. If it is not, please check it.

Before Update:



After Update:



Test Status: Process with Security Access checked. **Success**

2.4 CU 105: DQ Button Colour

Code Update: The new forms add last month had a light blue on all the actions. The 'Recalculate' button has changed from a dark blue colour which denotes a 'global' action, to a light blue shade which denotes a 'context sensitive' action. The forms were recreated with this change.

Test Goal: Ensure the form updated last month have a Recalculate button in blue.

Test Method:

Before Update:

The screenshot shows the CoreBIS Data Quality Report interface. At the top, there is a header with the CoreBIS logo and three dropdown menus: 'APRA Entity' (DOMESTIC:CoreBIS No.1), 'INT DataSource' (All INT DataSource (n)), and 'APRA Return Version' (W_2021-09-30_Submission). To the right of these menus are three buttons: 'Recalculate' (dark blue), 'Show Data Sources', and 'Trend Analysis'. Below the header, the report title is 'ARF_747_0B: ABS/RBA Deposit Stocks, Flows and Interest Rates (Reduced)' with an effective date of '1 September 2021'. The main content area has a 'Data Quality Report' header and a 'Recalculate' button. Below this is a table with columns: Attribute, Description, Priority, Variance, Variance %, Check, Comment, W_2021-09-30_Submission, and 20. The 'Recalculate' button is dark blue.

After Update:

The screenshot shows the CoreBIS Data Quality Report interface after the update. The layout is identical to the 'Before Update' screenshot, but the 'Recalculate' button is now light blue. The 'APRA Entity' dropdown is set to 'DOMESTIC:CoreBIS No.1', 'INT DataSource' is 'All INT DataSource (n)', and 'APRA Return Version' is 'W_2021-09-30_Submission'. The 'Recalculate' button is light blue.

Test Status: The Recalculate button is blue. **Success**

2.5 CU 106: Validation Fails

Code Update: In the APRA Validations report when the filter Result is selected as FAIL, some validations still report PASS. The formulas in the report were fixed to show only Failed validations.

Test Method: Check in the validation report that the Fail filter only shows Failed validations.

Before Update:

CoreBIS APRA VALIDATIONS REPORT

APRA Entity: DOMESTIC:CoreBIS No.1
 APRA Form Variant: ARF_747_OB
 Return Version: W_2021-09-30_Submission
 Result: FAIL

Drill to Values

Form Variant	Entity	Rule #	Message	Result	Rule Type
ARF_747_OB	DOMESTIC:CoreBIS No.1	12760314	A Deposit balance (2) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Plea	PASS	MANDATORY
		12760314	A Original term (2) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Please	PASS	MANDATORY
		12760314	A Counterparty (1) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Please	PASS	MANDATORY
		12760314	A Counterparty (1) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Please	PASS	MANDATORY
		12760314	A Deposit type (2) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Please c	PASS	MANDATORY
		12760314	A Counterparty (1) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Please	PASS	MANDATORY
		12760314	A Counterparty (1) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Please	PASS	MANDATORY
		12760314	A Residual term (2) which has been entered is inconsistent with the required values. A value available in the drop down list should be selected. Please	PASS	MANDATORY

After Update:

No failed validations

CoreBIS APRA VALIDATIONS REPORT

APRA Entity: DOMESTIC:CoreBIS No.1
 APRA Form Variant: ARF_747_OB
 Return Version: W_2021-09-30_Submission
 Result: FAIL

Drill to Values

Form Variant	Entity	Rule #	Message	Result	Rule Type	Expla
				PASS		

CoreBIS APRA VALIDATIONS REPORT

APRA Entity: DOMESTIC:CoreBIS No.1
 APRA Form Variant: ARF_720_4
 Return Version: W_2021-09-30_Submission
 Result: FAIL

Drill to Values

Form Variant	Entity	Rule #	Message	Result	Rule Type
ARF_720_4	DOMESTIC:CoreBIS No.1	1222450673	Please explain why the sum of component items reported is greater than the value of their parent item. The value for 'Total long-term debt securities	FAIL	CONFIRMATION
		37247233	The sum of component items reported is greater than the value of their parent item. The value for 'Total long-term debt securities held - Long-term de	FAIL	MANDATORY
		37247287	The sum of component items reported is greater than the value of their parent item. The value for 'Total short-term debt securities held - Short-term de	FAIL	MANDATORY
		37247288	The sum of component items reported is greater than the value of their parent item. The value for 'Total long-term debt securities held - Long-term de	FAIL	MANDATORY

Test Status: No other status other than FAIL appear with the filter. **Success**

2.6 CU 107: BASE_APRA_Entity dimension, wrong weighting

Code Update: The code used to generate the entities have an attribute that allowed a wrong weight of (1) this was changed to 0. In some case this issue allowed the consolidated entities to sum the children entities.

Test Method: The only way to check this is through perspectives, open the BASE APRA Entity dimension and select at least two elements with a Sigma (Consolidations). Note this test, can only be tested when a new entity is created.

Name	Security Owner	Type	Level	Weight	Index
100000005 - LEVEL1:CoreBIS No.1		Consolidated	1	0	7
100000006 - SLO_BKS:CoreBIS No.1		Consolidated	1	0	8

Test Status: New entities created have a 0 weight. **Success**

2.7 CU 108: Review Missing Derivations in Tables

Code Update: The APRA SBR definition file (xml) doesn't include some of the derivation's attributes correctly. 37 definitions were added to the database.

The following derivations were added:

Form	Table	Attribute/Derivation
ARF_120_2v11	TBL_ARF_120_2_Table1	CS26045
ARF_116_0_3v5	TBL_ARF_116_0_3	CS00454
ARF_116_0_3v5	TBL_ARF_116_0_3	CS00456
ARF_116_0_3v5	TBL_ARF_116_0_3	CS00457
ARF_116_0_5v4	TBL_ARF_116_0_5	CS00467
ARF_180_1v1	TBL_ARF_180_1_Table2	CS26692
ARF_180_1v2	TBL_ARF_180_1_Table2	CS26692
ARF_180_1v1	TBL_ARF_180_1_Table3	CS26697
ARF_180_1v2	TBL_ARF_180_1_Table3	CS26697
ARF_180_1v1	TBL_ARF_180_1_Table5	CS26712
ARF_180_1v2	TBL_ARF_180_1_Table5	CS26712
ARF_180_2v4	TBL_ARF_180_2_Table2	CS26738
ARF_180_2v5	TBL_ARF_180_2_Table2	CS26738
ARF_180_2v4	TBL_ARF_180_2_Table2	CS26739
ARF_180_2v5	TBL_ARF_180_2_Table2	CS26739

Form	Table	Attribute/Derivation
ARF_180_2v4	TBL_ARF_180_2_Table5	CS26764
ARF_180_2v5	TBL_ARF_180_2_Table5	CS26764
ARF_180_2v4	TBL_ARF_180_2_Table5	CS26765
ARF_180_2v5	TBL_ARF_180_2_Table5	CS26765
ARF_180_2v4	TBL_ARF_180_2_Table8	CS26786
ARF_180_2v5	TBL_ARF_180_2_Table8	CS26786
ARF_180_2v4	TBL_ARF_180_2_Table8	CS26787
ARF_180_2v5	TBL_ARF_180_2_Table8	CS26787
ARF_180_2v4	TBL_ARF_180_2_Table10	CS26801
ARF_180_2v5	TBL_ARF_180_2_Table10	CS26801
ARF_180_2v4	TBL_ARF_180_2_Table11	CS26806
ARF_180_2v5	TBL_ARF_180_2_Table11	CS26806
ARF_180_2v4	TBL_ARF_180_2_Table13	CS26829
ARF_180_2v5	TBL_ARF_180_2_Table13	CS26829
ARF_180_2v4	TBL_ARF_180_2_Table15	CS26845
ARF_180_2v5	TBL_ARF_180_2_Table15	CS26845
ARF_199_0v3	TBL_ARF_199_0_Table4	E16218
ARF_199_0v4	TBL_ARF_199_0_Table4	E16218
ARF_199_0v5	TBL_ARF_199_0_Table4	E16218
ARF_210_3_2v8	TBL_ARF_210_3_2_Table1	E16057
ARF_210_3_2v9	TBL_ARF_210_3_2_Table1	E16057
ARF_210_3_2v10	TBL_ARF_210_3_2_Table1	E16057
ARF_221_1v2	TBL_ARF_221_1_Table1	E16206
ARF_221_1v3	TBL_ARF_221_1_Table1	E16206
ARF_722_0v2	TBL_ARF_722_0_Table8	E16323
ARF_731_1v6	TBL_ARF_731_1_Table1	E15767
ARF_731_1v6	TBL_ARF_731_1_Table2	BSL21022
ARF_731_1v6	TBL_ARF_731_1_Table2	BSL21023
ARF_731_3Av9	TBL_ARF_731_3A_Table1	R13500
ARF_731_3Av9	TBL_ARF_731_3A_Table2	R13693
ARF_731_3Av9	TBL_ARF_731_3A_Table3	R14453
ARF_731_3Av9	TBL_ARF_731_3A_Table4	R14468
ARF_731_3Av9	TBL_ARF_731_3A_Table5	R14479
ARF_731_3Av10	TBL_ARF_731_3A_Table1	R13500
ARF_731_3Av10	TBL_ARF_731_3A_Table2	R13693
ARF_731_3Av10	TBL_ARF_731_3A_Table3	R14453
ARF_731_3Av10	TBL_ARF_731_3A_Table4	R14468
ARF_731_3Av10	TBL_ARF_731_3A_Table5	R14479
ARF_731_3Bv7	TBL_ARF_731_3B_Table1	R14699
ARF_731_3Bv7	TBL_ARF_731_3B_Table2	R14715
ARF_731_3Bv7	TBL_ARF_731_3B_Table3	R14728
ARF_731_3Bv7	TBL_ARF_731_3B_Table4	R14739
ARF_747_0Av21	TBL_ARF_747_0A_Table1	BSL22464
ARF_747_0Av21	TBL_ARF_747_0A_Table3	BSL22542
ARF_747_0Av21	TBL_ARF_747_0A_Table4	BSL22553

Commercial – in Confidence

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Test Method: Check that these manual adjustments have been added into the system correctly. Ensure the manual adjustments only adds attributes of the form versions present in the client model.

The business rules for these derivation rules will be tested in a later release.

Before Update:

The screenshot shows the 'Cube Viewer: CoreBIS_Dev->APRA_Table_Mapping->Default' window. The 'APRA_Attribute_Ts' table is displayed with the following data:

APRA_Attribute_Ts	Value	HasValue	Text	XML
-- All APRA_Attribute	6	2		
BSL22549	1	0		Column
BSL22550	1	0		Column
BSL22551	1	0		Column
BSL22552	1	0		Column
OI14297	1	1	StndrdEcnmcSctrClsfctnsOfAstrl_02_05[StandardEconomicSectorClassificationsOfAustraliaDimension	Row
OI14298	1	1	ResidualTermToMaturity_02_11[OriginalTermToMaturityDimension	Row

The right pane shows a list of elements, with 'Element,BSL22553,Text' highlighted in blue. The bottom status bar shows: 'Derivation,APRA Table Mapping,ARF_747_0Av21,TBL_ARF_747_0A_Table4,BSL22553,XML, 1,APRA Table Mapping,ARF_747_0Av21,TBL_ARF_747_0A_Table4,BSL22553,Value, Element,BSL22553,Text'.

After Update:

The screenshot shows the 'Cube Viewer: CoreBIS_Dev->APRA_Table_Mapping->Default' window after the update. The 'APRA_Attribute_Ts' table is displayed with the following data:

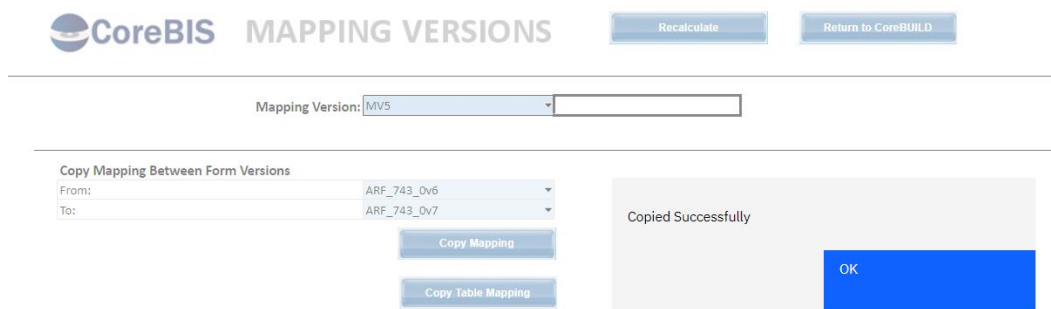
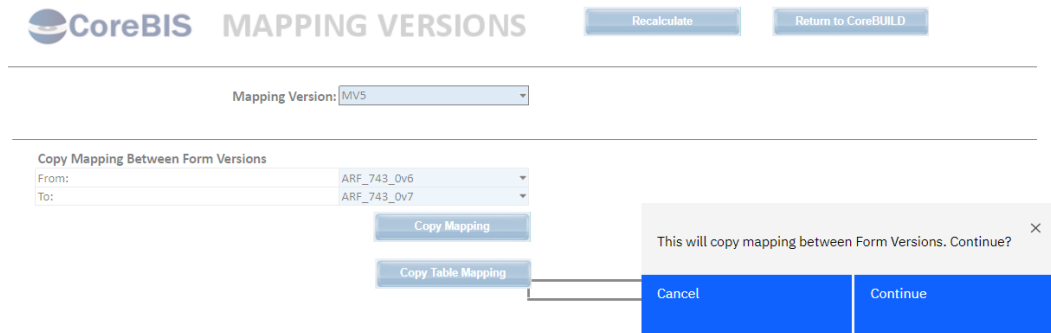
APRA_Attribute_Ts	Value	HasValue	Text	XML
-- All APRA_Attribute	7	2		
BSL22549	1	0		Column
BSL22550	1	0		Column
BSL22551	1	0		Column
BSL22552	1	0		Column
OI14297	1	1	StndrdEcnmcSctrClsfctnsOfAstrl_02_05[StandardEconomicSectorClassificationsOfAustraliaDimension	Row
OI14298	1	1	ResidualTermToMaturity_02_11[OriginalTermToMaturityDimension	Row
BSL22553	1	0		Derivation

Test Status: Derivations were added. **Success**

2.8 CU 111: AFV rollover copy process

Code Update: During the mapping version process an additional flag that was introduced in the last month release in a client test case was detected to be rerunning the mapping causing a wrong instruction. This additional flag was removed reverting its previous functionality.

Test Method: Rerun a mapping version process, ensuring no errors appear.

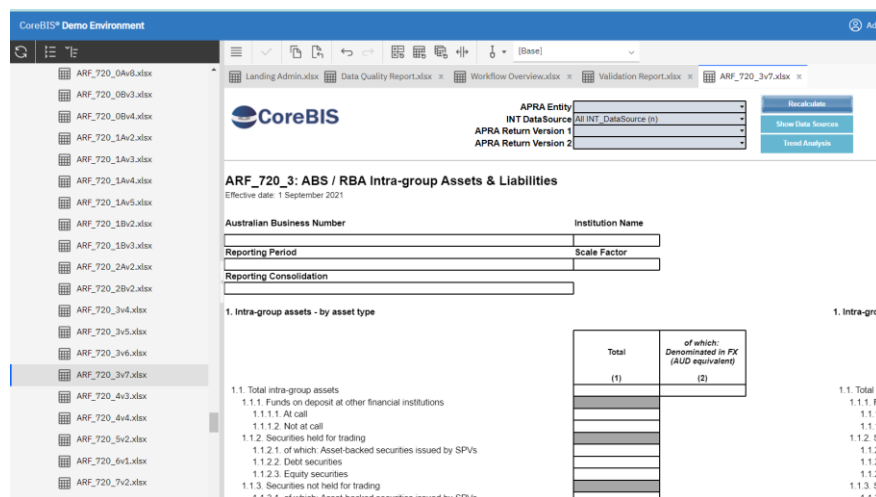
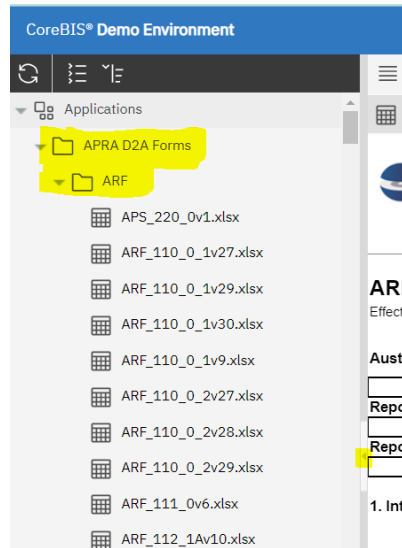


Test Status: Copied successfully appeared in the message box. **Success**

2.9 CU 113: ARF_720_3v7 Form

Code Update: Form ARF_720_3V7 was added to the collection of forms.

Test Method: Check that form is available. Open the left panel in Applications droplift -> APRA D2A Forms -> ARF




Test Status: Form was added. **Success**

2.10 CU 114: ARF_720_3v7 Derivations

Form ARF_720_3V7 derivations were added.

Code Update: Form ARF_720_3V7 was added to the collection of forms.

Test Method: Check that the derivations in the form work.



APRA Entity

INT DataSource

APRA Return Version

[Recalculate](#)

[Show Data Sources](#)

[Trend Analysis](#)

ARF_720_3: ABS / RBA Intra-group Assets & Liabilities

Effective date: 1 September 2021

Australian Business Number	Institution Name
12345678910	CoreBIS No.1
Reporting Period	Scale Factor
2021-03-31	
Reporting Consolidation	
DOMESTIC	

1. Intra-group assets - by asset type

	Total (1)	of which: Denominated in FX (AUD equivalent) (2)
1.1. Total intra-group assets	6,054,774,114.0	0.0
1.1.1. Funds on deposit at other financial institutions	147,899,420.0	
1.1.1.1. At call	147,899,420.0	
1.1.1.2. Not at call	0.0	
1.1.2. Securities held for trading	32,560,000.0	
1.1.2.1. of which: Asset-backed securities issued by SPVs	32,560,000.0	
1.1.2.2. Debt securities	32,560,000.0	
1.1.2.3. Equity securities	0.0	
1.1.3. Securities not held for trading	4,810,000,000.0	
1.1.3.1. of which: Asset-backed securities issued by SPVs	4,810,000,000.0	

Test Status: Derivations were added. **Success**

3. Enhancements to Existing Features

3.1 EF96: D2A SQL SP causing error if interrupted.

Enhancement: If the server restarts or SQL dies during an update the stored procedure to load the D2a files into CoreBIS will not run without intervention. This update has made updates to the stored procedure so that it will run no matter what occurred previous.

Test Goal: By running the MASTER_D2A_UPDATE or the Update CoreBIS from D2A button as normally is executed, the system should run as expected.

The screenshot shows the CoreBIS APRA Return Management interface. At the top left is the CoreBIS logo and the text 'APRA RETURN MANAGEMENT'. To the right are two buttons: 'Recalculate' and 'Return to Main Menu'. Below this is a form with several fields and buttons. On the left, there are two dropdown menus: 'APRA Entity:' with the value 'P_CoreBIS No.1' and 'APRA Period:' with the value '2021-10-31'. Below these are three buttons: 'Remove', 'Run Form Monthly', and 'Form Version Changes'. On the right, there is a section titled 'Add New Form Entry' with three dropdown menus: 'Select Form Version:' with the value 'APS_220_Ov1', 'Scale:' with the value 'None', and 'Due Date:'. Below these is an 'Add' button. To the right of the 'Add New Form Entry' section are two buttons: 'Update CoreBIS from D2A' (highlighted in yellow) and 'Export to APRA'.

Test Method: Run and update as usual and observe any error or longer waiting times.

Update process worked without error.

Test Status: **Success**

4. New Features

There are no new features this Month.