

STR and CTR Report Guideline

Prepared for CAFIU User Created by Pheap Oudamkosal

Step of using Str and Ctr report

1. Login



2. Seeing Dashboard after login

After login, it is default show up dashboard and report menu of user who can access only str and ctr report.

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8	Send Report	Annoi	acement							
	CTR Report	Latest Report								
		Туре	File Name	Size User	Upload Date	Status				
		IP	ABA.xml	8161559 admin@n	bc 2021-01-27T08:31:51.914+00:0	0 SUCCESS				
		RMQ	Amret PlcRMQ For Q3 2020 xml	8362 test	2020-12-16T00:53:06.648+00:0	0 SUCCESS				
		RMQ	AMK Microfinance Institution PIc-2020Q3-RBS-Data Collection_AMK.xml	44650 test	2020-12-16T00:52:47.205+00:0	0 FAILED				
		DC	ADVANCED BANK OF ASIA LIMITED-Data Collection (DC).xml	45369 test	2020-12-16T00:52:33.171+00:0	0 SUCCESS				
		RMQ	ACLEDA BANK PlcRisk Management Questionnaire.xml	6977 test	2020-12-16T00:17:24.366+00:0	0 SUCCESS				
		RMQ ACLEDA BANK Plc-Risk Management Questionnaire.xml		6977 test	2020-12-15T01:02:21.387+00:0	D SUCCESS				
		RMQ	ACLEDA BANK PlcRisk Management Questionnaire.xml	6977 test	2020-12-15T01:01:39.242+00:0	0 SUCCESS				
		RMQ	ACLEDA BANK PlcRisk Management Questionnaire.xml	6977 test	2020-12-15T00:28:54.797+00:0	0 SUCCESS				
		RMQ	ACLEDA BANK PlcRisk Management Questionnaire.xml	6977 test	2020-12-15T00:26:26.244+00:0	D SUCCESS				
		RMQ	ACLEDA BANK PlcRisk Management Questionnaire.xml	6977 test	2020-12-15T00:24:23.864+00:0	0 SUCCESS				
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3. Accessing to CTR and STR report menu

To access CTR and STR report, we can see on the left hand side, the sidebar, we have 2 menus as CTR Report and STR Report. Click on it and then we can see the report list and button to upload report.

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CTR Report							REFRESH
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		CTD MD 210000 201126 001	610.402	oser	2020 11 20720-10-17 472-00-00	CLICOFER	
		OTD WD TEOT	610403	admin@nbc	2020-11-29120:18:17:47310:00	SUCCESS	Ť.
	C6444666-eC06-414a-ac2e-866513012a30	CTR-WB-TEST.Xml	610403	admin@nbc	2020-11-29118:27:19:255+00:00	SUCCESS	Ť
	e8096a06-16c6-4943-9333-2785e2c17ca2	CTR-WB-210009-201126-001.xml	610403	admin@nbc	2020-11-27102:01:41.280+00:00	SUCCESS	Ť
	6eb/2d61-21ac-492d-aecd-8aa5152833e	2 CTR report 25-11-20 Part3.xml	5121399	admin@nbc	2020-11-27101:54:16.031+00:00	SUCCESS	Ť
	4c758e1e-8596-4e39-81c3-1a9b4a900a6	CTR-WB-210009-201126-001.xml	610403	admin@nbc	2020-11-27T01:53:37.696+00:00	SUCCESS	~
	f98c5d8a-330b-43b3-a4ad-a1444e1504e5	CTR report 25-11-20 Part3.xml	5121399	admin@nbc	2020-11-27T01:39:00.141+00:00	FAILED	~
	0edf1092-3f79-46ae-a8f8-45d270ec0abe	110002201127001.xml	1746482	admin@nbc	2020-11-27T01:26:50.460+00:00	FAILED	Ý
	c25bc78e-cf57-4cb6-920f-23121e354613	CTR report 12-11-20 Part1.xml	5029430	test	2020-11-17T00:29:36.431+00:00	SUCCESS	~
	3a145f33-a1bc-4574-9b32-a94f3ac085c3	CTR report 12-11-20 Part1.xml	5029430	test	2020-11-17T00:05:27.184+00:00	SUCCESS	~
	5ff37259-f94d-4831-a5f1-33c7cdde2fc4	STR report 13-11-20 (1).xml	4533894	test	2020-11-17T00:04:18.116+00:00	FAILED	~
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	85haae98.6089.4d12.bd18.508842dfcef9	STP.110002201127001 vml	1746482	admin@nbc	2020.11.29720.20.01.005+00.00	SUCCESS	~
		STD 110002201127001 vml	1746492	admin@nbc	2020 11 27701-54-56 200+00-00	0000000	-
	Ec42bEdo aEc2 4od7 0a7b EbE0d(6c2727	STD 110002201127001.xml	1746402	admin@nbc	202011127701:49:25 978+00:00	SUCCESS FAILED	, v
	04e9a2a7.0ad1.4c04.9da9.4d9c0a661176	STR-110002201127001.xml	1746492	admin@nbc	2020-11-27T01-20-55 541±00-00	FAILED	
	0469434-04014404-904940604001176	STR-110002201127001.xml	1746402	admin@nbc	2020-11-27101-30-30-370-00-00	FAILED	· · ·
		STR-110002201127001.xml	1740462	admin@nbc	2020-11-27101:29:30.279+00:00	FAILED	· · ·
		STR report 13-11-20 (1).xml	4533694	test	2020-11-17102:12:33:189+00:00	PAILED	~
	CCCCCCC+esc-vei3-8858/C/ef/88	STR report 13-11-20 (1).xml	4533894	lest	2020-11-17101:37:30.205+00:00	SUCCESS	~
	/b912200-4165-4916-aa3a-a5b/056a7e01	STR report 13-11-20 (1).xml	4533894 1	iest	2020-11-17101:29:06.555+00:00	SUCCESS	×
	esb22/tb-bu3-46t2-sb02-e6ee08b63ad1	STR report 13-11-20 (1).xml	4533894 1	test	2020-11-17101:24:23.512+00:00	SUCCESS	× .
	8/61ab2/-120c-4dct-9btc-ce98b9bc289/	STR report 13-11-20 (1).xml	4533894 1	test	2020-11-17100:39:41:546+00:00	SUCCESS	Ý
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4. Upload report

Click on the UPLOAD REPORT button, then it will show up the form.

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8	Send Report 🔨	UPL	OAD REPORT DOWNLOAD REPORT							
	CTR Report								REFRESH	
	STR Report		ID	File Name	Size	User	Upload Date	Status		
			74536347-d66d-420a-a1d1-2c00f747bb9b	CTR-WB-210009-201126-001.xml	610403	admin@nbc	2020-11-29T20:18:17.473+00:00	SUCCESS	~	
			c64a466e-ec06-41aa-ac2e-8c6513012a30	CTR-WB-TEST.xml	610403	admin@nbc	2020-11-29T18:27:19.255+00:00	SUCCESS	~	
			e8096a0b-f6cb-4943-9333-2785e2c17ca2	Upload File		Inbc	2020-11-27T02:01:41.280+00:00	SUCCESS	~	
			6eb72d61-21ac-492d-aecd-8aa5152833e2	Organization National Bank of Cambodia		- Unbc	2020-11-27T01:54:16.031+00:00	SUCCESS	~	
			4c758e1e-8596-4e39-81c3-1a9b4a900a6b	Select File		Jnbc	2020-11-27T01:53:37.696+00:00	SUCCESS	~	
			f98c5d8a-330b-43b3-a4ad-a1444e1504e5	110002-201201-22.xml)nbc	2020-11-27T01:39:00.141+00:00	FAILED	~	
			0edf1092-3f79-46ae-a8f8-45d270ec0abe		CLOSE)nbc UPLOAD	2020-11-27T01:26:50.460+00:00	FAILED	~	
			c25bc78e-cf57-4cb6-920f-23121e354613	GTR report 12-11-20 Part1.xm	5029430	test	2020-11-17T00:29:36.431+00:00	SUCCESS	~	
			3a145f33-a1bc-4574-9b32-a94f3ac085c3	CTR report 12-11-20 Part1.xml	5029430	test	2020-11-17T00:05:27.184+00:00	SUCCESS	~	
			5ff37259-f94d-4831-a5f1-33c7cdde2fc4	STR report 13-11-20 (1).xml	4533894	test	2020-11-17T00:04:18.116+00:00	FAILED	~	
							Rows per page:	10 👻 1-10 of 15	< >	
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5. Viewing report after upload

After upload complete, we can view the report that just uploaded in the report list and the status as processing in yellow. Also we can keep refreshing the table by clicking on refresh button on the right hand side of the table.

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8	Send Report 🔷	UPI	LOAD REPORT DOWNLOAD REPORT							
	CTR Report								REFRESH	
	STR Report		ID	File Name	Size	User	Upload Date	Status		
			e5d1b063-5532-462a-91cf-275f607c7ba2	110002-201201-22.xml	3968925	str	2021-02-22T01:43:30.077+00:00	PROCESSING) ~	
			74536347-d66d-420a-a1d1-2c00f747bb9b	CTR-WB-210009-201126-001.xml	610403	admin@nbc	2020-11-29T20:18:17.473+00:00	SUCCESS	~	
			c64a466e-ec06-41aa-ac2e-8c6513012a30	CTR-WB-TEST.xml	610403	admin@nbc	2020-11-29T18:27:19.255+00:00	SUCCESS	~	
			e8096a0b-f6cb-4943-9333-2785e2c17ca2	CTR-WB-210009-201126-001.xml	610403	admin@nbc	2020-11-27T02:01:41.280+00:00	SUCCESS	~	
			6eb72d61-21ac-492d-aecd-8aa5152833e2	CTR report 25-11-20 Part3.xml	5121399	admin@nbc	2020-11-27T01:54:16.031+00:00	SUCCESS	~	
			4c758e1e-8596-4e39-81c3-1a9b4a900a6b	CTR-WB-210009-201126-001.xml	610403	admin@nbc	2020-11-27T01:53:37.696+00:00	SUCCESS	~	
			f98c5d8a-330b-43b3-a4ad-a1444e1504e5	CTR report 25-11-20 Part3.xml	5121399	admin@nbc	2020-11-27T01:39:00.141+00:00	FAILED	~	
			0edf1092-3f79-46ae-a8f8-45d270ec0abe	110002201127001.xml	1746482	admin@nbc	2020-11-27T01:26:50.460+00:00	FAILED	~	
			c25bc78e-cf57-4cb6-920f-23121e354613	CTR report 12-11-20 Part1.xml	5029430	test	2020-11-17T00:29:36.431+00:00	SUCCESS	~	
			3a145f33-a1bc-4574-9b32-a94f3ac085c3	CTR report 12-11-20 Part1.xml	5029430	test	2020-11-17T00:05:27.184+00:00	SUCCESS	~	
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