



February 2019 Release Notes

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Release (February 15, 2019) 19.1.1.0

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*All Capsilon features and release dates are subject to change

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Capsilon IQ Platform

Automated Document Recognition

Automated Document Recognition (ADR)

Release Highlights

- Added support for the XPS Mime type in ADR.

Compatibility

- DocVelocity 10.0 onwards
- Bulk Scan & MailItem Flow - DocVelocity 18.2 onwards
- Auto-tagging - DocVelocity 10.3.2.0 onwards
- BARCODE_ONLY mode - BDS - 1.2.4.0 onwards
- Multi-template support in ADR - DocVelocity 18.3.0 onwards
- Section Names
 - Standard Origination ADR Learnset 4.3.0.0 and onwards
 - DocVelocity 18.3.0.0 onwards

Component Dependencies:

This build should be deployed with Standard Origination ADR Learnset 4.1.0.0 onwards or Standard Origination and Servicing ADR Learnset 2.0.0.0 onwards or Standard Reverse Mortgage Learnset 2.0.0.0 onwards.

Configuration

| # | Component | Version |
|---|-----------|----------|
| 1 | ADR | 10.5.2.0 |

Automated Data Extraction

Q1 2019 Standard ADE Learnset 2.8.0.0

This release introduces new Q1 2019 Standard ADE Learnset (2.8.0.0).

Release Highlights

- Trained a new document type “Legal Description” ([Ticket#30959](#)).
- Trained three fields from the “First Payment Letter”.
- The learnset is compatible with the most recent ADE build 5.0.1.0. Value formatting (scrubber) configuration file has been updated to support new fields added to this learnset as well as to optimize the automated data extraction for existing fields.

New and Improved Capabilities

- The Q1 2019 Standard ADE learnset 2.8.0.0 (hereafter referred to as the “learnset”) has 3348 fields across 81 document types.
 - 2887 fields for value extraction.
 - 137 fields for snippet extraction. Value extraction for these fields is available in the learnset, however it does not meet value extraction certification criteria.
 - 274 fields for manual extraction. Value and snippet extraction for these fields are available in the learnset, however do not meet criteria for value or snippet extraction certification.
 - 53 fields that are provisioned without snippet and value extraction. Value and snippet extraction for these fields are not available in the learnset. Snippets and values will need to be manually extracted.

Summary of the Documents and Fields in the Learnset

| Sr. No. | Document Type Description | Required Tags | Value Extraction | Snippet Extraction | Manual Extraction | Configured Fields | Total |
|---------|--------------------------------|---------------|------------------|--------------------|-------------------|-------------------|-------|
| 1 | 4506 Results | | 1 | 0 | 0 | 0 | 1 |
| 2a | Appraisal | 1004 | 256 | 9 | 0 | 0 | 265 |
| 2b | Appraisal | 1004C | 31 | 2 | 3 | 0 | 36 |
| 2c | Appraisal | 1025 | 272 | 9 | 10 | 0 | 291 |
| 2d | Appraisal | 1073 | 269 | 13 | 0 | 0 | 282 |
| 3 | Appraisal Acknowledgement Form | | 1 | 0 | 0 | 0 | 1 |
| 4 | Approval Letter | | 49 | 1 | 0 | 0 | 50 |
| 5 | ARM Disclosure 1 | | 1 | 0 | 0 | 11 | 12 |
| 6 | Bank Statement | | 0 | 0 | 0 | 2 | 2 |

| | | | | | | | |
|----|--|--|-----|---|----|---|-----|
| 7 | Borrower Certification And Authorization | | 1 | 3 | 2 | 0 | 6 |
| 8 | Closing Disclosure | | 363 | 3 | 1 | 1 | 368 |
| 9 | Credit Report | | 1 | 0 | 14 | 0 | 15 |
| 10 | DFAS 702 | | 4 | 3 | 0 | 0 | 7 |
| 11 | DU Findings | | 94 | 0 | 0 | 0 | 94 |
| 12 | Equal Credit Opportunity Act Notice | | 3 | 2 | 2 | 0 | 7 |
| 13 | E-Sign Audit Log | | 0 | 0 | 0 | 2 | 2 |
| 14 | E-Sign Consent And Disclosure | | 0 | 0 | 0 | 2 | 2 |
| 15 | Fair Lending Notice | | 3 | 4 | 0 | 0 | 7 |
| 16 | FHA Appraisal Logging Results | | 2 | 0 | 0 | 0 | 2 |
| 17 | FHA CAIVRS Authorization | | 2 | 0 | 0 | 0 | 2 |
| 18 | FHA Case Number Assignment | | 18 | 0 | 2 | 0 | 20 |
| 19 | FHA Case Query Results | | 5 | 0 | 0 | 0 | 5 |
| 20 | FHA Statement Of Appraised Value | | 2 | 0 | 0 | 0 | 2 |
| 21 | FHA Underwriting Transmittal | | 76 | 0 | 3 | 0 | 79 |
| 22 | FHA VA Application Addendum | | 5 | 2 | 5 | 0 | 12 |
| 23 | First Payment Letter | | 9 | 0 | 6 | 0 | 15 |
| 24 | Flood Hazard Notice | | 1 | 0 | 1 | 0 | 2 |
| 25 | Flood Insurance Policy | | 3 | 1 | 10 | 0 | 14 |
| 26 | FNMA Cash Flow Analysis | | 214 | 2 | 14 | 0 | 230 |
| 27 | Fraud Notice | | 2 | 4 | 0 | 0 | 6 |
| 26 | Geocode | | 4 | 0 | 0 | 0 | 4 |
| 29 | Good Faith Estimate | | 59 | 7 | 3 | 0 | 69 |
| 30 | GUS Findings | | 32 | 0 | 0 | 0 | 32 |

| | | | | | | | |
|-----|---|---|-----|----|----|---|-----|
| 31 | Homeownership Counseling | | 1 | 0 | 0 | 0 | 1 |
| 32 | Initial Escrow Account Disclosure | | 13 | 0 | 1 | 0 | 14 |
| 33 | Invoice | | 5 | 0 | 0 | 0 | 5 |
| 34 | IRS 1099 | | 18 | 2 | 0 | 0 | 20 |
| 35 | IRS 4506 | | 19 | 6 | 2 | 0 | 27 |
| 36 | IRS W-2 | | 15 | 1 | 3 | 0 | 19 |
| 37 | IRS W-9 | | 1 | 0 | 0 | 0 | 1 |
| 38 | LDP-GSA Checklist | | 1 | 0 | 1 | 0 | 2 |
| 39 | Legal Description | | 0 | 1 | 0 | 0 | 1 |
| 40a | Loan Application | | 343 | 12 | 6 | 3 | 364 |
| 40b | Loan Application-Continuation Sheet | | 0 | 0 | 77 | 0 | 77 |
| 41 | Loan Application - 1009 | | 9 | 2 | 0 | 0 | 11 |
| 42 | Loan Closing Advisor Feedback Certificate | | 4 | 0 | 1 | 0 | 5 |
| 43 | Loan Estimate | | 202 | 0 | 0 | 1 | 203 |
| 44 | Loan Modification Agreement | | 15 | 0 | 3 | 0 | 18 |
| 45 | LP Findings | Loan Prospector | 51 | 5 | 16 | 3 | 75 |
| 46 | Mortgage Insurance Certificate | Arch MI, Essent, Genworth, MGIC, NMI, Radian, UGI | 2 | 0 | 30 | 0 | 32 |
| 47 | Mortgage Statement | | 5 | 0 | 0 | 0 | 5 |
| 48 | Note | | 22 | 4 | 6 | 4 | 36 |
| 49 | Notice Of Intent To Proceed | | 2 | 1 | 3 | 0 | 6 |
| 50 | Notice Of Right To Cancel | | 1 | 2 | 0 | 0 | 3 |
| 51 | Notice Of Right To Copy Of Appraisal Report | | 2 | 0 | 0 | 2 | 4 |

| | | | | | | | |
|----|-------------------------------------|-----|----|---|----|---|----|
| 52 | Patriot Act Disclosure | | 7 | 0 | 0 | 0 | 7 |
| 53 | Paystub | | 11 | 3 | 5 | 0 | 19 |
| 54 | Personal Identification | | 0 | 0 | 0 | 2 | 2 |
| 55 | Preliminary Title Commitment | | 4 | 1 | 3 | 0 | 8 |
| 56 | Property Insurance Policy | | 6 | 1 | 18 | 0 | 25 |
| 57 | Purchase Agreement | | 0 | 0 | 2 | 2 | 4 |
| 58 | Rate Lock Agreement | | 45 | 4 | 0 | 1 | 50 |
| 59 | Security Instrument | | 21 | 6 | 1 | 2 | 30 |
| 60 | Security Instrument | ARM | 1 | 6 | 0 | 0 | 7 |
| 61 | Servicing Disclosure | | 3 | 2 | 1 | 0 | 6 |
| 62 | Settlement Statement | | 12 | 0 | 1 | 0 | 13 |
| 63 | SSA 1099 | | 2 | 0 | 2 | 0 | 4 |
| 64 | SSA Form 89 | | 4 | 1 | 0 | 0 | 5 |
| 65 | Standard Flood Hazard Determination | | 29 | 0 | 0 | 0 | 29 |
| 66 | Tax Certificate | | 6 | 2 | 2 | 0 | 10 |
| 67 | Title Insurance Policy | | 0 | 0 | 0 | 7 | 7 |
| 68 | Truth In Lending Disclosure | | 1 | 0 | 0 | 0 | 1 |
| 69 | UCD Findings Report | | 4 | 0 | 0 | 0 | 4 |
| 70 | UCDP Submission Summary Report | | 10 | 0 | 2 | 0 | 12 |
| 71 | Underwriting Transmittal | | 79 | 0 | 0 | 0 | 79 |
| 72 | Undisclosed Debt Acknowledgement | | 9 | 0 | 10 | 0 | 19 |
| 73 | USDA Conditional Commitment | | 9 | 1 | 0 | 0 | 10 |
| 74 | USPS Address Verification | | 4 | 0 | 0 | 0 | 4 |
| 75 | VA Certificate Of Eligibility | | 4 | 0 | 0 | 0 | 4 |
| 76 | VA Certificate Of | | 1 | 0 | 0 | 0 | 1 |

| | | | | | | | |
|----|-----------------------------------|--|-------------|------------|------------|-----------|-------------|
| | Reasonable Value | | | | | | |
| 77 | VA Loan Analysis | | 7 | 0 | 0 | 0 | 7 |
| 78 | Verbal Verification Of Employment | | 0 | 0 | 0 | 8 | 8 |
| 79 | Verification Of Deposit | | 25 | 4 | 0 | 0 | 29 |
| 80 | Verification Of Employment | | 45 | 5 | 2 | 0 | 52 |
| 81 | Written List of Service Providers | | 21 | 0 | 0 | 0 | 21 |
| | Total | | 2887 | 137 | 274 | 53 | 3348 |

*The Loan Application document includes 77 fields from continuation sheets that may be appended to the Loan Application. The format of the continuation sheets is not specified and the user may need manually enter/ correct these fields during data validation. Due to this, these fields are always stated as "Manual Extraction" category and are reported separately in the summary table.

**The data extraction accuracy distribution for MI Certificate document without the use of carrier specific tags is represented in the summary table. The table below describes the data extraction accuracy when the carrier is identified by a supported tag:

| Sr. No. | Document Name | Supported Tag | Value Extraction | Snippet Extraction | Manual Extraction | Configured Fields | Total Fields |
|---------|----------------|---------------|------------------|--------------------|-------------------|-------------------|--------------|
| 1 | MI Certificate | ArchMI | 24 | 4 | 0 | 0 | 28 |
| 2 | MI Certificate | Essent | 25 | 2 | 0 | 1 | 28 |
| 3 | MI Certificate | Genworth | 25 | 3 | 2 | 0 | 30 |
| 4 | MI Certificate | MGIC | 27 | 2 | 3 | 0 | 32 |
| 5 | MI Certificate | NMI | 20 | 3 | 4 | 0 | 27 |
| 6 | MI Certificate | Radian | 25 | 0 | 3 | 0 | 28 |
| 7 | MI Certificate | UGI | 27 | 0 | 3 | 0 | 30 |

On an average, 24 fields are supported for value extraction when the carrier is identified by a tag, as opposed to only 1 field when no tag is specified.

Document Level Tagging

This learnset utilizes document level tags as described below:

1. The Appraisal document can be tagged with the property type to indicate the template that needs to be used for data extraction. If the tag on the Appraisal document does not specify a property type, the Single Family Appraisal template (1004) is used by default. While using extraction sets, the Appraisal needs to be tagged to indicate the property type, so that the fields are included for data validation.

| Document Type Description | Tags Referenced in ADE Templates | Auto-tagging Support in ADR Origination Learnset |
|---------------------------|----------------------------------|--|
| Appraisal | 1004, 1025, 1073, 1004C | Yes |

2. The Loan Estimate and Closing Disclosure templates utilize tags that identify the purpose of the loan (Purchase or Refinance) and the amortization type (Fixed or ARM) to identify fields that can be excluded. These fields are not shown to the user during data validation, which reduces the time needed for data validation. If these tags are not present, all fields are extracted by default and the user needs to spend additional time navigating through “Not Found” fields during data validation.

| Document Type Description | Tags Referenced in ADE Templates | Auto-tagging Support in ADR Origination Learnset |
|---------------------------|----------------------------------|--|
| Closing Disclosure | Fixed, ARM | Yes |
| Closing Disclosure | Purchase, Refinance | No |
| Loan Estimate | Fixed, ARM | Yes |
| Loan Estimate | Purchase, Refinance | No |

This table identifies the number of fields that will be excluded during data validation based on the tag. These fields will not be available in the API XML and datapoint spreadsheet.

| Document Name | Fixed | ARM | Purchase | Refinance |
|--------------------|-------|-----|----------|-----------|
| Loan Estimate | 54 | 0 | 1 | 1 |
| Closing Disclosure | 54 | 0 | 1 | 82 |

3. The accuracy of data extraction for Mortgage Insurance Certificate has been increased using tags that identify the carrier. Carrier-specific templates for carriers (approved by Fannie Mae) are created, which provides the ability to refine and improve data extraction accuracy. Data extraction from the Mortgage Insurance Certificate is continued to be supported even when the tag does not specify the carrier, albeit with a reduced data extraction accuracy.

| Document Type Description | Tags Referenced in ADE Templates | Auto-tagging Support in ADR Origination Learnset |
|---------------------------|--|--|
| Mortgage Insurance | MGIC, NMI, Essent, UGI, Radian, Genworth, ArchMI | No |

This table identifies the number of fields that will be excluded during data validation based on the tag. These fields will not be available in the API XML and datapoint spreadsheet.

| Document Name | MGIC | Radian | Genworth | UGI | Arch MI | Essent | NMI |
|--------------------------------|------|--------|----------|-----|---------|--------|-----|
| Mortgage Insurance Certificate | 0 | 4 | 2 | 2 | 4 | 4 | 5 |

4. LP Findings document supports data extraction from the “Loan Product Advisor” and “Loan Prospector” variations. If data needs to be extracted from the “Loan Prospector”, the document has to be tagged with the “Loan Prospector” tag to indicate the template that needs to be used for data extraction. If the LP Findings document is not tagged, the Loan Product Advisor template is used by default.

| Document Type Description | Tags Referenced in ADE Templates | Auto-tagging Support in ADR Origination Learnset |
|---------------------------|----------------------------------|--|
| LP Findings | Loan Prospector | No |

This table identifies the number of fields that will be excluded during data validation based on the tag. These fields will not be available in the API XML and datapoint spreadsheet.

| Document Name | Loan Product Advisor | Loan Prospector |
|---------------|----------------------|-----------------|
| LP Findings | 9 | 2 |

Note: If a tag does not have support for auto-tagging, the user can add the tag manually during indexing validation.

Datapoint Cloning

132 data points are supported for cloning in the learnset, since these data points can occur more than once on the document. In case ADE fails to detect the requisite number of datapoints, the user can manually add data points to complete data validation without having to skip fields.

Compatibility

- ADE build 5.0.1.0
- Scrubber Value Extractor: 4.3.0.0

Component Dependencies:

This learnset must be deployed along with:

- ADE build above 5.0.1.0
- Scrubber Value Extractor: DocVelocity 18.4.0.0 (ADE 4.3.0.0 and Scrubber DLL 4.3.0.0)
- Scrubber Config file

Configuration

| # | Component | Version |
|---|-----------------------|----------|
| 1 | Standard ADE Learnset | 2.8.0.0 |
| 2 | Scrubber Config | 2.0.3.40 |

Automated Data Extraction (ADE)

Release Highlights

- Provided support for extraction of grey text from LP Findings and Loan Certificate.
- Extracted fields from Legal Description.
- Provide support for extraction of tables having lines of variable length to improve extraction from Tax Returns forms.

Compatibility

- Standard ADE Learnset 2.8.0.0.

Configuration

| # | Component | Version |
|---|-----------|---------|
| 1 | ADE | 5.0.1.0 |

Barcode Detection Service (BDS)

Release Highlights

- Added support for the XPS Mime type in ADR.
- Provided the ability to ignore barcodes that are not defined ([Ticket #31212](#)).

New and Improved Capabilities

Ability to Ignore Barcodes That are not Defined

The "BARCODE_LOAN_BOUNDARY_AND_DOC_RECOGNITION" mode is introduced in bulk flow.

In new mode:

- BDS considers barcodes on loan coversheets only for loan boundary detection.
- BDS ignores barcodes on normal pages for document recognition.
- Only the document recognition engine classifies the documents.

Introduction of the new mode will resolve issues with barcode and document recognition that occurred for some customers when they hit an invalid barcode on a document, and then every document afterwards was unknown from BDS.

Compatibility

Component Dependencies:

- Minimum required ADR build is 9.8.5.4.

Configuration

| # | Component | Version |
|---|--------------------|----------|
| 1 | BDS | 19.1.1.0 |
| 2 | Document Converter | 4.1.0.0 |
| 3 | SDK | 19.1.1.0 |

Document Management

DocVelocity Desktop Client

There is no new desktop version in this platform release. However, existing customers should consider an issue with Fannie Mae deliveries that will affect all previously released desktop versions.

Release Highlights

Important:

- As Fannie Mae AS2 delivery has been deprecated since Jan 21, 2019, DocVelocity desktop client stops supporting delivery to Fannie Mae. Capsilon customers using this type of delivery need to disable all corresponding address book entries. Current Fannie Mae delivery requires manual upload of loan packages into their new portal called Loan Quality Connect.

IQ Apps

Document Reader App

Release Highlights

- Updates to Document Reader to resolve support tickets.
 - Fixed issue with e-signature from PDF Converter Enterprise not displaying in the web client ([Ticket #32299](#)).
 - Fixed issue with the session timeout and invalid user session error ([Ticket #32288](#)).

New and Improved Capabilities

Issue with E-signature from PDF Converter Enterprise

When the user electronically signed a document via a PDF creator "PDF Converter Enterprise" and uploaded the document, the signature was visible in DocVelocity Desktop, but did not show in the web client.

The issue is fixed by enabling the "Signature" annotation type in a JavaScript library (PDF.js).

Site User Session Timeouts and Invalid_User_Session Errors

The application crashed with multiple invalid user session errors per day. The issue occurred due to user activity tracking by the Document Reader. When the user worked with some other components after launching the Document Reader, the plug-in assumed that the user was inactive and triggered session expiration after the predefined time span.

To fix this issue, user activity tracking has been restricted on the plug-in side. This will prevent session expiration of the Document Reader and master application.

Compatibility

- This update must be deployed on top of platform version 19.1.0.x.

Configuration

| # | Component | Version |
|---|-----------------|---------|
| 1 | Document Reader | 3.0.5.9 |

Data Management

Release Highlights

- Updates to Capsilon Mortgage Data Dictionary (CMDD)¹ to support additional ADE fields.
- Ingestion support for additional fields to cover ADE ingestion across 9 ADE document types.
- Support of context snippet in ADE document ingestion.
- Provided new APIs for MDM on Platform Gateway.

New and Improved Capabilities

Data Management Core

- DataPointDefinition (CMDD): Added 38 fields in CMDD to support additional 82 ADE fields. CMDD supports a total of 889 fields.
- Ingestion Configurations²: Supports additional 118 ADE Fields from 9 document types.

Ingestion Coverage – Extracted Documents

Ingestion supports a total of 1299 fields in this release.

| Ingestion Status | ADE Fields Count (Learnset v. 2.8.0.0+) | FNM 3.2 Fields Count | Total Fields |
|--|--|----------------------|--------------|
| Fields Supported in CMDD and Ingestion | 976 | 323 | 1299 |

Additional 118 ADE fields are supported for ingestion in MDM across 9 ADE document types as follows:

| Sr. No. | ADE Document Type (Learnset v. 2.8.0.0+) | Number of Fields |
|---------|---|------------------|
| 1 | IRS W-2 | 10 |
| 2 | Verification Of Employment | 2 |
| 3 | DFAS 702 | 6 |
| 4 | SSA 1099 | 4 |

¹ *CMDD* is a set of configurations of the kinds of mortgage-specific data that can be stored in the Loan Data Store. The CMDD is used for configuring datasets and ingestion of the extracted data into the Loan Datastore. Data fields in this configuration may or may not be supported for ingestion. This feature is only relevant for sites that subscribed to Mortgage Data Management (MDM).

² *Ingestion Configurations* are the actual data extraction configurations. CMDD is referred to create these configurations in terms of data fields naming conventions, data types, and data structure.

| | | |
|---|----------------------------|------------|
| 5 | Appraisal | 1 |
| 6 | Closing Disclosure | 53 |
| 7 | Security Instrument | 16 |
| 8 | Note | 13 |
| 9 | FHA Case Number Assignment | 13 |
| | Total | 118 |

Compatibility

This update should be deployed on top of 19.1.0.0.

Component Dependencies:

- MDM Configurations must be deployed on top of data management components released with v. 19.1.0.*.
- MDM Configurations are compatible with Q1 2019 Standard ADE Learnset 2.8.0.0 and higher.

Configuration

| # | Component | Version |
|---|--------------------------|----------|
| 1 | Ingestion Configurations | 19.1.1.0 |
| 2 | CMDD Configuration | 19.1.1.0 |

Customer Health

Resolved Issues

| Zendesk ID | Description | Area |
|-------------------------------|---|-----------------------|
| Ticket #30959 | Trained a new document type "Legal Description". | ADE Standard Learnset |
| N/A | Trained new fields from "First Payment Letter": Outstanding Loan Amount or Loan Amount, Interest Rate, Prepayment Penalty Indicator | ADE Standard Learnset |
| Ticket #31212 | Fixed issues with BARCODE_AND_DOC_RECOGNITION. When an invalid barcode was hit on a document, every document afterwards was unknown from BDS. The issue is fixed by providing the ability to ignore barcodes that are not defined by using the BARCODE_LOAN_BOUNDARY_AND_DOC_RECOGNITION mode. | Capture |
| Ticket #30547 | Provided an option in FTP Sweep to process several zipped files bundled within a zip file. When a zip folder contains multiple zipped loan files with XML, each zipped loan can be processed as a single mail item. Files are unzipped, if "batchSupported" value="true" in the FTP Sweep XML configuration. If "batchSupported" value="false", the loan zip file will not be unzipped. | Capture |
| Ticket #32299 | Layered signatures from PDF Converter Enterprise are displayed correctly in both Desktop and web client. The fix for this issue was previously announced in release 18.4.1.14. | Document Reader |
| Ticket #32288 | Fixed Site User Session Timeouts and Invalid_User_Session errors. The fix for this issue was previously announced in release 18.4.1.10. | Document Reader |