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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which step must be completed before creating a new threshold set for a new scenario? (Choose the best answer.)

- A. Create the thresholds.
- B. Create the scenario.
- C. Execute the scenario jobs.
- D. Modify the threshold set jobs.

Correct Answer: A

QUESTION 2

What does Job Template Group ID 504 correspond to during post processing? (Choose the best answer.)

- A. Match Scoring
- B. Multi Match Alert Creation
- C. Automatic Alert Creation
- D. Alert Scoring

Correct Answer: D

Reference: https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/ag_6.2.1_1ed.pdf (See Heading Order of Running Post-Processing Administrative Task).

QUESTION 3

Identify the two options that are not components of the Oracle Financial Services Behavior Detection Framework. (OFSBDF). (Choose two.)

- A. Data Ingestion
- B. Behavior Detection
- C. Alert Management
- D. Case Management

Correct Answer: CD

QUESTION 4

There are three stages for assigning a Watch List risk, regardless of the solution set implemented.



Identify the option that outlines the three stages. (Choose the best answer.)

- A. Watch List, Pre-Watch List, and Post-Processing
- B. Behavior Detection, Pre-Watch List, Watch List
- C. Pre-Watch List, Watch List, and Post Watch List
- D. Watch List, Post Watch List, Pre-Processing

Correct Answer: A

QUESTION 5

During Ingestion, the AccountCustomerRole fails to load. Which task must be performed to restart the process? (Choose the best answer.)

- A. Run the AccountGroup file and then return the AccountCustomerRole file.
- B. Return the AccountCustomerRole file after loading the Account file.
- C. Return the AccountCustomerRole file, after it has been corrected, before running dependent files.
- D. Return the AccountCustomerRole file, after it has been corrected, at any time prior to the completion of the entire ingestion process because there are no dependences on it.

Correct Answer: C

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