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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

The client has provided order records that contain Security Identifiers for each order record, which are not present in the Security Master table. How are these records handled during ingestion? (Choose the best answer.)

- A. They are rejected by preprocessor.
- B. A security placeholder is created and the records are processed.
- C. They are rejected by data loader.
- D. They are rejected by Firm Data Transformation (FDT).
- E. They are ignored.

Correct Answer: B

QUESTION 2

Which symbol denotes a threshold in a pattern? (Choose the best answer.)

- A. and
- B. \$
- C. @
- D. %

Correct Answer: D

QUESTION 3

Which function is not supported by the pattern language? (Choose the best answer.)

- A. COUNT
- B. FLOOR
- C. SUM
- D. AVG

Correct Answer: B

QUESTION 4

When can an alert be promoted automatically to a case? (Choose the best answer.)



- A. when multiple alerts are promoted to a single case
- B. when one alert is promoted to multiple cases
- C. when multiple alerts are linked through Alert Correlation
- D. when alerts are re-assigned to the case owner

Correct Answer: A

Explanation: Referencee: https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/amug_6.2.1_1ed.pdf

QUESTION 5

The Case Details page provides information to assist the analyst in deciding how to take action. Some case information can be modified based on _____. (Choose the best answer.)

- A. Case Management User Roles
- B. Case Type
- C. Scenario Class of promoted alerts
- D. Alert Management User Roles

Correct Answer: C

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