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Oracle Financial Crime and Compliance Management 6 Functional
Implementation Essentials

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QUESTION 1

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 2

When creating a scenario, which two options are applicable to the Pattern role? (Choose two.)

A. highlights

B. scoring variables

C. alert generation logic

D. auto close

Correct Answer: AB

QUESTION 3

Which two options are available while managing trusted pairs during an implementation? (Choose two.)

A. Loading via DIS File

B. Alert Management UI

C. Managing Trusted Pairs is an external process to the FCCM product.

D. Case Management UI

Correct Answer: AB

QUESTION 4

Which postprocessing job preserves transaction, account, customer, and other alert business data for future alert analysis? (Choose the best answer.)

A. Alert Archive

B. Alert Retention

C. Historical Data Copy

D. Alert Augmentation

Correct Answer: A

QUESTION 5

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

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