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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which postprocessing job initially populates the KDD_REVIEW table? (Choose the best answer.)

- A. Match Augmentation
- B. Alert Creator
- C. Historical Data Copy
- D. Alert Suppression

Correct Answer: C

QUESTION 2

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

QUESTION 3

Alert Details are editable by the user when _____. (Choose the best answer.)

- A. postprocessing is complete
- B. the user has a Supervisor Role
- C. the user has alerts assigned to him or her
- D. Alert Details are not editable by the user.

Correct Answer: C

QUESTION 4

During an infrastructure workshop it is stated, that the client should procure the Enterprise Edition of Oracle database server.



Which option is correct? (Choose the best answer.)

- A. FCCM mandates the use of Partitioning, which is only available in the Enterprise Edition.
- B. Oracle licensing policy mandates the use of Enterprise Edition in Tier 1 Financial Institutions.
- C. FCCM mandates the use of Data Guard, which is only available in the Enterprise Edition.
- D. FCCM mandates the use of Advanced Security, which is only available in the Enterprise Edition.

Correct Answer: C

QUESTION 5

Identify the three data streams of interest for the scenario Hidden Relationships / Journals Between Unrelated Accounts. (Choose three.)

- A. Account
- B. Correspondent Bank
- C. Back Office Transaction
- D. Watch List

Correct Answer: ABD

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