



P2065-749^{Q&As}

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QUESTION 1

BM i2 Fraud Intelligence Analysis cannot work with existing detection systems.

- A. True
- B. False

Correct Answer: B

QUESTION 2

What are the technical benefits of the i2 Fraud Analysis Solution?

- A. Data analysis from any source
- B. Complex query capability
- C. Charting capabilities
- D. All of the above

Correct Answer: D

QUESTION 3

What are the reasons of an agency to act in acquiring NDI?

- A. Reduce costs, gain capacity, and minimize risk
- B. Combat insurgents, interoperations communications, new schema
- C. All of the above
- D. None of the above

Correct Answer: D

QUESTION 4

What functions are within the application layer of Intelligent Law Enforcement?

- A. Crime management. Crime analysis, Identity resolution
- B. Social Media status
- C. Intelligence data model
- D. None of the above



Correct Answer: C

Reference: <http://www.redbooks.ibm.com/redpapers/pdfs/redp5130.pdf>

QUESTION 5

Fraud networks may behave in the same manner as other social networks, with leaders, hubs and channels of communication that can be defined and lead to better understanding, predictability and targeting of financial threats. What capability allows these parameters to be mapped and visualized?

- A. Transaction timelines
- B. Social Analysis
- C. Geo Location
- D. Facebook

Correct Answer: B

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