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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which set of steps must be completed to create a new threshold set? (Choose the best answer.)

- A. 1. Create the Threshold Set by using the Scenario Manager. A corresponding Job ID and Job template ID will be created.
- 2. Run the Scenario
- B. 1. Create the Threshold Set by using the Admin Tools Threshold Editor. A corresponding Job ID and Job template ID will be created.
- 2. Run the Scenario Job.
- C. 1. Create the Threshold Set by using the Scenario Manager. A corresponding Job ID will be created.
- 2. Assign the Job ID to an existing Job Template ID and run the Scenario.
- D. 1. Create the Threshold Set by using the Admin Tools Threshold Editor. A corresponding Job ID will be created.
- 2. Assign the Job ID to an existing Job Template ID and run the Scenario.

Correct Answer: B

QUESTION 2

Identify the two options that are not provided by the Alert Details Tab. (Choose two.)

- A. reference data as of the last data ingestion cycle
- B. alert action history
- C. threshold (link)
- D. score (link)

Correct Answer: AD

QUESTION 3

Case Inheritance enables users to take ownership while _____. (Choose the best answer.)

- A. selecting a Case from the Case List in OPEN status
- B. taking a closing action on a Case in OPEN status
- C. taking a Monitor Action on an Open Alert
- D. selecting a Case in NEW status from the Case List page

Correct Answer: A



QUESTION 4

Which option is not a valid threshold type? (Choose the best answer.)

- A. REAL
- B. STRING
- C. DATE
- D. LIST

Correct Answer: C

QUESTION 5

External entity risk value is computed as _____. (Choose the best answer.)

- A. Geography Risk Value
- B. Average Matched Entity Risk Value
- C. Maximum Matched Entity Risk Value
- D. Average Geography and Matched Entity Risk Value
- E. Maximum Geography and Matched entity Risk Value

Correct Answer: C

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