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QUESTION 1

When importing a file in ANB, which functionality is used to separate e.g. first name and last name into different columns?

A. Column Actions

B. Assign Columns

C. Conditional Formatting

D. The file must be prepared externally, in excel

Correct Answer: A

QUESTION 2

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

QUESTION 3

In data acquisition, the IAP core services are:

A. Portal services

B. Read and write services

C. Data load services

D. None of the above

Correct Answer: B

Reference: http://www-01.ibm.com/common/ssi/cgi-bin/ssialias?infotype=anandsubtype=caandappname=gpateamandsupplier=897andletternum=ENUS 212-110

QUESTION 4

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 5

Which Social Network Analysis centrality measure is the most suitable to identify gatekeeper entities in a computer network?

A. Closeness

B. Betweenness

C. Degree

D. Eigenvector

Correct Answer: A

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