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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which AAI component must be used to access the Case Configuration Settings? (Choose the best answer.)

- A. Manage Common Parameters
- B. Security Attribute Administration
- C. Common Web Service
- D. Excel Upload

Correct Answer: D

QUESTION 2

What is the default Partitioning Strategy for the Trade tables? (Choose the best answer.)

- A. quarterly
- B. daily
- C. weekly
- D. monthly

Correct Answer: B

QUESTION 3

Assuming that Activity Risk and Effective Risk thresholds are set at 5, which combination would provide Medium Risk conditional thresholds? (Choose the best answer.)

- A. Entity Risk of 4; Activity Risk of 10
- B. Entity Risk of 6; Activity Risk of 9
- C. Activity Risk of 4; Entity Risk of 4
- D. Activity Risk of 3; Entity Risk of 3

Correct Answer: A

QUESTION 4

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 5

Which symbol denotes a threshold in a pattern? (Choose the best answer.)

- A. and
- B. \$
- C. @
- D. %

Correct Answer: D

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