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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

What are Scenario Groups used for? (Choose the best answer.)

- A. to control user access to alert data
- B. to filter data used by scenarios
- C. to take action on alerts
- D. to score alerts

Correct Answer: B

QUESTION 2

Which table contains alert assignment, scoring, and highlight data? (Choose the best answer.)

- A. KDS_BREAK
- B. KDD_ALERT
- C. KDD_REVIEW
- D. KDD_ASSIGNMENT

Correct Answer: C

QUESTION 3

Which are three data streams of interest for the scenario High Risk Transactions: High Risk Counter Party? (Choose three.)

- A. Back Office Transaction
- B. Correspondent Bank
- C. Front Office Transaction
- D. Watch list

Correct Answer: ACD

QUESTION 4

When assessing risk with multiple risk ratings, which option is given the highest priority? (Choose the best answer.)

- A. Public Lists



- B. OFAC (Office of Foreign Assets Control) Lists
- C. Specific Identifier on Client Provided List
- D. Negative News Search Risk

Correct Answer: B

QUESTION 5

A user can take action on an alert according to their _____. (Choose the best answer.)

- A. domain affiliation
- B. jurisdiction affiliation
- C. defined user role
- D. scenario group affiliation

Correct Answer: A

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