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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Alert Details are editable by the user when _____. (Choose the best answer.)

- A. postprocessing is complete
- B. the user has a Supervisor Role
- C. the user has alerts assigned to him or her
- D. Alert Details are not editable by the user.

Correct Answer: C

QUESTION 2

The focal entity of an alert provides a way to _____. (Choose the best answer.)

- A. filter transactions
- B. address a business problem
- C. score an alert
- D. provide a central point to investigate an alert

Correct Answer: A

QUESTION 3

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

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

Correct Answer: D

QUESTION 4

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

QUESTION 5

The client requests that when alert data is promoted to Case Management, the user should be able to continue working while the data is transferred and not be prevented from continuing work even if the data transfer is not successful.

Which mode should be used for implementing this? (Choose the best answer.)

- A. Synchronous mode
- B. Asynchronous mode
- C. Automatic mode
- D. Manual Mode

Correct Answer: B

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