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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which postprocessing job preserves transaction, account, customer, and other alert business data for future alert analysis? (Choose the best answer.)

- A. Alert Archive
- B. Alert Retention
- C. Historical Data Copy
- D. Alert Augmentation

Correct Answer: A

QUESTION 2

A transaction execution date is applicable to which two options? (Choose two.)

- A. Back office transactions
- B. Monetary instrument transactions
- C. Wire transactions
- D. Cash transactions

Correct Answer: BD

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

How many parties can a wire transaction involve? (Choose the best answer.)

- A. two



- B. four
- C. six
- D. more than six

Correct Answer: D

Reference: https://www.google.com.pk/url?sa=t&drct=j&dq=andescr=sandsource=webandcd=5andved=0CC8QFjAEahUKEwixnYz7iJjJAhVRCo4KHQMmDk8andurl=http%3A%2F%2Fwww.rbnz.govt.nz%2Fregulation_and_supervision%2Fantimoney_laundering%2Fguidance_and_publications%2F5409198.pdfandusg=AFQjCNEgkdc4hiwcoaz2yhiteLTr2swEQandcad=rja

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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