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QUESTION 1

If you are currently in $FIC_APP_HOME/common/FICServer/bin, how should you start the OFSAAI Infrastructure Server (also known as the Reveleus Server) for the very first time? (Choose the best answer.)

A. nohup ./reveleusstartup.sh and

B. ./reveleusstartup.sh and

C. ./reveleusstartup.sh

D. ./reveleusstartup.bat

Correct Answer: C

Reference: https://docs.oracle.com/cd/E26650_01/books/OFSAAI_IC_72_E22351_01.pdf

QUESTION 2

The client has provided order records that contain Security Identifiers for each order record, which are not present in the Security Master table. How are these records handled during ingestion? (Choose the best answer.)

A. They are rejected by preprocessor.

B. A security placeholder is created and the records are processed.

C. They are rejected by data loader.

D. They are rejected by Firm Data Transformation (FDT).

E. They are ignored.

Correct Answer: B

QUESTION 3

Which action can a user take on an alert in Closed Status? (Choose the best answer.)

A. Reassign

B. Reopen

C. Review with Supervisor

D. Promote to Case

Correct Answer: B

QUESTION 4

Which is used to change Scenario Parameters? (Choose the best answer.)

A. Alert Assigner

B. Scoring Editor

C. Alert Creator Editor

D. Threshold Editor

Correct Answer: D

Explanation: Referenc: https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/atug_6.2.1_1ed.pdf

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QUESTION 5

Which information does FCCM Know Your Customer (KYC) use for risk assessments? (Choose the best answer.)

A. Negative New Search (Factiva)

B. AML Cases

C. Public Profiles

D. Private Investigations

Correct Answer: A

Reference: https://docs.oracle.com/cd/E41197_01/books/ECM%206.2.3/kyc_rag_2.0_5ed.pdf

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