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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

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 2

What is the difference between viewing business tabs by using Related to Alert or Related to Focus? (Choose the best answer.)

- A. Related to Alert shows information about all related alerts; Related to Focus shows information of all related entities.
- B. Related to Alert shows information about all related alerts by focus type; Related to Focus shows information of all related entities by focus type.
- C. Related to Focus shows information about the alert; Related to Alert shows information about the entity.
- D. Related to Alert shows information specific to the alert; Related to Focus shows information specific to the entity.

Correct Answer: A

QUESTION 3

When creating a scenario, which two options are applicable to the Pattern role? (Choose two.)

- A. highlights
- B. scoring variables
- C. alert generation logic
- D. auto close

Correct Answer: AB

QUESTION 4

Which postprocessing sequence is correct? (Choose the best answer.)

- A. Alert Creation; Match Scoring; Alert Scoring; Alert Assignment



- B. Update Financial Data; Match Scoring; Alert Creation; Alert Scoring; Alert Assignment
- C. Historical Data Copy; Match Scoring; Alert Creation; Alert Scoring; Alert Assignment
- D. Match Scoring; Alert Creation; Alert Scoring; Alert Assignment; Historical Data Copy
- E. Historical Data Copy; Update Financial Data; Alert Creation; Match Scoring; Alert Scoring; Alert Assignment

Correct Answer: D

QUESTION 5

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 ./reveusstartup.sh` and
- B. `./reveusstartup.sh` and
- C. `./reveusstartup.sh`
- D. `./reveusstartup.bat`

Correct Answer: C

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

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