



1Z0-995^{Q&As}

Oracle Global Trade Management 2018 Implementation Essentials

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QUESTION 1

Which object identifies the Balance Type that tells GTM whether the license is reserved or assigned when it is attached to a transaction?

- A. Control Type
- B. License Code
- C. License Type
- D. Control Code

Correct Answer: B

QUESTION 2

Identify three statements that are true about Restricted Party List. (Choose three.)

- A. When a Restricted Party on the Government Agency Restricted Party List is no longer valid, the External Content Provider will send an update through integration.
- B. When a Restricted Party on the Restricted Party List is no longer valid, the user should deselect the In Use check box in GTM.
- C. After a Restricted Party appears on the Restricted Party List, the user should never delete it or mark it as invalid.
- D. When a Restricted Party on the Restricted Party List is no longer valid, the user should delete it in GTM.
- E. When a Restricted Party on the Restricted Party List is no longer valid, the user can expire it in GTM.

Correct Answer: ABC

QUESTION 3

Which method allows you to assign a Bond to a Declaration?

- A. Storing a Bond in a Logic Configuration for a Declaration Type
- B. Setting Up a Service Preference for Bond Assignment
- C. Executing Auto Data Assignment modeled via Compliance Rules
- D. Specifying a Bond on a Declaration Type Profile

Correct Answer: A

QUESTION 4



Based on the screenshot shown below, which two options are correct for Service Preference configuration? (Choose two.)

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Screening Field Parameter

Service Preference Configuration: RESTRICTED PARTY SCREEN

Data Version ID
 🔍 🛡️

Data Source
 🔍 🛡️

Match Engine

Threshold

Exclude Words

Agency Code
 🔍 🛡️

Screening Field Parameter
 ⬆️ 🛡️

- A. If the Data Version ID is not specified, then the system will throw an error during screening that Data Version ID needs to be specified.
- B. At the most sixty-four words can be specified in Exclude Words.
- C. If the Data Version ID is not specified and if there is a Restricted Parties List with a Data Version with the "Current" flag set, it will be used for screening.
- D. It is not mandatory to specify Agency Code.
- E. Exclude Words is used to specify words to exclude when ONLY "Dice" Match Engine is used.

Correct Answer: BC

**QUESTION 5**

During implementation, the Compliance Manager requests that Sanctioned Territory Screening should be performed against both SHIP_TO and BIL_TO both resulting controls displayed independently in the screening results. What is the best way to set this up?

- A. There is no way to do that in the current GTM release.
- B. Set up two rules with the same precedence under the same Rule Set. Use the EAR algorithm.
- C. Set up two rules with different precedence under the same Rule Set. Use the EAR algorithm.
- D. Set up two Rule Sets with one rule in each set. Use the CUMULATIVE algorithm.
- E. Set up two Rule Sets with one rule in each set. Use the EAR algorithm.

Correct Answer: B

QUESTION 6

Which three of the following does the system perform when you click the "Assign Costs" button in Landed Cost Simulator? (Choose three.)

- A. Use the Formula Rule Set Group to assign formulas to the charges.
- B. Use the Value Rule Set Group defined in Logic Configuration to assign charges.
- C. Determine the customs value based on the INCOTERMS.
- D. Use the Formula Rule Set Group to calculate the value of the charges.
- E. Calculate the value of the customs duty and taxes.

Correct Answer: ACE

QUESTION 7

The recalculation process in Landed Cost Simulator will _____.

- A. reassign charges based on the Value Set Rule Set Group defined in Logic Configuration
- B. calculate charge values based on the Formula Rule Set Group defined in Logic Configuration for the lock and unlock charges
- C. calculate charge values based on the Formula Rule Set Group defined in Logic Configuration for the lock charges
- D. calculate charge values based on the Formula Rule Set Group defined in Logic Configuration for the unlock charges

Correct Answer: A



QUESTION 8

Which two statements are true about Screen Sets and Manager Layouts? (Choose two.)

- A. You can have a background image by specifying the image in the Manager Layout configuration.
- B. Using Screen Sets, you can build if...then rules and call different Manager Layouts.
- C. Using the Manager Layout, you can change the Actions on the Results page.
- D. Using Screen Sets, you can change the sort order of columns.
- E. Using the Manager Layout configuration, you can limit the number of text boxes and labels displayed on the details page.

Correct Answer: DE

QUESTION 9

Which statement is true regarding the screenshot?

Compliance Rule Matches

Pages 1

Search Criteria

Compliance Rule ID	Control Category	Control Type	Control Code	Exception Rule ID	Exception Control Type	Exception Control Code	Document	Screening Results
GLOBAL TO CHN DOC	DOCUMENT						COMMERCIAL INVOICE	✘
GLOBAL TO CHN DOC	DOCUMENT						PACKING LIST	✘

[Match Again](#) [Refine Match](#) [Rerun Match](#)

- A. This Transaction Line needs documents.
- B. This Transaction Line needs licenses.
- C. This Transaction Line is violating the regulation and cannot be executed.
- D. This transaction can be executed with these two lines ignored.

Correct Answer: C

QUESTION 10

Your client has the following requirements:

1.
Order Releases will be obtained using integration.
2.
Multiple Order Releases will be bulk planned into shipment.



3.

The shipment should be screened for export compliance to check if a license is required and denied party screening.

Which option will meet the requirements?

- A. A Trade Transaction has to be created using an Order Release before the shipment is created. The Trade Transaction should be screened.
- B. The bulk plan logic should be modified to screen the Order Release just before the shipment is created.
- C. A Trade Transaction can be directly created using the shipment and can go through export compliance screening and denied party screening.
- D. The shipment can be directly screened without creating a Trade Transaction.

Correct Answer: A

QUESTION 11

Which option is determined by control code precedence when setting up rule set groups by using the cumulative compliance algorithm?

- A. The resulting control in a Rule Set
- B. The resulting control across Rule Sets in a Rule Set Group
- C. The resulting control across Rule Set Groups
- D. The control code's precedence does not influence the cumulative algorithm.

Correct Answer: B

QUESTION 12

Which two statements are true about restricted party screening of parties with an agent? (Choose two.)

- A. Agent logic can be developed to perform selective screening of only certain parties.
- B. GTM automatically performs the screening of parties as soon as they are created without any agent logic.
- C. A single agent cannot listen to both creation and modification events to perform restricted party screening; separate agents must be created.
- D. The SCREEN RESTRICTED PARTIES agent action can be used to perform a sanctions screening of a party.
- E. Agent logic is required to send outbound integration messages to other applications regarding the status of party screening.

Correct Answer: AE



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