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C_BCFIN_2502 Test



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SAP Certified Associate - Positioning SAP Business Suite via SAP Financial Management Solutions Sample Questions (Q19-Q24):

NEW QUESTION # 19

How does SAP Sanctioned Party Screening support compliance?

Note: There are 2 correct answers to this question.

- A. Analyzes sales data to identify market trends.
- B. Provides efficient review workflows.
- C. Manages stock requirements and inventory levels.
- D. Performs automatic blocking of transactions.

Answer: B,D

Explanation:

Comprehensive and Detailed 150 to 250 words of Explanation From Positioning SAP Business Suite via SAP Financial Management Solutions documents:

SAP Sanctioned Party Screening, a core component of SAP Global Trade Services (GTS), is designed to ensure that an organization does not conduct business with individuals, companies, or entities listed on international restricted-party lists (such as those from the UN, EU, or US OFAC). It supports compliance primarily through automatic blocking of transactions and providing efficient review workflows.

When a sales order or purchase order is created in the SAP S/4HANA system, the GTS engine instantly checks the names and addresses against current sanctioned party lists. If a potential match is found, the system automatically blocks the transaction, preventing any further actions such as shipping goods or issuing payments. This real-time intervention is critical for preventing inadvertent violations of international law.

Because screening algorithms can sometimes produce "false positives" (e.g., similar names), SAP provides efficient review workflows. These workflows route the blocked transaction to a designated compliance officer who can quickly investigate, add comments, and either release the block or confirm the violation. This ensures that compliance does not become an unnecessary bottleneck to legitimate business while maintaining a rigorous and auditable trail of all screening activities. Analyzing market trends (D) and managing inventory (B) are entirely different functional areas (Analytics and SCM) and are not related to the legal compliance functions of Sanctioned Party Screening.

NEW QUESTION # 20

What does SAP's Tax Management solution handle?

- A. Supporting quote to cash processes
- B. Linking financial outcomes to operational drivers
- C. Automating financial statements
- D. **Various types of taxes and e-invoicing**

Answer: D

NEW QUESTION # 21

How does SAP Business Suite ensure regulatory compliance?

- A. By reducing financial reporting requirements
- B. **Through SAP Governance, Risk, and Compliance (GRC)**
- C. By outsourcing financial processes
- D. By increasing manual intervention

Answer: B

NEW QUESTION # 22

What is the primary function of SAP Business Data Cloud?

- A. To optimize supply chain operations
- B. **To unify data from various sources**
- C. To automate payroll processing
- D. To manage employee benefits

Answer: B

NEW QUESTION # 23

How does SAP Business Suite help organizations in their financial management?

- A. **By delivering timely reporting and optimizing liquidity**
- B. By automating operations and predicting sales trends
- C. **By enhancing procurement efficiency and securing IT operations**
- D. By unifying all core business processes and enabling real-time data sharing

Answer: A,C

NEW QUESTION # 24

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