

# Test C-BCFIN-2502 Cram Review - New C-BCFIN-2502 Test Tutorial



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## SAP Certified Associate - Positioning SAP Business Suite via SAP Financial Management Solutions Sample Questions (Q10-Q15):

### NEW QUESTION # 10

Which of the following SAP solutions are designed to support Implementation of Business Controls and monitoring Compliance?  
Note: There are 3 correct answers to this question.

- A. SAP Process Control
- B. SAP Entitlement Management
- C. SAP S/4HANA Finance for Group Reporting
- D. SAP Global Trade Management
- E. SAP Business Integrity Screening

**Answer: A,D,E**

Explanation:

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

SAP's Governance, Risk, and Compliance (GRC) portfolio provides a comprehensive suite of tools designed to safeguard the organization through automated controls. SAP Process Control is central to this effort, offering a framework for implementing and continuously monitoring internal business controls. It moves organizations away from manual, sample-based audits toward automated, continuous monitoring of processes, ensuring that compliance is maintained in real-time.

SAP Business Integrity Screening complements this by scanning large volumes of transactional data to detect anomalies that might indicate fraud or errors. By identifying these "red flags" early, CFOs can prevent financial loss and protect the organization's reputation. Furthermore, SAP Global Trade Management (within the context of SAP GTS) ensures that all international trade activities comply with complex global regulations, managing everything from sanctioned party screening to license management. Together, these three solutions provide the transparency and oversight necessary for modern risk management. While SAP S/4HANA Finance for Group Reporting is essential for consolidation, it is a closing tool rather than a monitoring control solution. SAP Entitlement Management focuses on rights management, which is distinct from the core financial business controls described here.

**NEW QUESTION # 11**

Which SAP function within International Trade Management is designed to optimize costs by efficiently handling import and duties?

- A. Customs Management
- B. Sanctioned Party Screening
- C. Trade Preference Management
- D. Compliance Business Partner Management

**Answer: A**

Explanation:

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

Within the SAP Global Trade Services (GTS) framework, Customs Management is the specific functional area dedicated to the technical and financial aspects of moving goods across borders. While compliance-focused modules ensure you are "allowed" to trade, Customs Management focuses on the "how" and the

"cost." It automates the calculation of duties and taxes based on the Harmonized System (HS) codes and the value of the goods, ensuring that companies pay the correct amount-and not more.

By leveraging Customs Management, organizations can participate in special customs procedures such as bonded warehousing or foreign trade zones (FTZ), which allow for the deferral or reduction of duty payments.

It facilitates direct electronic communication with customs authorities, speeding up the clearance process and reducing the risk of costly storage fees at ports. For the CFO, this represents a significant opportunity for cost optimization and cash flow management. By automating the filing of entry summaries and import declarations, SAP ensures that the organization maintains a high level of accuracy in its financial records related to landed costs, directly impacting the gross margin and overall profitability of international operations.

**NEW QUESTION # 12**

Which SAP solution is used for managing cash flow and liquidity?

- A. SAP Business One
- B. SAP Treasury and Risk Management
- C. SAP SuccessFactors
- D. SAP Ariba

**Answer: B****NEW QUESTION # 13**

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. **Performs automatic blocking of transactions.**
- C. **Provides efficient review workflows.**
- D. Manages stock requirements and inventory levels.

**Answer: B,C**

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 # 14**

Which reporting tool is integrated with SAP Business Suite for financial analysis?

- A. **SAP Crystal Reports**
- B. SAP Business One
- C. SAP HR Analytics
- D. SAP Asset Management

**Answer: A**

#### **NEW QUESTION # 15**

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