

Quiz 8020 - Reliable Valid ORM Certificate - 2023 Update Test Objectives

SolarWinds SCP-NPM

SolarWinds Network Performance Monitor (NPM) Exam

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in the near future. It is a generally accepted fact that the 8020 Exam has attracted more and more attention and become widely acceptable in the past years.

PRMIA 8020 Exam Syllabus Topics:

Topic	Details
Topic 1	• Risk Modeling: This section of the exam measures the skills of Quantitative Risk Analysts and covers mathematical and statistical techniques used to predict risk scenarios. It explores model development, validation, and application in financial and operational risk management. A key skill measured is applying statistical models for risk prediction.
Topic 2	• Risk Information: This section of the exam measures the skills of Risk Managers and covers the collection, analysis, and communication of risk-related data. It highlights the role of data-driven decision-making in mitigating uncertainties and ensuring compliance. A key skill measured is interpreting risk data for informed decision-making.
Topic 3	• Introduction: This section of the exam measures the skills of Risk Analysts and covers fundamental concepts of risk governance, management, and assessment. It introduces key principles, regulatory frameworks, and industry best practices for identifying and addressing risks. A key skill measured is understanding the foundational principles of risk management.
Topic 4	• Risk Management Framework: This section of the exam measures the skills of Risk Managers and covers the development and implementation of structured approaches for risk identification, evaluation, and mitigation. It includes industry-standard frameworks that guide risk strategy and decision-making. A key skill measured is establishing a risk management framework for organizations.
Topic 5	• Risk Assessment: This section of the exam measures the skills of Financial Risk Analysts and covers methodologies for evaluating risks in different domains, including qualitative and quantitative approaches. It focuses on assessing vulnerabilities, threats, and potential impacts on business operations. A key skill measured is conducting risk impact analysis for financial threats.
Topic 6	• Risk Governance: This section of the exam measures the skills of Compliance Officers and covers the policies, structures, and processes that define how organizations oversee risk. It explores regulatory compliance, ethical considerations, and corporate governance frameworks to ensure accountability. A key skill measured is applying governance frameworks to organizational risk policies.
Topic 7	• Insurance Mitigation: This section of the exam measures the skills of Insurance Risk Managers and covers strategies for transferring risk through insurance and other financial instruments. It focuses on risk transfer mechanisms, policy structuring, and claims management. A key skill measured is assessing risk transfer options through insurance.

PRMIA ORM Certificate - 2023 Update Sample Questions (Q19-Q24):

NEW QUESTION # 19

Compliance departments traditionally provide policy, oversight, and set the standards for monitoring personal dealing. Which control below would assist in implementing such policies?

- A. A list of approved suppliers that have been added to the outsourcing policy.
- B. Watch lists of stocks that are not allowed to be traded for a period of time, for instance, ahead of a securities offering that the firm is managing.
- C. Outsourcing of the policy writing to an accounting firm at least once every 5 years.
- D. Outsourcing of the policy writing to an accounting firm at least once every 3 years.

Answer: B

Explanation:

Definition of DORA

The Digital Operational Resilience Act (DORA) is a regulation by the European Union (EU) aimed at strengthening the digital

resilience of financial institutions.

It establishes a regulatory framework for managing information and communication technology (ICT) risks in the financial sector.

Key Objectives of DORA

Ensures that financial institutions can withstand, respond to, and recover from cyber threats and ICT-related disruptions.

Introduces standards for risk management, incident reporting, and third-party ICT risk oversight.

Why Other Answers Are Incorrect

Option

Explanation:

A . Domain for Operational Risk Act.

Incorrect - No such regulation exists under this name.

B . Digital Operational Risk Act.

Incorrect - The official name is Digital Operational Resilience Act (DORA).

C . Daily Operational Resilience Act.

Incorrect - DORA is not focused on daily operations but rather long-term digital resilience.

PRMIA Reference for Verification

PRMIA Risk Governance & Digital Resilience Standards

European Commission's Official DORA Regulation

NEW QUESTION # 20

Two of the four key resources that are regarded as critical to maintain confidence and calibrate Risk Appetite to are?

- A. Capital expenditure and liquidity.
- **B. Net earnings and capital.**
- C. Quality human resources and reputation.
- D. Strong regulatory assessment and net earnings.

Answer: B

Explanation:

Key Resources for Calibrating Risk Appetite

Risk appetite defines how much risk an organization is willing to accept to achieve its objectives.

Two of the most critical resources for maintaining confidence and setting risk appetite are net earnings and capital.

Why Net Earnings and Capital are Critical

Net earnings reflect profitability and financial stability, influencing risk-taking capacity.

Capital ensures that the institution can absorb losses and meet regulatory requirements.

Basel III emphasizes capital adequacy as a core measure of financial resilience.

Why Answer B is Correct

Net earnings support operational stability, while capital determines how much risk an institution can bear.

Both are used to define and calibrate risk appetite levels.

Why Other Answers Are Incorrect

Option

Explanation:

A . Capital expenditure and liquidity.

Incorrect - Capital expenditure is an investment measure, not a direct risk appetite determinant.

C . Strong regulatory assessment and net earnings.

Incorrect - Regulatory assessments are important but do not directly set risk appetite.

D . Quality human resources and reputation.

Incorrect - HR and reputation are important for governance but do not directly influence risk capital and earnings stability.

PRMIA Reference for Verification

PRMIA Risk Appetite Framework

Basel III Capital and Earnings Management Guidelines

NEW QUESTION # 21

Which of the following principles best applies to a compliance function?

- A. The compliance function should be outsourced if there is a risk function.
- **B. The compliance function should be independent of the business (following a three lines of defense model).**
- C. The compliance function should report to the business (even when following a three lines of defense model).

- D. The risk function should be outsourced if there is a compliance function.

Answer: B

Explanation:

Step 1: Compliance Function and the Three Lines of Defense Model

The Three Lines of Defense (3LoD) model ensures that risk management responsibilities are properly segregated:

First Line: Business units (own and manage risk).

Second Line: Compliance and risk management (independent oversight).

Third Line: Internal audit (provides assurance).

Step 2: Why Compliance Must Be Independent

PRMIA and Basel Compliance Principles state that compliance should not report to business units, as this creates a conflict of interest.

Compliance must be independent to ensure objective oversight of regulatory adherence.

Step 3: Why the Other Options Are Incorrect

Option A ("Report to the business") → Incorrect because compliance must provide independent oversight, not report to business units.

Option C ("Outsource compliance if risk function exists") → Incorrect because compliance and risk functions have distinct roles.

Option D ("Outsource risk if compliance exists") → Incorrect because risk management is a core function, not an outsourcing candidate.

PRMIA Risk Reference Used:

PRMIA Compliance Risk Governance - States compliance must be independent under the Three Lines of Defense model.

Basel Compliance Principles - Recommends separate reporting structures for compliance and business units.

Final Conclusion:

Compliance must be independent from the business to avoid conflicts of interest, making Option B the correct answer.

NEW QUESTION # 22

Which of the following are the most relevant ways a firm can ensure they are in line with consumer protection?

- **A. Treat customers fairly, place customer interests ahead of its own and keep promises to customers**
- B. This risk cannot be managed.
- C. Add a consumer protection section to all reports.
- D. Engage with consumers once there are enough complaints.

Answer: A

Explanation:

Definition of Consumer Protection in Risk Management

Consumer protection ensures ethical business practices, transparency, and regulatory compliance.

It builds trust with customers and reduces legal and reputational risks.

Key Principles of Consumer Protection

Treating customers fairly → Ensures honest and ethical financial services.

Prioritizing customer interests → Prevents conflicts of interest and unfair treatment.

Honoring commitments → Strengthens customer confidence and regulatory trust.

Why Answer C is Correct

Following these principles ensures regulatory compliance, customer satisfaction, and risk mitigation.

Why Other Answers Are Incorrect

Option

Explanation:

A . Engage with consumers once there are enough complaints.

Incorrect - Proactive engagement is essential; waiting for complaints is a reactive and poor risk management approach.

B . Add a consumer protection section to all reports.

Incorrect - Documentation alone does not ensure fair treatment; actions matter more.

D . This risk cannot be managed.

Incorrect - Consumer protection risks can and should be actively managed.

PRMIA Reference for Verification

PRMIA Consumer Protection & Fair Treatment Standards

Financial Conduct Authority (FCA) Consumer Duty Guidelines

NEW QUESTION # 23

What are the objectives of conducting an internal loss investigation?

- A. Increase understanding of root causes, focus attention on who caused the issue, and improve the quality of scenario analysis and risk assessments.
- B. Increase understanding of root causes, focus attention on remediation, and ascertain responsibility for the loss event.
- C. This is determined on a case by case basis by the HR team.
- **D. Increase understanding of root causes, focus attention on remediation, and improve the quality of scenario analysis and risk assessments.**

Answer: D

Explanation:

Step 1: Purpose of Internal Loss Investigations

Internal loss investigations analyze past loss events to identify root causes, improve controls, and enhance risk assessments.

Step 2: Why Option A Is Correct

Root Cause Analysis: Identifying why the loss occurred.

Focus on Remediation: Implementing corrective measures to prevent recurrence.

Scenario Analysis Improvement: Using lessons learned to enhance risk scenario modeling.

Step 3: Why the Other Options Are Incorrect

Option B ("Focus on who caused the issue") → Incorrect because loss investigations are about systemic issues, not assigning blame.

Option C ("Ascertain responsibility for the loss event") → Incorrect because the focus is on process improvements, not individual accountability.

Option D ("Determined by HR on a case-by-case basis") → Incorrect because HR does not dictate risk investigations-risk and compliance functions do.

PRMIA Risk Reference Used:

PRMIA Operational Risk Framework - Emphasizes loss investigations for systemic risk management.

Basel III Risk Governance Standards - Defines loss event analysis as a key risk management tool.

NEW QUESTION # 24

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