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Vendor:Oracle

Exam Code:1Z0-444

Exam Name:Oracle Financial Crime and Compliance
Management 6 Functional Implementation Essentials

Version:Demo

QUESTION 1

Identify the two options that are not components of the Oracle Financial Services Behavior Detection Framework. (OFSBDF). (Choose two.)

- A. Data Ingestion
- B. Behavior Detection
- C. Alert Management
- D. Case Management

Correct Answer: CD

QUESTION 2

A batch named DLY is open with a business data of June 22, 2014. The inbox has the following DIS files in it:

Account_20140622_dly_09.dat

Account_20140622_dly_05.dat

On execution of the runDP.sh Account, the logs indicate that there were zero files for processing.

What is the reason for this? (Choose the best answer.)

- A. The data format in the DIS file names is incorrect.
- B. The numbering for the DIS file names must start at number 01.
- C. There is no data map for the Account DIS file.
- D. The batch name in the file names does not match the batch name that was started.

Correct Answer: D

QUESTION 3

Which option is not a valid threshold type? (Choose the best answer.)

- A. REAL
- B. STRING
- C. DATE
- D. LIST

Correct Answer: C

QUESTION 4

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 5

The client requests that when alert data is promoted to Case Management, the user should be able to continue working while the data is transferred and not be prevented from continuing work even if the data transfer is not successful.

Which mode should be used for implementing this? (Choose the best answer.)

- A. Synchronous mode
- B. Asynchronous mode
- C. Automatic mode
- D. Manual Mode

Correct Answer: B

QUESTION 6

You are running ingestion with Full Refresh and you do not provide an Account DIS file but execute runDP.sh Account and runDL.sh Account. What happens to the data in the acct table? (Choose the best answer.)

- A. The acct table has no data because the Full Refresh process truncates the table.
- B. The acct.data_dump_dt is updated, but nothing else is changed.
- C. Nothing in the acct table is changed.
- D. Nothing in the acct table is changed because the runDP.sh and runDL.sh processes encounter errors.

Correct Answer: A

QUESTION 7

Which table is not partitioned? (Choose the best answer.)

- A. CASH_TRXN
- B. ORDR
- C. WATCH_LIST
- D. EXECUTION
- E. TRADE

Correct Answer: B

QUESTION 8

When should Intelligent Risk Scoring be set up? (Choose the best answer.)

- A. before Behavior Detection
- B. after Post Processing
- C. during the initial installation
- D. after Data Ingestion

Correct Answer: B

QUESTION 9

Identify the option that is not a Data Ingestion process. (Choose the best answer.)

- A. Data Validation
- B. Data Loading
- C. Data Aggregation
- D. Data Consolidation

Correct Answer: D

QUESTION 10

Identify the three data streams of interest for the scenario Hidden Relationships / Journals Between Unrelated Accounts. (Choose three.)

- A. Account
- B. Correspondent Bank

C. Back Office Transaction

D. Watch List

Correct Answer: ABD

QUESTION 11

Alert Information is transferred to Case Management when the alert is promoted to a case. In which mode does the alert data transfer process occur? (Choose the best answer.)

A. Delta and Asynchronous

B. Delta and Full Refresh

C. Synchronous and Asynchronous

D. Full Refresh and Synchronous

Correct Answer: C

Explanation: Transfer Alert Information can be handled in two ways: Synchronous and Asynchronous mode.

Reference:

https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2/amug_plat_6.2_2ed.pdf

QUESTION 12

Case Inheritance enables users to take ownership while _____. (Choose the best answer.)

A. selecting a Case from the Case List in OPEN status

B. taking a closing action on a Case in OPEN status

C. taking a Monitor Action on an Open Alert

D. selecting a Case in NEW status from the Case List page

Correct Answer: A

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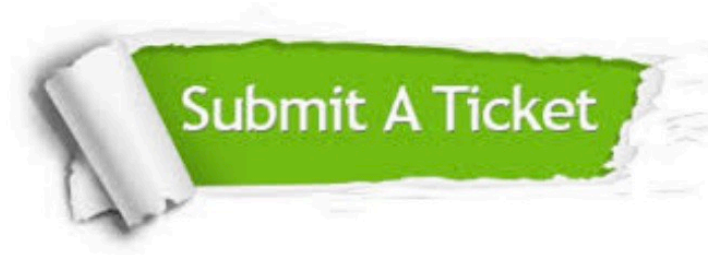
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