

Oracle

Exam 1z0-444

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

Version: Demo

[Total Questions: 10]

Question No : 1

During an infrastructure workshop it is stated, that the client should procure the Enterprise Edition of Oracle database server.

Which option is correct? (Choose the best answer.)

- A. FCCM mandates the use of Partitioning, which is only available in the Enterprise Edition.
- B. Oracle licensing policy mandates the use of Enterprise Edition in Tier 1 Financial Institutions.
- C. FCCM mandates the use of Data Guard, which is only available in the Enterprise Edition.
- D. FCCM mandates the use of Advanced Security, which is only available in the Enterprise Edition.

Answer: C

Question No : 2

What is the default Partitioning Strategy for the Trade tables? (Choose the best answer.)

- A. quarterly
- B. daily
- C. weekly
- D. monthly

Answer: B

Question No : 3

How do you configure a user's access role to view alerts, cases, and the alert assigner editor? (Choose the best answer.)

- A. KDD_MNR, ADMIN, SUPERVISOR
- B. SUPERVISOR, CASE_SUPERVISOR, KDD_MNR
- C. ADMIN, CASE_ANALYST, ANALYST
- D. EXECUTIVE, CASE EXECUTIVE

Answer: C

Question No : 4

What are augmentation rules used for? (Choose the best answer.)

- A. to generate alerts
- B. to calculate an alert score
- C. to add matched records and update bindings
- D. to associate a threshold set to a job

Answer: C

Question No : 5

The default Partitioning Strategy for the Transaction tables is _____. (Choose the best answer.)

- A. bi-weekly
- B. daily
- C. weekly
- D. monthly

Answer: C

Question No : 6

Which postprocessing job initially populates the KDD_REVIEW table? (Choose the best answer.)

- A. Match Augmentation
- B. Alert Creator
- C. Historical Data Copy
- D. Alert Suppression

Answer: C

Question No : 7

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

Answer: A

Question No : 8

When creating a job template, which status code should each job have? (Choose the best answer.)

- A. NEW
- B. FIN
- C. ERR
- D. IGN

Answer: A

Question No : 9

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

Answer: A,B,D

Question No : 10

Identify the two strategies for alert's score. (Choose two.)

- A. Max Match Score
- B. Average Match Score
- C. Standard Deviation of Match Score
- D. Variance of Match Score

Answer: A,B

Reference:

https://docs.oracle.com/cd/E41197_01/books/ECM%206.1.1/atug_plat_6.1.1.pdf