



1Z0-444^{Q&As}

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

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 2

Which user role can access the Threshold Editor? (Choose the best answer.)

- A. SUPERVISOR
- B. ADMIN
- C. CASE SUPERVISOR
- D. DATA MINER

Correct Answer: D

Reference: https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/atug_6.2.1_1ed.pdf

QUESTION 3

You created a custom dataset for the scenario High Risk Transaction: High Risk Geography to implement an additional piece of logic requested by a client.

The dataset is used by a secondary rule, which you have also added to the scenario. After making all the necessary customizations, you saved all changes. During testing, the scenario failed with a Run Status Code of ERR.

Which two options are possible reasons for the failure? (Choose two.)

- A. A binding attribute did not correctly match the dataset's attribute name.
- B. An allowable threshold value created a divide by zero error.
- C. The Scenario Use Code was set to BRK during testing.
- D. There was insufficient data in the database to generate alerts.

Correct Answer: AD



QUESTION 4

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.

Correct Answer: C

QUESTION 5

Which is used to change Scenario Parameters? (Choose the best answer.)

- A. Alert Assigner
- B. Scoring Editor
- C. Alert Creator Editor
- D. Threshold Editor

Correct Answer: D

Explanation: Referenc: https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/atug_6.2.1_1ed.pdf

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