



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

Identify the three options that are Behavior Detection terms. (Choose three.)

- A. Scenario
- B. Scheduler
- C. Dispatcher
- D. Threshold Set

Correct Answer: ABC

QUESTION 3

Identify the minimum number of months of data required for the Change in Behavior (CIB) scenarios to generate an alert. (Choose the best answer.)

- A. 9
- B. 3
- C. 1
- D. 6

Correct Answer: D

QUESTION 4

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

- A. REAL



B. STRING

C. DATE

D. LIST

Correct Answer: C

QUESTION 5

What is the purpose of the dispatcher? (Choose the best answer.)

A. to promote alerts to cases

B. to control scenario job execution

C. to load transaction data

D. to schedule the batch

Correct Answer: D

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