1Z0-444$^{Q\&As}$

Oracle Financial Crime and Compliance Management 6 Functional
Implementation Essentials

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QUESTION 1

Which table contains alert assignment, scoring, and highlight data? (Choose the best answer.)

A. KDS_BREAK

B. KDD_ALERT

C. KDD_REVIEW

D. KDD_ASSIGNMENT

Correct Answer: C

QUESTION 2

External entity risk value is computed as _____. (Choose the best answer.)

A. Geography Risk Value

B. Average Matched Entity Risk Value

C. Maximum Matched Entity Risk Value

D. Average Geography and Matched Entity Risk Value

E. Maximum Geography and Matched entity Risk Value

Correct Answer: C

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 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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QUESTION 5

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

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