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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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**QUESTION 1**

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

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

Correct Answer: B

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

The focal entity of an alert provides a way to _____. (Choose the best answer.)

- A. filter transactions
- B. address a business problem
- C. score an alert
- D. provide a central point to investigate an alert

Correct Answer: A



QUESTION 4

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

QUESTION 5

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

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