



# 1Z0-444<sup>Q&As</sup>

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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**QUESTION 1**

The client has provided order records that contain Security Identifiers for each order record, which are not present in the Security Master table. How are these records handled during ingestion? (Choose the best answer.)

- A. They are rejected by preprocessor.
- B. A security placeholder is created and the records are processed.
- C. They are rejected by data loader.
- D. They are rejected by Firm Data Transformation (FDT).
- E. They are ignored.

Correct Answer: B

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**QUESTION 2**

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

Correct Answer: C

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**QUESTION 3**

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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**QUESTION 4**

A transaction execution date is applicable to which two options? (Choose two.)



- A. Back office transactions
- B. Monetary instrument transactions
- C. Wire transactions
- D. Cash transactions

Correct Answer: BD

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#### QUESTION 5

Alert Information is transferred to Case Management when the alert is promoted to a case. In which mode does the alert data transfer process occur? (Choose the best answer.)

- A. Delta and Asynchronous
- B. Delta and Full Refresh
- C. Synchronous and Asynchronous
- D. Full Refresh and Synchronous

Correct Answer: C

Explanation: Transfer Alert Information can be handled in two ways: Synchronous and Asynchronous mode.

Reference:

[https://docs.oracle.com/cd/E41197\\_01/books/FCCM\\_6.2/amug\\_plat\\_6.2\\_2ed.pdf](https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2/amug_plat_6.2_2ed.pdf)

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#### QUESTION 6

During an infrastructure workshop, the customer wants to deploy the FCCM UI on a JBOSS web container running on SUSE Linux. How would you respond? (Choose the best answer.)

- A. This is not possible, because SUSE Linux is not supported.
- B. This is not possible, JBOSS is supported only on Oracle Enterprise Linux.
- C. This is not possible, because JBOSS is not supported.
- D. This is fine.

Correct Answer: B

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#### QUESTION 7

Which AAI component must be used to access the Case Configuration Settings? (Choose the best answer.)

- A. Manage Common Parameters



- B. Security Attribute Administration
- C. Common Web Service
- D. Excel Upload

Correct Answer: D

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#### QUESTION 8

What are Scenario Groups used for? (Choose the best answer.)

- A. to control user access to alert data
- B. to filter data used by scenarios
- C. to take action on alerts
- D. to score alerts

Correct Answer: B

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#### QUESTION 9

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

Correct Answer: C

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#### QUESTION 10

When running the data ingestion process, what happens to account records that have no jurisdiction code? (Choose the best answer.)

- A. They are rejected by the preprocessor.
- B. They are rejected by the data loader.
- C. They are given a default jurisdiction code.
- D. They do not require a jurisdiction code.
- E. They are given a related customer jurisdiction.



Correct Answer: C

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#### QUESTION 11

Alert Details are editable by the user when \_\_\_\_\_. (Choose the best answer.)

- A. postprocessing is complete
- B. the user has a Supervisor Role
- C. the user has alerts assigned to him or her
- D. Alert Details are not editable by the user.

Correct Answer: C

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#### QUESTION 12

What does Job Template Group ID 504 correspond to during post processing? (Choose the best answer.)

- A. Match Scoring
- B. Multi Match Alert Creation
- C. Automatic Alert Creation
- D. Alert Scoring

Correct Answer: D

Reference: [https://docs.oracle.com/cd/E41197\\_01/books/FCCM\\_6.2.1/ag\\_6.2.1\\_1ed.pdf](https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/ag_6.2.1_1ed.pdf) (See Heading Order of Running Post-Processing Administrative Task).

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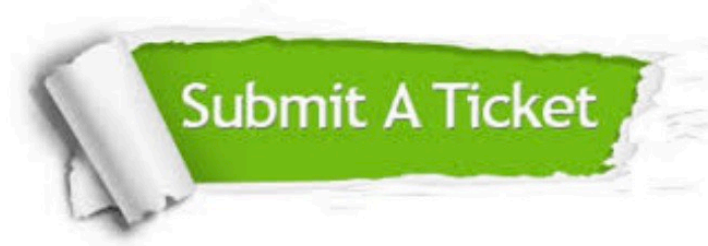
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