



1Z0-444^{Q&As}

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which are three data streams of interest for the scenario High Risk Transactions: High Risk Counter Party? (Choose three.)

- A. Back Office Transaction
- B. Correspondent Bank
- C. Front Office Transaction
- D. Watch list

Correct Answer: ACD

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 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

QUESTION 4

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

QUESTION 5

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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