



1Z0-444^{Q&As}

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

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 2

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

QUESTION 3

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

QUESTION 4



You created a custom dataset for the scenario High Risk Transaction: High Risk Geography to implement an additional piece of logic requested by a client.

The dataset is used by a secondary rule, which you have also added to the scenario. After making all the necessary customizations, you saved all changes. During testing, the scenario failed with a Run Status Code of ERR.

Which two options are possible reasons for the failure? (Choose two.)

- A. A binding attribute did not correctly match the dataset's attribute name.
- B. An allowable threshold value created a divide by zero error.
- C. The Scenario Use Code was set to BRK during testing.
- D. There was insufficient data in the database to generate alerts.

Correct Answer: AD

QUESTION 5

Which logging level displays SQL statements in the scenario log file? (Choose the best answer.)

- A. Info
- B. Error
- C. Diagnostic
- D. Fatal

Correct Answer: A

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