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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

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

QUESTION 2

Which function is not supported by the pattern language? (Choose the best answer.)

- A. COUNT
- B. FLOOR
- C. SUM
- D. AVG

Correct Answer: B

QUESTION 3

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 (See Heading Order of Running Post-Processing Administrative Task).

QUESTION 4



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 5

Which statement is false regarding setting Frequency and Lookback scenario thresholds? (Choose the best answer.)

- A. Lookback and Frequency can have the same value.
- B. Lookback Period can exceed Frequency Period.
- C. Frequency Period can exceed Lookback Period.
- D. Frequency and Lookback can be changed for specific scenarios.

Correct Answer: A

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