



1Z0-444^{Q&As}

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials





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QUESTION 1

Which data-loading frequency is not supported by AML? (Choose the best answer.)

- A. Intraday
- B. Daily
- C. Monthly
- D. Weekly
- E. Bi-weekly

Correct Answer: E

QUESTION 2

Which symbol denotes a threshold in a pattern? (Choose the best answer.)

- A. and
- B. \$
- C. @
- D. %

Correct Answer: D

QUESTION 3

Which is used to change Scenario Parameters? (Choose the best answer.)

- A. Alert Assigner
- B. Scoring Editor
- C. Alert Creator Editor
- D. Threshold Editor

Correct Answer: D

Explanation: Referenc: https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/atug_6.2.1_1ed.pdf

QUESTION 4

Which postprocessing job preserves transaction, account, customer, and other alert business data for future alert



analysis? (Choose the best answer.)

- A. Alert Archive
- B. Alert Retention
- C. Historical Data Copy
- D. Alert Augmentation

Correct Answer: A

QUESTION 5

Identify the two options that are not components of the Oracle Financial Services Behavior Detection Framework (OFSBDF). (Choose two.)

- A. Data Ingestion
- B. Behavior Detection
- C. Alert Management
- D. Case Management

Correct Answer: CD

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