



1Z0-444^{Q&As}

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

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

QUESTION 2

Which information does FCCM Know Your Customer (KYC) use for risk assessments? (Choose the best answer.)

- A. Negative New Search (Factiva)
- B. AML Cases
- C. Public Profiles
- D. Private Investigations

Correct Answer: A

Reference: https://docs.oracle.com/cd/E41197_01/books/ECM%206.2.3/kyc_rag_2.0_5ed.pdf

QUESTION 3

The focal entity of an alert provides a way to _____. (Choose the best answer.)

- A. filter transactions
- B. address a business problem
- C. score an alert
- D. provide a central point to investigate an alert

Correct Answer: A

QUESTION 4

Which postprocessing sequence is correct? (Choose the best answer.)

- A. Alert Creation; Match Scoring; Alert Scoring; Alert Assignment



- B. Update Financial Data; Match Scoring; Alert Creation; Alert Scoring; Alert Assignment
- C. Historical Data Copy; Match Scoring; Alert Creation; Alert Scoring; Alert Assignment
- D. Match Scoring; Alert Creation; Alert Scoring; Alert Assignment; Historical Data Copy
- E. Historical Data Copy; Update Financial Data; Alert Creation; Match Scoring; Alert Scoring; Alert Assignment

Correct Answer: D

QUESTION 5

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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