



1Z0-444^{Q&As}

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

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 2

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 3

A user can take action on an alert according to their _____. (Choose the best answer.)

- A. domain affiliation
- B. jurisdiction affiliation
- C. defined user role
- D. scenario group affiliation

Correct Answer: A

QUESTION 4



The client requests that when alert data is promoted to Case Management, the user should be able to continue working while the data is transferred and not be prevented from continuing work even if the data transfer is not successful.

Which mode should be used for implementing this? (Choose the best answer.)

- A. Synchronous mode
- B. Asynchronous mode
- C. Automatic mode
- D. Manual Mode

Correct Answer: B

QUESTION 5

Which data ingest component is not required for Trading Compliance? (Choose the best answer.)

- A. Market Data
- B. BDF (Behavior Detection Framework) Datamaps
- C. Data Preprocessors
- D. Data Loaders
- E. DRM (Data Retention Manager)

Correct Answer: E

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