

# 1Z0-444<sup>Q&As</sup>

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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#### **QUESTION 1**

action i
Which postprocessing job initially populates the KDD_REVIEW table? (Choose the best answer.)
A. Match Augmentation
B. Alert Creator
C. Historical Data Copy
D. Alert Suppression
Correct Answer: C
QUESTION 2
Case Inheritance enables users to take ownership while (Choose the best answer.)
A. selecting a Case from the Case List in OPEN status
B. taking a closing action on a Case in OPEN status
C. taking a Monitor Action on an Open Alert
D. selecting a Case in NEW status from the Case List page
Correct Answer: A
QUESTION 3
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

#### **QUESTION 4**

Correct Answer: D

A batch named DLY is open with a business data of June 22, 2014. The inbox has the following DIS files in it:

E. Historical Data Copy; Update Financial Data; Alert Creation; Match Scoring; Alert Scoring; Alert Assignment

Account\_20140622\_dly\_09.dat

D. Match Scoring; Alert Creation; Alert Scoring; Alert Assignment; Historical Data Copy



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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**

The default Partitioning Strategy for the Transaction tables is \_\_\_\_\_\_. (Choose the best answer.)

- A. bi-weekly
- B. daily
- C. weekly
- D. monthly

Correct Answer: C

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