

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

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1
When creating a job template, which status code should each job have? (Choose the best answer.)
A. NEW
B. FIN
C. ERR
D. IGN
Correct Answer: A
QUESTION 2
How many parties can a wire transaction involve? (Choose the best answer.)
A. two
B. four
C. six
D. more than six
Correct Answer: D
Reference: https://www.google.com.pk/url?sa=tandrct=jandq=andesrc=sandsource=webandcd=5andved=0CC8QFj AEahUKEwixnYz7iJjJAhVRCo4KHQMmDk8andurl=http%3A%2F%2Fwww.rbnz.govt.nz%2Fr egulation_and_supervision%2Fantimoney_laundering%2Fguidance_and_publications%2F5409198.pdfandusg=AFQjCNEgkdc4 hiwcoaz2yhitTELTr2swEQandcad=rja
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QUESTION 3
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 4**



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How do you configure a user\\'s access role to view alerts, cases, and the alert assigner editor? (Choose the best answer.)

- A. KDD\_MNR, ADMIN, SUPERVISOR
- B. SUPERVISOR, CASE\_SUPERVISOR, KDD\_MNR
- C. ADMIN, CASE\_ANALYST, ANALYST
- D. EXECUTIVE, CASE EXECUTIVE

Correct Answer: C

#### **QUESTION 5**

A transaction execution date is applicable to which two options? (Choose two.)

- A. Back office transactions
- B. Monetary instrument transactions
- C. Wire transactions
- D. Cash transactions

Correct Answer: BD

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