1Z0-444^{Q&As}

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which are three data streams of interest for the scenario High Risk Transactions: High Risk Counter Party? (Choose three.)

A. Back Office Transaction

B. Correspondent Bank

C. Front Office Transaction

D. Watch list

Correct Answer: ACD

QUESTION 2

Which option is not a valid threshold type? (Choose the best answer.)

A. REAL

B. STRING

C. DATE

D. LIST

Correct Answer: C

QUESTION 3

When should Intelligent Risk Scoring be set up? (Choose the best answer.)

A. before Behavior Detection

B. after Post Processing

C. during the initial installation

D. after Data Ingestion

Correct Answer: B

QUESTION 4

Which statement about Virtual Machine (VM) support by FCCM is correct? (Choose the best answer.)

A. FCCM does not support VMs.

B. FCCM supports only Oracle VM.

C. FCCM supports only IBM LPAR.

D. FCCM supports any VM running on a supported "bare metal" configuration.

Correct Answer: D

QUESTION 5

Which action can a user take on an alert in Closed Status? (Choose the best answer.)

A. Reassign

B. Reopen

C. Review with Supervisor

D. Promote to Case

Correct Answer: B

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