



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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