



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

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

## Pass Oracle 1Z0-444 Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.passapply.com/1z0-444.html>

100% Passing Guarantee  
100% Money Back Assurance

Following Questions and Answers are all new published by Oracle Official Exam Center

-  **Instant Download** After Purchase
-  **100% Money Back** Guarantee
-  **365 Days** Free Update
-  **800,000+** Satisfied Customers





#### QUESTION 1

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

---

#### QUESTION 2

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

---

#### QUESTION 3

Which information does FCCM Know Your Customer (KYC) use for risk assessments? (Choose the best answer.)

- A. Negative New Search (Factiva)
- B. AML Cases
- C. Public Profiles
- D. Private Investigations

Correct Answer: A

Reference: [https://docs.oracle.com/cd/E41197\\_01/books/ECM%206.2.3/kyc\\_rag\\_2.0\\_5ed.pdf](https://docs.oracle.com/cd/E41197_01/books/ECM%206.2.3/kyc_rag_2.0_5ed.pdf)

---

#### QUESTION 4

If you are currently in \$FIC\_APP\_HOME/common/FICServer/bin, how should you start the OFSAAI Infrastructure Server (also known as the Reveleus Server) for the very first time? (Choose the best answer.)



- A. nohup ./reveusstartup.sh and
- B. ./reveusstartup.sh and
- C. ./reveusstartup.sh
- D. ./reveusstartup.bat

Correct Answer: C

Reference: [https://docs.oracle.com/cd/E26650\\_01/books/OFSAAL\\_IC\\_72\\_E22351\\_01.pdf](https://docs.oracle.com/cd/E26650_01/books/OFSAAL_IC_72_E22351_01.pdf)

---

#### QUESTION 5

Which symbol denotes a threshold in a pattern? (Choose the best answer.)

- A. and
- B. \$
- C. @
- D. %

Correct Answer: D

---

#### QUESTION 6

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

---

#### QUESTION 7

When creating a scenario, which two options are applicable to the Pattern role? (Choose two.)

- A. highlights
- B. scoring variables
- C. alert generation logic
- D. auto close



Correct Answer: AB

---

### QUESTION 8

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

Correct Answer: D

---

### QUESTION 9

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=t&drct=j&dq=andescr=sandsource=webandcd=5andved=0CC8QFjAEahUKEwixnYz7iJjJAhVRCo4KHQMmDk8andurl=http%3A%2F%2Fwww.rbnz.govt.nz%2Fregulation\\_and\\_supervision%2Fantimoney\\_laundering%2Fguidance\\_and\\_publications%2F5409198.pdfandusg=AFQjCNEgkdc4hiwcoaz2yhiteLTr2swEQandcad=rja](https://www.google.com.pk/url?sa=t&drct=j&dq=andescr=sandsource=webandcd=5andved=0CC8QFjAEahUKEwixnYz7iJjJAhVRCo4KHQMmDk8andurl=http%3A%2F%2Fwww.rbnz.govt.nz%2Fregulation_and_supervision%2Fantimoney_laundering%2Fguidance_and_publications%2F5409198.pdfandusg=AFQjCNEgkdc4hiwcoaz2yhiteLTr2swEQandcad=rja)

---

### QUESTION 10

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 11

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 12

When running the data ingestion process, what happens to account records that have no jurisdiction code? (Choose the best answer.)

- A. They are rejected by the preprocessor.
- B. They are rejected by the data loader.
- C. They are given a default jurisdiction code.
- D. They do not require a jurisdiction code.
- E. They are given a related customer jurisdiction.

Correct Answer: C

[1Z0-444 PDF Dumps](#)

[1Z0-444 VCE Dumps](#)

[1Z0-444 Practice Test](#)



To Read the [Whole Q&As](#), please purchase the [Complete Version](#) from [Our website](#).

## Try our product !

100% Guaranteed Success  
100% Money Back Guarantee  
365 Days Free Update  
Instant Download After Purchase  
24x7 Customer Support  
Average 99.9% Success Rate  
More than 800,000 Satisfied Customers Worldwide  
Multi-Platform capabilities - [Windows](#), [Mac](#), [Android](#), [iPhone](#), [iPod](#), [iPad](#), [Kindle](#)

We provide exam PDF and VCE of Cisco, Microsoft, IBM, CompTIA, Oracle and other IT Certifications. You can view Vendor list of All Certification Exams offered:

<https://www.passapply.com/allproducts>

## Need Help

Please provide as much detail as possible so we can best assist you.  
To update a previously submitted ticket:



 <p><b>One Year Free Update</b> Free update is available within One Year after your purchase. After One Year, you will get 50% discounts for updating. And we are proud to boast a 24/7 efficient Customer Support system via Email.</p>	 <p><b>Money Back Guarantee</b> To ensure that you are spending on quality products, we provide 100% money back guarantee for 30 days from the date of purchase.</p>	 <p><b>Security &amp; Privacy</b> We respect customer privacy. We use McAfee's security service to provide you with utmost security for your personal information &amp; peace of mind.</p>
---	---	--

Any charges made through this site will appear as Global Simulators Limited.  
All trademarks are the property of their respective owners.  
Copyright © passapply, All Rights Reserved.