1Z0-444 Q&As

Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Which two versions of the Linux operating system are supported? (Choose two.)

A. Red Hat Enterprise Linux

B. SUSE Enterprise Linux

C. Oracle Enterprise Linux

D. BSD Linux

Correct Answer: AB

Reference: https://technet.microsoft.com/en-us/library/hh212713.aspx

QUESTION 2

When can an alert be promoted automatically to a case? (Choose the best answer.)

A. when multiple alerts are promoted to a single case

B. when one alert is promoted to multiple cases

C. when multiple alerts are linked through Alert Correlation

D. when alerts are re-assigned to the case owner

Correct Answer: A

Explanation: Referencee: https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2.1/amug_6.2.1_1ed.pdf

QUESTION 3

Assuming that Activity Risk and Effective Risk thresholds are set at 5, which combination would provide Medium Risk conditional thresholds? (Choose the best answer.)

A. Entity Risk of 4; Activity Risk of 10

B. Entity Risk of 6; Activity Risk of 9

C. Activity Risk of 4; Entity Risk of 4

D. Activity Risk of 3; Entity Risk of 3

Correct Answer: A

QUESTION 4

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

QUESTION 5

Alert Information is transferred to Case Management when the alert is promoted to a case. In which mode does the alert data transfer process occur? (Choose the best answer.)

A. Delta and Asynchronous

B. Delta and Full Refresh

C. Synchronous and Asynchronous

D. Full Refresh and Synchronous

Correct Answer: C

Explanation: Transfer Alert Information can be handled in two ways: Synchronous and Asynchronous mode.

Reference:

https://docs.oracle.com/cd/E41197_01/books/FCCM_6.2/amug_plat_6.2_2ed.pdf

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