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Roy  
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“ This is still valid. Passed today with 80%. looked like 3-4 new questions. Many thanks! Good braindumps ”



Vic  
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**Exam** : **1z0-444**

**Title** : Oracle Financial Crime and  
Compliance Management 6  
Functional Implementation  
Essentials

**Vendor** : Oracle

**Version** : DEMO

NO.1 When assessing risk with multiple risk ratings, which option is given the highest priority?  
(Choose the best answer.)

- A. Public Lists
- B. OFAC (Office of Foreign Assets Control) Lists
- C. Specific Identifier on Client Provided List
- D. Negative News Search Risk

**Answer:** B

NO.2 Which postprocessing job initially populates the KDD\_REVIEW table? (Choose the best answer.)

- A. Match Augmentation
- B. Alert Creator
- C. Historical Data Copy
- D. Alert Suppression

**Answer:** C

NO.3 Identify the two options that are not components of the Oracle Financial Services Behavior Detection Framework. (OFSBDF). (Choose two.)

- A. Data Ingestion
- B. Behavior Detection
- C. Alert Management
- D. Case Management

**Answer:** C,D

NO.4 What is the purpose of the dispatcher? (Choose the best answer.)

- A. to promote alerts to cases
- B. to control scenario job execution
- C. to load transaction data
- D. to schedule the batch

**Answer:** D

NO.5 Identify the two options that are not provided by the Alert Details Tab. (Choose two.)

- A. reference data as of the last data ingestion cycle
- B. alert action history
- C. threshold (link)
- D. score (link)

**Answer:** A,D

NO.6 You are running ingestion with Full Refresh and you do not provide an Account DIS file but execute runDP.sh Account and runDL.sh Account. What happens to the data in the acct table?  
(Choose the best answer.)

- A. The acct table has no data because the Full Refresh process truncates the table.
- B. The acct.data\_dump\_dt is updated, but nothing else is changed.
- C. Nothing in the acct table is changed.

D. Nothing in the acct table is changed because the runDP.sh and runDL.sh processes encounter errors.

**Answer: A**

NO.7 There are three stages for assigning a Watch List risk, regardless of the solution set implemented.

Identify the option that outlines the three stages. (Choose the best answer.)

- A. Watch List, Pre-Watch List, and Post-Processing
- B. Behavior Detection, Pre-Watch List, Watch List
- C. Pre-Watch List, Watch List, and Post Watch List
- D. Watch List, Post Watch List, Pre-Processing

**Answer: A**