

# Guard Against Money Laundering, Bribery, and Other Financial Crimes

Protect your organization and safeguard consumer and investor assets

*As risks to financial services organizations and their customers grow and change, a consolidated, comprehensive approach to financial crime risk management will provide the greater risk and compliance coverage needed to keep pace with an ever-changing marketplace.*

Financial crime is in the news more and more. There are individuals and groups trying to take advantage of investors and consumers. Potential financial losses, regulatory penalties, and the threat of reputational damage are at an all-time high. Financial institutions like yours that support investors and consumers, face increasingly complex regulations with which you must comply to safeguard your clients.

As a result, protecting your organization from financial crime is a huge undertaking. That's why NICE Actimize is committed to helping you—at every step, of every day--by giving you a clear view of risk, enabling your staff to resolve issues efficiently, and by keeping your organization up to speed within our rapidly changing regulatory landscape.

NICE Actimize has partnered with Amazon Web Services (AWS) to help financial organizations like yours take a holistic approach to safeguarding against risks from money-laundering, payments, cybercrime, bribery, sanctions, market abuse, corruption, and insider trading, while ensuring due diligence on behalf of customers.

Let's take a closer look at the advantages of NICE Actimize on AWS, and how together we can help your organization keep your assets safe while exceeding regulatory compliance requirements.

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## A Holistic Approach to Protecting Your Organization and Assets

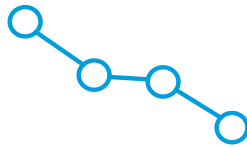
Financial crime is defined as any regulatory, reputational, or monetary act or attempt against financial services institutions, corporations, governments, or individuals by internal or external agents to steal, defraud, manipulate, or circumvent established rules. We know that financial institutions feel the effects of these incidents far beyond the specific incident or situation.

NICE Actimize provides ongoing monitoring of procurement, payments, and travel and expense data to help you cut the time, cost, and effort associated with bribery and corruption detection. Actimize technology on AWS also provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address specific internal and external risks and concerns—all while exceeding your regulatory compliance requirements.

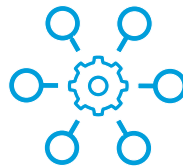
**NICE Actimize specializes in increasingly sophisticated technology that finds anomalous behavior both earlier and faster, helping you:**



**Eliminate financial losses** from money laundering, bribery and corruption, regulatory penalties, sanctions and reputational damage.



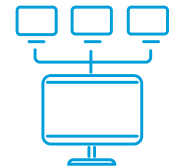
**Decrease operational costs** to investigate and research internal and external suspicious transactions with a holistic view of risk across your organization.



**Leverage advanced analytics and automation** to spot existing and emerging patterns of money laundering and bribery and corruption earlier.



**Adapt to changing business needs** and stay ahead of regulatory requirements.



**Employ our Risk Case Management solution** to unify risks across business units, geographies, and risk types providing all in one place.

**Our solution areas include:**



**Anti-Money Laundering (AML)**



**Fraud Detection & Prevention**



**Anti-Bribery & Corruption (ABC)**

## Anti-Money Laundering (AML)

On-going centralization processes, an expanding regulatory focus on customer risk, and accelerating scrutiny of AML analytics and model efficacy AML programs are challenging when you're trying to establish an enterprise-wide culture of compliance. NICE Actimize enables integrated AML lifecycle management that delivers insight across the breadth of customer activities, ensuring smart and cost-effective AML operations as well as a positive, holistic customer experience. Get insight and support through:

- Suspicious Activity Monitoring (SAM): Constant, comprehensive suspicious activity monitoring and detection.
- Customer Due Diligence (CDD): Comprehensive customer insights for new and ongoing customer due diligence.
- Watch List Filtering (WLF): Unified and consistent sanctions and watch list screening.
- Currency Transaction Report (CTR) Processing and Automation: Flexible and automated currency transaction reporting management.

## Fraud Detection & Prevention

The Actimize platform provides effective management of fraud and cyber threats to help you increase operational efficiency while reducing chances for your loss and reputational damage. You get the ability to deliver real-time, customer-centric prevention backed by:

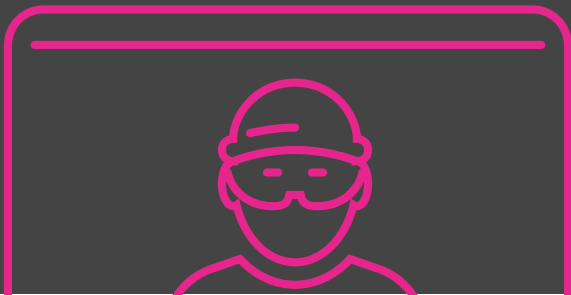
- Comprehensive domain expertise in financial crime and compliance solutions.
- End to end fraud and cybercrime management platform that protects the full payment life cycle.
- Industry-proven analytics models to detect and prevent fraud and cyber threats.
- An open and agile platform with built-in flexibility to support the entire fraud and cybercrime ecosystem.



## Anti-Bribery & Corruption (ABC)

The Actimize ABC solution analyzes transactions and behavior across the organization and the supply chain, for a real-time, up to date view of their bribery and corruption risk across business, geographic, vendor and customer lines. Financial organizations like yours gain the ability to:

- Discover where your organization's risks lie.
- Employ advanced analytics and leverage automation.
- Utilize purpose built case management and workflows to spot existing and emerging patterns of bribery and corruption earlier.
- Continuous analysis of payments and procurement data so that business decisions can be made with confidence.



## How NICE Actimize and AWS Work Together to Manage Financial Crime Risk

As risks to financial services organizations and their customers grow and change, a consolidated, comprehensive approach to financial crime risk management will provide the greater risk and compliance coverage needed to keep pace with an ever-changing marketplace.

NICE Actimize and AWS have worked with hundreds of financial institutions around the world on all areas of financial crime risk management. AWS provides expertise in security, and regulatory and compliance requirements related to moving sensitive workloads and heavily regulated data into the cloud.

NICE Actimize provides proven technology and a wealth of subject matter expertise to help identify, plan, and execute on a consolidated financial crime approach that focuses on:

- Advanced analytics.
- Compliance with regulations and regulatory expectations.
- Increased operational efficiency and lower TCO.
- Better coverage with fewer gaps.

The result is a holistic culture of compliance without the need for massive shifts in technology, processes, or training of personnel.

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