BROCHURE

NICE ACTIMIZE

CDD-X

KYC with Confidence

KYC/CDD Deficiencies Have Compounding Impacts on the Overall AML Program

Meeting the demands of today's evolving regulatory environment is especially challenging. Customer due diligence process that are inefficient and lack a complete view of your customers and the risks they pose leads to increased program costs, damaged customer satisfaction and reputational risk, regulatory scrutiny, and potential financial penalties.

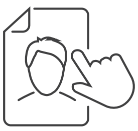
A weak program at the start slowly degrades the entire Know Your Customer (KYC) / Customer Due Diligence (CDD) program, and has a downstream effect that impacts other areas such as activity monitoring and watch list filtering.

Create operational efficiencies and a holistic view of KYC-AML risk.

- *Increase accuracy*
- *Improve customer review times*
- *Lower program costs*
- *Reduce overall AML risk*

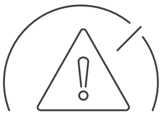
Combining the Power of Technological Innovation and Financial Crime Expertise for Next-Generation KYC/CDD

The NICE Actimize KYC/CDD solution uses the latest technological innovations to provide complete customer lifecycle risk coverage – accounting for customer onboarding, ongoing due diligence and enhanced due diligence (EDD) processes.



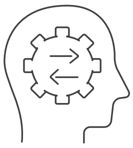
Actionable Customer Intelligence

With X-Sight DataIQ, users can further enrich customer and counterparty risk profiles with the latest intelligence aggregated from hundreds of external premium data sources to identify adverse media, PEPs, sanctions, and other relevant KYC profile data.



Intelligent Risk Assessments

CDD-X features a library of risk factors such as geographical, transaction and client information, combined with watch list and dataset screening to generate preliminary and continuous risk assessments.



Streamlined Operations

Intelligent automation, AI, machine learning and KYC/CDD domain expertise are then combined to create operational efficiencies and provide a holistic view of risk, so your team knows their understanding of customers and counterparties is always up-to-date.

Ready to get started? Learn more here.

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Feature-Rich Functionality for Our KYC/CDD Solution Includes:

- A flexible platform that adapts to unique requirements across business segments, regions and jurisdictions.
- Integrated access to hundreds of external premium data sources for customer risk profile enrichment.
- Visual and holistic views of entity risk from Entity Insights, offering significant efficiency gains such as simplifying tasks related to ultimate beneficial ownership (UBO) requirements and adverse media.
- Simulation features to support easy impact analysis for the distribution of risk in your client populations, enabling you to take the guesswork out of changing risk policies, eliminates the need for costly test environments and helps you forecast staffing needs accurately.
- Extended coverage areas for:
  - Trade-based money laundering
  - Cryptocurrency intelligence

Start Smart and Stay Informed

As a core component in the NICE Actimize Autonomous AML portfolio, CDD-X is augmented by ActimizeWatch, a secure cloud-based managed analytics service for data-driven machine learning. It integrates with Actimize Suspicious Activity Monitoring (SAM) and Watch List Filtering (WLF) to support continuous updates for clients' risk scores.

CDD-X is also packaged with the ActOne case manager to provide a single output of consolidated, correlated and centralized data to better manage work flows.

With a holistic, modernized, integrated set of KYC-AML solutions, be confident that your organization is responding with agility when managing client risk, empowering you to fight financial crime.

About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.
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Ready to get started? Learn more here.