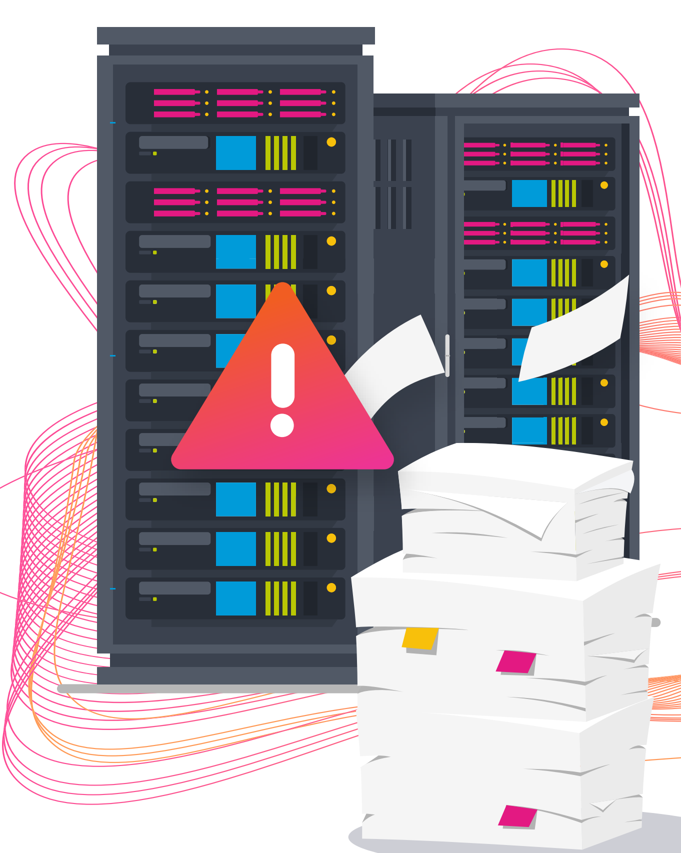
NICE · ACTIMIZE

Data Delivered for More Effective AML-KYC Decisions

It's Not Just About Having Data, It's About Having the Right Data



You have a lot of data, but do you have the right data delivered at the right time?

Working with static, out-of-date, or limited data can create noise, lengthen processes and result in incorrect decisions. By enriching entity profiles with the right insights, for the right entity, at the right time, organizations gain an always-accurate, holistic understanding of risk and improve decision outcomes throughout their compliance operations.

The Dividends of Good Data

You run extensive checks continuously from the moment you onboard a customer. With the right data in place, you can improve the effectiveness of your AML-KYC program by:

Onboarding & Continuous KYC

- Accurately verifying identities and entity details
- Detecting changing entity data early to mitigate risks
- Cultivating always-accurate profiles with relevant addresses, aliases, relationships, UBO information, and SIC codes

Screening

- Always complying with the latest global sanctions
- Uncovering adverse media and relevant criminal history and political exposure
- Identifying high risk businesses like MSBs, cannabis or crypto-related businesses, and state-owned organizations

Transaction Monitoring

- Speeding up investigations by enriching entities with relevant risk and identity information
- Augmenting counter party data to understand who your customers are doing business with and why

External Data's Role in Critical Processes

Identity Verification

Bureau van Dijk · experian · Bankers Almanac · Thomson Reuters · Acuris Risk Intelligence

Registration, LEI, DBA / Alias Information

CUSIP Global Services · LEI · Companies House · swiftref · opencorporates

Listed, Rated & Regulated Companies, SIC Codes

NYSE · Hamburger Börse · FCA · FSB Financial Stability Board · S&P Capital IQ · Standard & Poor's Ratings Services · London Stock Exchange · A.M. Best · Euronext · BaFin · Moody's · 金融庁 Financial Services Agency · FitchRatings · Thomson Reuters · Börse Berlin

Credit Checks

TransUnion · experian · Equifax

Corporate Information, UBOs and Related Entities

Bureau van Dijk · Kharon · Sayari · experian · LexisNexis · Thomson Reuters · opencorporates

Sanctions, Political Exposure

OFAC · Bureau van Dijk · rdc · Dow Jones Risk & Compliance · Kharon · Descartes MK Denied Party Screening · World-Check · LexisNexis · Thomson Reuters · Acuris Risk Intelligence

Adverse Media

Dow Jones Factiva · Google · LexisNexis · World-Check · RELX Group · rdc · Bureau van Dijk · Bing · Moody's · Acuris Risk Intelligence

Special Lists - Cannibis, Compromised Identities, Corruption, Crypto, ESG, MSB

Chainalysis · CipherTrace · Transparency International · CRB Monitor · Dow Jones

Understanding Party and Counter Party Profiles and Behavior

Bureau van Dijk · Bing · rdc · Google · S&P Capital IQ · Bloomberg · LexisNexis · Dow Jones · World-Check · RELX Group · Sayari · Kharon · opencorporates · Thomson Reuters · ever

This list of data sources is non-exhaustive. Actimize provides data delivered from hundreds of sources. Please reach out for more information.

NICE Actimize delivers the right data to power all your critical processes.

Empower Decisions with Integrated Data Intelligence Today

Learn more

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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