



Risk Screening with Precision

Growing Costs and Complexities

Screening requirements are constantly evolving, and financial crime programs are fighting to stay ahead and understand these changes and threats. The bar for regulatory compliance continues to rise, bringing with it increased risk and the potential of fines or reputational damage for getting it wrong.

Organizations must address real-time requirements for party and payment screening against an increasing number of data sources, including sanctions and politically exposed persons (PEPs) lists. Organizations with legacy solutions risk not keeping up with constant changes to screening requirements and not having the most up-to-date data. This is especially important when avoiding transactions with government sanctioned countries, organizations, individuals, vessels, ports and embargoed goods.

High false positive rates across financial services are proof that when it comes to screening, legacy solutions and existing processes are neither efficient nor effective enough to keep up.

A Breakthrough in Risk Screening

NICE Actimize WL-X is an AI-powered screening solution that accurately identifies risk from global sources giving you the power to monitor who you want, how you want and when you want while ensuring full regulatory compliance.

With always accurate data, always on AI, automation and advanced analytics, WL-X delivers precision in matching and detection. WL-X is always optimized to meet your needs today and tomorrow.

**Screening represents
over 20% or \$1.9
billion of global AML-
KYC technology
program spend.**

–Arin Ray, Celent IT and
Operational Spending in AML-
KYC, Nov. 2020

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Always On AI for Screening

Optimized Analytics

WL-X ensures models are always accurate and updated by easing difficult tuning processes caused by frequent list and regulatory requirement changes. Machine learning delivers optimized screening, while real-time analytics offer powerful reports and intuitive dashboards to make tuning and model governance seamless. This means optimized models and score factors, accurate recommendations, lower cost model calibration and faster dispositioning.

Facial Recognition

Advanced facial biometric technology drives certainty where alpha numeric matching cannot. With a library of millions of facial images, WL-X expedites the confirmation of true positives, mitigates data inaccuracies and identifies PEPs, criminals, sanctioned individuals and terrorists with greater confidence.

Risk-Based Data Delivered

Seamless access to global sanctions lists, PEP lists, adverse media and emerging AML data in real time is all available in WL-X via X-Sight DataIQ. This provides:

- **Choice** in selecting best-of-breed data sources
- **Confidence** in list management services
- **Comprehensive coverage**

NICE Actimize's data is always accurate and updated, which means quick time to value for future list expansion.



Investigations Made Efficient

WL-X and the entire Actimize suite of solutions use ActOne, the industry-leading financial crime investigation platform. The intuitive interface provides fast hit level dispositions, and Entity Insights enables comprehensive, more accurate investigations.

Party & Payments Coverage

Sanctions screening is inherently high risk for financial institutions due to the repercussions of getting it wrong. WL-X provides full coverage for both party and payment screening.

Party Screening

WL-X Party Screening allows your organization to screen parties against global risk-based data in real time, on demand and on a periodic basis, using always accurate data and always on AI for the best detection possible.

Payments Screening

WL-X Payments Screening intelligently parses payments in real time, providing your organization with full control over what data is screened. Always on AI provides precise models and score factors, plus focused payment alerting that reduces friction and the noise of false positives while increasing accuracy and confidence in payment processing.

Break through the complexity and risk of screening with NICE Actimize WL-X.

With full support for party and payments screening, WL-X leverages risk based data and injects AI and powerful analytics to break through existing screening challenges, providing full controls across the AML value chain from onboarding to ongoing monitoring and any ad-hoc screening checks along the way.

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