NICE · ACTIMIZE



Fight fraud and money laundering with NICE Actimize Essentials.
End-to-end financial crime prevention on the Cloud.

Criminals, drug dealers, terror groups and human traffickers are constantly finding loopholes to abuse the financial system. They don't discriminate between a local financial institution or a large global bank when it comes to committing crimes.

With the rising sophistication in money laundering, terrorist financing and fraud attack patterns, mere check-the-box anti-money laundering (AML) and fraud solutions are not sufficient to fully protect your financial institution and your customers.
The increased complexity in shape-shifting financial crimes call for more sophistication and agility in detection, identification and reporting capabilities.

Mid-size financial institutions – such as community banks, credit unions and building societies – need the same cutting-edge technology used by the big financial institutions to fight financial crime.

Actimize Essentials is a robust, integrated AML-Fraud solution with a unified case manager and highly sophisticated, agile analytics.

Essentials helps you achieve best detection accuracy, a lower rate of false positives and high operational efficiency. It's the same technology and innovative products deployed in many institutions across the globe, packaged and delivered out-of-the-box on a cost-effective, easily scalable Software-as-a-Service (SaaS) platform.

Fight Fire with Fire

- **High operational efficiency:** Actimize Essentials offers a purpose-built financial crime case manager that reduces investigation time, increases collaboration between AML and fraud teams, and provides a holistic view of risk; helping you speed up operations while avoiding missing truly suspicious activitives.
- **Agility:** Today's financial institutions need a greater level of agility to keep pace with the changing business landscape. Actimize Essentials provides a wide range of standard out-of-the-box AML and fraud models and user-defined rules. Essentials Policy Manager allows you to create rules on the fly, without the help of an IT or solution vendor, to quickly adapt to new financial crime scenarios.
- **Transparency for model governance:** The solution provides detailed visibility into the analytical issues that lead to alert generation. We also provide detailed documentation like developmental evidence white papers that support model validation processes. Additionally, the Policy Manager tool gives you increased control over your model governance in a distinct way with wel-documented rules and thresholds.
- **Financial crime and compliance is all we do:** Unlike other vendors in the mid-market, for over two decades NICE Actimize has focused solely on providing financial crime and compliance solutions. Whether big or small, we take care of all levels of sophistication and needs related to your financial crime and compliance program
- **Scaled for your organization:** Actimize Essentials scales to meet your changing needs as you grow to meet your needs.
NICE Actimize makes the R&D investments needed to keep the solution suite at the forefront of business and technological needs.



READY?
Schedule a demo
or find out more

Actimize Essentials
End-to-End Financial Crime Prevention on Cloud

Risk Case Management

Alert | Investigate | Visualize | Resolve

Anti-Money Laundering

Suspicious Activity Monitoring
Watch List Filtering | Customer Due Diligence
CTR Processing & Automation

Fraud Prevention

ACH Fraud | Wire Fraud
Check Fraud | Employee Fraud
P2P Fraud

Data Integration > Data Analytics > Strategy & Decision > Operations

Analytics

Predictive | Behavioral | Network Risk

Financial Crime Risk Platform

Data Management | Security



Unified Financial Crime Case Management System

Increase your operational efficiency by investigating and preparing cases from a single, integrated AML-Fraud case management system.
This purpose-built case management system offers automatic prioritization of near real-time alerts and high focus transactions, alert consolidation and suppression, predefined workflows, alert management and ad-hoc reporting capabilities.

This helps investigation teams optimize their operations and empowers analysts to do more than just go through the motions – allowing them to truly focus on risk, all while improving investigations.

Advanced Analytics

Actimize Essentials provides a unique combination of advanced machine learning capabilities, out-of-the-box detection scenarios and user-defined rules that provide best detection rate and reduced false positives.
The user- defined rules help AML and fraud strategists quickly address greater financial crime nuances that come with a changing business landscape.

Policy and Rule Management

Create new detection policies with a simple point-and-click intuitive interface that allows for quick responses to new regulatory changes and new types of AML and fraud attacks. Save time by writing rules that can be created, tested and promoted within a matter of minutes without IT involvement. Policy Manager also helps financial institutions to manage their analytics in a distinct way and have an increased control of the solution's detection logic.

Prevent Fraud in Real-Time

The Essentials fraud solution operates in real-time mode to screen all transactions and calculate risk scores, quickly returning a decision to the payment or online banking platform to block or delay a transaction. The solution offers specialized analytics models and predictive variables to forecast and uncover sophisticated fraud attacks like business email compromise, social engineering and account takeover, enabling you to protect your legitimate customers.

These models are developed to identify various types of payment fraud such as automated clearing house (ACH), wire, split deposit, check kiting, card and employee fraud perpetrated across multiple channels such as web, mobile, offline and branch.

Collaborative Investigative Tool

NICE Actimize's Detection and Research Tool (DART) uses the solution's collaboration and analysis features to offer self-service investigations. DART goes beyond basic aggregation and reporting to dramatically improve productivity and accuracy. It allows business users to conduct complex, data-driven investigations, without help from IT, by providing them with a tool to query relevant data to gain context behind a particular alert.

Fast Deployment

Actimize Essentials offers out-of-the-box data connectors that allow for short, efficient project implementation cycles and faster deployments.



STAY A STEP AHEAD

Actimize Essentials offers the most sophisticated out-of-the-box detection capabilities built with industry recognized best practices. By pre-packaging solutions, financial institutions benefit from accelerated deployment, instead of building from scratch.

The Essentials solution has helped many mid-size financial institutions stay ahead of financial crime by providing agile advanced analytics, improvedoperational efficiency and best detection rate.

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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