

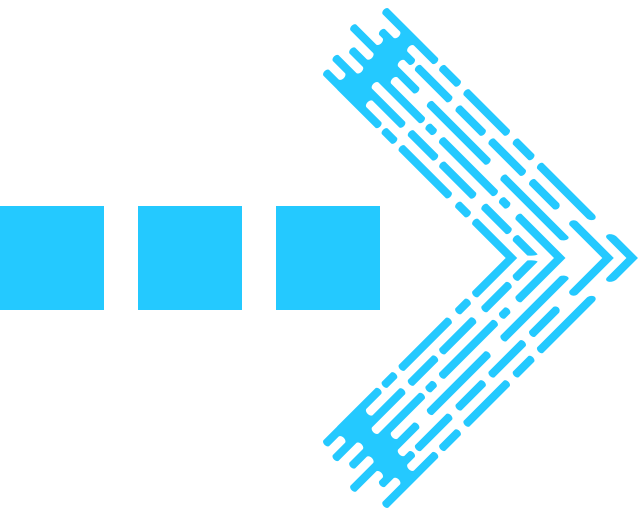


**NICE Actimize**

# **SURVEIL-X** for Cryptocurrencies

Helping Digital Asset Exchanges to  
Find Cases of Abuse and Manipulation





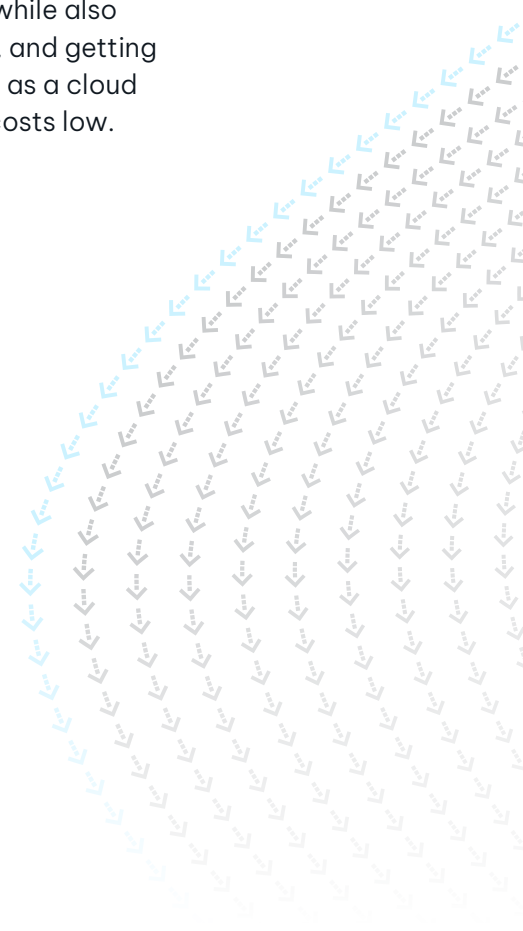
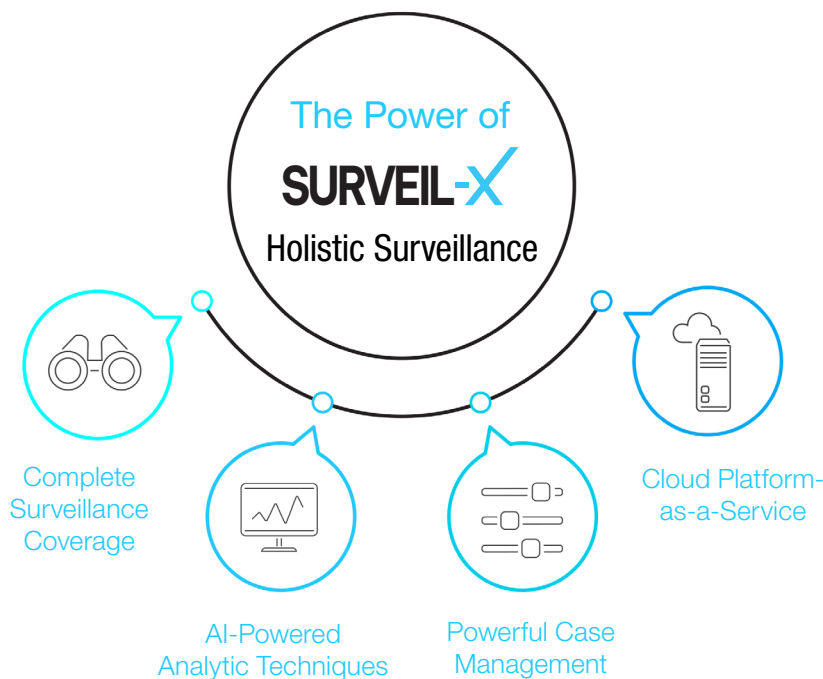
The very erratic and unpredictable nature of digital currency trading makes it especially vulnerable to manipulation by criminal elements and bad actors.

And this is precisely where traditional surveillance approaches and compliance controls fall short.

## Take Cryptocurrency Surveillance to a Whole New Level

**SURVEIL-X**'s AI-driven analytics are specially tuned to catch all types of cryptocurrency trading misconduct, whether it originates from semi-anonymous traders or automated bots.

With **SURVEIL-X** at the center of your proactive trade surveillance program, you'll build customer confidence and insulate your firm from reputational damage, while also demonstrating proactive self-governance and effective compliance controls, and getting out in front of potential future regulations. And because **SURVEIL-X** is offered as a cloud platform as-a-service you'll be able to do all of this while keeping operating costs low.



# The SURVEIL-X Advantages for Cryptocurrency



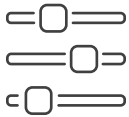
## Complete Surveillance Coverage

Automated Surveillance on 100% of Trades: **SURVEIL-X** runs automated surveillance on every trade so you can catch market manipulation and stop it in its tracks. In addition to connecting to your order management system, **SURVEIL-X**'s exchange data framework can ingest and analyze market data from a variety of sources, including news and sentiment analysis, to accurately detect insider trading.



## AI-Powered Analytic Techniques

Broad Range of Out-of-the-Box Risk Detection Models for Cryptocurrency: Don't trust your company's reputation to fly-by-night surveillance providers or one-size-fits-all analytics. **SURVEIL-X**'s analytics cover the full spectrum of cryptocurrency from crypto/crypto pairs to crypto/fiat pairs and crypto futures. No other surveillance solution provides a broader array of out-of-the-box (OOTB) risk detection models specifically tailored to cryptocurrency markets.



## Powerful Case Management

Identifying risk is step one. But then you need to investigate it. With **SURVEIL-X** your compliance analysts will complete investigations in record time. Policy-driven workflows guide analysts through each action they need to take while robotics work in the background to automate repetitive, manual tasks. Analysts can also use the case manager dashboard to collaborate with other investigators, or to instantly escalate a case, upload documents and notes, or share detailed findings. Because all actions are tracked, they're also auditable.



## Cloud Platform-as-a-Service

Want premium surveillance capabilities without the expense of inefficient and unmanageable on-premise solutions? With **SURVEIL-X**'s cloud-native platform-as-a-service, you get everything you need all in one platform, for an affordable subscription fee. Your firm will benefit from: faster deployment; reduced infrastructure, operational, training and maintenance costs; hassle-free upgrades; seamless scalability; improved resiliency and security; and streamlined innovation.

The cryptocurrency trading landscape is on the cusp of new changes every day. With NICE Actimize's **Model Optimization Services** you can stay a step ahead. Recognized as the surveillance market leader by Aite, Celent, & Risk Tech, NICE Actimize has 20-year track record of helping firms detect trader misconduct and preventing reputational damage. Put our cryptocurrency surveillance experts to work for you and ensure your firm always has access to the most up-to-date and accurate detection models, without the added work.

# Know more. Risk less.

## 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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