X-Sight Marketplace Partner Spotlight:

ACUMINOR

Financial crime evolves continuously and without warning. Financial services organizations (FSOs) must react with agility and leverage innovative solutions that target the problem at hand.

The NICE Actimize X-Sight Marketplace is an ecosystem of solution providers focused solely on financial crime and compliance risk management. Using this ecosystem, FSOs can accelerate the journey of understanding, identifying and deploying the best provider for the job.

Manual Risk Assessments Hinder a Strong Risk-Based Approach

Assessing financial crime risk – whether it be a product, business unit or entire company – is a time consuming and expensive exercise due to the manual processes involved,. The result is typically a static document such as a spreadsheet that can become outdated the moment it is signed off.

Linking Your Risk Assessment to Your AML System

Acuminor brings you automated, dynamic ways to assess risk with significant business benefits.

By using Acuminor's Risk Assessment Pro solutions, users gain actionable insights and powerful and effective customer risk scoring and transaction monitoring models for Actimize's KYC and AML platform.

About Acuminor

Based on expert analyses of thousands of pages of financial crime threats and risks, Acuminor's solution provides updated and relevant threats, red flags, typologies and other risk indicators ready to use directly in your existing processes and tools.

Risk Assessment Pro offers a unique way to take your business-wide risk assessment to the next level - increasing quality and decreasing cost by allowing a dynamic and risk-based approach.

The NICE Actimize consolidated AML platform modernizes KYC-AML programs. By combining AI, machine learning, RPA and domain expertise, it creates a single integrated view of the customer, helping you better combat money laundering and terrorist financing while keeping programs up-to-date with regulatory compliance.

X-Sight Marketplace —

To learn more, visit X-Sight Marketplace today.