

# X-Sight Marketplace Partner Spotlight:



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.

## Insight Into Cannabis-Related Businesses Aids Your Risk Policies

Financial Services Organizations (FSOs) need timely, actionable information on cannabis-related businesses and the beneficial owners of these businesses to operationalize their cannabis policies. Using hundreds of sources, both on-line and off-line, CRB Monitor sources, aggregates, standardizes and delivers a comprehensive Cannabis Corporate Intelligence Platform that allows FSOs to operationalize their cannabis policies.

## Automated, Data-Driven Risk Management for the Cannabis Industry

The integration and combination of CRB Monitor's industry-leading cannabis-related data solutions with Actimize's industry-leading software solutions provides FSOs with best-in-class risk management and compliance solutions for cannabis-related businesses and beneficial owners throughout the customer lifecycle. Through intelligent automation, comprehensive and detailed profiles of cannabis-related businesses and beneficial owners, and subject matter expertise at the intersection of the cannabis and financial services industries, the Actimize and CRB Monitor solution empowers FSOs to identify and manage cannabis-related risk.

## About CRB Monitor

CRB Monitor empowers financial institutions to effectively identify, understand, and manage cannabis-related risks and opportunities. With 40,000+ cannabis-related businesses, 107,000+ marijuana licenses, and 68,000+ beneficial owners, CRB Monitor is the most comprehensive and accurate platform covering the global cannabis industry. Whether fulfilling regulatory KYC/AML/BSA compliance regulations or researching the cannabis market landscape to identify and manage opportunities, CRB Monitor's definitive database can help simplify challenges and efforts for a wide range of institutions looking to navigate the risks and opportunities posed by the complex and growing cannabis industry.

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.

NICE Actimize's X-Sight DataIQ helps organizations enrich customer and counterparty profiles with the latest intelligence, allowing them to take on a new level of customer centricity and quickly act on opportunities and threats throughout the entire customer lifecycle.



[To learn more, visit X-Sight Marketplace today.](#)