

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.

Data from Unstructured Sources Provides New and Unfound Value to KYC Processes

As FSOs today look to improve their KYC program, there is an increasing need for best-of-breed solutions to feed unstructured content into their risk models. Content from internal documents, call logs, reports and other external or alternate data add significant value in accurately understanding risk. For example, much of Environment, Social, Governance (ESG) data, court data, and company health information of small-to-medium businesses may lie in unstructured sources such as social media, websites, documents, maps and images.

Use Unstructured Information Internally and Externally to Strengthen Your KYC Solutions

SPi Global's SPARK platform can work as the unstructured data engine that feeds NICE Actimize's KYC solutions. From source acquisition to delivery in any format, SPARK is the data engine that can deliver valuable and actionable data for risk models.

About SPi Global

SPARK will help turn valuable information that needs structuring into actionable data that can be analyzed further downstream. Because of the flexibility, modularity and customizations of the platform, there are multiple use cases that can be applied including extracting data from court documents, tracking social media for company health or FEMA documents to understand environmental risks. The platform also includes linking and disambiguation algorithms to help reduce white noise in the output.

The NICE Actimize KYC/CDD solution uses the latest technological innovations to provide complete customer lifecycle risk coverage – from onboarding, ongoing CDD, and enhanced due diligence (EDD) processes. Intelligent automation, AI and machine learning are combined with KYC/CDD domain expertise to continuously assess risk, orchestrate quick customer reviews and provide a holistic view of customer risk across all business lines and products.



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