X-Sight Marketplace Partner Spotlight:

THE DATA INITIATIVE®
INTELLIGENT INSIGHTS, DELIVERED.

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. FSOs can use the Marketplace to accelerate the journey of understanding, identifying and deploying the best provider for the job.

Keeping Up with Geographic Risk is No Easy Task

If your FSO operates in multiple jurisdictions, then you know that it's challenging to stay informed on policies, regulations and guidance. Identifying credible sources, formulating risk strategies, implementing complex methodologies, and developing and maintaining risk ratings are time consuming and resource depleting.

Replace Extensive Research with a Few Clicks

THE DATA INITIATIVE takes the hassle out of understanding geographic risk. With modern data products like the U.S. and Global Money Laundering Risk Indices, you can focus your time and resources on making intelligence-based risk decisions.

Keeping up your knowledge allows you to develop your customer risk rating models and anti-money laundering models much more effectively.

About The Data Initiative

THE DATA INITIATIVE builds modern data products and applications purposed to fight financial crime smarter. With ignitionX®, a unique modern SaaS web application, users can access the most authoritative financial crime intelligence all in one place. This includes global money laundering trends, typologies, education, laws and regulations, regulatory guidance, enforcement actions, and both domestic and global risk indices; virtual currency trends, typologies, education, laws and regulations, regulatory guidance, and enforcement actions; cannabis trends, typologies, education, laws and regulations, enforcement actions, and state-by-state risk profiles; and more.

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 enabling you to 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.