

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

## Confident Your AML Risk Assessments and Programs are Regulator Ready?

The risk-based principle is at the heart of AML legislation worldwide. Assessing risk, ensuring your AML program is proportionate to the level of risk, and applying the latest guidance from regulators in a consistent manner across your business can present challenges for regulated entities. Regulators and boards now require enterprise risk assessment results that are explainable and defensible.

### A Guided Risk-Based Approach to Your AML Risk Assessment

Help ensure that your AML and sanctions programs are regulatory-ready with a risk-based approach and the necessary controls. Arctic Intelligence’s AML Accelerate, combined with NICE Actimize’s solutions powers a regulator-ready repository of necessary enterprise risk assessment evidence.

### About Arctic Intelligence

Arctic Intelligence is a market-leading RegTech business that offers audit, risk and compliance “as-a-service” through technology.

AML Accelerate is a guided anti-money laundering and counter terrorism financing risk assessment solution that provides:

- AML program tailored for 12 jurisdictions
- Enterprise risk assessment process in line with guidelines from regulators and the Financial Action Task Force (FATF)
- Central repository of assessments, programs and associated documentation with full history and audit trail
- Breach and incident reporting
- Action and issue tracking
- Ongoing notifications of regulatory changes
- Quarterly Country Risk Rating updates
- Secure hosting
- Explainable and defensible output

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.



To learn more, visit X-Sight Marketplace today.