

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.

Navigate Cryptocurrency Industry Opportunities and Risks

Cryptocurrency presents new challenges to how financial services institutions comply with Know Your Customer (KYC) and AML requirements, ultimately increasing the cost of doing business.

When institutions can identify the cryptocurrency businesses with which their clients are interacting and quantify the risks, they can take advantage of growth opportunities in these new markets.

Get Up to Speed on Cryptocurrency Transaction Monitoring

Chainalysis helps you connect the dots between traditional financial activity and cryptocurrency markets, allowing you to become the industry expert. Designed to decrease manual workflows, Chainalysis reduces false positives and generates reports for regulatory filings.

About Chainalysis

Chainalysis is the blockchain analysis company that provides compliance and investigation software to the world's leading banks, businesses and governments. Our experts in financial crime and economic analysis empower our customers to derive actionable insights.

Cryptocurrency presents substantial opportunities for growth, but what are the risks? Our products leverage the same data trusted by regulators to understand how your customers are already using cryptocurrency, mitigate potential risks, and embrace a new economy built on blockchains.

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.



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