

X-Sight Marketplace Partner Spotlight:

SAYARI

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.

Automating Corporate Ownership, UBO & Financial Intelligence

Sayari Graph is the first purpose-built tool for navigating the complexity of global corporate ownership and commercial relationships, providing a complete picture of customers, vendors, and third parties, while maintaining provenance back to primary source documents.

Global Data Coverage to Enrich Customer Risk Profiles

Sayari Graph is the only commercial data provider to offer pre-computed commercial hierarchies, beneficial ownership structures, and related parties for hundreds of millions of companies in over 130 jurisdictions, including China, Mexico, Brazil, Russia, UAE and other difficult to navigate countries.

NICE Actimize transforms data into intelligence, providing a single, 360-degree view of customer risk by leveraging trusted beneficial ownership information. Critical information helps provide complete customer lifecycle risk coverage with onboarding, periodic reviews, ongoing CDD, and enhanced due diligence (EDD) processes.

About Sayari Labs

Sayari is a global leader in commercial and financial intelligence platforms to power the fight against financial crime, increase corporate transparency in high-risk places, and support critical national security mission sets.

With just a few clicks, Sayari Graph produces full corporate network hierarchies to reveal the true beneficial owners of a company and the full subsidiary structure beneath it, all supported by industry-leading machine translation in critical languages like Chinese, Russia, Farsi, and Arabic, and relationships and attributes provided with the original public record documents as evidence.

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.](#)