

# 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.

## Negative News Monitoring Triggers Too Many False Positives

Traditional negative news products often miss crucial information, all while flooding analysts with irrelevant data. Both problems waste time, increase cost and degrade compliance. When it comes to fighting financial crime, the uncertainty of missing something important is unacceptable.

## Reduce the Noise to Gain Relevant Risk Information

Transparint brings AI-driven risk and compliance data, including negative news, sanctions and politically exposed persons, to NICE Actimize's KYC-AML solutions to create more effective and efficient workflows.

## About Transparint

Transparint is a leading provider of real-time monitoring and search tools for negative news, watchlist, sanctions, and politically exposed persons data for AML and financial crime compliance professionals. Used daily by thousands of risk and compliance professionals, Transparint's Risk Intelligence Data delivers the largest real-time source of negative news and risk information. Our comprehensive datasets provide your team with the information you need to evaluate risk confidently and effectively.

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.](#)