

X-Sight Marketplace Partner Spotlight:



Complidata

A.I.-DRIVEN AUTOMATION

Financial crimes evolve 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 leverage it to accelerate the journey of understanding, identifying and deploying the best provider for the job.

Billions of Dollars Laundered Through Trade-Based Money Laundering

FSOs face significant challenges in streamlining trade finance operations and ensuring regulatory compliance. Trade documentation is heavily paper-based and typically unstructured in multiple formats, making it extremely difficult to be consumed by monitoring systems. Performing the necessary regulatory checks is heavily manual, all of which makes it a desirable target for money laundering activities.

Digitize and Govern Trade Finance with the Rest of Your AML Program

Together, Complidata and NICE Actimize deliver an end-to-end trade-based money laundering solution, leveraging artificial intelligence to read and extract entity and meta-data from unstructured trade finance documents. The solution offers direct integration with the full NICE Actimize AML suite to identify suspicious trade finance activities, all managed with a full investigative workflow.

About Complidata

Complidata develops A.I.-driven Process Automation Solutions to streamline and optimize compliance processes and underlying operations across several vertical domains for FSOs.

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.](#)