NICE Actimize

Brochure

Anti-Money Laundering Solution Suite

Entity-Centric AML at a Glance:

400+

Proven solutions used by 400+ customers globally

6+ trillion

6+ trillion transactions monitored daily

100+

Pre-integrated access to over 100 global data sources

61%

61% reduction in alert volumes

98%

98% accuracy in predicting truly suspicious activity

Zero in on Suspicious Activity with Entity-Centric AML

Many financial crime programs were built on a siloed foundation during a time when data and technologies were limited. These constraints are no longer prevalent, yet financial services organizations continue to build upon existing inefficient and disjointed processes. Criminals, on the other hand, use cutting-edge technology to exploit weaknesses and hide in the shadows of fragmented organizations.

With sophisticated criminals, towering regulatory requirements and constrained compliance budgets, the stakes are higher than ever. It's time to re-examine to maximize your teams' efficiency, effectiveness and crime-stopping power.

To stay ahead, you need adaptable, connected and contextual technology that strengthens your understanding of your customer and their risk by putting the entity at the heart of all AML risk management processes. NICE Actimize's entity-centric solutions, infused with AI and machine learning, not only optimize efficacy and accuracy but also provide full regulatory compliance coverage and auditability.

NICE Actimize

Strengthen Your Financial Crime Defenses with the NICE Actimize Advantage

Connected End-to- End AML and KYC Programs

Dramatically improve monitoring, detection and investigation accuracy and effectiveness with fully integrated, AI-driven solutions that continuously break down organizational silos and share information.

Flexible Data Intelligence

Access the right data sources to augment customer risk profiles and underpin investigations with harmonious, intelligent data integration across hundreds of global sources.

Clean, Deduplicated Profiles

Say goodbye to duplicate and obfuscated entity records and find clarity in your data with our adaptive real-time Identity Resolution. Intrinsic to our suite of solutions, it provides a consolidated and accurate view of each entity record, eliminating guesswork on whether records match.

Hidden Risk Identification

Reveal hidden relationships and identify suspicious trends, patterns and activity with the power of network analytics. NICE Actimize uncovers connected counterparties, linked individuals and related corporates to deepen your understanding of customer risks.

Comprehensive, Always-Optimized Risk Monitoring

Cover all your AML risks with NICE Actimize's extensive and flexible out-of-the-box risk coverage. Our detection is fortified with advanced machine learning to always listen, adapt and strengthen monitoring of changing and emerging threats across screening, KYC and transaction monitoring.

→ Get started now

Strengthen Your Financial Crime Defenses with the NICE Actimize Advantage

Continuous Risk Profiling

Quickly assess risk with single, consolidated views of each customer across all financial crime and compliance verticals. With adaptive and continuous monitoring, our contextual risk profiling ensures always-accurate customer risk profiles and scores.

Consistent, High-Quality Investigations

Spend less resource time manually gathering data and more of it dispositioning alerts. With predictive scoring, extensive automation, intelligent alert management and entity-centric network visualization, your team can focus on investigating truly suspicious activity quickly and accurately.

Maximized Efficacy with Performance Management

Effortlessly understand model and investigator performance, risk coverage gaps, and counterparty and respondent bank risks with extensive, out-of-the-box and customizable dashboards and reports. Fully auditable workflows and reporting ensure you remain compliant while having the tools to identify and mitigate residual risks.

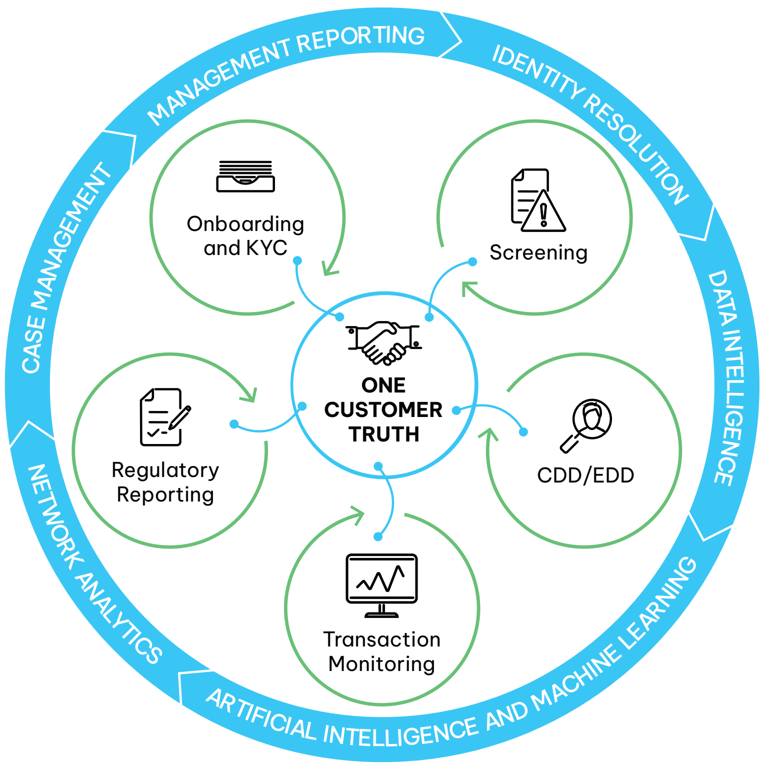
Agile Response to Future Risks

Quickly adapt to changing risks and regulations, scale as your business grows, and capitalize on the latest technology and product enhancements with X-Sight Enterprise, NICE Actimize's SaaS offering. Our cloud solution is a flexible, cost-effective and scalable alternative to our proven on-premise offering.

→ Get started now

NICE Actimize's AML solution suite gives you the power and flexibility to effectively manage money laundering risks across the customer life cycle.

With industry-proven, AI-driven advanced analytics infused across our suite of solutions, NICE Actimize delivers an entity-centric approach to AML that takes the fight to the criminals.



Onboarding and KYC

NICE Actimize provides a seamless KYC experience with dynamic customer information collection, integrated data intelligence, and ultimate beneficial ownership insights for fast and informed onboarding and KYC decisions.

Screening

Our always-on payments and party screening solution is infused with extensive third-party risk data, biometrics, and advanced analytics, including predictive analytics, to provide pinpoint accurate screening results.

Onboarding and KYC

NICE Actimize provides a seamless KYC experience with dynamic customer information collection, integrated data intelligence, and ultimate beneficial ownership insights for fast and informed onboarding and KYC decisions.

CDD/EDD

CDD is always on, always monitoring and always adapting to ensure you have always-accurate customer risk profiles and a complete understanding of your customers' risk.

Transaction Monitoring

Suspicious Activity Monitoring (SAM) provides flexible and comprehensive coverage for all money laundering red flags. With AI-powered, AML-tailored analytics, SAM continually optimizes monitoring and detection to improve effectiveness and route high-risk alerts to the right team at the right time.

One Customer Truth—Trusted Entity Risk Profiling

X-Sight Entity Risk provides an always-accurate customer risk profile and trusted risk score that operations across business verticals can use to optimize compliance monitoring, make informed and accurate risk decisions, and drive revenue opportunities.

Reporting

Suspicious Transaction Activity Reporting (STAR) allows for automatic high-quality SAR/STR/SMR filings, delivering always-accurate intelligence to law enforcement. Currency Transaction Reporting (CTR) automatically logs cash transactions above regional thresholds.

→ Get started now

Know more. Risk less.

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About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers' and investors' assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

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