

NICE
Actimize



Brochure

ActOne Dynamic Workflow

Intelligent workflow.
Faster decisions.

Dynamic Workflow

ActOne's Dynamic Workflow provides the speed, agility, and intelligent automation required to combat complex, fluctuating financial crime.

ActOne10 Dynamic Workflow enables FC&C triage and investigation teams to move faster with greater effectiveness.

Dynamic Workflow: Better, Faster Decisions

Dynamic Workflow provides risk-calibrated workflows powered by data and intelligence to deliver efficient and effective outcomes. With ActOne Dynamic Workflow, business users can configure automated orchestration of investigative actions, such as:

- When to enrich with third-party data
- Fetch information from core banking systems
- Automatically progress a step

ActOne10 Dynamic Workflow is fully auditable, with configurable logic. And it doesn't require IT to test and deploy changes.

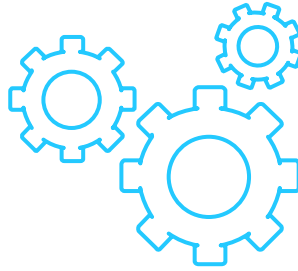
- Adaptive – Data-driven workflow to intelligently manage steps, actions, and assignment
- Fast – Decisions are made quickly and more efficiently through elimination of unnecessary steps, and automated decisions
- Compliant – Rules-based process provides consistency and transparency to regulators



Enable Speed Without Sacrificing Accuracy

The most effective financial crime programs are consistent, transparent and fast. With ActOne10, you get dynamic workflow to enable faster and more efficient triage and investigation. By eliminating unnecessary steps, and automating decisions, you can execute decision rules during workflow step changes that streamlines the process while speeding up reviews.

Do More, Faster with Better Outcomes



Automated Operational Decisions to escalate high severity alerts for special handling, close known false positives and hibernate low-risk alerts until recurring patterns are found.

Automated Workflow Controls to Ensure Operational Consistency through elimination of unnecessary steps and automated decisioning, adapting in real-time to activity within the alert

Faster Time to Value with self-service tools designed to safely empower business users to introduce workflow changes without IT

You need to operate at the speed of risk. Financial Institutions that implement ActOne10 Dynamic Workflow will enhance their FC&C Operations with dynamic, risk-calibrated workflows that speed up investigations, streamline operations, and help you maintain compliance in this ever-changing financial crime landscape.

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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