

→ ActOne Risk Insights Data Delivered. Decisions expedited.

Risk Insights: Stop gathering. Start hunting.

Investigation efficiency gains are realized when all intelligence needed to disposition issues is available in a “single plane of glass”.

With ActOne, analysts can stop gathering data and start hunting risk. Risk insights are available within alerts and cases providing investigators with insights when and where they need it.

Visual indicators immediately inform investigators of any meaningful risk changes and new supplementary enrichment data.

All the intelligence needed in one place.

Data Delivered: Faster, more accurate decisions.

Acquire

Integrates seamlessly with 100's public and third-party premium data sources from across the financial crime and compliance ecosystem to deliver actionable intelligence.

Orchestrate

Automates, combines, and manages the flow of ecosystem insights to optimize the use of data and ensure efficient and effective investigations.

Deliver

Relevant and accurate real-time insights delivered during triage and investigations to streamline activities, improve accuracy and significantly improve productivity.

Maintain

Remove the IT burden of managing multiple data vendors and eliminate the impact of vendor changes to APIs, interfaces and upgrades.

Risk is dynamic.

ActOne provides the foundation for identifying, investigating, and preventing financial crimes.

ActOne's Risk Insights delivers the intelligence needed to operate at the speed of risk.

→ “80% of investigators' time is spent gathering data and only 20% performing investigations”¹

Delivering intelligence when it matters most:

ActOne removes the complexity of acquiring and delivering data providing investigators with all the intelligence needed to make more accurate decisions, faster.

¹Inscoc, S. (2022). Improving Case Management – Vital for Fraud Investigation Success. Aite Group. <https://aite-novarica.com/report/improving-case-management-vital-fraud-investigation-success>