

Case Management v6

Entity-Driven Investigations Provide Deeper Insight in Less Time



Legacy Systems and Siloed Data Increase Cost and Risk

Today's outdated legacy systems and siloed data require firms to add additional headcount to meet increased workload, while limiting investigation accuracy and access to critical related information. As the industry transforms to meet rising transaction volumes, alerts and report filings to regulators, financial institutions need a new approach to risk management and investigation

Get a Complete Picture of Risk

Actimize fundamentally transforms investigations from alert-based to entity-driven while leveraging data, analytics and automation – allowing firms to holistically focus on risky individuals and parties, as well as alerts. The solution unifies data and intelligence from financial crime, risk and compliance processes to present comprehensive, visual stories to the analyst.

Reduce Operational Costs

Consolidate your existing case management, alerting and detection systems with comprehensive investigation capabilities. Standard tools support customized reports, dashboards, and common business applications and reduce time and cost for configuration, maintenance, and upgrades.

Reduce Investigation Time and Improve Accuracy

Use a single application that presents entity data visually to help analysts identify hard-to-find detection patterns. Workload is effectively managed with guided workflows, automatic prioritization of cases and alerts, and comprehensive reporting. Easy-to-configure robotics, eliminates manual data gathering and reduces operational costs and errors, while standardizing processes.

By viewing information in an intuitive, visual manner, analysts can immediately:

- See relationships between entities and alerts
- Prioritize issues
- View all related documents
- Review related events timeline

This allows teams to focus on the data that's most important to them, all while improving operational efficiency.

Meet Changing Business Requirements

Reduce your dependence on IT with a flexible, scalable solution. Administrators are empowered to address changing business needs and evolving regulatory requirements with the ability to independently develop new forms, workflows, reports, dashboards, automated activities and more with intuitive design tools.

Visit our [website](https://www.niceactimize.com) or contact us at info@niceactimize.com for more information.

UNIFY RISK MANAGEMENT ACROSS FINANCIAL CRIME,
COMPLIANCE AND CORPORATE SECURITY

NICE
ACTIMIZE

Key Features to Improve Your Efficiency and Accuracy

Alert Ingestion & Consolidation

Unify investigations across the enterprise by ingesting, enriching and consolidating alerts generated from internal or third-party systems. Improve risk-based alert prioritization while reducing workloads.

Automation

Use the Virtual Workforce to easily configure robotics to automate any investigation activity, significantly reducing operational costs and human error.

Modern User Experience

Work smarter with visual storytelling, easy-to-use online help, global search and personalization options. Unlike other case management solutions, Actimize eliminates the need for horizontal scrolling and multiple screens.

Entity Insights

View visual relationships across entities as well as connections between alerts and entities to uncover risks and drill down to reveal deep insights. A risk index value is automatically assigned to every entity to improve prioritization and accelerate decision-making.

Collaboration

The Activity Center provides real-time notifications on changes to any case or work item, whether actions are taken by analysts or robots – enabling unmatched collaboration.

Interactive Management & Oversight

Effectively manage daily tasks, key risk metrics and losses by aggregating information with interactive dashboards and reports. View related workflow reminders, open work items, trends, aging statistics and key financial data in a single location to better ensure quality and oversight.

Reporting & Audit Control

Use ad-hoc querying for large volumes of transactional, reference and unstructured data across attached data sources to drive accurate results and rapid response to time-sensitive investigations. Built-in auditing of every activity, including analyst and administrator activity, timestamps and source IP ensure that record keeping is an integrated part of managing risk.

Actimize case management solutions are widely adopted by global financial services organizations to unify their view of risk, optimize operations and empower their teams. Actimize solutions provide a firm-wide approach to address financial crime, risk and compliance across the enterprise. **Actimize** consolidates information from underlying detection systems into a single, user-friendly application for managing alerts, developing cases investigating issues and more.

Our proven technology helps you improve operations, reduce compliance cost and continue to evolve, **regardless of how the market or regulations change.**

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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