



Brochure

Accelerate Innovation within your Financial Crime and Compliance Risk Management



In financial crime, the only contant changes are regulatory, criminal attack, and technological changes. You need to be agile and solve problems as quickly as possible to protect your customers and your organizations' reputation.

Barriers to Innovation

Financial services organizations of all sizes rely on NICE Actimize. Harnessing the power of AI, data, analytics and the cloud, NICE Actimize is there every step of the way, from onboarding customers and authenticating interactions to monitoring transactions and conducting investigations.

GROWING ECOSYSTEM WITH 60+ PARTNERS



Choice

Regulatory changes necessitate new solutions to solve specific problems. The multitude of data and solution providers in the market is vast, and selecting the right one is critical to success. We've curated solutions to fit your specific needs.



Agility

Integrating point solutions within your risk management value chain takes time and know-how. With our partners, seamlessly integrate best-of-breed data, software and service providers.



Value

With these innovative solutions, gain quick value realization and fast ROI. Rapidly develop your solutions and stay ahead of evolving financial crime threats and regulations.



X-Sight Marketplace

The NICE Actimize X-Sight Marketplace is a rapid innovation ecosystem focused solely on financial crime and compliance risk management. As a NICE Actimize client, X-Sight Marketplace makes it possible for you to connect directly with a wide variety of data, applications, tools and service providers that can fuel your entire program. You will be able to choose and seamlessly deploy these solutions, eliminating long integration projects. Easily swap in and out those solutions that best help your organization.

Autonomous Means Agility

Staying current while fighting financial crime means having the ability to choose best-of-breed solutions to solve your specific business challenges. Accelerating the value of your efforts depends on the ability to rapidly enable and quickly realign your preferred solution choices.

- Seamlessly integrate best of breed data, software and services providers
- Curate an end-to-end solution to fit your needs
- Rapidly evolve your solutions and stay ahead of evolving financial crime threats and regulations





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About NICE Actimize

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