

Brochure

# ActOne: Enterprise Case Manager



Financial crimes are increasingly complex and sophisticated. Detecting, investigating, and mitigating these crimes while remaining compliant requires advanced tools and expertise. Siloed operations, fragmented data, and increasing alert volumes are rendering traditional methods insufficient in uncovering intricate schemes. This leaves firms vulnerable to significant risks.

ActOne is an advanced, enterprise case manager purpose-built for fraud and financial crime operations that unifies and streamlines investigations. With intuitive investigations powered by AI and advanced analytics, from alert to case investigation and disposition, ActOne meets the demand of increased volumes and the growing complexities of fraud and financial crime.

Flexible deployment options including Containerized On-Premise and SaaS Cloud enable you to meet your needs and scale as you grow, without compromising on effectiveness. ActOne at the center of fraud and financial crime operations ensures FIs operate efficiently, stay ahead of evolving threats, and mitigate the risk of costly regulatory fines.

## → Right resources and tools

With the right resources and tools, a firm can reduce the time and resources spent on an investigation by upwards of **50%**

## → 67% Increased Productivity

Major US Bank achieved a **67%** increase in customer due diligence (CDD) productivity and doubled the efficiency of AML investigations using ActOne

## → Reduced IT costs by 50%

Global Investment Bank reduced IT costs by **50%** while enhancing risk monitoring capabilities through the consolidation of alerting systems

## → Reduced staff by 20%

Top US Bank centralized fraud and AML investigations, leading to a **20%** reduction in staff needed for these tasks and more efficient report filing



## Solving Data Complexity

ActOne seamlessly integrates data from multiple sources, providing a holistic view of each case. This ensures that investigators have access to all relevant information in one place, reducing the time spent on data gathering while enabling faster, more accurate investigations.



## Advanced Analytics and AI Throughout the Investigative Lifecycle

ActOne accelerates investigations by minimizing manual and labor-intensive tasks while uncovering risk. These intelligent insights guide investigators towards high-risk cases, improving the accuracy and efficiency of their investigations.



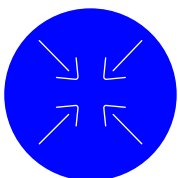
## Accelerate Regulatory Reporting

ActOne accelerates SAR reporting with embedded generative AI that intelligently synthesizes suspicious transaction data and investigation intelligence into coherent, comprehensive narratives that align with regulatory filing expectations.



## Maximize Operational Oversight

ActOne offers comprehensive measurement and reporting capabilities, enabling FIs to track key performance indicators and compliance metrics. Detailed reports and customizable dashboards provide valuable insights into the effectiveness of fincrime programs allowing for continuous improvements.



## Adaptive to Meet an Institution's Unique Needs

ActOne's agile, extensible and no-code features enable FIs to adapt to specific organizational requirements and seamlessly ingest and integrate external data sources and alerts. The platform is scalable and practical, built to handle large data volumes and concurrent usage, ensuring secure and efficient operations as organizations grow.

## ActOne at the Center of Fraud and Financial Crime Operations

ActOne Enterprise Case Management is a comprehensive and fully extensible solution designed to enhance financial crime investigations through seamless data integration, advanced analytics and AI, productivity and measurement tools, and reporting capabilities.

By centralizing investigation processes and automating repetitive tasks, ActOne empowers investigators by reducing manual workloads, improving decision-making accuracy, and meeting regulatory demands. With ActOne, FIs will enhance investigative processes, improve compliance, and ensure operational excellence.

### Single View of Risk

Integrate and unify disparate data sources, including third-party alerts, into a single case management system to enhance investigation efficiency, prioritize risks, and drive better decisions.



### Consistent Compliance

Achieve consistent controls with a fully transparent and auditable case management system that will ensure full compliance while simplifying audits and examinations. This transparency enhances operational efficiency, prevents regulatory actions, and builds organizational trust.



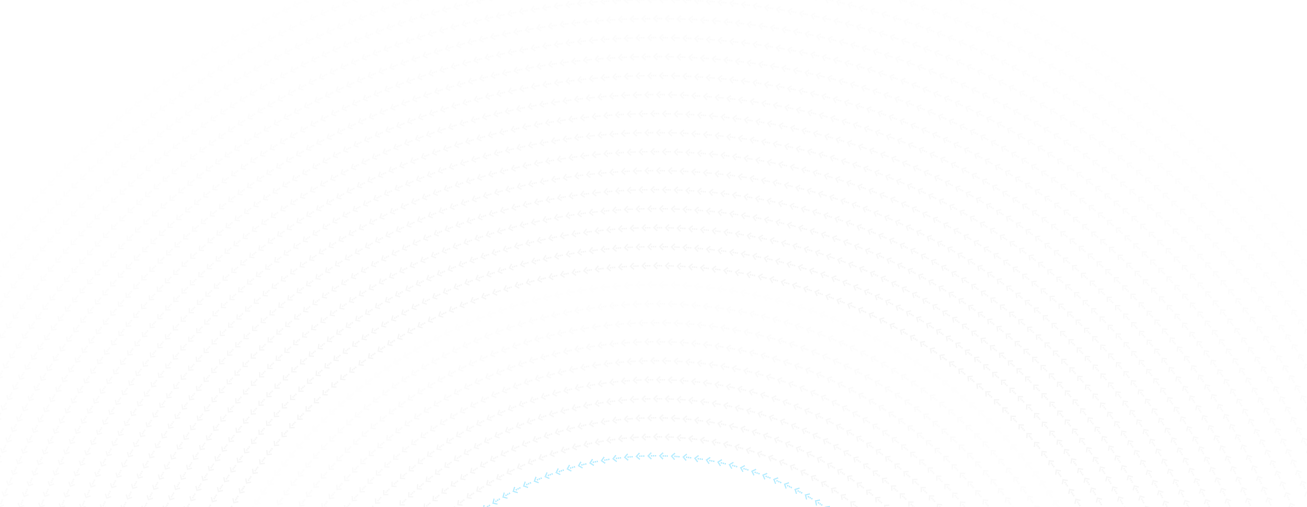
### Maximize Efficiency

Unlock massive efficiency gains with AI and data unification to automate workflows, accelerate decision-making, and ensure compliance, delivering operational scalability.



Find out how an advanced, enterprise case manager can transform investigations.

→ [Explore ActOne](#)



**Know more. Risk less.**

[info@niceactimize.com](mailto:info@niceactimize.com)

[niceactimize.com/blog](https://niceactimize.com/blog)

[X @NICE\\_actimize](https://twitter.com/NICE_actimize)

[in /company/actimize](https://www.linkedin.com/company/actimize)

[f NICEactimize](https://www.facebook.com/NICEactimize)

## 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.

[niceactimize.com](https://niceactimize.com)