



**NICE**  
**Actimize**

Brochure



# Anti-Money Laundering Solution Suite





Entity-Centric AML at a Glance:

400+

Proven solutions used by 400+ customers globally

6+ trillion

6+ trillion transactions monitored daily

100+

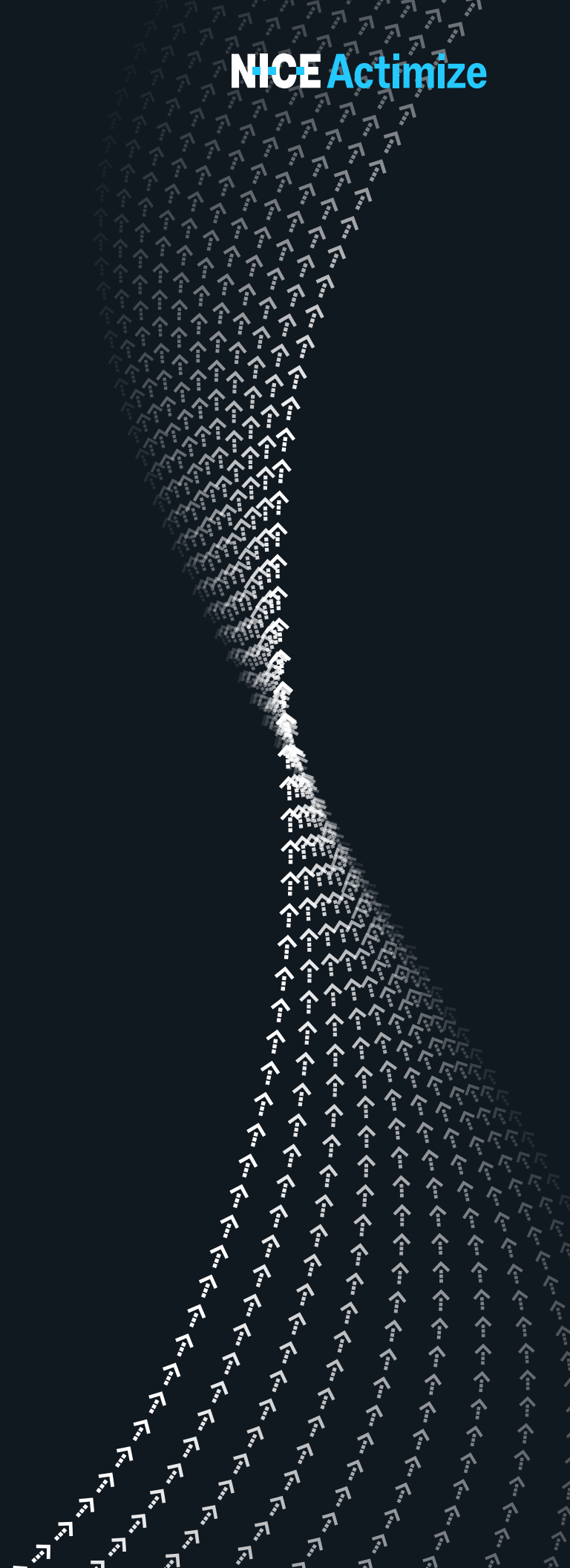
Pre-integrated access to over 100 global data sources

61%

61% reduction in alert volumes

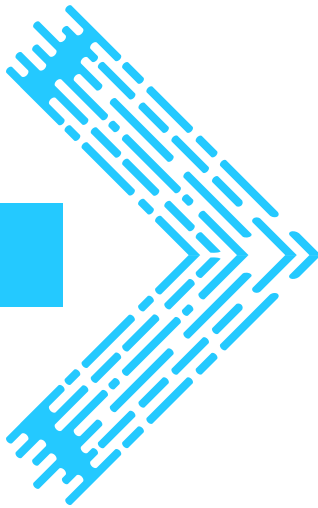
98%

98% accuracy in predicting truly suspicious activity



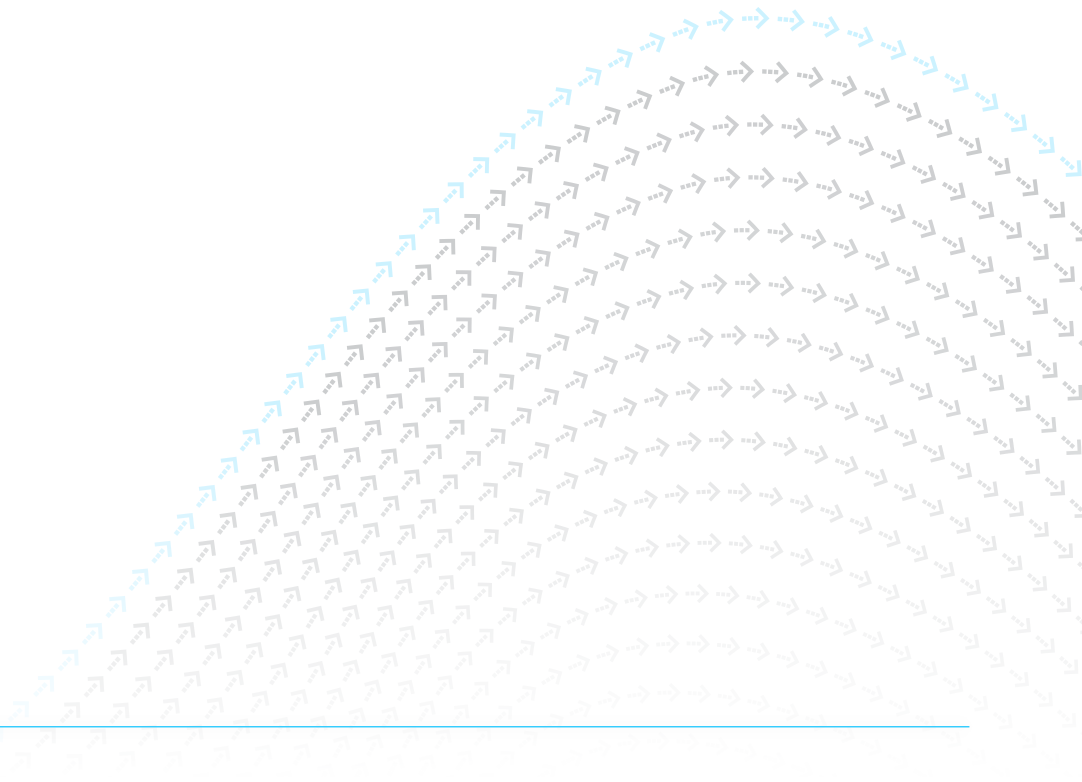
# Zero in on Suspicious Activity with Entity-Centric AML

Many financial crime programs were built on a siloed foundation during a time when data and technologies were limited. These constraints are no longer prevalent, yet financial services organizations continue to build upon existing inefficient and disjointed processes. Criminals, on the other hand, use cutting-edge technology to exploit weaknesses and hide in the shadows of fragmented organizations.



With sophisticated criminals, towering regulatory requirements and constrained compliance budgets, the stakes are higher than ever. It's time to maximize your teams' efficiency, effectiveness and crime-stopping power.

To stay ahead, you need to strengthen your understanding of your customer and their risk by putting the entity at the heart of all AML risk management processes. NICE Actimize's entity-centric solutions, infused with AI and machine learning, allow you to not only optimize efficacy and accuracy but also ensure full regulatory compliance, coverage, and auditability.



# Strengthen Your Financial Crime Defenses with the NICE Actimize Advantage



## Connected End-to-End AML and KYC Programs

Dramatically improve monitoring, detection and investigation accuracy and effectiveness. Fully integrated, AI-driven solutions continuously break down organizational silos and share information.



## Flexible Data Intelligence

Access the right data sources to augment customer risk profiles and underpin investigations with harmonious, [intelligent data integration](#) across hundreds of global sources.



## Clean, Deduplicated Profiles

Say goodbye to duplicate and obfuscated entity records. Find clarity in your data with adaptive real-time [Identity Resolution](#). Intrinsic to our suite of solutions, it provides an accurate view of each counterparty, eliminating guesswork on whether records match.



## Hidden Risk Identification

Reveal hidden relationships and identify suspicious trends, patterns and activity with the power of network analytics and anomaly detection. NICE Actimize uncovers risky counterparties, linked entities, and unusual behavior to deepen your understanding of customer risks.



## Comprehensive, Always-Optimized Risk Monitoring

Cover all your AML risks with NICE Actimize's extensive risk coverage and open analytics framework. Detection is fortified with [machine-learning driven segmentation and model optimization](#) to always listen, adapt and strengthen monitoring, so you can identify high-risk activities faster.

# Strengthen Your Financial Crime Defenses with the NICE Actimize Advantage



## Continuous Risk Profiling

Quickly assess risk with a single, consolidated view of each customer across all financial crime and compliance verticals. With adaptive and continuous monitoring, [contextual risk profiling](#) ensures you have always-accurate customer risk profiles and scores.



## Consistent, High-Quality Investigations

Spend less resources manually gathering data and more time dispositioning high-risk alerts. With [predictive scoring](#), extensive automation, dynamic workflows, and entity-centric network exploration, your team can focus on investigating truly suspicious activity quickly and accurately.



## Maximized Efficacy with Performance Management

Effortlessly understand model and investigator performance, risk coverage gaps, and counterparty and respondent bank risks with extensive, out-of-the-box and customizable dashboards and reports. Fully auditable workflows and reporting ensure you remain compliant while having the right tools to identify and mitigate residual risks.



## Agile Response to Future Risks

Quickly adapt to changing risks and scale as your business grows. Capitalize on the latest product enhancements with X-Sight Enterprise, a flexible, cost-effective and scalable cloud alternative to our proven on-premise solutions.

# NICE Actimize's AML solution suite

Take the fight to the criminals with industry-proven, AI-infused solutions. NICE Actimize's entity-centric approach gives you the power and flexibility to effectively manage money laundering risks across the customer life cycle.

## Onboarding and KYC

Make fast and informed onboarding and KYC decisions. Build a seamless KYC experience with dynamic customer information collection, integrated data intelligence, and ultimate beneficial ownership insights.

## Screening

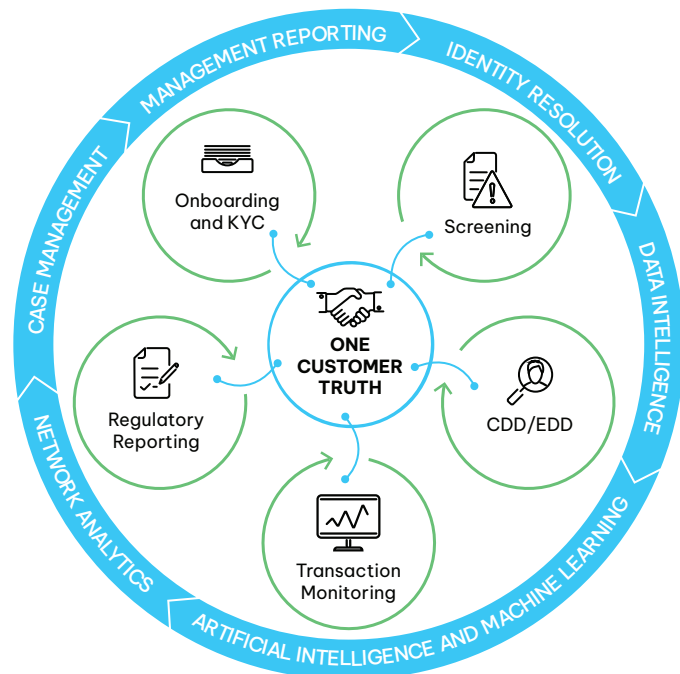
Obtain pinpoint accurate screening results with always-on payments and party screening. Screening is infused with extensive third-party risk data, advanced analytics, and predictive scoring for precision hits.

## CDD/EDD

Cultivate always accurate customer risk profiles and a complete understanding of your customers' risk with adaptive, always on customer due diligence.

## Transaction Monitoring

Optimize monitoring and detection to improve effectiveness and route high-risk alerts to the right team at the right time. Suspicious Activity Monitoring (SAM) provides AI-powered, AML-tailored analytics for flexible and comprehensive coverage of all money laundering red flags.



## One Customer Truth – Trusted Entity Risk Profiling

Optimize compliance monitoring, make informed and accurate risk decisions, and drive revenue opportunities across business verticals with X-Sight Entity Risk. Entity Risk provides an always-accurate customer risk profile and trusted risk score.

## Reporting

Deliver always-accurate intelligence to law enforcement with automatic, high-quality SAR/STR/SMR filings through Suspicious Transaction Activity Reporting (STAR).

## 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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