NICE Actimize

Brochure

X-Sight Onboard

Accelerate Onboarding
and Grow Revenue

New clients and time to revenue are the lifeblood of financial institutions (FI), yet organizations continue to struggle with cumbersome manual onboarding processes due to outdated systems and fragmented data. This causes unnecessary client friction, resulting in increased abandonment and delayed time to revenue.

Gain a competitive edge with X-Sight Onboard. Fully automate processes to achieve accelerated and seamless client onboarding while ensuring compliance.

Deliver an Exceptional Client Experience

Start Smart: The initial interaction with a client is crucial for establishing a lasting relationship.

X-Sight Onboard orchestrates processes with dynamic controls to automate onboarding tasks while providing comprehensive visibility, tracking, and status reporting – anytime, anywhere.

- Deliver transparency to the front office and clients during the onboarding process via an enhanced client portal

- Automate the acquisition of client enrichment data with advanced orchestration capabilities and OOTB integration with 100s of premium authoritative data sources

- Ensure a single client profile with entity resolution capabilities that match and deduplicate internal records, client-provided information, and enrichment data

Decrease abandonment rates due to unnecessary or repetitive client outreach and win new business by providing a seamless onboarding experience.

Automate Processes for Faster Decisions

Manage dependencies and streamline processes by connecting front and back office teams.

X-Sight Onboard removes complexities with dynamic and automated data-driven workflows that reduce manual tasks and streamline organizational processes.

- Leverage advanced automation to automate low-value, time-consuming, repetitive tasks
- Enforce internal policies and best practices across jurisdictions and lines of business with configurable workflows
- Deliver a single client profile with comprehensive intelligence to all stakeholders to increase the speed of onboarding decisions

Empower teams to focus on high-value activities through automation.

Ensure Compliance at Onboarding and Onwards

Adhere to global and local regulations.

X-Sight Onboard provides global regulatory controls for financial institutions of all sizes.

- Leverage a comprehensive library of policy rules to meet AML, tax, suitability and OTC regulations across multiple jurisdictions

- Deliver intelligence with 'always-on' enrichment data based on client type, product and jurisdiction

- Cut audit and examination times with comprehensive client profiles, including history, explainability and documentation

Expedite onboarding and comply with confidence.

X-Sight Onboard is paving the way for an accelerated, seamless, and compliant onboarding experience—essential for effective Client Lifecycle Management (CLM).

→ **Learn more**

Know more. Risk less.

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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