

CLOSE THE OPERATIONAL GAP

Between Disparate Information:
Data Ingestion, New Payment
Types and Alert Monitoring



Rapid growth of payment types causing spike in FSO challenges



Despite advances in analytics and accuracy, alert volumes are still climbing faster than FSOs can successfully manage.

Data from multiple sources and a comparable increase in monitoring is needed to keep pace with the rapid transactional upsurge.

Legacy approaches to FinCrime create a vicious cycle

The next generation of alert and case management offers intelligent automation in one unified financial crime and compliance platform.



Business agility is often impaired due to an ever increasing backlog.

It's time to fundamentally transform financial crime investigations and compliance operations



NICE Actimize ActOne Extend employs an unmatched two-part process – visual story-telling before investigations begin and intelligent automation when the process is underway, using data from all of your data sources.

Leverage intelligent automation every step of the way.

Close the operational gap with a case management solution that allows you to ingest any data from any source, saving time and energy.

Maximize your monitoring capabilities, optimize team productivity and lower your TCO today with ActOne Extend.

[Learn More >](#)

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.

© Copyright 2023 Actimize Inc. All rights reserved.