

NICE ACTIMIZE

AUTONOMOUS
IN ACTION

BUILDING A STORY

with ActOne intelligent
investigation platform

ALERTS AND INFORMATION ARE STACKING UP



Today, the life of a financial crime investigator is manual. Between workflow prioritization and evidence gathering, the work isn't often quick or efficient.

Things aren't getting easier. Threats are changing and transactions and alerts are increasing, leading to more filings to regulators.

Compliance staff spend
only **20%** of their time on critical
high-risk issues.¹

SEE THE BIG PICTURE WITH ACTONE



UNIFY DATA

Bring together internal and external data from all sources, all in one place.



VISUAL STORYTELLING

Gain a single view of risk and deeper insights to spot patterns and relationships.



ADVANCED AUTOMATION

With a virtual workforce, let robots take on tedious tasks so analysts can focus on critical decisions.

70% Reduction in investigation
time for a single alert

SHIFT THE PARADIGM

The Market's First AI-Enabled Investigation Management Platform

Financial crime investigation is all about building a story to make the right decisions. It's time for a shift in how we write that story.

With ActOne:

- Improve investigation efficiency
- Reduce operation costs
- Allow your intelligent team to focus on intelligent tasks

Gain a holistic view of risk and flip the script
of low value, high volume work

When your team can see the big picture, they can reduce investigation time by 70 percent.

Imagine: what will you do with all that time?

Get the full story on
NICE Actimize ActOne.

Get Started



¹ Kaminski, P., Mikkelsen, D., Poppensieker, T., & Robu, K. (2017, February). Sustainable compliance: Seven steps toward effectiveness and efficiency. Retrieved October 1, 2017, from <https://www.mckinsey.com/business-functions/risk/our-insights/sustainable-compliance-seven-steps-toward-effectiveness-and-efficiency>