

5 WAYS

to Supercharge your Markets Surveillance

Don't Compromise on Coverage

1



Get proven, comprehensive coverage for even the most complex market abuse scenarios.

Comprehensive coverage for OTC and exchange traded instruments, with market tested out-of-the-box detection models protects firms from multi-million-dollar fines and irreparable brand damage.

Enhancing insider dealing analytics with news sentiment or providing cross-market and cross-product analytics not only improves detection capabilities, but meets a key requirement of MAR. Does your system provide that?

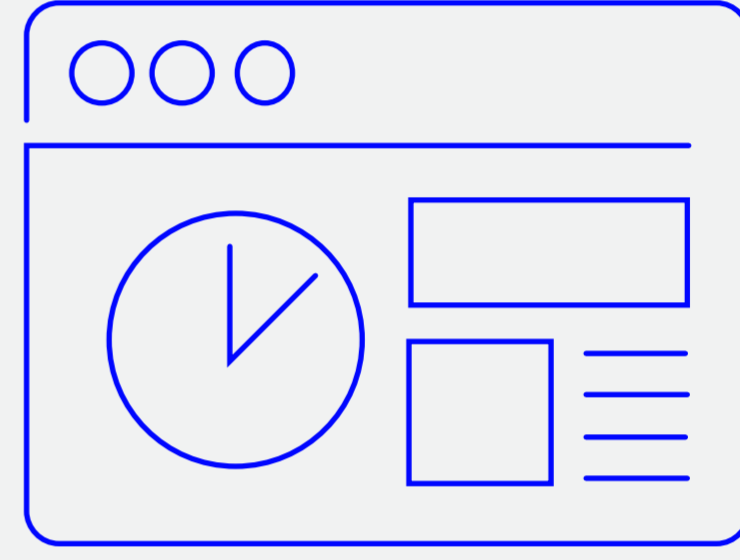
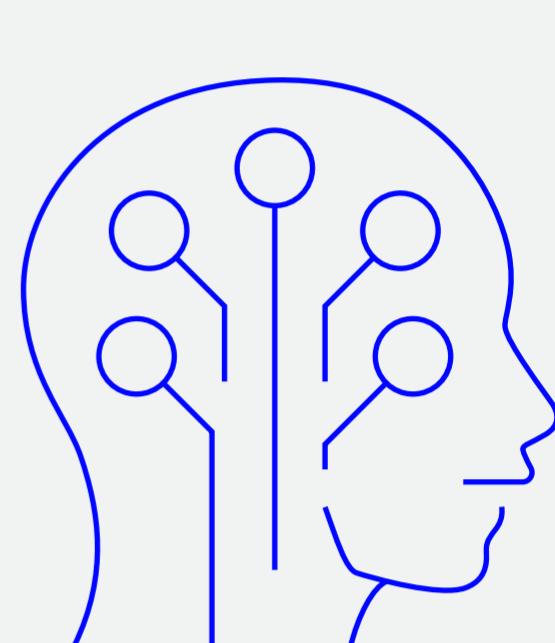
Don't Compromise on Analytics and AI

2

Reduce false positives and improve detection accuracy with the most advanced analytics, Natural Language Processing and AI.

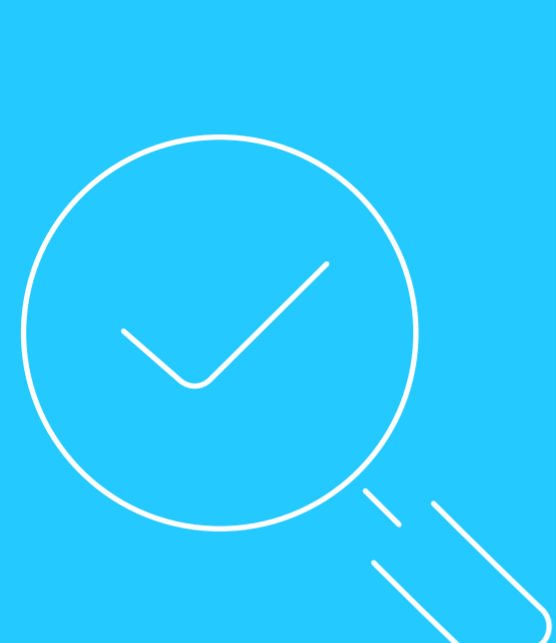
Improve the quality of alerts and cut false positives rates in half, and even as much as **70%**

Configure rules and tailor alert thresholds based on your businesses trading activity for more accurate detection capabilities.

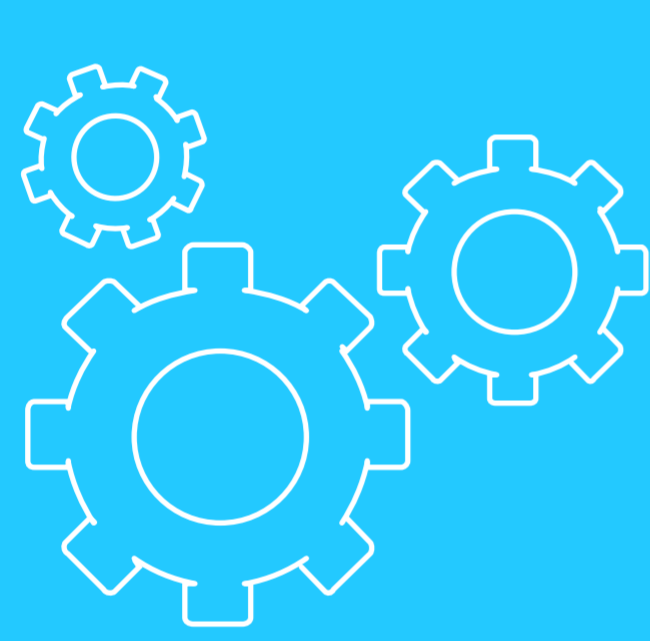


Don't Compromise on Case Management

3



Investigating market manipulation is as important as detecting it. Empower your analysts with the industry's best investigative tools.



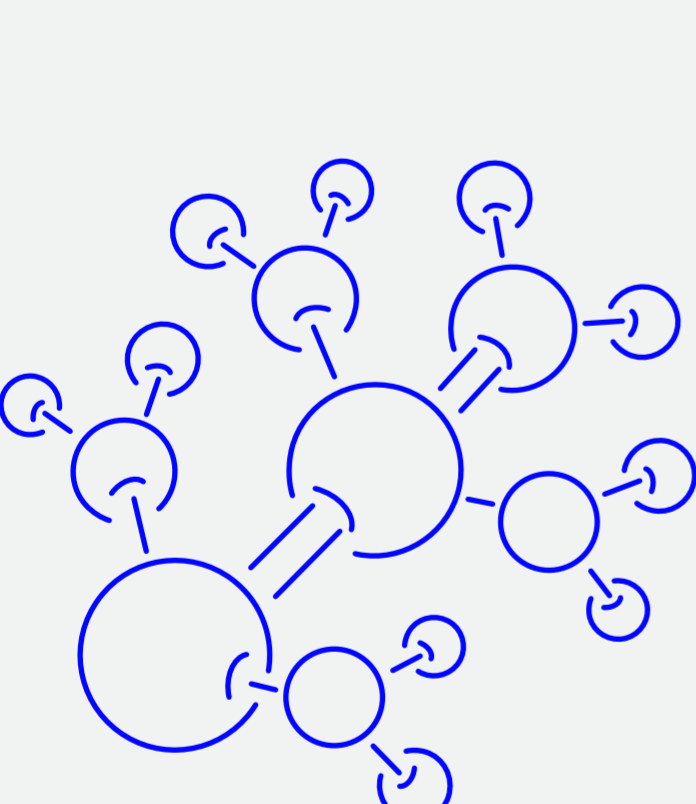
Accelerate investigations through intelligent automation of workflows, requests for information and more using Actimize ActOne, our award-winning case manager.

Don't Compromise on Holistic

4



NICE Actimize combines the industry's best Markets Surveillance, Communications Surveillance and Case Management solutions to instantly correlate alerts with related communications and trade data. Our eComms and Voice Surveillance solutions' NLP and Machine Learning Models are specifically tuned for financial markets to improve your firm's detection accuracy and reduce false positives by over **90%**



No more toggling from system to system. With NICE Actimize, connecting the dots is easy. Automated Trade Reconstruction enables you quickly and accurately reconstruct a full timeline of the trade lifecycle and all associated communications 50x faster than manual methods.

Don't Compromise on Value

5

Reduce surveillance TCO with a unified platform.

Consolidate platforms and reduce infrastructure, training and support costs by up to **30%**

A single comprehensive surveillance platform will enable you to consolidate platforms and drive down overhead, support and training costs of working with multiple solutions.



Don't Compromise on Surveillance.

Let NICE Actimize show you how you can supercharge your markets surveillance, while reducing your regulatory risks and compliance costs at the same time.

[Learn More](#) >

Download our Markets Surveillance Buying Guide and access our Resource Center for up-to-date tools and information on Markets Surveillance.

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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info@niceactimize.com | www.niceactimize.com/blog | @nice_actimize | linkedin.com/company/actimize | facebook.com/NICEActimize