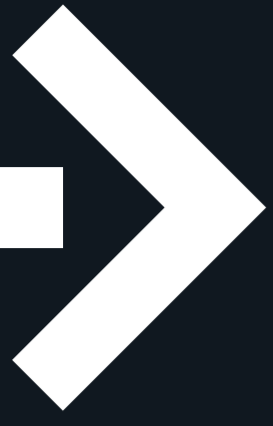


INTEGRATED AML-FRAUD



Powered by Sophisticated Compliance and Risk Technology

Protecting mid-sized financial institutions, community banks and credit unions

More sophistication in analytics capabilities to detect, identify and report illicit activities.

Don't just check the box for regulatory compliance.



Staying ahead of evolving financial crime patterns can be overwhelming

Increasing operational burdens can result in missing illicit activities and failure to comply with regulations.

NICE Actimize's solution capabilities are designed specifically for the unique needs of mid-sized financial institutions, community banks and credit unions.



Meet your business and technology needs today and tomorrow with the cloud

Continuous innovation: Cloud-based solutions enable rapid deployment, encrypt and protect your data, and evolve with your business.

High scalability: Actimize Essentials can easily scale to accommodate your growing business and technology needs.

We constantly invest in R&D so you don't have to.



Leverage the insights and experience gained from supporting the world's largest financial institutions with NICE Actimize.

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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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