

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

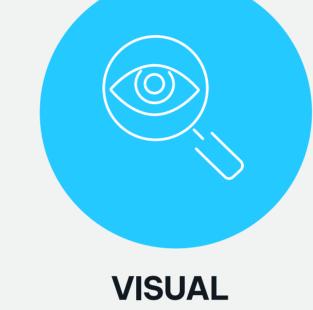
only 20% of their time on critical high-risk issues.1

See the Big Picture with ActOne



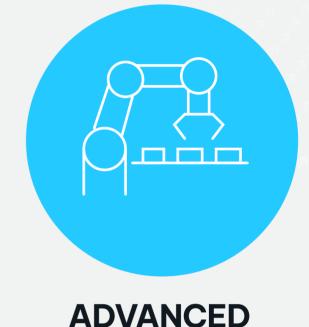
Bring together internal

and external data from all sources, all in one place.



STORYTELLING Gain a single view of risk

and deeper insights to spot patterns and relationships.



AUTOMATION With a virtual workforce, let

robots take on tedious tasks so analysts can focus on critical decisions.

700/ Reduction in investigation time for a single alert

The Market's First Al-Enabled Investigation Management Platform

Shift the Paradigm

Financial crime investigation is all about

building a story to make the right decisions.

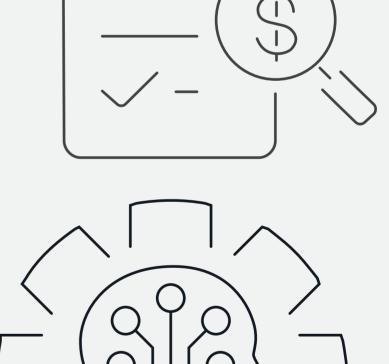
It's time for a shift in how we write that story. With ActOne:

Reduce operation costs

Allow your intelligent team to focus on intelligent tasks

Improve investigation efficiency

- Gain a holistic view of risk and







volume work

flip the script of low value, high

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

Download The eBook

¹Kaminski, P., Mikkelsen, D., Poppensieker, T., & Robu, K. (2017, February). Sustainable compliance: Seven

steps toward effectiveness and effiency. Retrieved October 1, 2017, from https://www.mckinsey.com/business-functions/risk/our-insights/sustainable-compliance-seven-steps -toward-effectiveness-and-efficiency

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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