

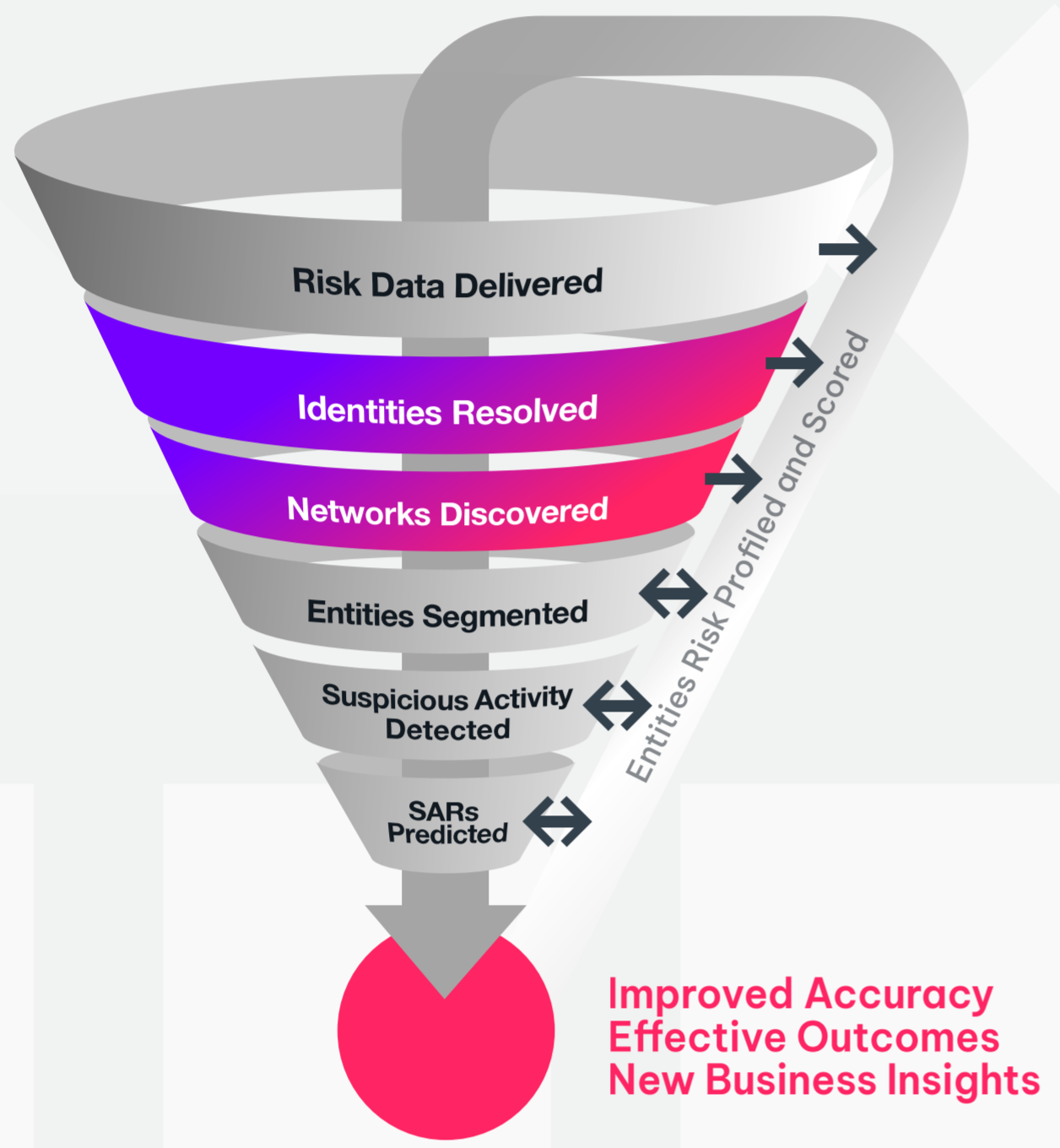
## How Entity-Centric Identity Resolution Increases the Effectiveness of Correspondent Banks



### Entity-Centric Identity Resolution for Correspondent Banks

Identity Resolution uses data to determine who you're doing business with and how they're related to others, which could affect risk score. With identity resolution, financial institutions (FIs) can create a 360-view of each party. If that view is updated and maintained over time, FIs have a better understanding of entity risk, which will:

- Improve risk mitigation
- Speed up investigations
- Increase operational effectiveness

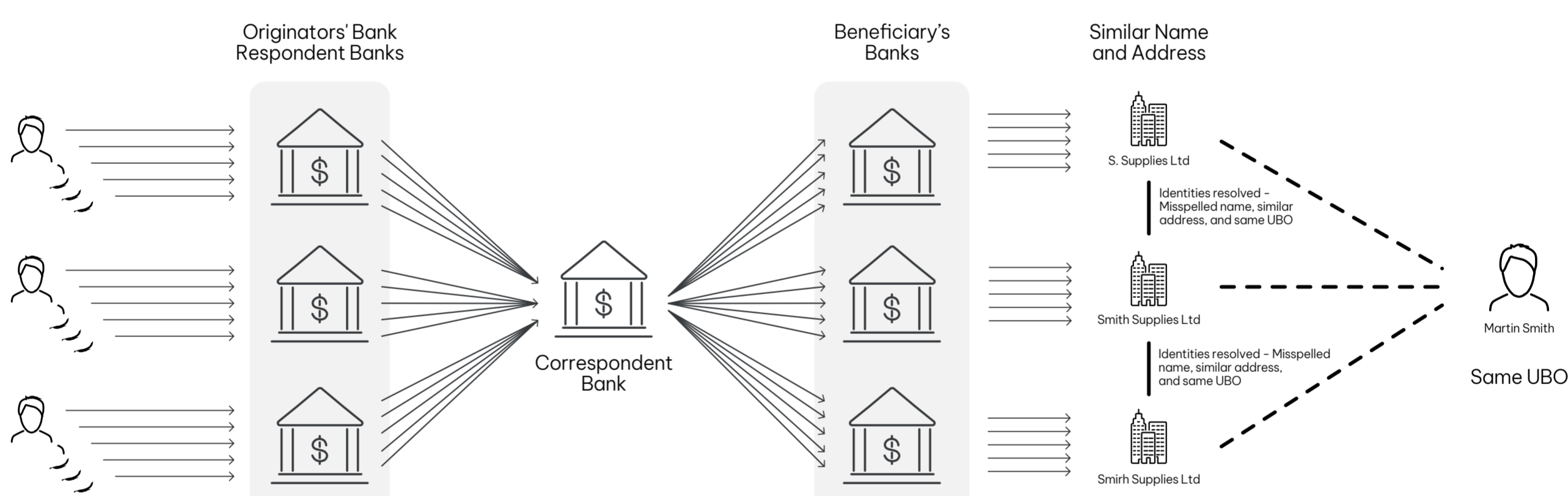


### Financial institutions can enrich their existing AML-KYC solutions

Identity resolution offers a comprehensive understanding of entity risk, the missing piece that correspondent banks need to improve AML-KYC detection monitoring, and investigation.

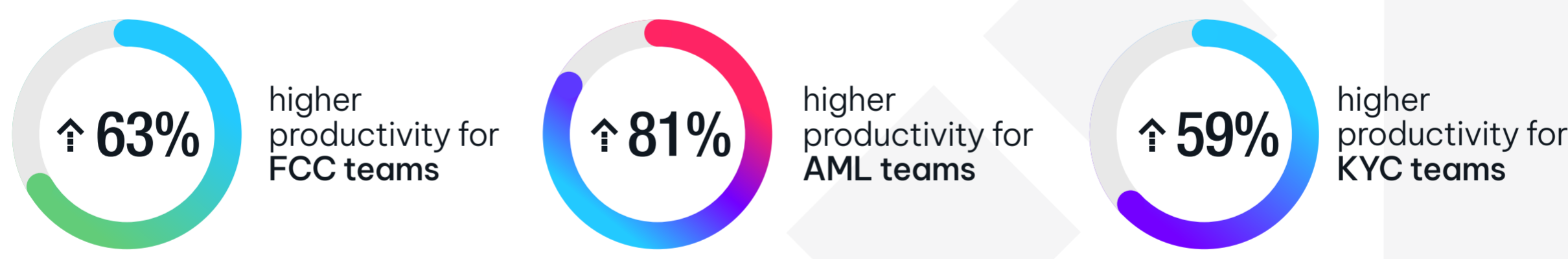
## Correspondent Banking: Identifying Counterparties Using Payment Message Data

Identity resolution enables correspondent banks to resolve information extracted from payment messages and discover bursts in transfer activity to the same corporation.



### Effectively Evaluate Each Entity's Risk

Easily uncover risk, streamline processes across your financial crime programs. With identity resolution, FIs achieve:



## NICE Actimize Enterprise-Grade Identity Resolution

To read about use cases for entity-resolution, get the eBook

**“How Entity-Centric Identity Resolution increases the Effectiveness and Efficiency of AML-KYC Teams.”**

[Get eBook >](#)



For more information on correspondent banking AML solutions from NICE Actimize, contact us to see it in action

[Schedule a demo >](#)