



ActOne Dynamic Workflow

Intelligent workflow. Faster decisions.

Smarter, faster decisions

Organizations using static workflows comprising a sequence of steps to triage or investigate a potential financial crime or regulatory issue is not just inefficient. It also creates greater risk by lengthening investigations and further exposing the organization to risk and regulatory fines.

ActOne's dynamic risk-calibrated workflow is powered by data and intelligence that streamlines financial crime programs, empowering business users to accelerate alert triage with intelligent automation that uses decision logic. This standardizes and optimizes processes, leading to more consistent outcomes and improved transparency. The outcome is, less investigative with fewer manual activities enabling for swifter decisions and more time to focus on high-risk cases.

Dynamic and Intelligent Workflow: Automate to accelerate

Ensure every step in an investigation process is completed and decisions are supported with the appropriate data and information. With intelligent automation, dynamic workflow can escalate high-severity alerts for special handling, close known false positives, hibernate low-risk alerts until recurring patterns are found, and so much more.

The no-code configuration is fully auditable, fast to implement, easy to maintain, and:

- **Adaptive:** Data-driven workflow intelligently manages steps, actions, and assignment
- **Fast:** Elimination of unnecessary steps equates to swifter and smarter decisions
- **Compliant:** Rules-based process provides consistency and transparency to regulators

Leverage transparent and repeatable workflow controls which leads to operational consistency while adapting in real-time with automated decisioning.

Risk is dynamic

ActOne provides the foundation for identifying, investigating, and preventing financial crimes. The Dynamic Workflow capability provides the automation needed to operate at the speed of risk.



Speed Without Sacrifice

Dynamic With ActOne

Dynamic Workflow, financial crime and compliance teams move faster with greater effectiveness—without sacrificing accuracy or risking non-compliance with regulatory requirements.