

Brochure

# ActOne

Operate at  
the Speed of Risk



## Operate at the Speed of Risk

ActOne is an innovative enterprise risk case management solution for financial institutions to streamline operations, investigate complex financial crime, and provide a holistic view of risk through a unified case manager.

## One Case Manager for the Diverse Demands of Financial Crime and Compliance

ActOne provides a unified view of risk by ingesting alerts from all your financial crime and compliance detection solutions across all risk domains.

Automated routing and dynamic workflow streamlines investigations while ensuring consistency and transparency. Risk insights delivers data during the investigation for enrichment with visual notifications of risk, enabling investigators to make better decisions in less time.

Moreover, ActOne's advanced network analytics engine helps investigators uncover and explore an entity's connections and find inferred risk by analyzing large data sets from various sources with ease. Organizations can continually optimize their operation with productivity tools to measure and manage investigations teams and dashboards to understand risk exposures.

The intuitive design and configurability of ActOne enables organizations to have a powerful, fully tailored enterprise risk case manager purpose-built for financial crime and compliance using cutting-edge technology such as machine learning, intelligent automation and artificial intelligence (AI).



- **Consolidate:** Connect disparate data and alerts from multiple systems to unify investigations and case management
- **Adapt:** Meet the needs of the organization and easily evolve with changing business and regulatory demands
- **Substantiate:** Transparent and auditable operations to ensure you are meeting compliance and regulatory requirements
- **Extend:** Entity-centric view, linking activity and alerts to allow analysts the power to detect patterns that would normally go unnoticed

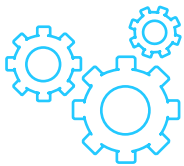
# Next-Gen Enterprise Risk Case Management



## Alert Ingestion

ActOne is revolutionizing enterprise risk case management with a singular view of risk and unified case management. With its streamlined process, financial crime and compliance teams can now ingest third-party alerts and data from any source in or outside of the NICE Actimize ecosystem, and across all risk domains and detection solutions. This creates an efficient and comprehensive way to monitor and manage risk throughout the organization.

The benefits of this transformation are numerous. By using ActOne's platform, companies can reduce integration costs, speed up the alert ingestion process, simplify the system architecture, and improve scalability and flexibility when dealing with large data sets. Additionally, it gives organizations better insight by allowing them to quickly identify customers with higher risk profiles and take immediate action when necessary.



## Routing and Workflow

ActOne's fast and efficient routing and triage of alerts is designed for the complex needs of financial crime and compliance operations teams so that they can easily leverage intelligent automation and dynamic workflows to keep pace with the speed and scale of financial crime. Business users can easily optimize workflow with customizable logic, removing the dependencies on IT for immediate operational impact – without sacrificing transparency and audibility.

This enables organizations to take a risk-calibrated approach to alert resolution:

- High-risk alerts are quickly escalated for special handling
- Low-risk alerts are hibernated until recurring patterns are found
- Known false positives are permanently closed

ActOne provides cutting-edge automation that enables teams to respond more effectively and efficiently, reducing costs and optimizing operations by streamlining and organizing processes. With intelligent and data-driven automation, investigators have more time to focus on high-risk and suspicious activities that can expose their organization to financial losses, costly regulatory fines, and reputational damage.



## Risk Intelligence

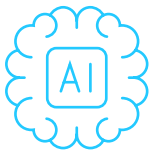
X-Sight Entity Risk, seamlessly embedded into ActOne, revolutionizes financial crime and compliance investigations by offering a single, comprehensive trust score, enhancing decision-making speed and accuracy. This solution effectively bridges the gap between Anti-Money Laundering (AML) and fraud detection, providing a consistent, quantifiable risk measure. By consolidating disparate data into a cohesive view, it presents trust scores within the investigation interface, enabling a clear, visual risk representation. This embedded intelligence accelerates confident decision-making, transforming investigative processes into more effective, efficient, and accurate risk management strategies.



## Investigations

ActOne's powerful data acquisition and delivery with intuitive visualization and intelligent guidance provide investigators with the information they need, when they need it—to make faster, more accurate decisions. Risk insights are integrated into the investigation, giving users a comprehensive view of risk factors with visual indications. ActOne automatically enriches investigations with external data sources without extra research, making investigations more efficient. In addition, identity resolution and network risk capabilities increase the depth of investigations, providing exploration into both direct and indirect connections. This brings into focus only those high-risk connected entities and uncovers associated risk from what were seemingly unrelated relationships.

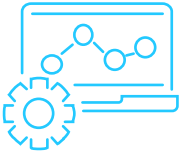
ActOne's intuitive user interface allows investigators to easily visualize the risk of an entity or transaction, bringing together intelligence gathering, investigations and case management into a singular and unified solution.



## Generative AI Alert and Case Summaries

Generative AI significantly enhances risk management by automating the creation of alerts and case summaries. ActOne using Generative AI automatically creates a detailed, coherent summary of these findings, providing immediate, actionable insights. The automation offered by generative AI in ActOne reduces manual analysis workload, allowing investigators to concentrate on strategic decision-making and complex investigations. This leads to quicker response times and more accurate decision-making, crucial in fast-paced financial crime and compliance operations.





## Reporting and Productivity

ActOne has an advanced suite of data intelligence and analytics solutions designed to provide actionable insights into a financial crime and compliance team's operation. With ActOne, management can gain valuable insight into their team's productivity by identifying gaps and bottlenecks in workflows, as well as patterns and trends in activities. This enables more strategic decision-making around workflow allocations that can ultimately increase output, improve processes and ensure accuracy across the board. Financial crime and compliance operations teams also benefit from ActOne's powerful insights to identify anomalies, report on key performance indicators and provide actionable information for improvement of productivity.

ActOne's highly intuitive system enables administrators to monitor operations quickly and accurately, with powerful visualizations to identify areas with significant potential for improvement. Comprehensive reporting capabilities help managers track progress in real time so they can take swift corrective actions when needed. With ActOne, organizations gain greater visibility into the performance of their financial crime and compliance operations to ensure continual improvements to managing risk, achieve higher levels of compliance standards and overall operational efficiency and effectiveness.

# ActOne

ActOne is the world's most trusted enterprise risk case manager, used daily by over 300,000 analysts and investigators, across leading financial institutions.



## Speed without Sacrificing Accuracy

Accelerate alert triage, automate enrichment and uncover the linkage between seemingly unrelated entities for more accurate investigations



## Data without Fragmenting Intelligence

Remove the complexity of acquiring and delivering data to provide investigators with all the information that they need in order to make more accurate decisions, faster



## Powerful without being Complex

Intuitive investigations that provide a detailed view of an alert for intelligent investigations within a singular view of the entity and associated risk of their network

Reimagine enterprise risk case management with ActOne and take control of complex financial crime, the risk of costly regulatory fines and swiftly adapt to market conditions.

## Know more. Risk less.

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### About NICE Actimize

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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