NICE Actimize

ActOne Risk Insights
Data Delivered. Decisions expedited.

Stop gathering, start hunting

Investigation efficiency gains are realized when all intelligence needed to disposition issues is available in a "single pane of glass."

With ActOne, analysts can stop gathering data and start hunting risk. Risk insights are available within alerts and cases, providing investigators with insights when and where they need it.

Visual indicators immediately inform investigators of any meaningful risk changes and new supplementary enrichment data.

All the intelligence needed, all in one place.

Data delivered: Faster, more accurate decisions

Acquire
Integrates seamlessly with hundreds of public and third-party premium data sources to deliver actionable intelligence.

Orchestrate
Automates, combines, and manages the flow of ecosystem insights to optimize the use of data and ensure efficient and effective investigations.

Deliver
Relevant and accurate real-time insights delivered during triage and investigations to streamline activities, increase accuracy and boost productivity.

Maintain
Remove the IT burden of managing multiple data vendors and eliminate the impact of vendor changes to APIs, interfaces and upgrades.

Risk is dynamic

ActOne provides the foundation for identifying, investigating, and preventing financial crimes. ActOne's Risk Insights delivers the intelligence needed to operate at the speed of risk.

"80% of investigators' time is spent gathering data and only 20% performing investigations"[1]

Delivering intelligence when it matters most:

ActOne removes the complexity of acquiring and delivering data, providing investigators with all the intelligence needed to make more accurate decisions, faster.

[1] Aite-Novarica: Improving Case Management—Vital for Fraud Investigation Success. (2022)

→ Learn more