Data Services: Consultancy, Sourcing and Integration

Delivering the fuel that drives solutions

89% of leaders face data acquisition challenges*

Why NICE Actimize Data Services?
Clients gain access to an experienced and focused team of experts to achieve transformation goals

- No one has more expertise in acquiring data for NICE Actimize solutions than we do
- We are industry SMEs with regulatory compliance data expertise
- We manage the source data extraction and validation process keeping project timelines on schedule
- We help overcome challenges and delays to accelerate deployments, goals and value realization
- We help clients meet regulators’ expectations and mandates
- We provide greater data accuracy which allows for more confident decision making and increased business agility

Why is data so important?
Data feeds all financial crime compliance solutions which organizations rely on to remain competitive and compliant.

Facts:
- Data is an asset to all organizations
- Data needs to be managed
- Organizations need confidence in the integrity of their data
- Complete and high quality data is required to meet regulatory deadlines

Challenges organizations face:
- Sourcing data
- Massive data
- Irrelevant data
- Mapping data
- Transforming data

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* MuleSoft Benchmark Report 2018, mulesoft.com

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Contact us at professionalservices@niceactimize.com to learn more.
NICE ACTIMIZE DATA SERVICES

Handling the entire data movement life cycle to achieve organizations’ data integration and transformation goals

Proven two-phased approach with integrity checks at every step ensures all extracted and relevant data is accurately delivered from source systems to NICE Actimize solutions.

Discovery Phase
- Gap analysis and impact assessment clarifying data requirements and impact of missing, irrelevant data
- Determine third-party shared data integration needs
- Data flow, source data formats and timing (batch or real-time) to satisfy the data mapping requirements
- Define data transformations
- Data loading processes, validation and monitoring requirements

Data Acquisition, Data Validation and Integration Phase
- Perform due diligence to ensure clients have the “fuel” to successfully achieve the most from NICE Actimize solutions
- Develop data extraction, transformation and load utilities to satisfy data integration design
- Perform data validation and correct any issues
- Establish production data processes and monitoring

Bi-directional Flow (Optional Service)
- Integration of detection results to source systems

Data Services Life Cycle

Step 1: Project scope and data requirements
Step 2: Source systems identification and data availability analysis
Step 3: Data architecture
Step 4: Data entity sourcing
Step 5: Data gap analysis
Step 6: Data extraction, transformation and validation
Step 7: Integration of data into NICE Actimize systems
Step 8: Integration of detection results from NICE Actimize solutions to source systems (optional service)

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