



PS - Enterprise Consulting & Advisory Practice (eCAP)

Trusted Advisors providing powerful insight into pervasive issues



Get the Most Out of your Investment with Enterprise Consulting and Advisory Services

- Go beyond the implementation with Actimize professional services experts. Our Trusted Advisors are here to help ensure your solutions provide the most possible value.
- Establish a **Financial Crime Target Operating Model** to map your enterprise financial crime prevention objectives.
- Incorporate **best practices** into your Financial Crime Target Operating Model that include culture and awareness, training, tools, procedures, infrastructure and governance.
- Leverage **industry intelligence** to maximize your resource and technology investments, ensure compliance and mitigate exposed vulnerabilities.

We're rolling up our sleeves to work towards your business goals

- Financial Crime Program Assessment
- Advanced Analytics Applications
- Data Services
- Training & Education Services
- Embedded Automation Evaluation
 - Business Health Check
 - Technical Health Check
- Transaction Monitoring and Investigation
- Operational Effectiveness Strategy
- Application Managed Services

Offering Benefits:

Gain Access to an Experienced Team

- Business Industry Experts
- Software Engineers
- Solution Architects
- Industry Subject Matter Experts (CAMS – CFE)
- Thought Leaders

Receive Best-In-Class Consultancy & Guidance

- Business analysis
- Solution architecture
- Organizational design

Solve Your Most Complex Challenges

- Evaluate and assess operations
- Analyze processes and approaches
- Provide best practices leveraging industry consortium

Contact us at info@niceactimize.com to learn more.



Creating a Financial Crime Target Operating Model

When it comes to regulatory compliance and mitigating risk, things can get complicated quickly. Your team requires an effective plan that takes into account your unique goals and needs. A Target Operating Model is your organization's central plan to keep people and process running smoothly. But how do we get there?

STEP 1 ASSESS WHERE YOU ARE

- Do you understand the cost of financial crime risk management, based on people, technology and data?
- What steps are in place to help ensure risks are mitigated and regulatory compliance requirements are met?

STEP 2 SEE WHERE YOU'RE GOING

- Can this information provide competitive advantage and prevent reputational damage, losses or fines?
- Who manages programs and explores opportunities to align financial crime areas?

STEP 3 DEVELOP A ROADMAP TO GET THERE

- Define current state and how to scale and grow your business.

STEP 4 CREATE AN ENTERPRISE PLAN FOR AN INTEGRATED TARGET OPERATING MODEL

- Create an enterprise plan for an integrated target operating model.
- Implement the plan and continue to review framework effectiveness.
- Integrate additional enhancements.

Health Check Evaluation (HCE):

eCAP utilizes a three phased engagement approach with our clientele to provide more efficient and effective services.

Phase I – Onsite HCE Discovery of business/technical operations and pain points

Phase II – Analysis and reporting for the business/technical environments

Phase III – Post-HCE analysis and delivery of prioritized enhancements and recommendations



Trusted Advisor's are here to foster growth and, drawing from decades of experience with global clients, implement the best strategy and solutions around financial crime management.

With a holistic, consolidated view across an enterprise, our innovative and flexible technology provides institutions a clear view of risk enabling staff to resolve issues efficiently, while remaining up to speed in a rapidly changing regulatory landscape.

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