

# Enterprise Consulting & Advisory Practice

Value-Added Services



## Domain Expertise

- Financial Crime Program Assessment
- Needs Assessment
- Customer Identification Program
- Transaction Monitoring
- Investigation
- Currency Transaction Reporting
- Sanctions Program
- Advanced Analytics
- Data Management

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

- **Go beyond the implementation** with Actimize professional services experts. We're here to help ensure your solutions provide the most possible value.
- **Establish a Target Operating Model [TOM]** to map your enterprise financial crime prevention objectives.
- **Incorporate best practices** into your 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.

## Offering Benefits

### Gain Access to an Experienced Team of Subject Matter Experts

- Business Industry Experts
- Software Engineers
- Solution Architects

### Receive Best-In-Class Consultancy & Guidance

- Business analysis
- Solutions architecture
- Organizational design

### Solve Your Most Complex Challenges

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

Knowledge Share | Evaluation of Operations | Enterprise Governance

Observation Analysis | Consultancy & Guidance | Impact Analysis and Reporting

Contact us at [info@niceactimize.com](mailto:info@niceactimize.com) to learn more.