

Enterprise Consulting & Advisory Practice

Assess and Advance



Domain Expertise

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

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 Financial Crime Target Operating Model (FCTOM)** 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.

Offering Benefits

Gain Access to an Experienced Team

- Business Industry Experts
- Software Engineers
- Solution Architects

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

Knowledge Share | Evaluation of Operations | Enterprise Governance

Observation Analysis | Consultancy & Guidance | Impact Analysis & Reporting

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