

Datasheet

→ Make Faster Decisions with ActOne Risk Intelligence

Trusted Risk Insights for analysts and investigators

Reduce Non-Analytical Investigative Work

80% of an Investigator's
Time is Spent on
Non-Analytical Work

Fragmented information hinders investigative efficiency and effectiveness. It creates duplicate efforts, proliferates inconsistencies, and obscures risk visibility, impacting the overall quality and timeliness of decision-making.



Siloed information delays investigative responses with inefficient, duplicative research and outreach



A fragmented view of risk causes investigators to overlook critical risk factors, impacting the quality of investigations



The traditional approach to investigations struggles to keep pace with the dynamic nature of human behavior and crimes

ActOne's Embedded Risk Intelligence

Revolutionize your investigative processes with embedded risk intelligence. X-Sight Entity Risk synchronizes your programs in real time to deliver turnkey risk profiles and standardized trust scores directly within the investigation interface.

It enables investigators to quickly understand and assess the risk level of entities with a clear, cohesive visual representation of risk that combines risk signals from authoritative sources, anti-money laundering (AML), fraud, know your customer (KYC), or sanctions solutions delivering a consistent and quantifiable measure of risk. X-Sight Entity Risk is solution agnostic and works across your risk domain technology solutions to deliver a single entity profile for quicker, more confident decision-making.



Intelligence

investigators need to make faster, more accurate decisions with a single, cross-organizational entity profile and trust score, front and center within each investigation.



Visual Representation of Risk: Trust scores are visualized in an intuitive manner, making it easier for investigators to assess and interpret risk levels.

- **Data-Driven Investigation:** Provides investigators with a comprehensive view of risk factors, combining trust scores with relevant data points for in-depth analysis.
- **Efficient Investigative Workflow:** Enhances the speed and accuracy of investigations, enabling quicker, more informed decision-making.
- **Enhanced Risk Management:** Offers a more nuanced and detailed view of entity risks, leading to more effective risk management strategies.

Transforming Investigations with X-Sight Entity Risk

By embedding X-Sight Entity Risk into ActOne, investigative processes are significantly enhanced, offering a more effective, efficient, and accurate approach to investigations. With risk intelligence presented directly within the investigation, financial services institutions gain a significant edge in the fast-paced world of financial crime and compliance, enhancing overall risk management strategies.

→ [Learn more about ActOne](#)

→ [Learn more about X-Sight Entity Risk](#)