

Why NICE Actimize

Safeguarding the financial industry by preventing, detecting, and investigating financial crimes

Focus

Focus exclusively on financial crime and compliance

Complete

Complete and packaged suite of AML solutions to address the entire customer life cycle

Experience

Over 450 implementations, helping you get it right the first time

Single View

Single view of customer risk allows you to manage your risk and grow your business

About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

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The text 'Watch List Filtering Anti-Money Laundering Solutions' is displayed in a large, white, sans-serif font, centered on a blue background that features a large, curved, abstract shape.

Unified & Consistent Screening to Meet Increasingly Targeted Sanctions Programs

NICE Actimize Recognized as Single "Category Leader" for Financial Crime Solutions by Chartis in 2016 RiskTech100® Rankings, encompassing anti-fraud, anti-money laundering, and trade surveillance technology solutions.

Increasing Sanctions Pressures in a Complex Global Business Environment

With political pressures rising in Russia, portions of the Middle East and North Korea, it is becoming even more important to be up-to-date on your watch list screening programs. Penalties for sanction violations are increasing, threatening firms with significant fines and reputational damage. To ensure complete regulatory compliance, firms must screen transactions and customers against multiple sanction lists, identify politically exposed persons (PEPs), and avoid doing business with government sanctioned countries, organizations, and individuals or dealing with embargoed goods.

Actimize Watch List Filtering Solution

The Actimize Solution reduces regulatory risk using unique name matching analytics, intelligent scoring, and alert consolidation to generate high quality hits with low false positives. Enterprise-wide watch list coverage, multi-jurisdictional screening across business units, individual and entity party linking, and integrated investigations provide end-to-end coverage for firms.

Meet Evolving Sanction Programs

Enterprise-wide transaction and customer screening across multiple business units and lists supported within a single, comprehensive solution, ensures technology, analytics, and process consistency in meeting complex local and global regulatory requirements.

Improve Case Management

Automated workflow management, consolidated alerts, link analysis and a content-rich user interface combined with unique analytics and search capabilities ensure effective name filtering, with minimal false positives. Intelligent case management and a single audit repository allows for quick look backs and data retrieval for audits and reviews.

Reduce Compliance Costs

Consolidation of multiple legacy systems into a single proven solution for list screening requirements across the enterprise significantly reduces operational, hardware, maintenance, and deployment costs.

Complete AML Watch List Filtering Compliance

Enterprise-wide deployment

Meet the demands of complex, modern financial environments, with a single enterprise-wide screening solution, that simultaneously screens for multiple business units, across multiple jurisdictions, and against multiple lists.

Comprehensive customer screening

Rapidly batch screen customers with efficient delta-based matching capabilities and intelligent learning. Integration with real-time account opening systems, and self-service and on-demand screening modes, enables firms to leverage a single solution for all customer screening requirements.

Consolidated alert management

Consolidate watch list hits into a single alert, displaying all matches, list provenance, a consolidated match score, and comprehensive customer or transaction information. This provides analysts with a holistic view of risks, enabling quick prioritization, investigation, and resolution of alerts.

Real-time transaction screening

Integrate with payment systems to enable real-time interdiction for potential sanctions violations. Built-in mechanisms for managing performance, latency, resiliency, and scalability provide high quality, high availability screening and avoid risks associated with after-the-fact detection.

Intelligent name matching algorithms

A hybrid of 4th generation culturally-aware and mathematical algorithms provide fuzzy logic name matching and intelligent scoring, enabling high quality screening with low false positive rates.

Complete list support

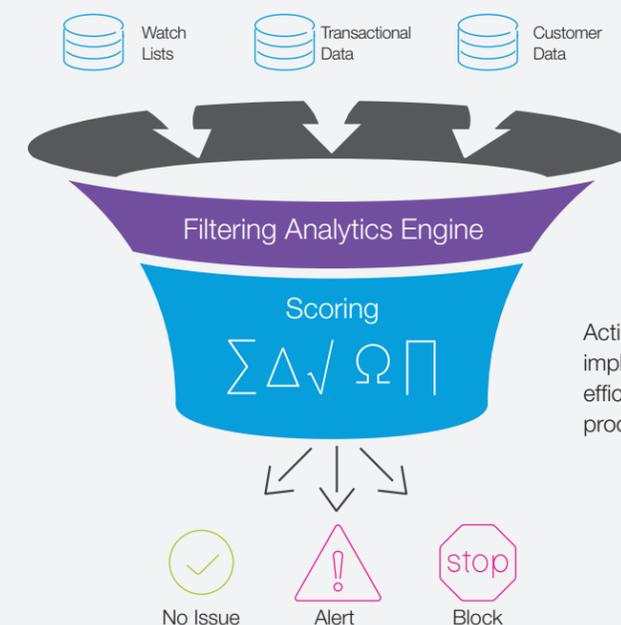
Support multiple lists to ensure complete coverage for various regulations and jurisdictions, including official regulatory lists (e.g. OFAC, UN, EU, OSFI, UK and AUSTRAC), third-party PEP and sanctions lists (e.g. Dow Jones, WorldCheck, WorldCompliance, and Accuity), and confidential internal lists.

Flexible list management & configuration

Apply centralized, secure, and audited lists across multiple business units, with the flexibility that each unit may apply different list combinations and matching policies to ensure appropriate screening according to compliance needs.

Integrated case management

Support comprehensive alert management, workflow, and investigation capabilities with integrated, Web-based risk case management. Centralized audit of all system changes, interactions, and investigations ensures transparency of processes and supports evidential needs of auditors and regulators.



Actimize enables firms to implement a proven and efficient watch list filtering process