

Brochure



# Data Delivered for More Effective Risk and Compliance Decisions





# It's Not Just About Having Data, It's About Having the Right Data

## You have a lot of data, but do you have the right data delivered at the right time?

Working with static, out-of-date, or limited data can create noise, lengthen processes and result in incorrect decisions. By enriching entity profiles with the right insights, for the right entity, at the right time, financial institutions gain an always-accurate, holistic understanding of risk and improve decision outcomes throughout their compliance operations.

## The Dividends of Good Data

You run extensive checks continuously from the moment you onboard a customer. With the right data in place, you can improve the effectiveness of your Risk Management and Compliance program by:



### Onboarding & Continuous KYC

- Accurately verifying identities and entity details
- Detecting changing entity data early to mitigate risks
- Cultivating always-accurate profiles with relevant addresses, aliases, relationships, UBO information, and SIC codes



### Screening

- Always complying with the latest global sanctions
- Uncover adverse media and relevant criminal history
- Identify politically exposed persons (PEPs) and direct associates



### Transaction Monitoring

- Speeding up investigations by enriching entities with relevant risk and identity information
- Augmenting counter party data to understand who your customers are doing business with and why



### Credit Risk

- Meet financial regulation requirements such as Basel VI, MiFID II, Dodd-Frank and EMIR and meet capital adequacy requirements
- Quickly cross reference multiple leading credit agencies and corporate information sources



## External Data's Role in Critical Processes

### Identity Verification



### Registration, LEI, DBA / Alias Information



### Registration, LEI, DBA / Alias Information



### Credit Checks



### Corporate Information, UBOs and Related Entities



### Sanctions, Political Exposure



### Adverse Media



### Special Lists - Cannabis, Compromised Identities, Corruption, Crypto, ESG, MSB



### Understanding Party and Counter Party Profiles and Behavior





**Know more. Risk less.**

[info@niceactimize.com](mailto:info@niceactimize.com)

[niceactimize.com/blog](https://niceactimize.com/blog)

[@NICE\\_actimize](https://twitter.com/NICE_actimize)

[/company/actimize](https://www.linkedin.com/company/actimize)

[NICEactimize](#)

## 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.

[niceactimize.com](https://niceactimize.com)