NICE Actimize

Brochure

Screen with Agility

Real-Time Party and Payment Screening

NICE Actimize

Screening has never been more mission-critical. You need a solution that can cope with volatile geopolitical environments, fluid sanctions lists and growing data volumes without compromising on accuracy.

Strengthen your organization's screening effectiveness and reduce friction with NICE Actimize's real-time party and payments screening solution.

NICE Actimize combines cultural and contextual insights with rich data connectivity and machine learning to **hone screening accuracy and decision-making speed.**

Putting the entity at the center of each investigation, the solution feeds actionable insights to downstream KYC and transaction monitoring systems, for unified financial crime risk management and screening compliance.

Screen Your Way

Ensure comprehensive compliance and **screen who you want, when you want, and how you want**.

NICE Actimize's, award-winning screening solution trusted by

100s

of institutions globally

Party Screening
Real-time, batch, and on-demand screening for seamless onboarding and ongoing monitoring

Payments Screening
Real-time message screening and payment interdiction for ongoing transaction screening

ISO
ISO 20022

XML

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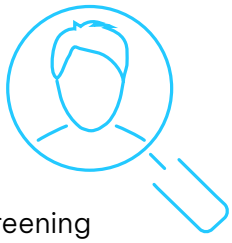
NICE Actimize

Screen Customers and Payments with Complete Control

Screen in a fast, cost-effective way with flexibility and control to manage how you screen customers and transactions.

Party Screening



- **Agnostic screening** for greater risk insights. Screen sanctions, PEPs, adverse media and more
- **Reduce costs** with extensive screening risk factors which can be customized to your organizations risk and operational requirements
- **Enhance the accuracy of name screening** with with market leading name matching technology, accounting for name errors, spacing errors and aliases

Payments Screening

Detect sanctioned payments with confidence. The benefits:

- Complete screening control with an **ISO 20022-compliant** payment parser
- Manage which message fields you screen against which data
- **Stop sanctioned payments in real time** with payment hold and release
- **Screening every transaction quickly and accurately** with our advanced matching logic and hit disposition

Gain Efficiencies Across Your Screening Program

Manage Lists with Agility

Increase the agility of your program with flexible list management:

- **Tailor risk coverage** based on your specific business needs, client base, and regional risks
- Obtain quick time-to-value with **connections to hundreds of best-in-breed data sources**
- **Save costs** with seamless fast ingestion of internal and external list data using preconfigured APIs
- **Reduce list administration** with automated and fully managed list management and updates

SANCTIONS & PEPS

WORLD-CHECK, DOW JONES, Acuris, OFAC, Office of Financial Sanctions Implementation HM Treasury, Moody's, SIX, LexisNexis

ADVERSE MEDIA

DOW JONES, Moody's, Acuris, WORLD-CHECK, LexisNexis

OTHER RISK DATA

FCA, London Stock Exchange, BaFin, 金融庁 Financial Services Agency, CRB Monitor

INTERNAL LISTS

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Reduce False Positives Confidently

- Increase screening accuracy and effectiveness by eliminating duplicate records and **ensuring the right data is attributed to the right party** with identity resolution
- **Make your screening more targeted** with our fuzzy matching engine's 24 cultural and regional classifications, 21 language transliterations, and global name and address normalization
- **Better assess each hit's match quality** with predictive scoring. Predictive scoring harnesses historical hit dispositions to clarify the risk of uncertain matches

Enhance Investigation Efficiency

- Flexibly manage hits and speed up reviews with streamlined workflows, intelligent routing, and entity network views
- Reduce the clicks required for alert dispositioning with a single, enriched user interface and automated hit-level disposition
- Speed up customer screening and focus resources on hits that matter with AI-driven predictive scoring

Automate Risk Insights to Other Compliance Solutions

Gain a consolidated, accurate assessment of your customers and the risk they pose with entity-centric insights. NICE Actimize leverages enriched entity profiles from internal and external systems for highly accurate screening.

Actimize delivers screening risk signals to other systems, allowing you to optimize KYC risk scoring, transaction monitoring detection, and customer scoring and profiling.

Optimize System Performance

Ensure ongoing screening accuracy with complete management oversight. Extensive visual dashboards highlight the performance of the solution in an easy-to-understand and customizable format to ensure your program is operating optimally and with full governance.

- **Simulate** and understand the impact of changes on hit volumes in real time
- **Reduce model calibration costs** and remove the need for a separate simulation environment with an integrated production simulation environment
- Improve insights with real-time analytics and intuitive dashboards that **make tuning and model governance seamless**

Cut down on upgrade and maintenance timelines and costs with public and private cloud deployment options. NICE Actimize offers tried-and-true on-premise and cloud solutions that integrate with your existing tech stack.

Turn Ambiguous Matches into Clear, Confident Decisions

Cultural Name Insights uses generative AI to interpret complex or ambiguous matches by analyzing cultural, linguistic and regional nuances. It provides clear, contextual explanations and auto-generated summaries that reduce analyst effort, speed up investigations and enhance screening accuracy and efficiency.

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NICE Actimize

Know more. Risk less.

info@niceactimize.com
niceactimize.com/blog
@NICE_actimize
/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.

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