

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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Enterprise Risk Case Manager Case Management Solutions

Actionable Insight From An Enterprise Wide View of Risk

“Enterprise case management is becoming critical for overall firm risk management and financial crime investigations.”

CEB TowerGroup

Legacy Systems & Siloed Data Increase Cost And Risk

Financial institutions face increased risk and maintenance and support costs as a result of disparate, legacy systems and siloed data that limit investigations and access to critical related information.

Actimize Enterprise Risk Case Manager

The Enterprise Risk Case Manager consolidates information from existing detection systems and provides a single view of risk across multiple lines of business, channels, products, and regions. A single, user-friendly application turns multiple flows of information into actionable intelligence, allowing firms to better manage and mitigate risk across the enterprise.

Reduce Operational Costs

Firms utilising Actimize ERCM can better leverage existing case management, alerting, and detection system investments with the solution's comprehensive investigation capabilities. Standard tools support customised reports, dashboards, and common business applications and reduce time and cost for configuration, maintenance, and upgrades.

Improve Investigation Efficiency

Use of a single application reduces duplicate investigations and allows for identification of unique, hard-to-find detection patterns that may otherwise go unnoticed. Distribution and allocation of workload is effectively managed with guided workflows, automatic prioritisation of cases and alerts, and comprehensive reporting and oversight.

Evolve to Meet Changing Business Requirements

The solution's flexibility and scalability allows for quick adaptation without dependence on IT. Administrators are empowered to address changing business needs and evolving regulatory requirements with the ability to independently develop new forms, workflows, reports, dashboards, and more with intuitive visual design tools.

Risk Management Features Across Financial Crime, Compliance & Corporate Security

Alert Ingestion & Consolidation

Unify financial crime and compliance investigation processes across the enterprise by ingesting, enriching and consolidating alerts generated from any internal or third party system. Improve risk-based alert prioritisation while reducing workloads.

Complete Workflow Management

Meet legal and administrative requirements for establishing, enforcing, and documenting workflow processes with an easy-to-use and sophisticated workflow. Workflows are flexible and configurable, providing a streamlined response to risk and compliance processes.

Smart Linking & Visual Analysis

Graphically represent entity relationship networks and corresponding transactions via the Visual Link Analysis (VLA) tool. Investigators can navigate through high-risk networks of customers, accounts, beneficiaries, devices, and alerts to more effectively identify previously unknown instances of risk.

Full Audit Control

Built-in auditing of every activity, including analyst and administrator activity, timestamps, source IP, and more, ensures that record keeping is an integrated part of managing risk.

Robust Investigation Tools

Utilise ad-hoc querying for large volumes of transactional, reference, and unstructured data across attached data sources to ensure accurate results, discover relationships between multiple parties, and respond rapidly to time-sensitive investigations.

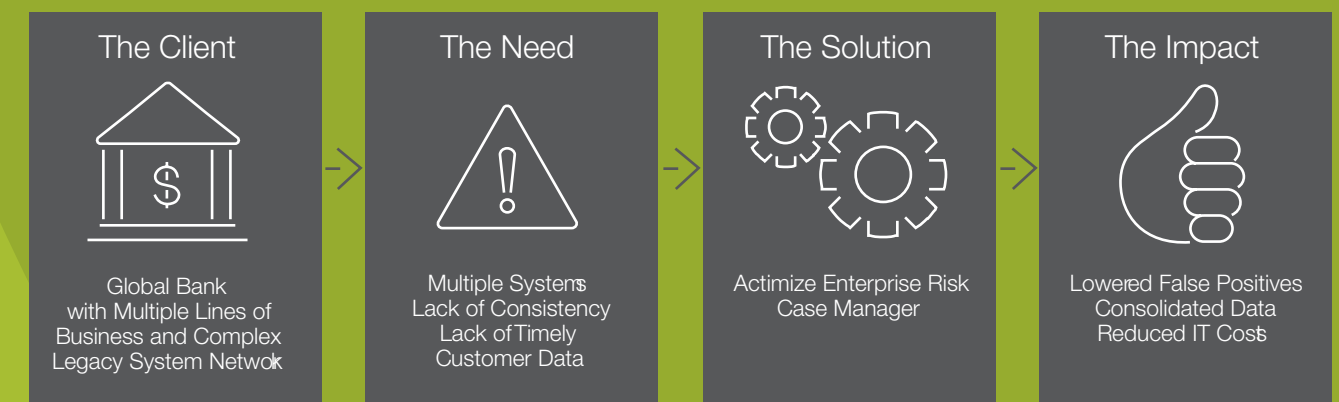
Interactive Management & Oversight

Enable effective management of daily tasks, key risk metrics, and losses by aggregating information with interactive dashboards and reports. Related workflow reminders, open work items, trends, aging statistics, and key financial data are viewable in a single location to better ensure quality and oversight.

Automated Regulatory Filings

Ease filing and audit reporting burdens with a central platform for automated, accurate, and timely regulatory filing. Reduce compliance risk with full support for US FinGEN SAR and global experience implementing regulatory filing solutions in many jurisdictions.

Cutting Costs by 50% with a Holistic, Customer-Centric Approach



Actimize ERCM provides risk management across financial crime, compliance, and corporate security.