

A woman with long dark hair and glasses, wearing a blue blazer, is looking at a laptop. The background is a blurred office environment. There are decorative elements: a pattern of small arrows pointing right on the right side, and a large blue arrow pointing right at the bottom left.

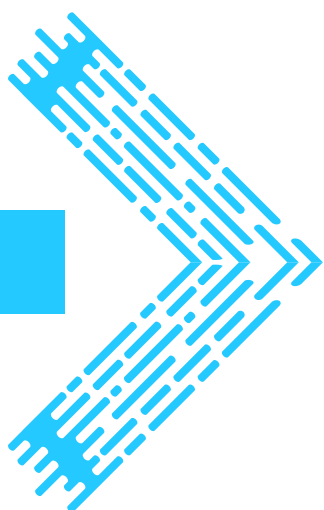
**NICE**  
Actimize

Brochure

# Anti-Money Laundering Essentials

## Zero in on Suspicious Activity with Entity-Centric AML

Many financial crime programs were built on a siloed foundation during a time when data and technologies were limited. These constraints are no longer prevalent, yet financial institutions continue to build upon existing inefficient and disjointed processes. Criminals, on the other hand, use cutting-edge technology to exploit weaknesses and hide in the shadows of fragmented organizations.



With sophisticated criminals, towering regulatory requirements and constrained compliance budgets, the stakes are higher than ever. It's time to maximize your teams' efficiency, effectiveness and crime-stopping power.

Strengthen your understanding of your customers' risks by putting them at the heart of all risk management processes. NICE Actimize's all-in-one, cloud-based solutions allow you to ensure full regulatory compliance, coverage, and auditability from Day One.

### Proven to Protect

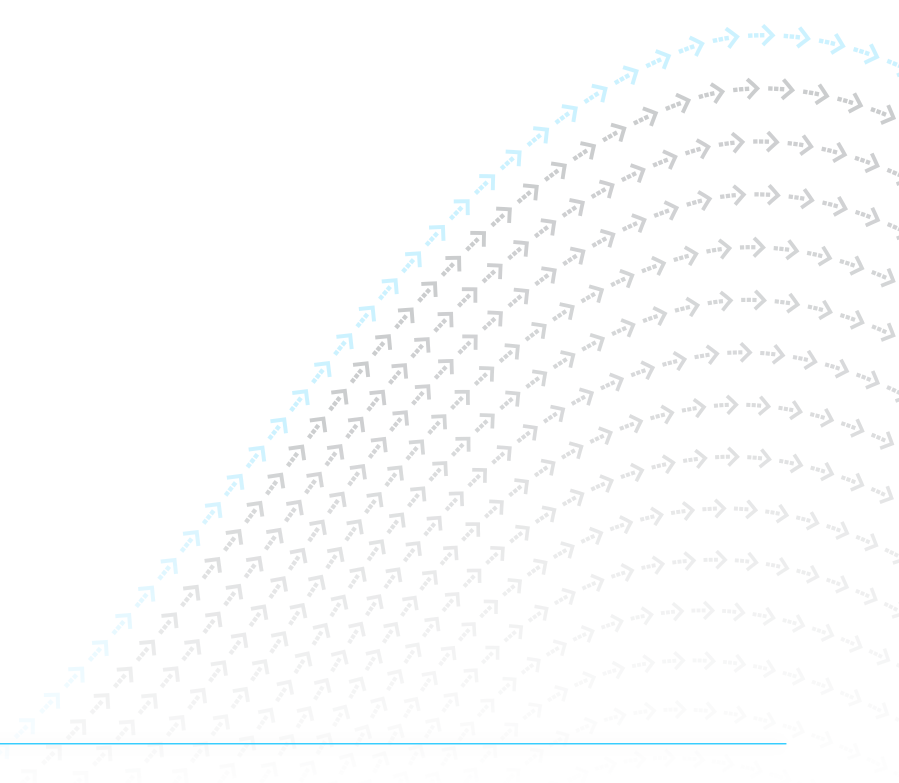
# 400+

Proven solutions used by 400+ customers globally

# 6+ trillion

6+ trillion transactions monitored daily

[→ Get started now](#)



# Strengthen Your Financial Crime Defenses with the NICE Actimize Advantage



## Connected End-to-End AML and KYC Programs

Simplify compliance and cut manual work with automated monitoring on one unified AML platform.



## Flexible Data Intelligence

Access the right data sources to augment customer risk profiles and underpin investigations with harmonious, [intelligent data integration](#) across hundreds of global sources.



## Continuous Risk Profiling

Get always-accurate customer risk profiles and scores with periodic and event-driven reviews and screening. An entity-centric view of each customer provides visibility into related risks.



## Comprehensive, Always-Optimized Risk Monitoring

Cover all your AML risks with NICE Actimize's extensive risk coverage. Detection is fortified with peer-group based segmentation and tuning insights, so you can tailor monitoring to your specific customer base.



## Consistent, High-Quality Investigations

Spend less resources manually gathering data and more time dispositioning high-risk alerts. With extensive automation, pre-built workflows, and entity-centric network views, your team can investigate activity quickly and accurately.



## Maximized Efficacy

Effortlessly understand model and investigator performance, risk coverage, and customer risks with out-of-the-box dashboards and reports. Fully auditable workflows and reporting ensure you remain compliant while having the right tools to identify and mitigate residual risks.



## Agile Response to Future Risks

Quickly adapt to changing risks and scale as your business grows. Capitalize on the latest product enhancements with these versionless cloud solutions.

# NICE Actimize AML Essentials

Take the fight to the criminals with industry-proven solutions. NICE Actimize's entity-centric approach gives you the power to effectively manage money laundering risks across the customer life cycle.

## Onboarding and KYC

Make fast and informed onboarding and KYC decisions. Build a seamless KYC experience with dynamic customer information collection and ultimate beneficial ownership insights.

## Screening

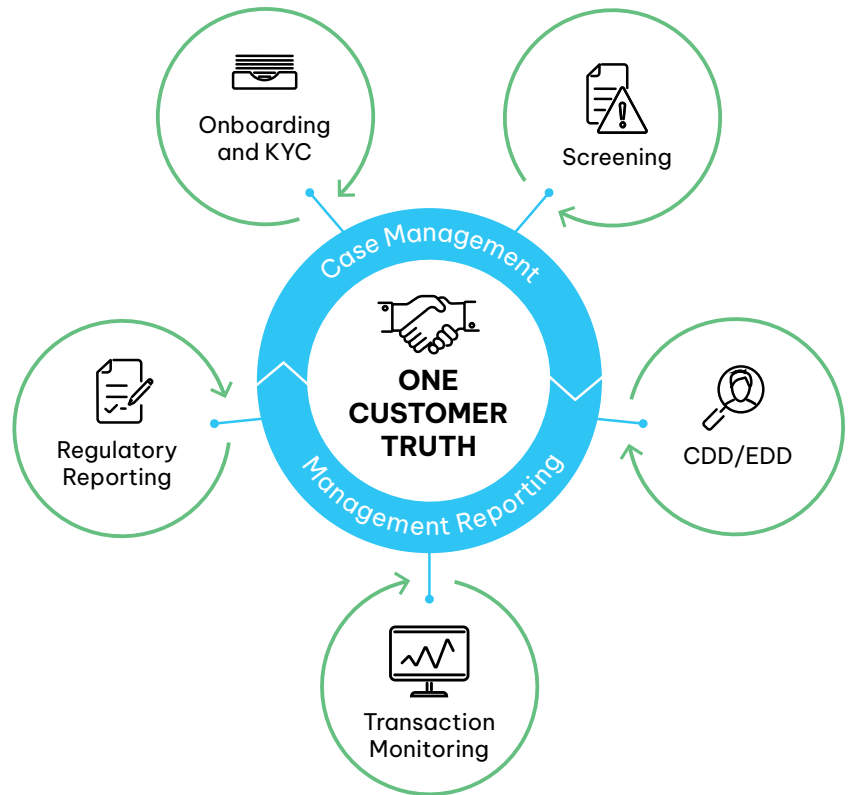
Obtain pinpoint accurate screening results with always-on payments and party screening. Screening is infused with extensive third-party risk data and advanced analytics for precision hits.

## CDD/EDD

Cultivate always accurate customer risk profiles and a complete understanding of your customers' risks with adaptive, always-on customer due diligence.

## Transaction Monitoring

Optimize monitoring and detection to improve effectiveness and route high-risk alerts to the right team at the right time. Suspicious Activity Monitoring (SAM) provides AML-tailored analytics for flexible and comprehensive coverage of money laundering red flags.



## Reporting

Deliver always-accurate intelligence to law enforcement with automatic, high-quality SAR/STR/SMR filings through Suspicious Transaction Activity Reporting (STAR).

→ Get started now

## 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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