

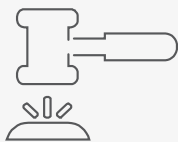
# Protect, Govern, and Empower Your Business

## Anti-Money Laundering Solutions



### Rapidly Evolving Challenges Continue to Pressure Financial Service Organizations (FSOs) and AML Programs

Today's threats are dynamic and fast moving. FSOs need innovative technologies that allow them to achieve consistent regulatory coverage, reduce the cost of compliance, and respond to market changes quickly.



Achieve regulatory coverage



Reduce the cost of compliance



Become agile and nimble

### NICE Actimize Consolidated Anti-Money Laundering Platform

NICE Actimize modernizes KYC-AML programs by bringing together AI, machine learning, domain expertise and robotic process automation (RPA) to better combat money laundering and terrorist financing. It keeps programs up-to-date with regulatory compliance while creating a single integrated view of the customer.

**Protect your Organization** with a consolidated KYC-AML platform that provides a holistic view of customer risk and is acknowledged by regulators.

- Customer profile enrichment and monitoring
- Comprehensive out-of-the-box coverage and ongoing, AI powered tuning
- Efficient customer reviews and alert investigations leveraging advanced automation
- Fast, frictionless onboarding
- Customer segmentation
- Future-proof with innovation

**Govern your program** with operational excellence that evolves with changing criminal typologies.

- Monitor and optimize models with minimal IT
- Built-in AML expertise
- Self-sufficiency
- Document and justify to regulators
- Consortium insights from peers

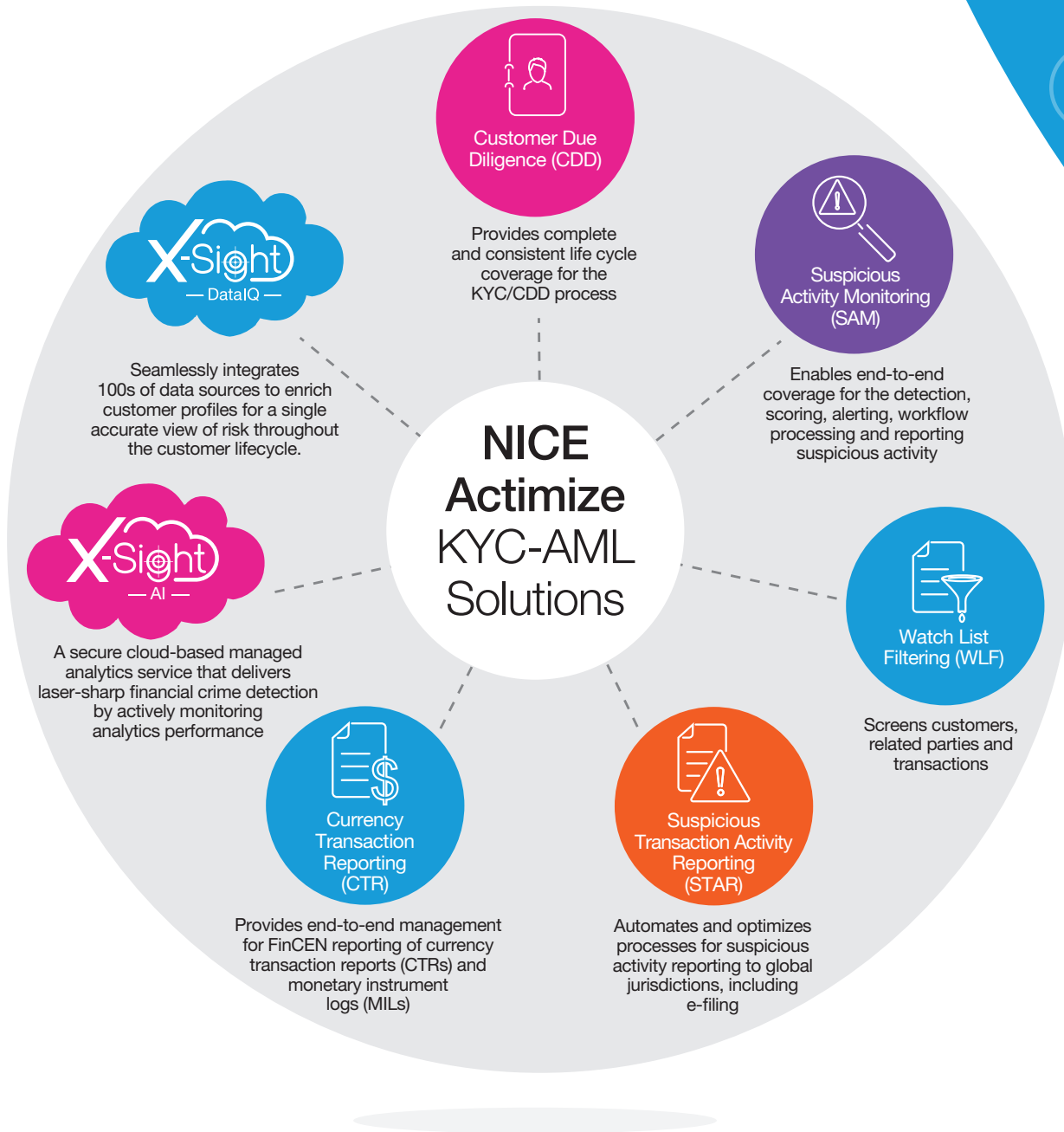
**Empower your business** to launch new products without compromising on risk.

- Quicker decisions
- Scale with your business
- Support strategic growth

Contact [info@niceactimize.com](mailto:info@niceactimize.com) to learn more.



## What Does a Consolidated AML Platform Look Like?



### 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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