NICE
ACTIMIZE

Anti-Money Laundering Solution Suite

Advanced end-to-end financial crime solutions

Financial crime never stands still. Criminals are smart, intuitive and resourceful, using cutting-edge technology to find your weak spots and exploit them to further their criminal activity, undetected.

Legacy financial crime systems are no longer enough. With smart criminals, ever increasing regulatory requirements and pressures on compliance budgets, the stakes are high. Getting it wrong is not an option.

To beat criminals today and tomorrow, you need an integrated solution that infuses AI and machine learning at its core to provide you with an adaptable, optimized and accurate financial crime solution. This solution should not only increase efficacy and accuracy, but also provide full regulatory and compliance coverage and auditability.

Only one percent of financial crime is identified, with even less seized from criminals. Given that three to five percent of global GDP (USD $1 to 3 trillion) is said to be illicit wealth - we need to find a new way to fight back.

NICE Actimize Integrated AML Suite helps you strengthen your financial crime defenses

Mange Your Risk and Grow Your Business

A consolidated view of your customers, their networks and their risk provides a deep understanding of your customers both individually and in totality across their networks. Continuously learning from transactional and non-transactional activities throughout the entire relationship with your institution helps to better mitigate risk by quickly uncovering bad actors, whilst protecting and growing relationships with trusted customers.

Get Started Now >

Infused AI and Machine Learning

Our AML suite is infused with Always on AI, dramatically improving your accuracy and effectiveness.

Using intelligent optimization and advanced analytics to quickly identify and alert on suspicious activity, accurately detect what poses the largest risk to your organization.

Adaptive Real-Time Entity Resolution

Entity resolution is integral to any effective financial crime solution. Intrinsic to our suite of solutions is adaptive, real-time Entity Resolution.real-time Entity Resolution, giving you confidence in your data and a single, complete view of entities and associated risk.

Extensive Risk Coverage

Financial crime risks are always evolving, and so is NICE Actimize.

Our solutions are always adapting and listening. Identifying and monitoring new and changing risks, including evolving transaction threats and changing screening risks and KYC behaviors.

Harmonious Data Integration

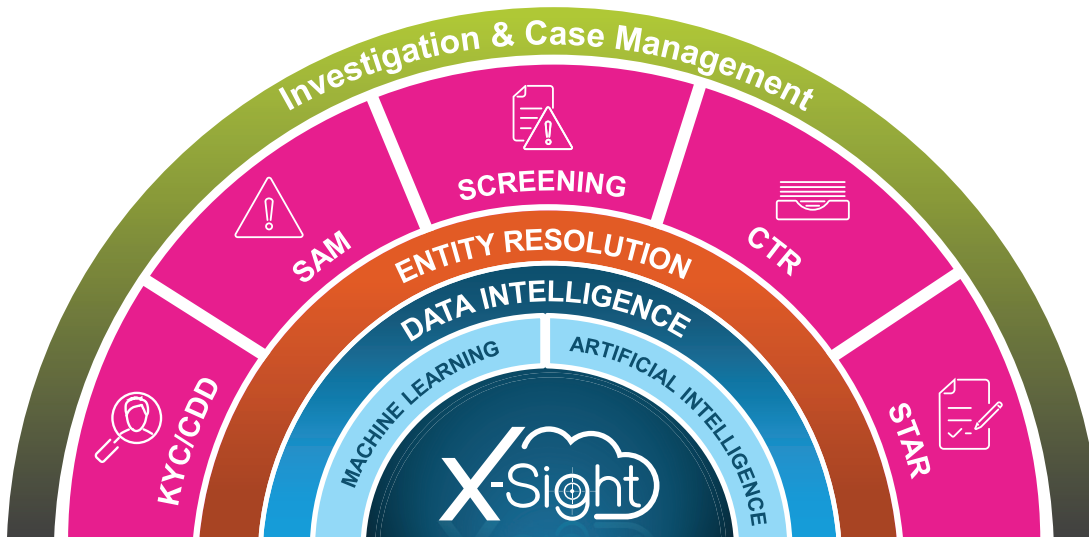Providing you with the right data sources to manage your evolving financial crime risk.

Our solutions centralize all internal and external data in one place to facilitate faster, more accurate investigations.

Smart Investigations

With predictive scoring, extensive automation and a visualized entity-centric view, investigations have never been never been easier and highly accurate.

Now your investigators can spend less time manually gathering data and more time using their skills to make faster, more accurate disposal decision on suspicious activity.

Get Started Now ›

NICE ACTIMIZE

SAM9
provides extensive flexible detection coverage, and intelligent workflow management with infused AI and machine learning. Remain effective with quality alerts seamlessly delivered to the right team.

KYC/CDD
delivers a single view of your customer and their risk. An always on, always listening and always adapting solution ensures you have an always accurate understanding adaptable.

WL-X
offers always on payment and customer monitoring, infused with extensive risk data sources, biometrics and advanced analytics, which provide pinpoint accurate screening results.

STAR
automates quality filings to law enforcement and regulatory authorities. This means always accurate and consistent filings to ensure the right intelligence is delivered to law enforcement.

NICE Actimize's AML solution suite gives you the power and flexibility to manage your risks across the customer lifecycle.

Offering multiple deployment options from on-prem to cloud, NICE Actimize provides you with a flexible, cost effective solution. Quickly adapt to changing risks and regulations, scale as your business grows and fully utilize new advanced technologies as they are developed.

Get Started Now

Fighting **financial crime** is what we do.

As the market leader for AML, fraud, holistic surveillance, and case management solutions, NICE Actimize uses the industry's most advanced AI and machine learning to help firms protect their customers and assets.

Outsmart today's financial crime threats with the power of Always on AI.

See how at niceactimize.com >