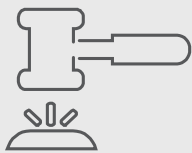


Anti-Money Laundering Solution Suite



Empowering Your Team with End-to-End Anti-Money Laundering Coverage

Today's ever-changing anti-money laundering landscape continues to pressure and challenge financial services organizations (FSOs) with dynamic and fast-moving threats. Now more than ever, staying ahead requires your Anti-Money Laundering (AML) team to implement a proactive approach that incorporates innovative technologies. This helps you achieve consistent regulatory coverage, identify risks and respond to market changes quickly, while driving down the growing rate of your overall compliance program costs.



Achieve regulatory coverage



Be agile and adaptable



Reduce compliance program costs

NICE Actimize Integrated Anti-Money Laundering Solution Suite

Choice in Data and Analytics

Data from hundreds of premium data sources is combined with expert-infused machine learning analytics to fuel and revolutionize AML operations.

Multi-Dimensional Analytics Approach

Tried and proven rules complimented by supervised and unsupervised advanced machine learning algorithms reduce the noise of false-positives and optimize detection for the true-positive outliers.

Extended Coverage Areas

Ensure coverage from initial onboarding to ongoing monitoring, with a full scope of AML risk typologies including coverage for cryptocurrencies and trade-based money laundering related risks.

Unified Investigations

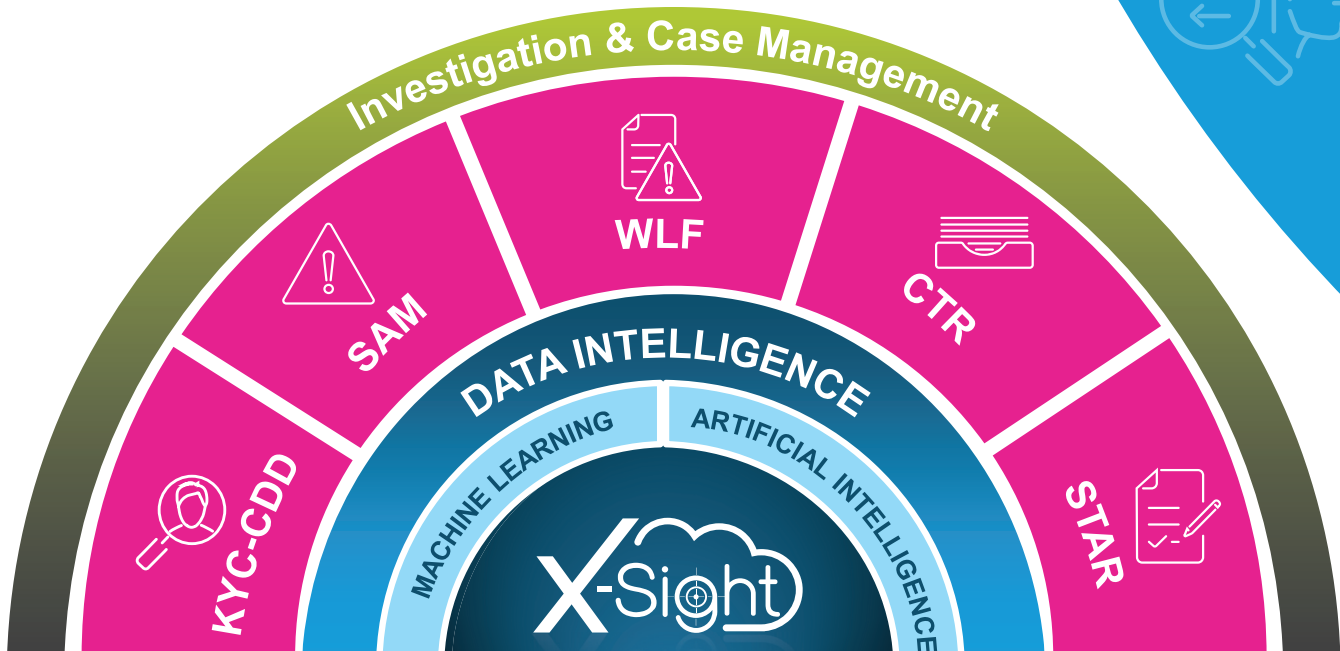
Investigations are transformed with intelligent automation and visual storytelling for deeper insights on customers, products or service offerings helping teams better spot patterns or relationships across entities, alerts and cases.

Cloud-Based Financial Crime Management

Have expanded choice for delivery and embrace a modern machine-driven, cloud-based approach to financial crime operations – allowing you to manage costs, scale operations effectively, and be free from traditional release cycles for fast-tracked solutions.

Ready to get started? [Learn more here.](#)

What Does an Integrated Anti-Money Laundering Platform Look Like?



- **KYC/CDD** provides complete and consistent customer lifecycle risk coverage.
- **Suspicious Activity Monitoring (SAM)** enables end-to-end coverage for the detection, scoring, alerting, workflow processing, and reporting of suspicious activity.
- **WLF** screens customers, related parties and transactions to avoid transacting with sanctioned entities or embargoed goods.
- **CTR** provides end-to-end management for FinCEN reporting of currency transaction reports (CTRs) and monetary instrument logs (MILs).
- **STAR** automates and optimizes processes for suspicious activity reporting to global jurisdictions, including e-filing.

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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