

Brochure

ActOne: Centralized Risk & FinCrime Management



Many organizations still suffer from siloed data, utilizing dated systems with disparate detection and investigation systems. This leads to a disjointed understanding of their financial crime program. The need for a centralized, connected overview of enterprise-wide financial crime programs with unified data and systems to manage risk is no longer optional—it's essential for long-term resilience and success.

ActOne is a centralized platform designed to manage risk and financial crime compliance across an organization, ensuring comprehensive oversight and streamlined operations. By centralizing and automating risk managements processes, ActOne enhances compliance, reduces operational complexity and provides real-time insights. This enables all stakeholders to make informed decisions for a more efficient and effective program, eliminating the need for multiple, disparate compliance solutions and associated technology support.

By placing ActOne at the core of fraud and financial crime operations, financial institutions (FIs) can enhance efficiency, maintain comprehensive oversight, stay ahead of risks and ensure their programs remain transparent and fully compliant.



The right resources and tools

A firm can reduce the time and resources utilized for risk and compliance by upwards of **50%**.



67% Increased Productivity

A major US Bank achieved a **67%** increase in customer due diligence (CDD) productivity and doubled its AML program efficiency using ActOne



Reduced IT costs by 50%

Global Investment Bank reduced IT costs by **50%**, while enhancing risk monitoring capabilities through the consolidation of alerting systems



Reduced headcount by 20%

A top US Bank centralized fraud and AML operations, leading to a **20%** reduction in the headcount needed for these tasks and more efficient report filing



Enhance Decision Making

ActOne leverages advanced analytics and real-time data integration to provide executives with clear insights into risk and compliance programs. Delivering actionable insights ensures executives can make informed and strategic decisions, empowering leaders to drive business growth, optimize operations, manage risk and maintain a competitive edge in the market.



Unify Operations & Systems

ActOne seamlessly integrates data from multiple, disparate systems across the enterprise, unifying operations and technology, enhancing efficiency and effectiveness. Consolidate systems and data to reduce silos, costs and risk, streamlining processes, and ultimately driving improved performance and productivity across your organization.



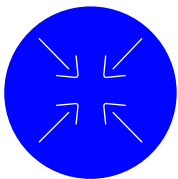
Optimize Resource Allocation

ActOne utilizes automation and advanced analytics to optimize system and team efficiency and minimize waste, maximizing enterprise-wide productivity.



Maximize Management Oversight

ActOne offers comprehensive measurement and reporting capabilities, enabling FIs to track key performance indicators and compliance metrics. Detailed reports and customizable dashboards provide valuable insights into the effectiveness of FinCrime programs, allowing for continuous improvements.



Adapt with Ease to Meet Changing Demands

ActOne's agile, extensible and no-code features enable FIs to adapt to specific organizational requirements and seamlessly ingest and integrate external data sources and alerts. The platform is scalable and practical, built to handle large data volumes and concurrent usage, ensuring secure and efficient operations as organizations grow.

ActOne at the Center of Fraud and Financial Crime Operations

ActOne Centralized Risk and FinCrime Management is a comprehensive and scalable solution designed to enhance risk management, compliance oversight and operations. Our out-of-the-box capabilities feature seamless, agnostic data integration, AI embedded at the core and fully customizable, extensive reporting options.

By centralizing risk and compliance processes and automating tasks, ActOne empowers technology teams and executives to streamline operations, strengthen risk management and perfect resource allocation.

Single View of Risk

Integrate and unify disparate data sources, including third-party alerts, into a single risk and compliance management system to enhance operational efficiency, prioritize risks and drive better decisions.



Consistent Compliance

Achieve consistent controls with a fully transparent and auditable risk and compliance management platform that will ensure full compliance while simplifying audits and examinations. This transparency enhances operational efficiency, prevents regulatory actions, and builds organizational trust.



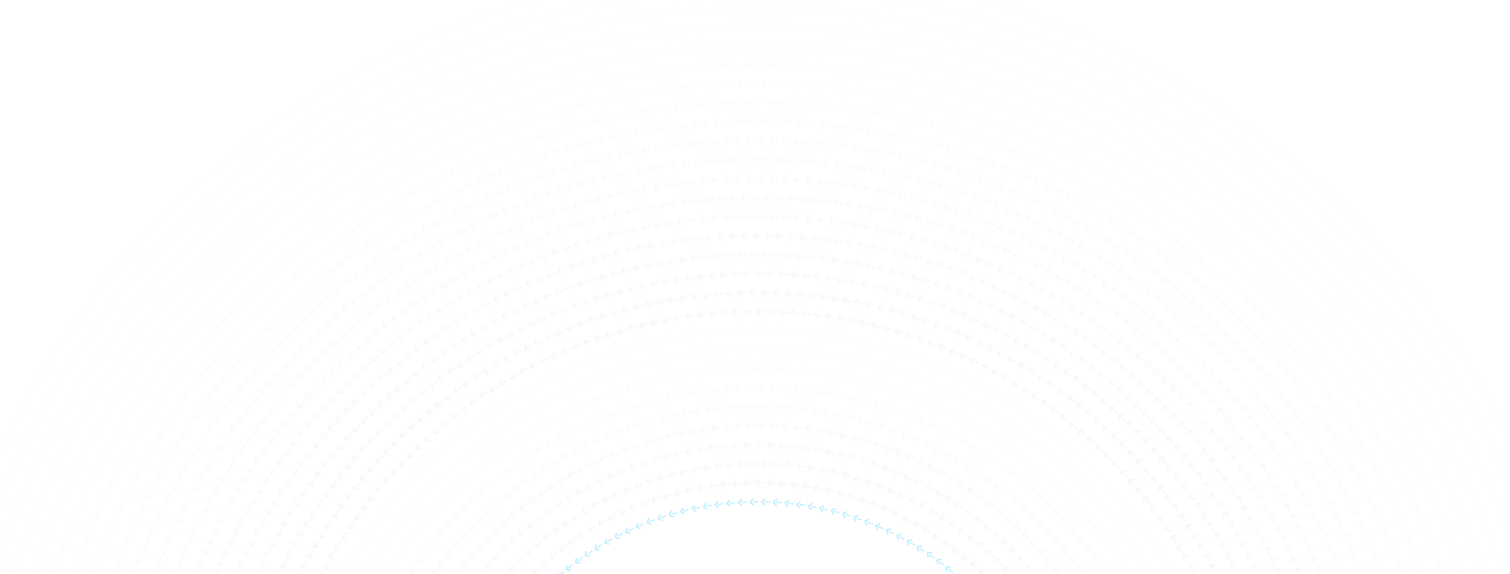
Maximize Efficiency

Unlock massive efficiency gains with AI and data unification to automate workflows, accelerate decision-making and ensure compliance, delivering operational scalability.



Find out how an advanced, centralized risk and compliance can transform financial crime programs.

→ Explore ActOne



Know more. Risk less.

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About NICE Actimize

As a global leader in artificial intelligence, platform services, and cloud solutions, NICE Actimize excels in preventing fraud, detecting financial crime, and supporting regulatory compliance. Over 1,000 organizations across more than 70 countries trust NICE Actimize to protect their institutions and safeguard assets throughout the entire customer lifecycle. With NICE Actimize, customers gain deeper insights and mitigate risks. Learn more at www.niceactimize.com.