NICE Actimize

X-Sight

X-Sight Entity Risk

Institutionalize Customer Intelligence for Informed Fraud & FinCrime Decisions at Speed

Fuel your analytics and analysts with comprehensive entity intelligence in one place. X-Sight Entity Risk concentrates risk signals from across your organization, giving you **a standardized trust score and profile for each entity.** This one customer truth feeds downstream analytics and processes, enabling insightful, data-driven decisions.
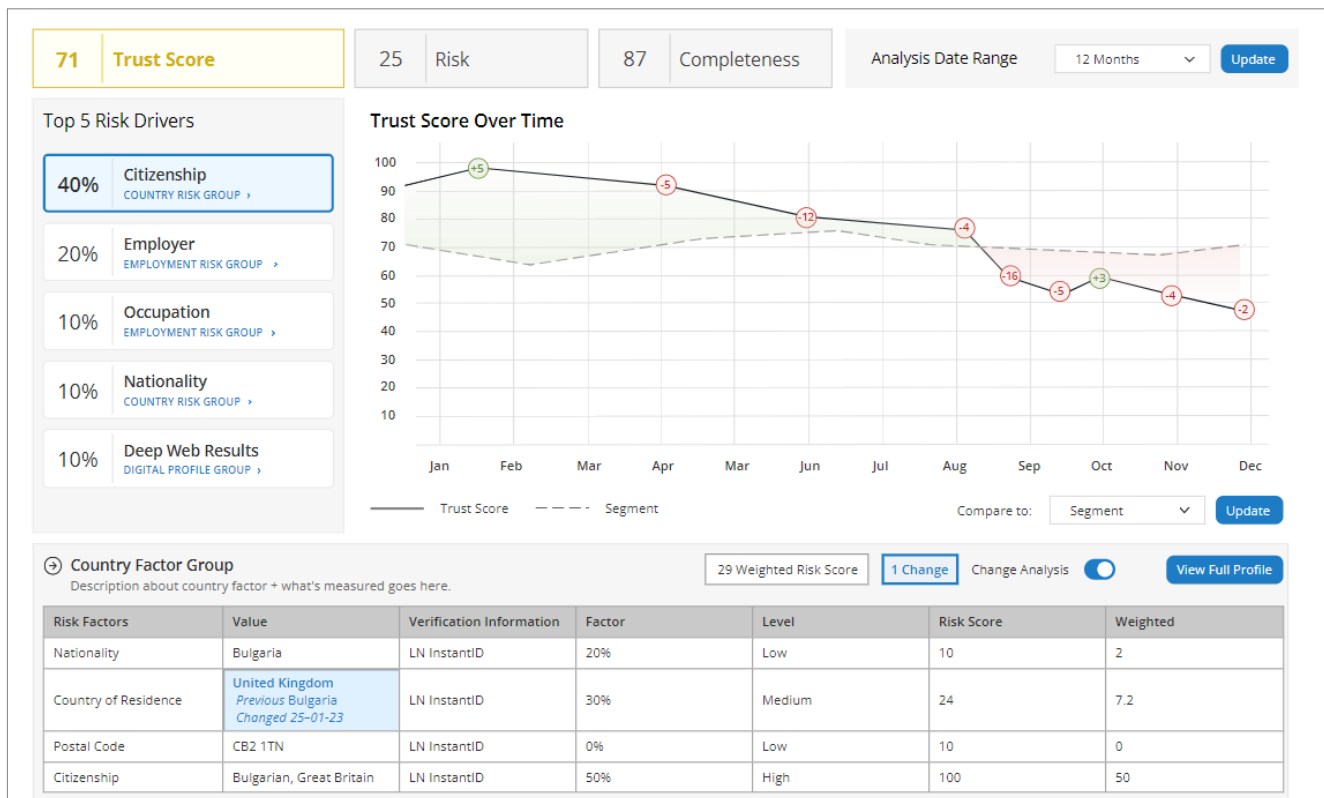

Trust Score

A standardized industry measure of financial crime and compliance risk ranging from 0 – 100. The lower the trust score, the greater the potential risk

Risk Profile

A data-driven risk profile that provides a comprehensive, industry-standard view of each legal entity's financial crime & compliance risk

| 71 | Trust Score | 25 | Risk | 87 | Completeness | Analysis Date Range | 12 Months ⌄ | Update |

Top 5 Risk Drivers

40%	Citizenship COUNTRY RISK GROUP ›
20%	Employer EMPLOYMENT RISK GROUP ›
10%	Occupation EMPLOYMENT RISK GROUP ›
10%	Nationality COUNTRY RISK GROUP ›
10%	Deep Web Results DIGITAL PROFILE GROUP ›

Trust Score Over Time

Trust Score —— Segment - - - - Compare to: Segment ⌄ Update

Country Factor Group

Description about country factor + what's measured goes here.

29 Weighted Risk Score | 1 Change | Change Analysis | View Full Profile

Risk Factors	Value	Verification Information	Factor	Level	Risk Score	Weighted
Nationality	Bulgaria	LN InstantID	20%	Low	10	2
Country of Residence	United Kingdom *Previous Bulgaria Changed 25-01-23*	LN InstantID	30%	Medium	24	7.2
Postal Code	CB2 1TN	LN InstantID	0%	Low	10	0
Citizenship	Bulgarian, Great Britain	LN InstantID	50%	High	100	50

→ Get Started Now

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One Profile, One Trust Score, One Customer Truth

Proactive Monitoring

Quickly respond to material changes in risk with ongoing monitoring & automatic profile updates

Standard Risk Measurement

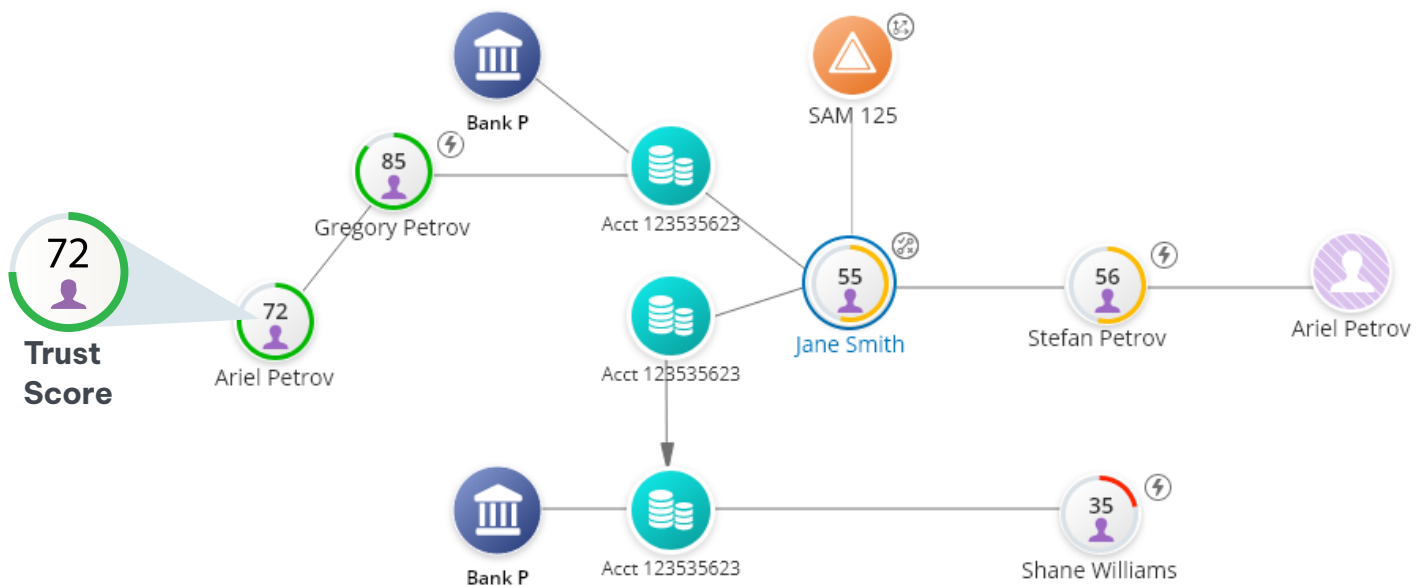Baseline risk levels with the industry's first standardized FinCrime score

Transparent Results

Increase transparency across your organization with one unified, consistent profile and measure of risk

One Source of Truth

Consolidate existing risk data from any system using the lightweight, system-agnostic API architecture

Delivering End-to-End Efficiency

Elevate Your Analytics

Harness the trust score & profile attributes in your analytics by using them for segmentation, model features, or as action triggers

Empower Claims & Investigations Teams

Speed up reviews. Easily pinpoint parties of concern & automate party research with centralized party intelligence

→ **Get Started Now**

NICE Actimize

The Entity Risk Difference

Find more suspicion. Find more opportunities.

See all risks at once across AML and fraud. Facilitate stronger engagement with good clients while strengthening controls where heightened risk exists

Drive proactiveness

Proactively identify changes and take action on risks earlier. Worry less about finding the right data and more about making the right decision on time, every time

Increase efficiency

Minimize inconsistencies that criminals love to exploit. Eliminate the need for manual processing and enable intelligent reviews with automatic data collection & profile updates

X-Sight

One Profile

ONE
CUSTOMER
TRUTH

One Trust Score

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Bring Your Program to the Next Level

Entity Risk's intelligence can be used across your program to strengthen financial crime prevention, detection, and reviews. With one customer truth, you can transform from:

| **KYC** | Manual data entry / time-based reviews | → | Minimal customer friction / proactive reviews based on material change |
Fraud	Transaction or device-based detection	→	Party-centric detection of fraud risk & vulnerability over time
Transaction Monitoring	Repetitive, research-heavy investigations	→	Light investigations informed by an standardized score & enriched profiles
Operations	Inefficient, fragmented processes across multiple systems	→	A single view with institutional knowledge of your clients

Don't wait to multiply the value of your risk data

→ **See Entity Risk in Action**

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X-Sight
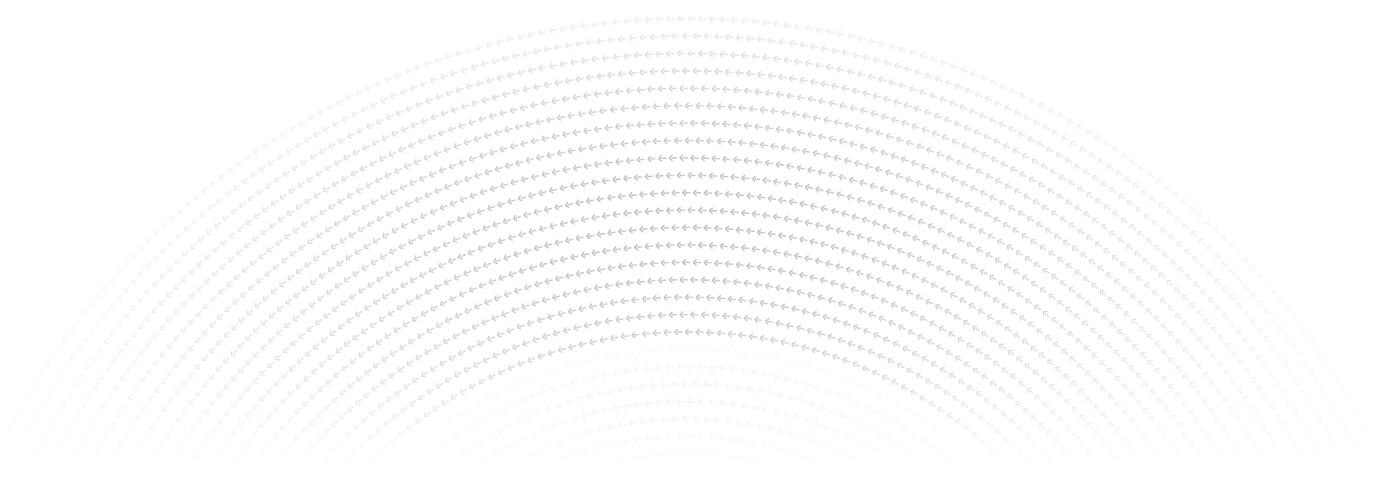
**One Profile.
One Trust Score.
One Customer Truth.**

Know more. Risk less.

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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