

# STAY AHEAD OF FINANCIAL CRIME

The financial services industry is changing rapidly – market trends come and go, yet threats are constantly evolving. To stay ahead, financial services organizations require innovative technologies that offer a holistic view of the customer, optimize resources, and mitigate risk.

Financial crime moves fast –  
but NICE Actimize is faster.

As the market leader for anti-money laundering, enterprise fraud, and trade compliance solutions, NICE Actimize leverages the industry's most advanced AI and machine learning to help firms protect their customers and assets. With powerful analytics, gain valuable insights with the speed and flexibility needed to fight financial crime.

## Protecting Financial Services Organizations

Financial services organizations of all sizes rely on NICE Actimize. Harnessing the power of AI, data, analytics and the cloud - NICE Actimize is there every step of the way from onboarding customers, authenticating interactions, monitoring transactions, and conducting investigations.

## Safeguarding Your Customers

With digital acceleration happening all around us, your customers expect fast and frictionless experiences. Powered by actionable insights, NICE Actimize enables safe and frictionless transactions when it comes to opening accounts, depositing money and mitigating risk throughout the entire customer lifecycle.

We protect:



**750+**  
clients



**10 of 10**  
top U.S. banks



**10 of 10**  
top EU banks



**10 of 10**  
top global investment  
banks



**>4 billion**  
transactions  
monitored daily



**~\$6 trillion**  
protected each day



**360+**  
U.S. patents

With a holistic view of risk, we're experts in detecting, preventing and investigating financial crime.

## Anti-Money Laundering

**Amid the realities of changing regulations, rapidly evolving technology and stretched resources, it's crucial to have a strong AML foundation.** NICE Actimize offers an integrated set of solutions for a holistic view of customer risk for true lifecycle risk management, business agility, and cost savings.

- Know Your Customer/Customer Due Diligence
- Watch List Filtering
- CTR Processing & Automation
- Suspicious Activity Monitoring
- Suspicious Transaction Activity Reporting

[Learn More >](#)

## Fraud & Authentication Management

**Detecting and preventing fraud has never been more challenging. Systems are quickly outgrowing their data capacity and innovative banking products introduce new types of data, faster than ever before.**

Fraud operations teams are under pressure to manage increasing alert volumes, all while maintaining a frictionless customer experience. Our market-leading fraud management platform, IFM-X, offers boundless data, limitless analytics and transformed operations for a digital world.

- Authentication Management
- Payment Fraud
- Employee Fraud

[Learn More >](#)

## Financial Markets Compliance

**The race between evolving compliance demands and conduct risk can expose your organization to severe reputational damage and fines. The latest regulations require you to identify intent, which lies deep in your communications and trade data.** NICE Actimize's financial markets compliance solutions minimize reputational and regulatory risk through automation and intelligence.

- Holistic Surveillance
- Markets Surveillance
- Communication Surveillance
- Suitability Surveillance
- Conduct Surveillance

[Learn More >](#)

## ActOne

Layered within our solutions is **ActOne for investigation and case management.** With ActOne, gain a consolidated and holistic view of risk. From alert ingestion and intelligent automation to visual storytelling, ActOne helps investigation teams see the big picture for faster and smarter decisions.

[Learn More >](#)

Here for Your Unique Needs



## Fast Deployment & Efficient Operations

**Regardless of size, financial services organizations require complete and extensive coverage, along with the benefits of AI and machine learning embedded in their solutions.**

Tailored for credit unions, regional banks, community banks and fintechs, fast track your financial crime risk management strategy with quick time to value.

As the proven industry leader, our Xceed platform offers turnkey integrations and faster time to protection so you can meet business objectives.

Xceed brings together best-in-class data intelligence, analytics and insights on a single cloud-native platform. With unique self-learning behavioral analytics, users can auto discover unusual patterns and anomalies across channels and dynamically adapt to new threats to respond in real time.

[Discover Xceed >](#)



## Enterprise-Level Scale & Flexibility

**Built for enterprise scalability, X-Sight extends best-in-class financial crime risk management with core services powered by the cloud.**

With **X-Sight AI**, our analytics are unbeatable. From ActimizeWatch managed analytics; to X-Sight Studio do it yourself analytics; to the option of bringing your own analytics development environment – the choice is yours.

— Financial services organizations need the latest customer insights to make smart decisions to reduce regulatory, financial, legal and reputational risk. Powered by AI, **X-Sight DataIQ** aggregates data from hundreds of premium data sources, returning a single set of actionable, verified intelligence so you stay informed and remain compliant. With streamlined investigations and powerful analytics, organizations gain a comprehensive understanding of their customers and associated risk throughout their lifecycle – expediting decisioning.

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— **X-Sight Marketplace** offers the first financial crime and compliance ecosystem. Our partners complement and enhance your existing NICE Actimize solutions, including:

- Identity verification
- Transaction enrichment
- User authentication
- Data management

[Learn More About X-Sight >](#)