NICE
Actimize

Brochure

Stay Ahead of Financial Crime

NICE Actimize

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.

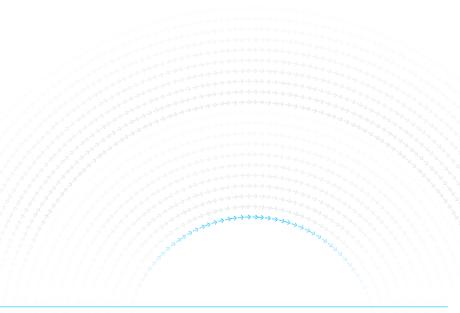**▪▪▶ Financial crime moves fast – NICE Actimize is faster**

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 Institutions

Financial institutions 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 and authenticating interactions to 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 life cycle.

NICE Actimize

We protect:

750+
clients

10 of 10
top U.S. banks

10 of 10
top EU banks

4 of 5
top APAC banks

10 of 10
top global
investment banks

>5 billion
transactions
monitored daily

~$6 trillion
protected each day

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

NICE Actimize

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 life cycle risk management, business agility, and cost savings.

- Know Your Customer and Customer Due Diligence
- Watch List Filtering
- CTR Processing and Automation
- Suspicious Activity Monitoring (SAM)
- Suspicious Transaction Activity Reporting (STR)

Learn More >

Fraud and 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.

- New Account Fraud
- Authentication Management
- Payment Fraud
- Employee Fraud
- Suspicious Activity Monitoring
- Suspicious Transaction Activity Reporting

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 >

NICE Actimize

Fast Deployment & Efficient Operations

Xceed

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 discover unusual patterns and anomalies across channels and dynamically adapt to new threats to respond in real time.

Discover Xceed >

Enterprise-Level Scale and Flexibility

X-Sight

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

X-Sight Offerings

X-Sight Enterprise

Provides market-leading, enterprise-grade SaaS solutions

X-Sight DataIQ

Enables smarter, faster decisions with the power of data intelligence

X-Sight Entity Risk

Proactive risk management and transparency with one entity profile and one trust score

X-Sight AI

Offers choice in AI and analytics with detection precision

Learn More About X-Sight >

X-Sight Marketplace

Powers the first financial crime and compliance ecosystem

NICE Actimize

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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