NICE
Actimize

Brochure

Synchronize Your Efforts to Deliver Best-in-Class Risk Management

Are your financial crime prevention and risk management systems lacking effectiveness? For far too long, ineffective data gathering, fragmented systems, disjointed risk analysis, siloed alerts, and limited feedback have led to inaccurate entity risk profiling and scoring. This has resulted in an incomplete understanding of customer risk and an emptive approach to risk management. This incomplete understanding can lead to regulatory compliance fees, client attrition and even missed revenue opportunities.

With the state of financial crime today, financial services organizations (FSOs) can't afford to get it wrong. They cannot afford to maintain costly, reactive and ineffective approaches to risk management that identify risks too late and leave money on the table. Organizations need to embrace a proactive approach that leverages a shared, real-time and fully transparent view of the customer; an approach that ensures excellent customer experiences while underpinning risk management and mitigation.

## A Source of Truth - X-Sight Entity Risk

X-Sight Entity Risk is an agnostic, machine learning-driven solution that delivers best-in-class risk management with single, comprehensive entity risk profiles and scores. Organizations can use Entity Risk across functions and business lines to foster shared intelligence that alleviates risks and identifies revenue opportunities with trusted customers.

One Entity Profile → One Trusted Score → One Customer Truth

→ **Schedule a Demo**
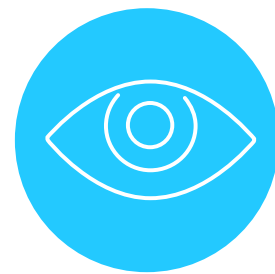
From a Siloed Organization

- Manual and error-prone data gathering

- Siloed systems with duplicate records

- Multiple understandings of risk and different scores across business and compliance verticals

- Ineffective suspicious activity monitoring, prevention and detection

- Complex investigations with a limited purview of entity risk

- Static processes with limited or no feedback
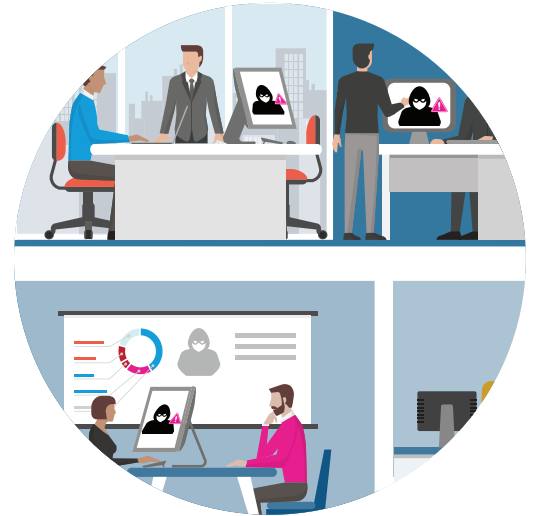
To a Synergized Approach

FINANCIAL CRIME AND COMPLIANCE

FRONT OFFICE

- Extensive and intelligent data gathering

- Centralized records with entity relationships uncovered

- A single understanding of risk with a centralized risk score

- Optimized monitoring for accurate suspicious activity detection and prevention

- Streamlined investigations with complete entity understanding

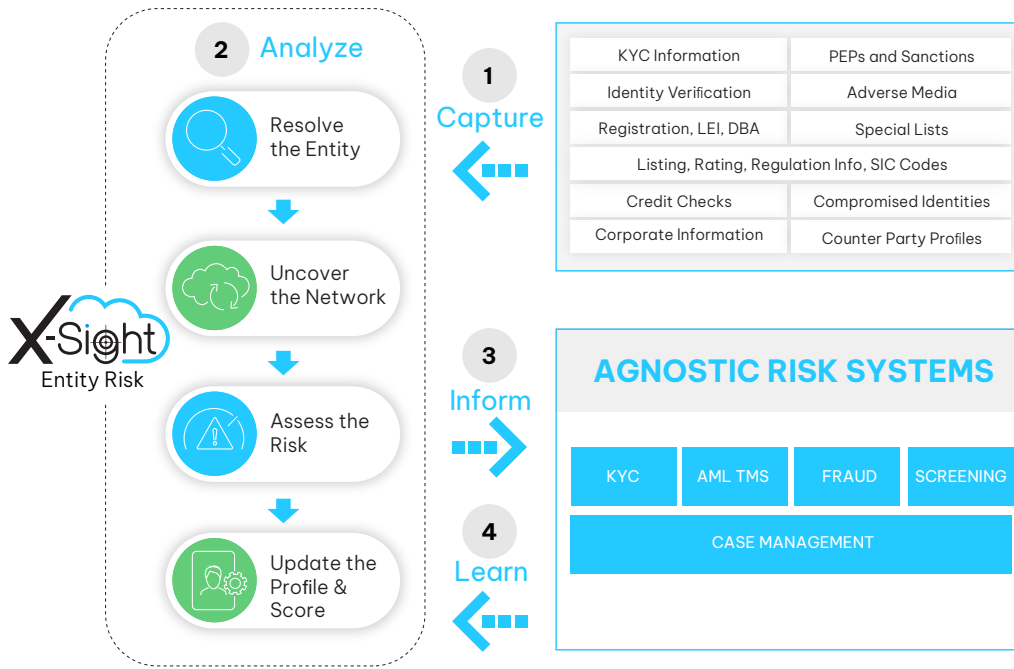- Real-time risk monitoring with ongoing optimization

Connect the dots across all business and compliance verticals

Fully understand, manage and mitigate risks posed by all entities using your organization

IImprove customer experiences, minimize unnecessary friction, and spot trusted customers for business growth

→ **Schedule a Demo**

NICE Actimize

KYC Information	PEPs and Sanctions
Identity Verification	Adverse Media
Registration, LEI, DBA	Special Lists
Listing, Rating, Regulation Info, SIC Codes	
Credit Checks	Compromised Identities
Corporate Information	Counter Party Profiles

2 Analyze
- Resolve the Entity
- Uncover the Network
- Assess the Risk
- Update the Profile & Score

1 Capture

X-Sight Entity Risk

3 Inform

4 Learn

AGNOSTIC RISK SYSTEMS

KYC	AML TMS	FRAUD	SCREENING

CASE MANAGEMENT

Capture

Transform data into relevant intelligence by gathering the right data for the right entities at the right time for informed risk assessment and detection.

- Aggregate data from internal and external sources
- Break down data silos and connect business and compliance verticals by democratizing risk signals and intelligence at hand

Analyze

Intimately understand each entity's risk and cultivate shared entity risk intelligence.

- Discover relationship networks, corporate structures/UBOs, and risk exposure
- Assess the true risk of an entity, factoring in all risk signals
- Continuously analyze entity risk for always accurate risk profiles and scores reflecting real-time changes

Inform

Continuously hone risk prevention, mitigation, monitoring and detection to fortify financial crime defenses.

- Provide actionable intelligence to front line monitoring systems for continuous and automated performance optimization
- Aid investigation and review decisioning with a comprehensive understanding of entity risk exposure
- Support revenue decisioning by identifying trusted customers
- Keep KYC, screening, fraud, AML transaction monitoring, and other systems aligned with a uniform, compliant foundation

Learn

Continuously learn from the latest reviews and risk decisions for optimal entity risk profiling and scoring.

- Always factor in the latest disposition history, SAR filings, issue investigations, and entity reviews for an accurate measure of existing risk exposure
- Pinpoint emerging network risks for further analysis

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NICE Actimize
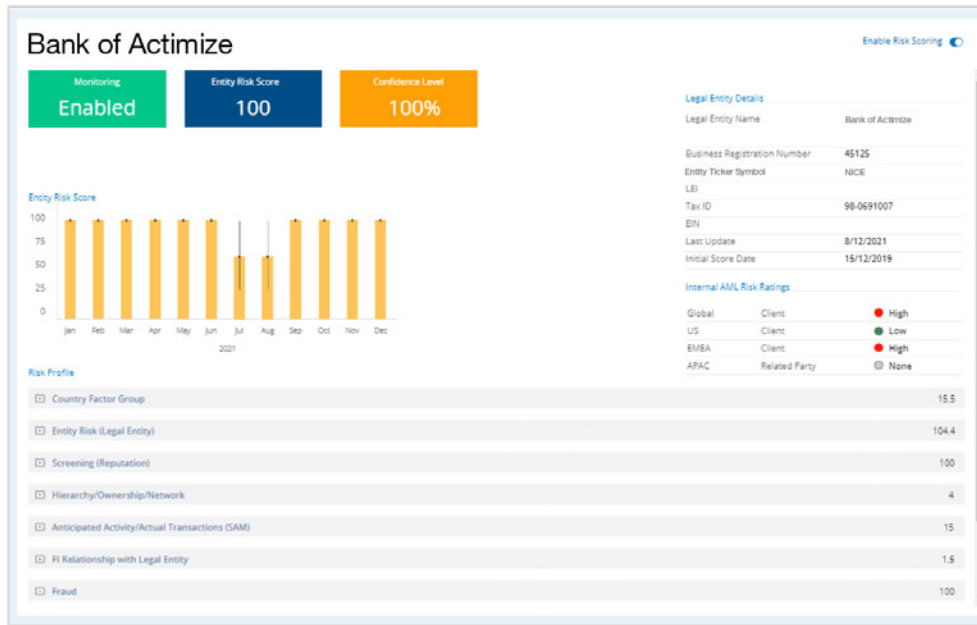
Know Your Customer (KYC)

- Deliver faster, more accurate, risk-based onboarding

- Eliminate data silos and improve your organization's data quality

- Provide an enhanced understanding of each entity, their relationships and their risk, reducing customer friction with fewer information gathering requests

- Deliver continuous monitoring for always accurate risk profiles and scores, reducing customer remediation time and need for periodic reviews

Financial Crime Compliance and AML Operations

- Focus resources on the right entities posing the biggest risk

- Enhance monitoring and detection effectiveness

- Provide relevant teams with accurate, comprehensive and timely entity risk profiles

- Speed up investigations and enable quicker, more informed and more appropriate decisions

Fraud Management

- Strengthen fraud prevention; reduce losses and customer friction

- Reduce new account fraud without added friction

- Mitigate risk associated with the use of compromised identities

- Streamline intradepartmental information sharing and catch money mules

Front Office

- Accelerate identification of and revenue opportunities with trusted, low-risk customers

- Lower friction for trusted customers

- Enhance customer experience and satisfaction

Synchronize your Efforts Today with X-Sight Entity Risk

One Profile, One Trust Score, One Customer Truth

→ **Schedule a Demo**

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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