NICE
Actimize

X-Sight
DataIQ

X-Sight DataIQ:
Transforming Data Into Intelligence

NICE Actimize

X-Sight DataIQ
Actionable customer intelligence

In today's world, it is critical for financial institutions to have a single, 360-degree view of customer risk. Organizations need a view that is enriched constantly by internal and external data sources for accuracy, allowing them to stay ahead.

To achieve this, organizations need the right building blocks in place, including comprehensive customer data, accurate risk scoring, proven intelligence, and ongoing monitoring—for true customer life cycle risk management.

X-Sight DataIQ enables organizations to enrich customer and counterparty profiles with the latest intelligence allowing firms to take on a new level of customer centricity and quickly act on opportunities and threats throughout the customer life cycle. X-Sight DataIQ is fully integrated within ActOne, the leading alert, investigation and case management solution, offering the power of customer intelligence right at your fingertips.

- **Speeds up onboarding and due diligence**
- **Reduces customer friction**
- **Removes manual verification and enrichment**
- **Reduces cost and IT burden of multiple integration projects**
- **Fuels improved risk ratings**
- **Ensures regulatory compliance with full audit tracking**

X-Sight DataIQ Clarity
Accelerate risk decisioning with confidence and accuracy

The time and effort required to meet quickly changing regulations continues to outpace the teams hired to tackle them. It's clear that sheer manual horsepower isn't the answer. Regardless of resources, it takes longer than ever to onboard new customers and conduct ongoing reviews. This presents competitive challenges, lost opportunities, and poor customer experience.

X-Sight DataIQ Clarity intelligently orchestrates the aggregation of data from a comprehensive variety of global data sources, returning the intelligence needed to enrich customer profiles.

Leveraging the most modern and innovative AI-powered technologies to access both traditional and open source content, X-Sight DataIQ Clarity reduces the amount of effort needed to conduct research. Long IT integration projects, as well as tasks that were formerly done manually or required multiple steps can now be completed quickly, simply and automatically—saving time and effort while enabling teams to comply with confidence while reducing customer friction.

→ **Get in Touch**

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X-Sight DataIQ Verify
One source for accurate and actionable customer intelligence

X-Sight DataIQ Verify continuously monitors data sources for event changes, correlating and matching third-party data with enterprise data to remove duplicates and provide an accurate single source of truth.

This innovative matching technology significantly reduces the time and effort to accurately and uniquely identify customers and counterparties—enabling financial institutions to enrich customer data with pre-matched content from premium data sources.

X-Sight DataIQ Verify provides actionable intelligence to make sound customer, counterparty risk and compliance decisions—proactively managing risk throughout the life cycle.

- Monitors data sources for event changes
- Reduces customer friction
- Powers informed decisions based on updated customer intelligence
- Fuels analytics for better risk evaluations

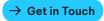## X-Sight DataIQ provides a single point of access to 100+ premium data providers:

Acuris

Bloomberg

BUREAU VAN DIJK

Companies House

DOW JONES

EQUIFAX

experian.

LexisNexis®

MOODY'S ANALYTICS

REFINITIV

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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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