

NICE
Actimize

eBook

What is Needed to Operate at the Speed of Risk?

Explore Next-Generation
Enterprise Risk Case
Management



Financial Crime and Compliance is Complex

Financial Crime and Compliance Teams Cannot Meet The Diverse Demands Required

Speed Matters

Stop Gathering Data and Start Hunting Risk

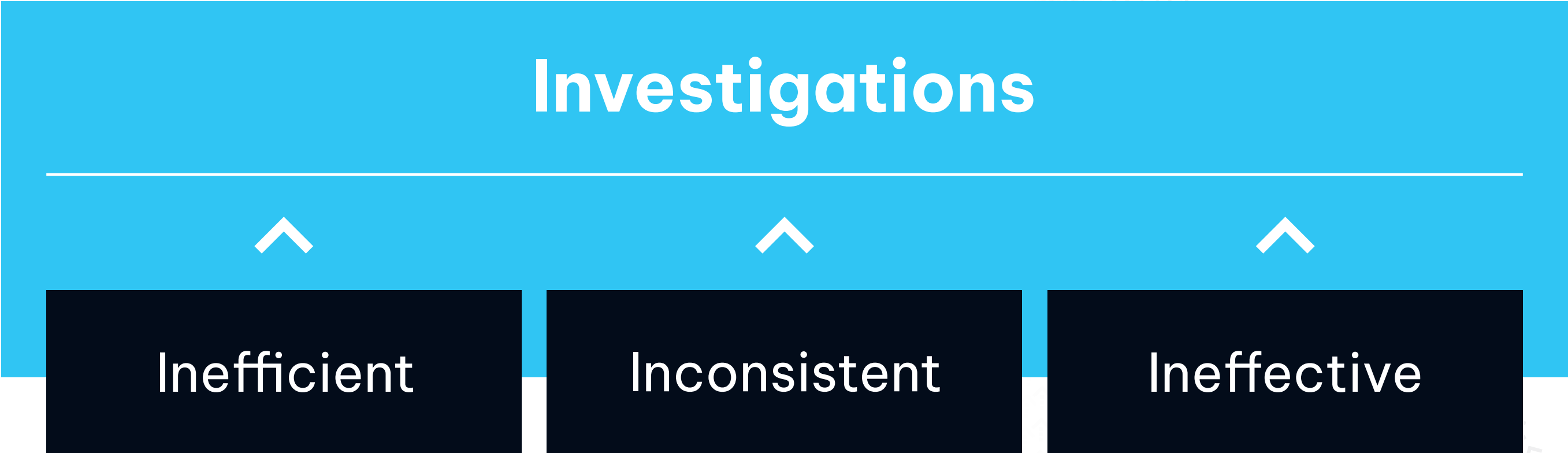
Powerful Network Exploration to Uncover Hidden Risk

ActOne: Operate at the Speed of Risk



Financial Crime and Compliance is Complex

Fractured and Traditional Approaches to Case Management Lead to:



Financial Crime and Compliance is Complex

Financial Crime and Compliance Teams Cannot Meet The Diverse Demands Required

Speed Matters

Stop Gathering Data and Start Hunting Risk

Powerful Network Exploration to Uncover Hidden Risk

ActOne: Operate at the Speed of Risk

Financial Crime and Compliance Teams Cannot Meet The Diverse Demands Required

Identifying opportunities to streamline investigations has never been more important to Financial Institutions than it is today. As criminal behavior continues to evolve and regulatory requirements steadily grow, many investigative teams struggle to efficiently access, interpret, and collate all the pertinent information required to sufficiently understand suspicious behavior and justify decisions.

Next-Generation Case Management and Investigations is:



Speed without sacrificing accuracy

Accelerate alert routing and workflows, automate enrichment and uncover linkages between seemingly unrelated entities for more accurate investigations.



Data acquisition without fragmentation

Remove the complexity of acquiring and delivering data within investigation to provide investigators comprehensive intelligence to make smarter faster decisions.



Powerful without being complex

Intuitive investigations that provide a singular detailed view of an entity that includes direct and associated network risk.

Financial Crime and Compliance is Complex

Financial Crime and Compliance Teams Cannot Meet The Diverse Demands Required

Speed Matters

Stop Gathering Data and Start Hunting Risk

Powerful Network Exploration to Uncover Hidden Risk

ActOne: Operate at the Speed of Risk



Speed Matters

Manual, mundane, and non-analytical processes consume the valuable time of investigators and have a direct impact on the operation.

- Manual procedures introduce inconsistency
- Impact on capacity and is not scalable
- Increase direct costs and overall risk exposure

85%

of investigator’s activities remain administrative and non-analytical

- McKinsey and Co.

Recommendations for Accelerating Investigations

- Intelligent automation for alert routing and prioritization
- Dynamic workflow that adapts in real time to any activity removing manual efforts while ensuring consistency
- Risk insights delivered during investigation removing the need for manual research and evidence gathering.
- Comprehensive story in a singular view the provides the full view of risk

Financial Crime and Compliance is Complex

Financial Crime and Compliance Teams Cannot Meet The Diverse Demands Required

Speed Matters

Stop Gathering Data and Start Hunting Risk

Powerful Network Exploration to Uncover Hidden Risk

ActOne: Operate at the Speed of Risk



Stop Gathering Data and Start Hunting Risk


Research and evidence gathering is a critical component of investigations, as well as manually intensive. Yet, many investigative teams struggle to efficiently access, interpret and consolidate, all the pertinent intelligence required for efficient and effective investigations.

66% of investigators access


5+ or more systems in an investigation

- NICE Actimize


Solving the Data Challenge to Create Intelligence

- 

Acquire

Integrate seamlessly with data sources from across the financial crime and compliance ecosystem to deliver actionable intelligence
- 

Orchestrate

Automate, combine, and manage the flow of ecosystem insights to optimize the use of data and ensure efficient and effective investigations
- 

Enrich

Deliver relevant and accurate real-time insights delivered during triage and investigations to streamline activities, improve accuracy and significantly improve productivity.

Financial Crime and Compliance is Complex

Financial Crime and Compliance Teams Cannot Meet The Diverse Demands Required

Speed Matters

Stop Gathering Data and Start Hunting Risk

Powerful Network Exploration to Uncover Hidden Risk

ActOne: Operate at the Speed of Risk



Powerful Network Exploration to Uncover Hidden Risk

Network Risk Solutions are not the Same:

- Risk data is required to expose hidden risk within the network and risk cannot be detected using graph database technologies on its own without significant investment in data integration and data science
- Networks are vast, and require context driven exploration purpose built for financial crime and compliance
- Network risk requires unified case management to fully benefit from the hidden risk uncovered for closed loop feedback into detection and future investigations

Network Exploration Solves Connected Financial Crime

DEPTH	of investigative exploration powered by intelligence
DETAIL	views of direct and indirect associated risk
DATA	across the risk ecosystem within a singular pane of glass

Financial Crime and Compliance is Complex

Financial Crime and Compliance Teams Cannot Meet The Diverse Demands Required

Speed Matters

Stop Gathering Data and Start Hunting Risk

Powerful Network Exploration to Uncover Hidden Risk

ActOne: Operate at the Speed of Risk



The Next-Generation Enterprise Risk Case Manager: ActOne

Operate at the Speed of Risk

Reimagine your enterprise risk case management with ActOne and take control of complex financial crime, the risk of costly regulatory fines, and swiftly adapt to market conditions.



Accurate
Comprehensive intelligence for smarter decisions



Efficient
Intelligent automation and data delivered for swifter investigations



Compliant
Consistency, transparency and auditability



Financial Crime and
Compliance is Complex

Financial Crime and
Compliance Teams
Cannot Meet The Diverse
Demands Required

Speed Matters

Stop Gathering Data
and Start Hunting Risk

Powerful Network
Exploration to Uncover
Hidden Risk

ActOne: Operate at the
Speed of Risk

NICE Actimize

Operate at the speed of risk

Discover more

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.

© Copyright 2023 Actimize Inc. All rights reserved.

www.niceactimize.com

ActOne

Enterprise Risk Case Management