

KYC XPRESS

Expedited Customer Intelligence
is Just One Click Away

Staying Agile in Today's World

To best serve your customers and help them stay ahead during this uncertain time, your Financial Services Organization (FSO) must swiftly perform KYC checks to quickly address the increasing flow of loan applications from recent economic relief packages.

HERE'S THE CHALLENGE:

Displaced and remote teams are already strained with workloads

Processes are time consuming and manual –and they're leading to errors

Approaches are lacking consistency



KYC teams need a reliable, easy to deploy solution



To address immediate needs requires a unique combination of automation and rich customer intelligence to expedite processes.

At the same time, teams must be confident that they're adhering to compliance requirements.

NICE Actimize is here to help with KYC X PRESS

In these unprecedented times, help your team avoid labor intensive KYC checks and perform the necessary steps in minutes for both new and existing customers.

Improve productivity by **88%**

Improve accuracy by **40%**



POWERED BY THE CLOUD, KYC XPRESS:

- Automates manual and time-consuming KYC processes with advanced automation to respond to immediate customer needs and an influx of loan applications.
- Performs a **single search across a comprehensive range of global data sources**, quickly returning the intelligence needed to enrich customer profiles
- Intelligently aggregates content from global data sources including **global sanctions, PEP status, adverse media, beneficial ownership and enforcement list**

And best of all – you'll move rapidly with a simple SaaS setup.

Comply with agility with KYC Xpress

Get Started >

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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