

Integrated AML-Fraud

NICE
ACTIMIZE

Powered by Sophisticated
Compliance and Risk
Technology



Protecting mid-sized financial institutions,
community banks and credit unions

More sophistication in
analytics capabilities to
detect, identify and
report illicit activities.

Don't just check the
box for regulatory
compliance.



Staying ahead of evolving financial crime
patterns can be overwhelming



Increasing operational burdens
can result in missing illicit
activities and failure to comply
with regulations.

NICE Actimize's solution
capabilities are designed
specifically for the unique
needs of mid-sized financial
institutions, community
banks and credit unions.

Meet your business and technology needs
today and tomorrow with the cloud

Continuous innovation:
Cloud-based solutions
enable rapid deployment,
encrypt and protect your
data, and evolve with your
business.

We constantly invest
in R&D so you don't
have to.

High scalability:
Actimize Essentials can easily
scale to accommodate your
growing business and technology
needs.



Leverage the insights and experience gained from
supporting the world's largest financial institutions
with NICE Actimize.

Learn More



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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