

Cloud Innovation: NICE Actimize Continues to Innovate, Deploys Financial Crime Solution on Amazon Web Services

Leading advances in cloud applications for financial crime, NICE Actimize holds AWS Financial Services Competency Partner status to boost effectiveness of compliance-related tasks

Hoboken, NJ – October 26, 2017 – NICE Actimize, a NICE business, is continuing to innovate by deploying a financial crime solution on Amazon Web Services (AWS). As one of the first in the industry to achieve AWS Financial Services Competency Partner status in the AWS Partner Network (APN) for its financial crime solutions, NICE Actimize has added solutions capabilities in both fraud and anti-money laundering, as well as for its anti-bribery & corruption solutions, to its portfolio of cloud offerings.

The AWS Financial Services Competency status designation recognizes NICE Actimize's expertise for delivering robust solutions on AWS to help organizations manage critical issues pertaining to the industry, such as risk management, data management, navigating compliance requirements and establishing governance mode.

"As we had targeted a year ago, by delivering our new financial crime-targeted cloud offerings including AML Essentials and Fraud Essentials to our customers, integrating our offerings on AWS has enabled us to address new markets while providing high levels of security and service at reduced deployment costs. By taking a lead in the financial services industry as it adopted cloud, and by working with AWS, NICE Actimize has continued to leverage the cloud to help our customers stay ahead of complex regulatory environments, along with our other advancements in RPA and machine learning," said Joe Friscia, President, NICE Actimize.

Among the newest of its cloud offerings, NICE Actimize announced [Fraud Essentials](#) this year. Since financial services organizations of all sizes must protect all channels from fraud without negatively impacting customer experience, NICE Actimize launched Fraud Essentials to provide a cloud-based offering that provides industry-leading, end-to-end fraud management capabilities.

Recently introduced, the [Actimize Anti-Bribery & Corruption](#) (ABC) solution also benefits from AWS and NICE Actimize cloud deployment capabilities, reducing the time, cost and effort associated with bribery and corruption detection. ABC provides ongoing monitoring of procurement, payments, and travel & expense data within organizations.

Another recently announced innovation, [ActimizeWatch](#) also benefits from cloud deployment capabilities. ActimizeWatch provides the two key elements necessary for proactive fraud analytics optimization: continual monitoring of analytics performance to determine shifting fraud threats and a rapid method of adapting analytics to stay ahead of changing fraud patterns.

As NICE Actimize's first solution offering on AWS, [Actimize AML Essentials](#) is a cloud-based offering that is built upon our proven, industry-leading, end-to-end anti-money laundering platform addressing the challenges of regional and community financial services organizations. Actimize AML Essentials coverage includes Transaction Monitoring, Customer Due Diligence, and Sanctions Screening. Using the same power as its enterprise solutions, AML Essentials offers rapid deployment and reduces overhead to make compliance easier and at a lower total cost of ownership.

For more information on NICE Actimize's proven Cloud Solutions and its AML Software-as-a-Service offerings, visit our web site.

About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial services organizations, 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. Find us at www.niceactimize.com, @NICE_Actimize or Nasdaq:NICE.

About NICE

NICE is the worldwide leading provider of both cloud and on-premises enterprise software solutions that empower organizations to make smarter decisions based on advanced analytics of structured and unstructured data. NICE helps organizations of all sizes deliver better customer service, ensure compliance, combat fraud and safeguard citizens. Over 25,000 organizations in more than 150 countries, including over 85 of the Fortune 100 companies, are using NICE solutions. www.nice.com.

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