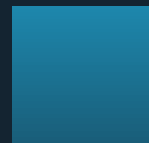
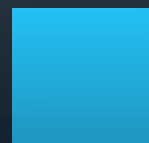




Brochure

Interactive Analytics for Financial Crime Operations within ActOne



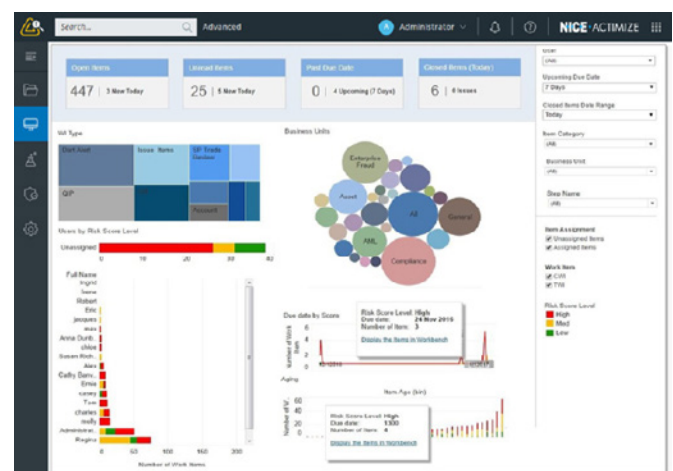
Case management platforms serve as the system of record for compliance purposes and as a central data repository to support examinations and law enforcement investigations.

Many organizations perform critical data analysis, such as analyzing their operational performance of alert reviews and case investigations, creating reporting for senior management, and exploring deep into entities—all outside of the system where the data lives. This leads to inefficiency and potential data errors.

ActOne Named Best-in-Class. –Aite Matrix: Case Management to Combat Global Fraud and Money Laundering Report 2020 ActOne Design provides visual analytics that make it possible for analysts, supervisors and management to make better decisions, identify and react to new attack trends, and identify processes that can benefit from additional training. It allows for custom, real-time interactive insights on the data all within the same case management system.

- Brings self-sufficiency to risk and compliance teams by consolidating management and oversight
- Real-time monitoring of operations helps drive continuous improvement
- Analyze financial crime trends and quickly respond to changing patterns
- Use ActOne's existing data level security and user entitlement system to provide information to those that need it, when they need it, without the hassle of external systems that may lack an audit trail

Since case management solutions serve as the foundational system of record for compliance, it's the natural place to build visual analytics to monitor your financial crime program that supports internal and external audits, regulatory examinations, and investigations. ActOne Design eliminates the need for external data reporting systems by offering custom visual analytics capabilities, with centralized data security, directly within ActOne.



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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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