

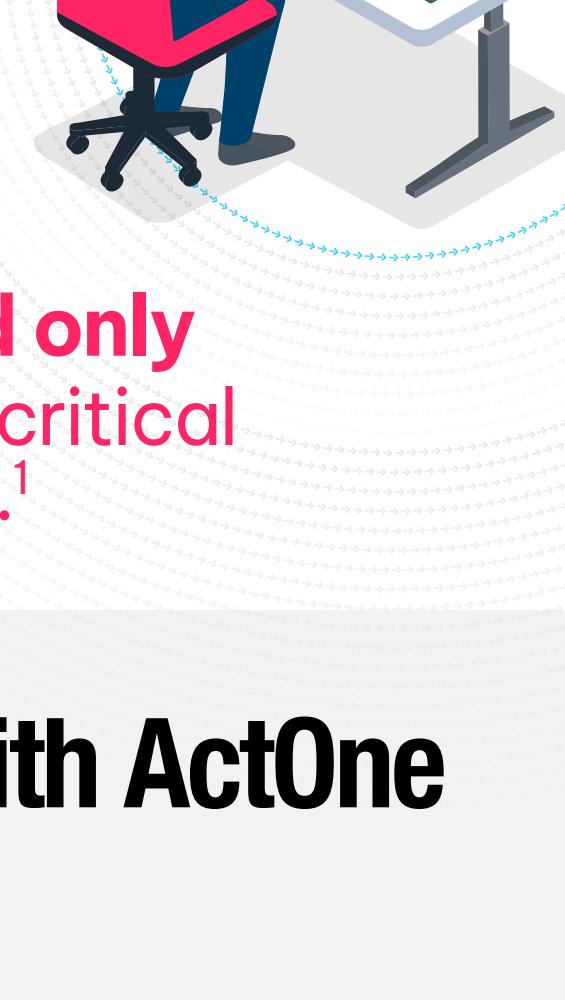
BUILDING A STORY

ActOne Intelligent
Investigation Platform

Alerts are stacking up

Today, the life of a financial crime investigator is manual. Between workflow prioritization and evidence gathering, the work isn't quick or efficient.

Things aren't getting easier. Threats are changing and transactions are increasing, leading to more alerts.



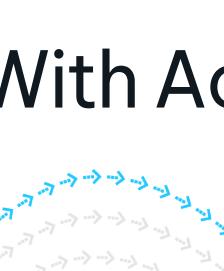
**Compliance staff spend only
20% of their time on critical
high-risk issues.¹**

See the Big Picture with ActOne



Unify Data

Bring together internal and external data from all sources, all in one place.



Visual Storytelling

Gain a single view of risk and deeper insights to spot patterns and relationships.



Advanced Automation

With a virtual workforce, let robots take on tedious tasks so analysts can focus on critical decisions.

Shift the Paradigm

ActOne: The Market's First AI-Enabled Financial Crime Investigation Platform

Financial crime investigation is all about building a story to make the right decisions. It's time for a shift in how we write that story.

With ActOne:

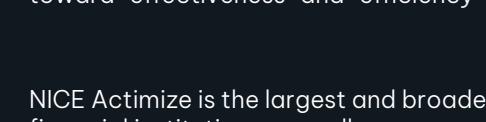
- Improve investigation efficiency

- Reduce operation costs

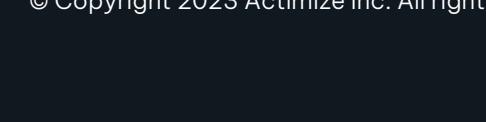
- Allow your intelligent team to focus on intelligent analysis



Gain a holistic view of risk and flip the script of low value, high volume work



When your team can see the big picture, they can reduce investigation time by 70%



What will you do with all that time? Get the full story on NICE Actimize ActOne

[Discover More >](#)

¹Kaminski, P., Mikkelsen, D., Poppensieker, T., & Robu, K. (2017, February). Sustainable compliance: Seven steps toward effectiveness and efficiency. Retrieved October 1, 2017, from <https://www.mckinsey.com/business-functions/risk/our-insights/sustainable-compliance-seven-steps-toward-effectiveness-and-efficiency>

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.