

# 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.<sup>1</sup>

## See the Big Picture with ActOne



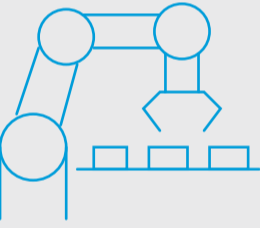
### Unify Data

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

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<sup>1</sup> Kaminski, 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>