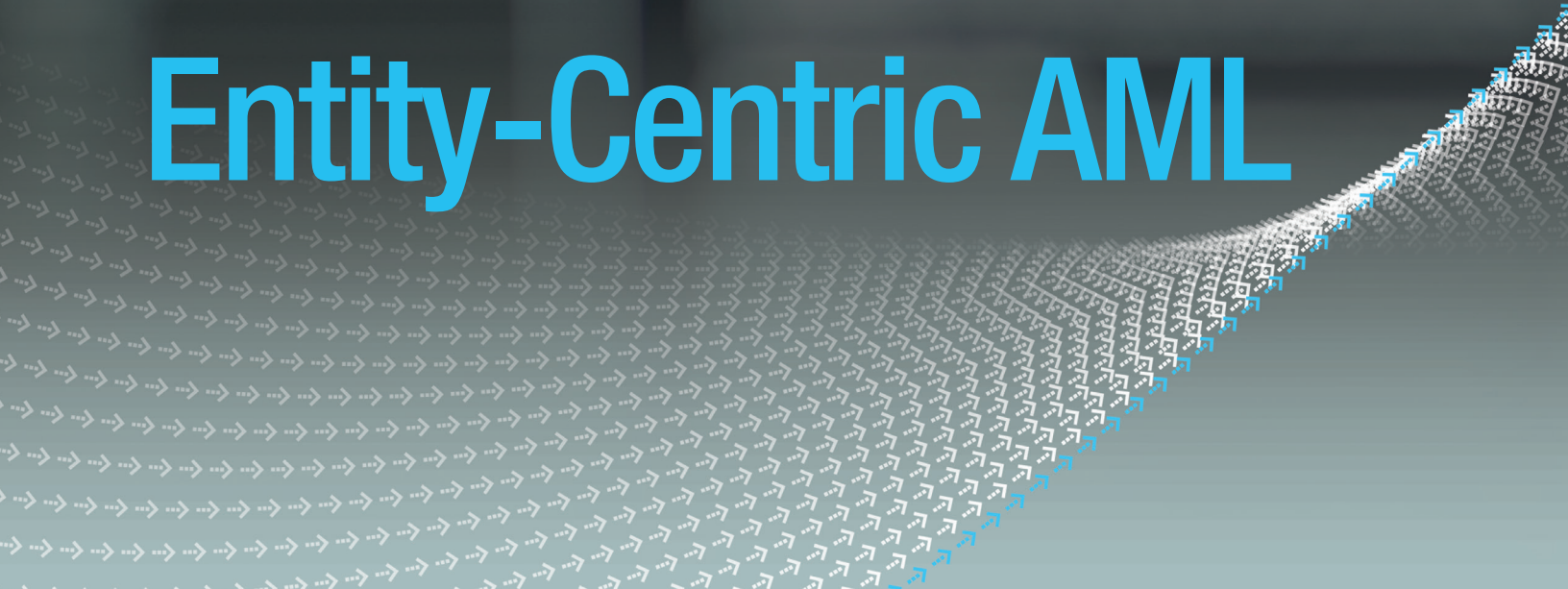




A Proven Method for
Accelerating AML
Effectiveness —

Entity-Centric AML



The Siloed Struggle

Lacking a deep, holistic understanding of entities exposes financial services organizations to unknown risks. Noise from duplicate records, ineffective detection, and one-dimensional investigations hinder efforts to mitigate these risks, creating an environment where criminals can thrive.



A Contextual Solution

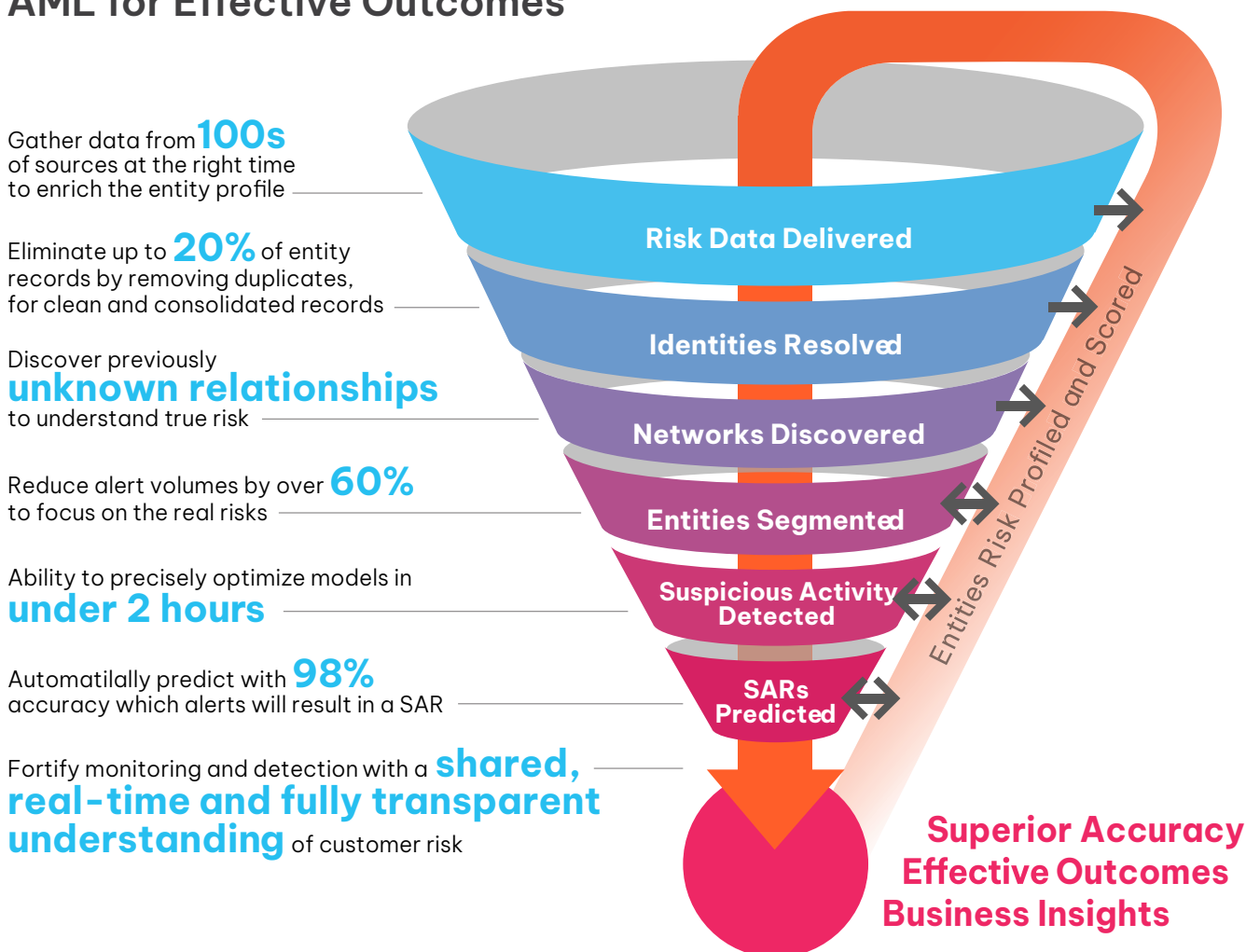
Shifting from event-driven to entity-centric AML delivers an enriched, accurate, and contextual understanding of customer risk for more robust and precise monitoring, detection, and investigation. With entity-centric AML, institutions can achieve the right outcomes every time.



The Building Blocks of Entity-Centric AML

Entity-Centric AML is made up of several building blocks. Each block builds upon the others to further fortify anti-money laundering controls. When combined together, they make up a cost-effective and scalable approach for strategically elevating financial crime processes for more effective outcomes.


The Compounding Effect of Entity-Centric AML for Effective Outcomes



It doesn't matter which building block you start with on your entity-centric journey, it's all about where you end up.

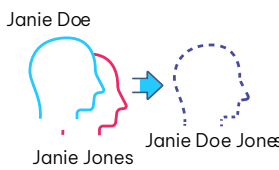
The Shift to Entity-Centric AML

Transitioning to an entity-centric approach and more reliably identifying changes in risk and suspicious activity is easier than you think. Follow these four simple steps:




Start Smart

Enhance entity profiles with relevant risk information, using data intelligence from internal and external sources



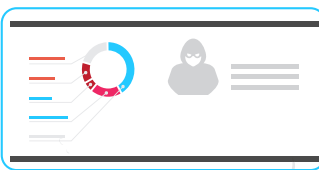
Know Your Entities

Rationalize, deduplicate, and consolidate views of each entity; Identify hidden connections and relationships



Improve Detection

Leverage machine learning and advanced analytics to increase accuracy and shape monitoring, detection and scoring



Bring It All Together

Maximize effectiveness with real-time, centralized risk profiles and scores that feed monitoring and detection and sharpen investigations

Focus your resources on always-effective outcomes with Entity-Centric AML

Start here: actimize.nice.com/AMLdemo >