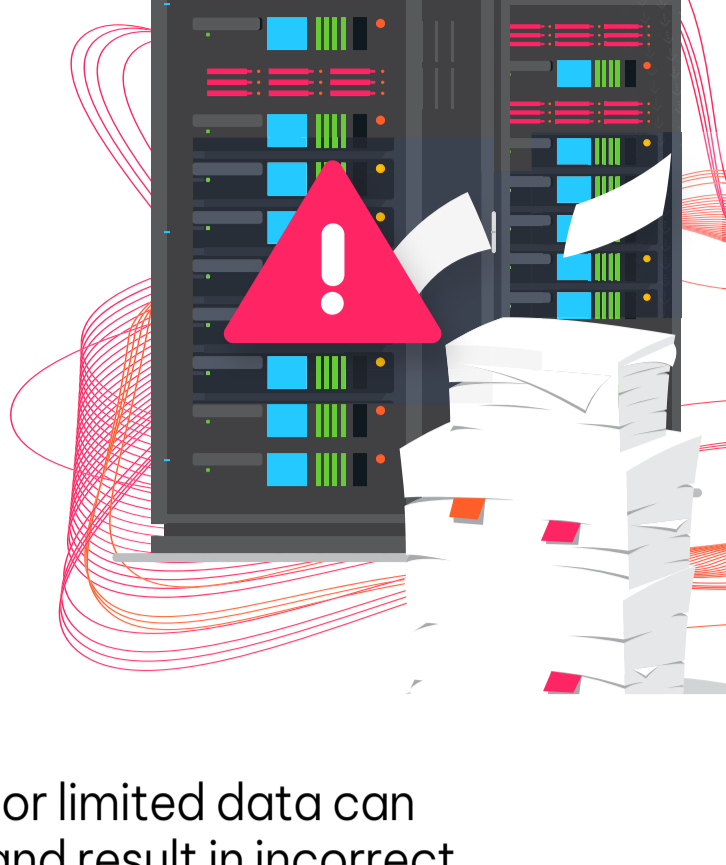


Data Delivered for More Effective AML Decisions

It's Not Just About Having Data, It's About Having the Right Data

You have a lot of data, but do you have the right data delivered at the right time?



Working with static, out-of-date, or limited data can create noise, lengthen processes and result in incorrect decisions. By enriching entity profiles with the right insights, for the right entity, at the right time, organizations gain an always-accurate, holistic understanding of risk and improve decision outcomes throughout their compliance operations.

The Dividends of Good Data

You run extensive checks continuously from the moment you onboard a customer. With the right data in place, you can improve the effectiveness of your AML-KYC program by:



Onboarding & Continuous KYC

- Accurately verifying identities and entity details
- Detecting changing entity data early to mitigate risks
- Cultivating always-accurate profiles with relevant addresses, aliases, relationships, UBO information, and SIC codes



Screening

- Always complying with the latest global sanctions
- Uncovering adverse media and relevant criminal history and political exposure
- Identifying high risk businesses like MSBs, cannabis or crypto-related businesses, and state-owned organizations



Transaction Monitoring

- Speeding up investigations by enriching entities with relevant risk and identity information
- Augmenting counter party data to understand who your customers are doing business with and why

External Data's Role in Critical Processes



Identity Verification



Registration, LEI, DBA / Alias Information



Listed, Rated & Regulated Companies, SIC Codes



Credit Checks



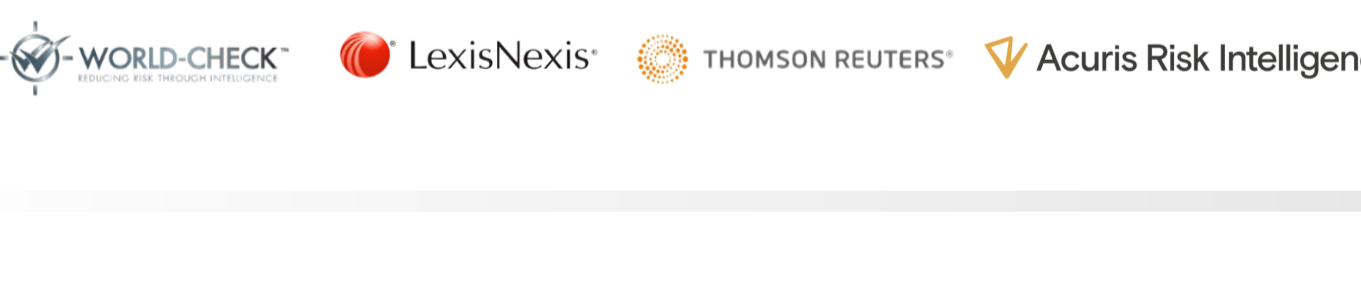
Corporate Information, UBOs and Related Entities



Sanctions, Political Exposure



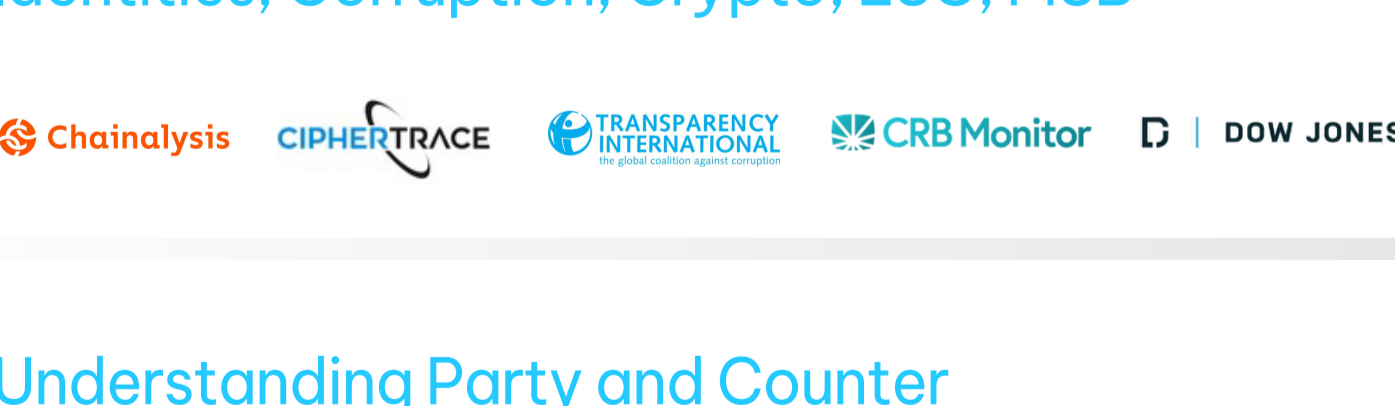
Adverse Media



Special Lists - Cannabis, Compromised Identities, Corruption, Crypto, ESG, MSB



Understanding Party and Counter Party Profiles and Behavior



NICE Actimize delivers the right data to power all your critical processes.

Empower Decisions with Integrated Data Intelligence Today

[Learn more](#)

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 expertly innovates 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.