

# 5 WAYS

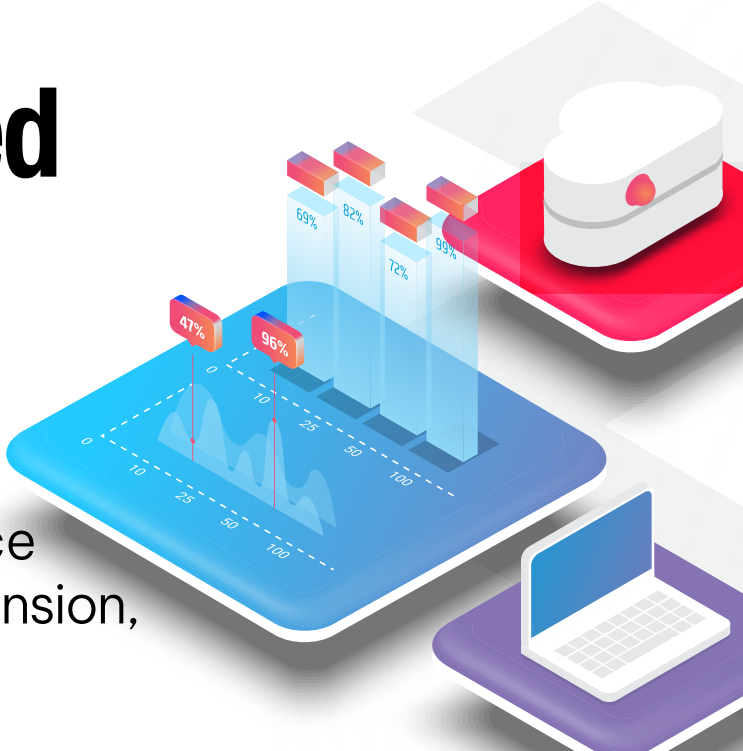
## CONNECTED INTELLIGENCE ENABLES BETTER RISK DECISIONS

### Drive efficiency and accuracy through an automated approach

Fight money laundering, fraud, and other financial crimes with an automated approach to customer risk. Connecting intelligence standardizes processes and reporting, reducing the burden on your analysts so they can make fast, accurate decisions. You get a single, comprehensive view of customer risk that speeds up investigations and increases efficiency.

## 1 Risks Visualized

The days of tabular and text-heavy displays are over. Today, it's possible for investigations to start with a graphical workspace that accelerates comprehension, resulting in more effective decisions.



## 2 Many Records, Same Party, Accurately Consolidated

Organizations suffer from a high volume of duplicate records and information with slight differences that hide the completeness of customer risk.

A single view of customer risk is made possible with entity resolution and purpose-built AI, to accurately consolidate customer identity across records from multiple businesses, financial products, and systems.



## 3 Networks Uncovered

Investigations benefit when a clear network graph is both automatically and accurately generated. By uncovering hidden relationships and showcasing them alongside confirmed relationships, analysts gain true intelligence and save significant research time.



## 4 Risk Insights Delivered

Analysts can spend hours compiling files on customers and related parties. Having readily available risk insights saves time where all entities are automatically screened. Visual indicators direct analysts to where their attention is required, eliminating their unnecessary research tasks.



## 5 Decisioning Clarified

With a comprehensive consolidation of risk data, analysts have the investigative intelligence to make the correct decisions. In addition, risk officers have the confidence that this process is consistent and repeatable.



**Whether it's fighting fraud, money laundering, or market abuse, make better and faster decisions with entity-centric investigations.**

[See a demo](#)

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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