

NICE Actimize



Brochure

ActOne

Holistic Investigation
and Case Management

Improve Visibility, Make Faster Decisions

The rapidly evolving regulatory landscape along with the shift into digitization means financial institutions need effective tools to keep up with new ways that businesses and consumers interact. Large volumes of customers are performing multiple transactions across many channels. Effectively monitoring these channels has proven to be extremely costly. Combining these skyrocketing operational costs with tighter budgets and more rigid regulations has made managing financial crime a tremendously expensive undertaking. How can firms continue to remain compliant and maximize efficiency while managing their costs?

ActOne Extend is a powerful, AI-driven case management platform that provides a holistic approach to financial crime risk management.

It intelligently and rapidly consolidates, enriches and transforms disparate information and ingestion of third-party data into actionable intelligence – all through a singular view of each customer across all lines of business, including the relationships between customers, accounts, third party financial institutions and more.



The traditional siloed approach to fighting financial crime with disparate investigations is no longer cutting it. Disconnected Fraud and AML platforms are less likely to stand up to attacks that cut across multiple business lines, geographies and risk types.

See the Full Story

Disparate data and siloed investigations are time consuming and costly. Ingest all of your alert sources and visualize relationships across entities within a single platform to quickly uncover risks and drill down deeper to reveal additional insights. ActOne offers a holistic view of the financial crime landscape to reduce workloads, speed up investigations and decisioning, and standardize workflows to maximize efficiency.

Futureproof with Flexibility

Financial crime investigations are not one size fits all. ActOne provides the flexibility to precisely meet an organization's unique needs without the high costs of building and maintaining a custom application. This flexibility and extensibility allow firms to futureproof their strategy while quickly adapting to the dynamic nature of criminal threats and regulatory demands. ActOne provides a suite of tools that allow clients to continuously improve investigations within their system by automating manual tasks and allowing their investigators to focus on what matters – risk.

Ensure Productivity by Speeding Up Decisioning

Empower teams to work smarter, not harder. Managers can gain more insight into workforce productivity and effectively manage daily tasks and automatically assign workload by skillset with interactive dashboards and reports. View relevant workflow reminders, open work items, trends and aging statistics in a single location to ensure quality, productivity and oversight. Improved collaboration and more transparency mean less backlogs and faster, more accurate decisioning.



ActOne is widely adopted by global financial services organizations to unify their view of risk, standardize workflow, optimize operations and empower their teams. ActOne consolidates information from underlying detection systems and other third-party systems into a single, intuitive platform for managing alerts, cases, investigating issues and more.

Our proven technology helps optimize and empower your workforce to maximize efficiency, reduce compliance costs and continue stay ahead of the ever-evolving market and regulatory landscape.

[Ready to improve your investigations?](#)
[Learn more about ActOne here.](#)

Know more. Risk less.

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About NICE Actimize

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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