

# NICE Actimize

Brochure

## Screen with Agility

Real-Time Party  
and Payment Screening



Screening has never been more mission-critical. You need a solution that can cope with volatile geopolitical environments, fluid sanctions lists and growing data volumes without compromising on accuracy.

Strengthen your organization's screening effectiveness and reduce friction with NICE Actimize's real-time party and payments screening solution.

NICE Actimize combines cultural and contextual insights with rich data connectivity and machine learning to **hone screening accuracy and decision-making speed.**

Putting the entity at the center of each investigation, the solution feeds actionable insights to downstream KYC and transaction monitoring systems, for unified financial crime risk management and screening compliance.

## Screen Your Way

Ensure comprehensive compliance and **screen who you want, when you want and how you want.**

NICE Actimize's,  
award-winning screening  
solution trusted by

**100s**  
of institutions globally

### Party Screening

Real-time, batch, and on-demand screening for seamless onboarding and ongoing monitoring

### Payments Screening

Real-time message screening and payment interdiction for ongoing transaction screening



## Screen Customers and Payments with Complete Control

Screen in a fast, cost-effective way with flexibility and control to manage how you screen customers and transactions.



### Party Screening

- **Agnostic screening** for greater risk insights. Screen sanctions, PEPs, adverse media and more.
- **Reduce costs** with extensive screening risk factors which can be customized to your organizations risk and operational requirements.
- **Enhance the accuracy of name screening** with market leading name matching technology, accounting for name errors, spacing errors and aliases.



### Payments Screening

- Complete screening control with an **ISO 20022-compliant** payment parser.
- Manage which message fields you screen against which data.
- **Stop sanctioned payments in real time** with payment hold and release.
- **Screening every transaction quickly and accurately** with our advanced matching logic and hit disposition.

# Gain Efficiencies Across Your Screening Program

## Manage Lists with Agility

Increase the agility of your program with flexible list management:

- **Tailor risk coverage** based on your specific business needs, client base and regional risks.
- Obtain quick time-to-value with **connections to hundreds of best-in-breed data sources**.
- **Save costs** with seamless fast ingestion of internal and external list data using preconfigured APIs.
- **Reduce list administration** with automated and fully managed list management and updates.

## Reduce False Positives Confidently

- Increase screening accuracy and effectiveness by eliminating duplicate records and **ensuring the right data is attributed to the right party** with identity resolution.
- **Make your screening more targeted** with our fuzzy matching engine's 24 cultural and regional classifications, 21 language transliterations and global name and address normalization.
- **Better assess each hit's match quality** with predictive scoring. Predictive scoring harnesses historical hit dispositions to clarify the risk of uncertain matches.

## Enhance Investigation Efficiency

- Flexibly manage hits and speed up reviews with streamlined workflows, intelligent routing and entity network views.
- Reduce the clicks required for alert dispositioning with a single, enriched user interface and automated hit-level disposition.
- Speed up customer screening and focus resources on hits that matter with AI-driven predictive scoring.

## Automate Risk Insights to Other Compliance Solutions

Gain a consolidated, accurate assessment of your customers and the risk they pose with entity-centric insights, leveraging enriched entity profiles from internal and external systems for highly accurate screening.

NICE Actimize delivers screening risk signals to other systems, allowing you to optimize KYC risk scoring, transaction monitoring detection and customer scoring and profiling.

## Optimize System Performance

Ensure ongoing screening accuracy with complete management oversight. Extensive visual dashboards highlight the performance of the solution in an easy-to-understand and customizable format to ensure your program is operating optimally and with full governance.

- **Simulate** and understand the impact of changes on hit volumes in real time.
- **Reduce model calibration costs** and remove the need for a separate simulation environment with an integrated production simulation environment.
- Improve insights with real-time analytics and intuitive dashboards that **make tuning and model governance seamless**.

Cut down on upgrade and maintenance timelines and costs with public and private cloud deployment options. NICE Actimize offers tried-and-true on-premise and cloud solutions that integrate with your existing tech stack.

## Turn Ambiguous Matches into Clear, Confident Decisions

Agentic AI interprets complex name variations and enriches each hit with relevant context, delivering clear and explainable insight into why a match occurred. By combining cultural and linguistic understanding with contextualized summaries, it reduces ambiguity, accelerates investigations and enables faster, more confident and defensible decisions.



# NICE Actimize



## Know more. Risk less.

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### About NICE Actimize

As a global leader in artificial intelligence, platform services, and cloud solutions, NICE Actimize excels in preventing fraud, detecting financial crime, and supporting regulatory compliance. Over 1,000 organizations across more than 70 countries trust NICE Actimize to protect their institutions and safeguard assets throughout the entire customer lifecycle. With NICE Actimize, customers gain deeper insights and mitigate risks. Learn more at [www.niceactimize.com](https://www.niceactimize.com)