

Brochure

Master Financial Crime Prevention with Actimize University

Financial crime is evolving. Are you?

Every transaction, every risk assessment, every decision—your organization's ability to combat financial crime hinges on the knowledge and expertise of your team. At Actimize University, we don't just train professionals; we create industry leaders. We equip financial crime experts with the advanced skills needed to outpace threats, maximize Actimize technology, and drive transformational success.

Our meticulously designed training programs empower professionals across all levels—from business analysts to developers—to become fluent in the NICE Actimize ecosystem, ensuring compliance, mitigating risks, and safeguarding the financial industry.

Why Actimize University?

When financial crime never stops, neither can your expertise. Our world-class training programs set the industry standard, combining innovation, real-world application, and hands-on experience to ensure mastery of Actimize solutions. We go beyond theory—we empower action.

Exclusive Learning Experiences Designed for Impact

We offer flexible, cutting-edge learning solutions tailored to professionals at every level:



On-Demand Learning

Access expert-led courses anytime, anywhere. Learn at your pace, on your schedule



Virtual Instructor-Led Training (VIHT)

Engage in interactive, live training sessions with world-class instructors and hands-on labs



Blended Learning

Combine the best of self-paced learning with direct expert guidance to accelerate your expertise

What Industry Leaders Are Saying



This training transformed the way we use Actimize solutions. The expertise and insights gained here are second to none



Actimize University is not just training—it's an investment in excellence. The practical, real-world applications have been invaluable.

Expertly Tailored Training for Every Role

Actimize University delivers specialized programs designed to align with the diverse roles in financial crime prevention:

Technical Training – Platform (For Developers & System Admins)

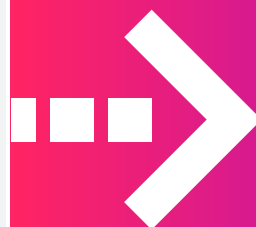
- AIS & ActOne Platform Mastery
- Advanced AIS for Developers
- ActOne for Administrators
- Actimize Visual Analytics (AVA)

Technical Training – Solution Implementation (For IT & Solution Architects)

- AML-SAM 10, AML-CDD-X, AML-WL X
- IFM-X & IFM 11
- Fraud Analytics Authoring Environment (AAE)

ActOne for Business Users (Solution Specific) Training (For Analysts, Investigators & Business Users)

- DART for Business Users
- Policy Manager



Upcoming X-Sight Courses

- X-Sight Studio
- X-Sight Onboard
- X-Sight AML Monitor

Industry-Leading Certifications: Become an Authority

The most recognized names in financial crime prevention, trust Actimize University certifications. Validate your expertise, distinguish yourself in the industry, and open doors to career-defining opportunities.



AML Certification

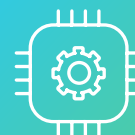
Master AML Suite

- SAM
- CDDX
- WL-X
- STAR



Fraud Certification

Specialize in Integrated Fraud Management (IFM) which helps in detection, prevention, and risk analysis



Platform Certification

Attain deep knowledge of ActOne Extend which allows to perform advanced ActOne functionalities

Choose from two certification pathways:

1**Standard Learning Pathway**

Comprehensive training + hands-on experience + final certification exam

Trainings

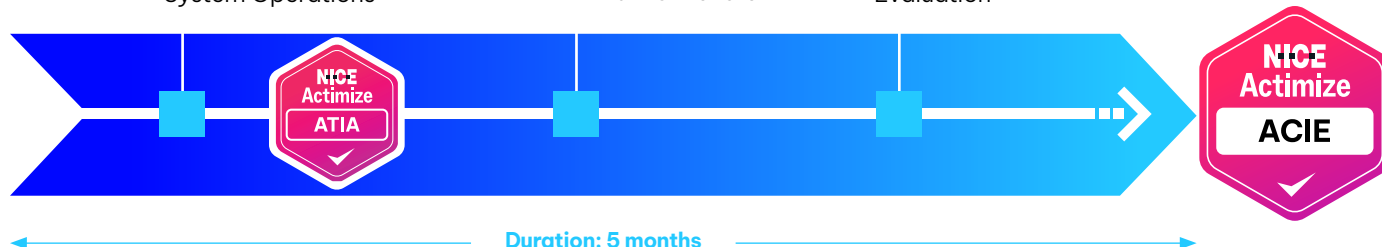
Basic + Solution Specific
+ System Operations

**Live project
experience**

Minimum 3 months

Certification Exam

8 hours Summative
Evaluation

**2****Fast-Track Pathway**

For experienced professionals ready to prove their expertise through examination.

Take the Next Step: Future-Proof Your Career

Your expertise defines the strength of your organization's defenses against financial crime. Join Actimize University and become part of an elite group of professionals leading the charge in financial security.

Contact us: training@niceactimize.com

Explore our courses: Scan the QR code for the full course catalog



Actimize University – Where Expertise Meets Excellence

→ Get Started Now

Know more. Risk less.

info@niceactimize.com

niceactimize.com/blog

[X @NICE_actimize](https://twitter.com/NICE_actimize)

[in /company/actimize](https://www.linkedin.com/company/actimize)

[f NICEactimize](https://www.facebook.com/NICEactimize)

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.