

NICE
Actimize



Brochure

Actimize IntelliBench

Introduction

Navigating the treacherous waters of today's financial landscape, preventing money laundering and fraud is a critical concern for businesses of all sizes. A recent study indicates that compliance costs are escalating rapidly. Regardless of your organization's size, benchmarking can be a valuable tool for managing these increasing expenses. Actimize Intellibench – our Operational Efficiency Benchmarking Service provides you with the insights needed to evaluate the efficiency and effectiveness of your operations.

What is Benchmarking?

Benchmarking involves comparing your organization's performance against industry standards and best practices. Our service offers a detailed analysis of your current financial crime compliance operations. This will help you understand your strengths, weaknesses, and opportunities for cost reduction in the different areas of the business.

Why Benchmarking:



Key Benefits of IntelliBench

- **Cost of Compliance:** Reduce the overall cost of compliance by adopting to industry best practices to improve efficiency.
- **Best Practice Comparison:** Benchmark practices against industry standards and regulatory requirements.
- **Improved Efficiency:** Streamline compliance processes and reduce operational costs.
- **Enhanced Effectiveness:** Ensure compliance measures are robust and effective.
- **Regulatory Confidence:** Gain confidence in ability to meet regulatory requirements.
- **Competitive Advantage:** Stay ahead of the competition with superior compliance operations.

Our Services

- Benchmarking Analysis:
 - » Compare compliance operations against Actimize consortium standards and top performers.
 - » Identify inefficiencies and areas for improvement.
- Customer Specific Reports:
 - » Receive detailed reports tailored to your organization's needs.
 - » Understand compliance performance in key areas.
 - » Get actionable recommendations to enhance your compliance framework.



Why IntelliBench?



Global Provider

Leading global provider of financial crime and compliance risk management solutions.



Decades of Partnering

Deep understanding of both the needs and the usage of its solutions across our customer base.



Consistent

Unique, global and cross-industry insights into what defines success – in a consistent and measurable way



Optimal use of our solutions

Vested interest in the successful use of solutions

Your success truly is our success

Let us help you strengthen your organization's defenses against financial crime.

→ **Contact us today to schedule a consultation**

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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