

NICE Actimize

Brochure

Actimize Insights Network

Shared Insights.
Safer Transactions.



Real-Time Counterparty Intelligence to Stop Fraud and Financial Crime

Fraudsters and money launderers exploit gaps between financial institutions (FIs), moving funds through new accounts or unfamiliar payees via complex transaction patterns. These blind spots leave fraud and AML teams with limited visibility and reactive controls.

The Actimize Insights Network changes that. By aggregating anonymized risk signals from a broad network of participating institutions, it delivers intelligence that goes far beyond any single organization's data. This network effect dramatically improves fraud prevention and AML investigations.

The network's counterparty risk signals provide real-time intelligence during the transaction flow. With secure API access, FIs can identify suspicious or high-risk accounts across a trusted, privacy-preserving network to interdict the transaction flow and prevent losses before they occur.

The insights enable faster, more accurate fraud prevention while reducing operational workloads across Fraud and AML teams, delivering measurable reductions in losses and more effective fraud and financial crime programs.

Why It Matters

Counterparty intelligence helps FIs spot patterns and connections that would otherwise go unnoticed – enabling proactive defense against evolving threats.

Key Data Signals for Fraud and AML Programs



New Payee Risk Assessment

Detect high-risk payees before first-time payments are processed, increasing visibility and reducing exposure to scams and account takeover attempts.



Funnel Accounts & Money Mule Detection

Identify accounts used to aggregate and move illicit funds across institutions, whether serving fraud rings, scam operations or money laundering networks.

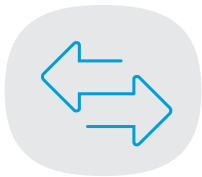
Visibility Matters:
Nearly 9 out of 10
fraud attempts
involve new payees.

– [2025 Fraud Insights Report](#)



Scam Interdiction

Flag payees associated with known scam typologies – such as romance scams, investment fraud or authorized push payment (APP) fraud – before funds leave the institution.



High-Velocity Transaction Monitoring

Spot rapid, high-value transfers across multiple institutions that indicate fraud rings or coordinated attacks.



AML Alert & Case Investigations

Understand beneficiary risk – even if they are new to your institution.

Conclusion

The Actimize Insights Network delivers the power of shared intelligence to stop payment scams, fraud and financial crime in real time – without compromising security or privacy.

Don't let blind spots put your institution at risk. Join the Actimize Insights Network and turn shared knowledge into your strongest line of defense.

→ See it in action

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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