

NICE Actimize

Brochure

Unlock Trusted Entity Data & KYC Intelligence with X-Sight DataIQ

Streamline KYC data checks for faster,
more accurate decision-making



Real-Time Risk Intelligence for Stronger Client Relationships

Financial institutions (FIs) face mounting pressure to onboard and verify clients quickly while maintaining rigorous compliance standards. The challenge lies in sourcing, validating and consolidating entity data across fragmented data, disparate systems and manual workflows. These bottlenecks not only delay time to revenue but also increase operational risk and cost.

X-Sight DataIQ is a gateway to smarter, faster and more reliable entity risk intelligence and decisioning. Designed for FIs' onboarding and KYC operations teams, X-Sight DataIQ provides up-to-date and concise entity data on new clients, existing relationships and third-party entities. It aggregates and intelligently orchestrates trusted data sources and identifiers to build or update robust entity profiles, allowing analysts to make faster, safer and more efficient risk decisions with less manual effort.

With seamless access to hundreds of trusted public and premium third-party data sources, X-Sight DataIQ streamlines and summarizes essential KYC data, including identity verification, ownership and registry status, sanctions and political exposure screening, adverse media hits and reputational risk exposure. This comprehensive coverage supports faster, more effective KYC decisioning.

Why X-Sight DataIQ?



Unified Data Access: Connect to a wide range of internal and vetted external data sources for real-time entity intelligence and faster KYC data review times.



Always-On Intelligence: Stay ahead of risk with continuously updated insights for onboarding, KYC checks, screening and ongoing customer monitoring, ensuring decisions are based on the most current and comprehensive data available.



Concise, Context-Rich Summaries: AI-powered sentiment analysis, relevancy scoring and summaries transform noisy data into actionable intelligence.




Fast Deployment with Zero Disruption: Enable rapid SaaS deployment with continuously maintained and updated API connections to all integrated data sources, ensuring uninterrupted service even as data providers evolve.



Customer-Centric Workflows: Accelerate time to market by reducing effort spent on data searches and dispositioning. X-Sight DataIQ supports onboarding, KYC and AML processes with audit-ready data trails and documentation.

Turning Data into Decisions with X-Sight DataIQ

Key Benefits

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- **Real-Time Risk Intelligence:** Delivers up-to-date insights for proactive risk management across new clients, existing clients and related entities.
 - **Accelerated Onboarding:** Reduces time-to-revenue by orchestrating data collection and validation across trusted public and premium data sources.
 - **Reduced Manual Effort:** Automates data sourcing, entity research and screening, delivering comprehensive summaries, freeing up analyst time and reducing operational overhead.
 - **Improved Compliance Confidence:** Ensures consistent, auditable data and documentation for regulatory reviews.
 - **Stronger Client Relationships:** Enables faster, more informed decisions with enriched entity profiles reducing client friction.

X-Sight DataIQ empowers FIs with the right data at the right time to make faster, smarter decisions.

[→ Explore X-Sight DataIQ](#)

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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.