

NICE · ACTIMIZE

ActOne: Empower with Extensibility

eBook



Connect. Accelerate. Scale.

Today, financial crime investigations are inefficient, costly and time consuming.

Enter NICE Actimize ActOne Extend, a comprehensive end-to-end case management platform that unifies your financial crime investigations into a single view while providing the tools necessary to empower your team to create custom features that meet your organization's unique needs.



One solution across the organization

Connect your case management platform with the rest of your organization's ecosystem enabling a single, cohesive view of risk. Integrate external/third party data sources to enrich investigations with key pieces of information.

- Ingest alerts from any source
- Enrich investigations with content from your ecosystem or the X-Sight Marketplace
- Identify and visualize connections between different alerting channels
- Create investigation features that can be used across investigative units



Agile and Extensible: A solution that adapts to your unique requirements

Quickly and easily evolve with changing business and regulatory needs on the fly, on your own terms. ActOne Extend offers seamless integration, connection to new systems and modifications, all from one central location.

- Configure forms, visualization, workflow, permissions, reporting, and business rules
- Develop custom, integrated extensions without compromising the simple upgrade path
- Use container technology and dev-ops tools to accelerate time to value



Scalable and Practical: A proven and trusted platform that grows with you

Lay a solid foundation and position your business for growth

- Secure and sturdy, ActOne Extend can handle large data volumes and concurrent usage
- Building and maintaining bespoke applications is costly: scale with confidence with less investment





Stay ahead of financial crime with ActOne Extend.

Learn More >

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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