

INFOSYS - NICE  
ACTIMIZE  
FINANCIAL  
CRIME  
COMPLIANCE  
SOLUTIONS



# Helping clients fight Fin-Crime sustainably, reliably and quickly – together

## Overview

Infosys is an industry leader in business solutions, consulting and in delivering world-class next-gen solutions and services to enterprises across the world. With its proven processes, methodologies and framework, Infosys has built a strong portfolio of regulatory compliance implementations across the globe.

NICE Actimize is the industry's leading and largest provider of financial crime, anti-money laundering, enterprise fraud

and compliance solutions. 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

## Infosys – NICE Actimize Partnership

Infosys – NICE Actimize Partnership Infosys and NICE Actimize have a well-established

and unique 360° partnership offering best-in-class financial crime solutions and delivering the value of these solutions to help financial institutions achieve transparency, efficiency and value in their compliance adoption and expansion journey. With much more than a decade of partnership, the relationship has evolved with the help of a strong governance to provide joint solutions and capabilities across the compliance landscape and covering different functional areas.

## Why Infosys – NICE Actimize?

The partnership between Infosys and NICE Actimize provides customers with a single and unified anti-Fin crime management and compliance approach combining various elements such as

Fraud, Anti-money laundering (AML), Case management, Client due-diligence and Financial Markets compliance. It enables customers to leverage Infosys's proven expertise and delivery skills along with the best in class solutions from NICE Actimize.

**Infosys and NICE Actimize have a rich legacy of partnership spanning over 12 years**

## Infosys – NICE Actimize Joint Offerings

The Infosys- NICE Actimize collaboration offers a holistic set of offerings including both solutions and services.

The tailor-made solutions cover the business areas ranging from AML & Transaction monitoring to client due diligence, customer onboarding, customer screening, transaction screening, transaction monitoring, reporting and also includes the much-needed areas of Fraud & Authentication management and Alerts & Case Management.

The service offerings consist of end-to-end service lifecycle from the deployment of compliance solutions, system integration to Implementations, Upgrades, Maintenance, Testing, Data Integration and Support. The services are augmented with the offerings of these solutions on a cloud infrastructure in a Software as a Service model. The

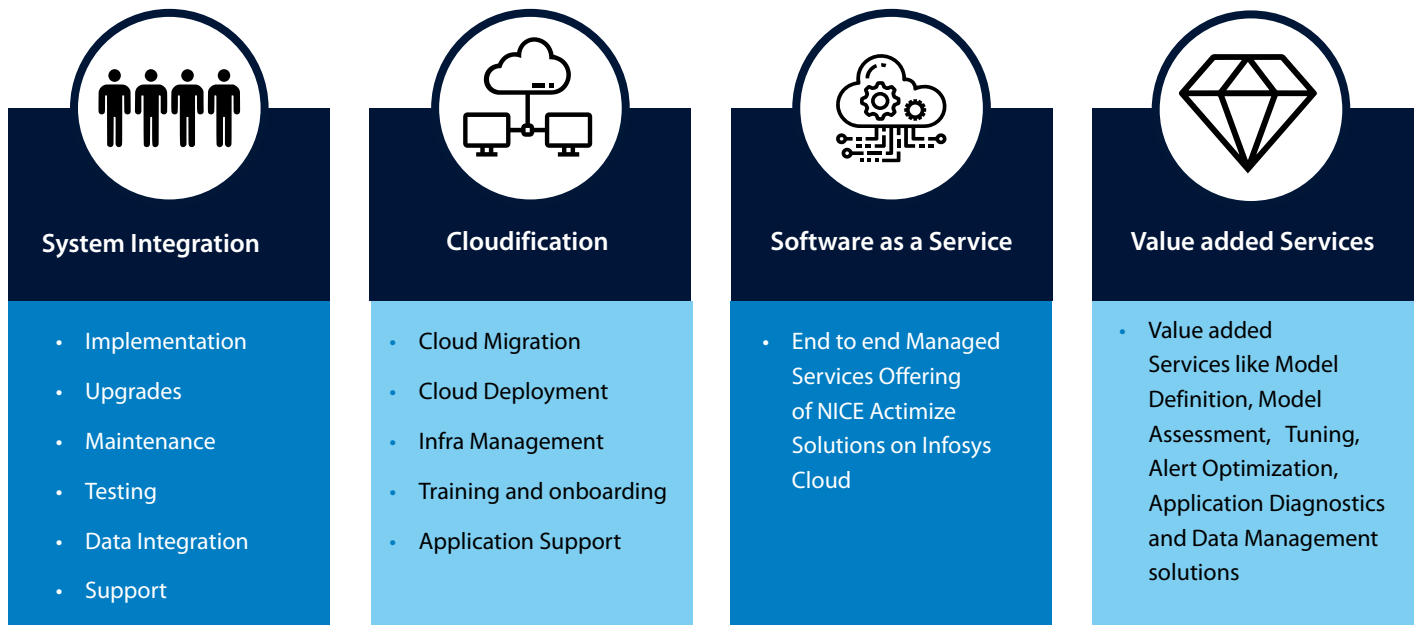


solution suite includes the Infosys NICE Actimize Digital Suite that helps deliver these services in a scalable and cost-effective manner, quickly and reliably.

**over 250+ experts with extensive expertise in NICE Actimize products deployment and configuration across USA, Europe, India, Australia**

## Infosys NICE Actimize Service Offerings

The end-to-end range of service offerings in the financial crime coupled with NICE Actimize's innovative product range help enterprises achieve their business goals by delivering higher quality solutions, faster and reliably. Infosys also provides consultancy and advisory support to customers.



### Infosys Actimize Digital Suite

Infosys launched Infosys NICE Actimize Digital Suite as a unique proposition to promote and enhance client implementations of NICE Actimize solutions. The Digital Suite augments the core competencies of the FinCrime solutions using cutting edge technology, DevOps and digital themes. The functional add-ons powered by Artificial Intelligence (AI) and Machine Learning (ML) which amplifies and further strengthens the financial crime platform.

### Infosys Centre of Excellence (CoE) for NICE Actimize

Infosys has deep expertise in NICE Actimize products and platforms including end to end deployment, upgrade, configuration, data migration, validation and support. Infosys has a dedicated NICE Actimize CoE with 250+ SMEs having Fraud and

AML skills in addition to NICE Actimize expertise.

### Strategic partnership – Benefits to Clients

#### • One stop shop for Anti-FinCrime solutions

Our specialized knowledge and experience in providing and delivering end-to-end best-in-class FinCrime solutions combined with our global presence and digital transformation capabilities will help create a one-stop-shop which can be leveraged by clients to transform their business.

#### • Domain expertise and talent pool

Infosys has a trained pool of experts who are currently engaged in servicing Infosys's existing clients in

US, Europe and APAC. The synergies of this collaboration will enable Infosys to further expand this talent pool through jointly hosted training sessions and dedicated environment for hands-on training enabling us to deliver NICE Actimize products and solutions to clients.

#### • Partner for the long haul

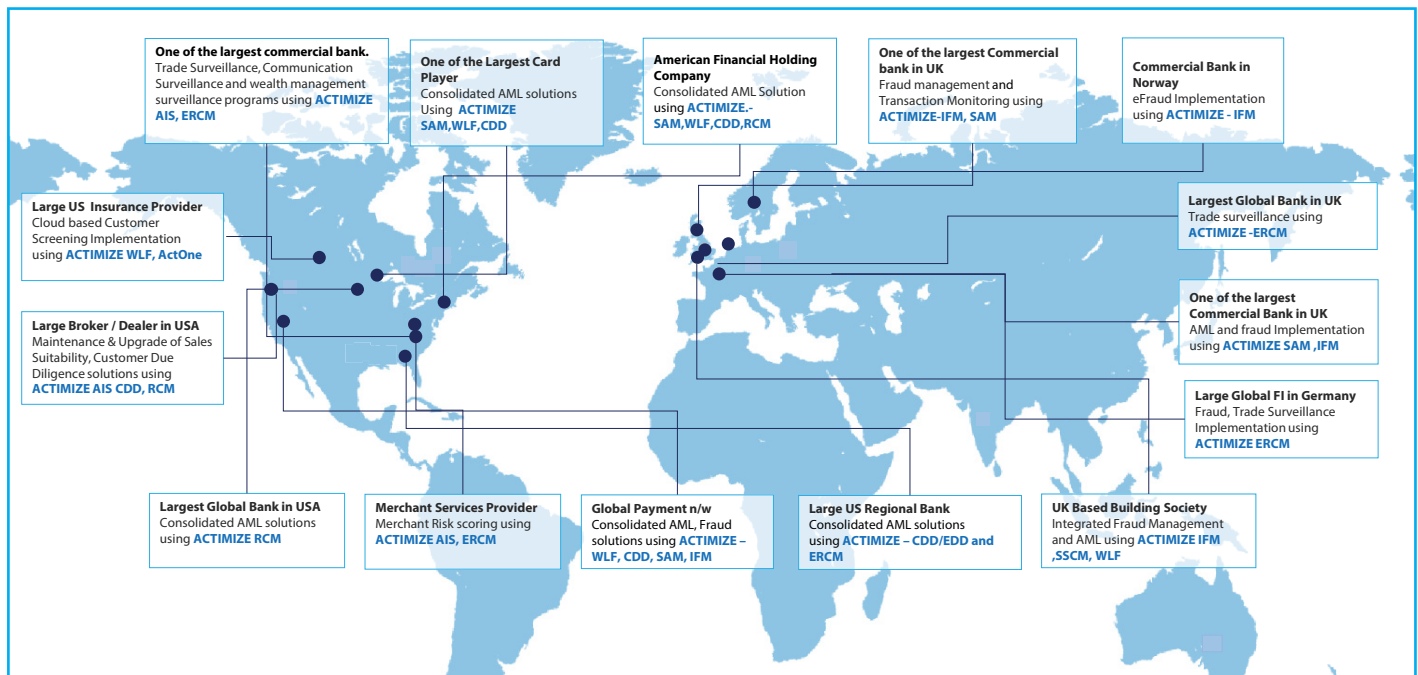
Our experience and services go beyond implementation and support. We help our client with a wide range of value adds such as – optimization, analytics, AI/ML & Automation. Infra as a service, future proof

**Extensive experience having successfully implemented 300+ engagements across the globe**



Together, we enable clients to reduce risks, improve their compliance processes and fight financial crime. We jointly modernize and simplify processes to transform our client's business, crafting an undisputed competitive advantage for them.

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>Strong Actimize Credentials across Service Types</b>	<b>Matured NICE Actimize Alliance</b>	<b>Strong Domain Expertise</b>	<b>Support from the Infosys NICE Actimize COE</b>	<b>Partner for the Long Haul</b>
We have expertise in executing engagements - Implementation, Cloud, Upgrades, Migrations, Advisory, Maintenance AMS	We have a strong Alliance that helps for project executions, governance and Training	We know the space and are an Industry leader in developing and implementing compliance solutions	Enables the use of best practices, tools & accelerators	Our experience and services go beyond implementation - optimization, analytics, AI/ML & Automation



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