



RISK-PROOFING FINANCIAL COMPLIANCE – FOR TODAY AND FOR THE FUTURE

Mphasis - Actimize combine for Enhanced Value

Across the financial services industry, the regulatory compliance landscape has witnessed significant changes. Organizations face a host of challenges that include increased oversight, greater span and complexity of regulations, proliferation of enforcement actions, and a pressing need to reduce costs. The dynamics of such changing imperatives call for robust and future-proofed compliance programs.

Mphasis and Nice Actimize have come together to address this challenge. The partnership combines the strengths of intellectual property innovation and a market-leading product portfolio with the maturity and dexterity of world-class service delivery. It presents a unique value proposition to clients looking to implement or augment their financial crime prevention programs.

Mphasis is a leading provider of regulatory compliance services to the finance industry, spanning the entire spectrum of regulation interpretation, policy revisions through product implementation, operations (technology and process) and support. Nice-Actimize is a market-leading provider of compliance products with a successful record in implementing their solutions for leading financial institutions.

A Partnership of Combined Strengths

Mphasis-Actimize partnership covers the entire suite of Actimize's products in anti-money laundering (including KYC and watchlist filtering), fraud prevention and financial market compliance.

A Gold reseller agreement allows Mphasis to bundle Actimize products into its service portfolio. The partnership also enables both to leverage their delivery capabilities to implement a range of compliance solutions.

 Billion Dollar Company

 Global Service Provider

 Applications, Business Process Services and Digital Technology Operations

 Banking & Capital Markets • Insurance
Manufacturing • Media & Entertainment
Telecom • Healthcare • Life Sciences
Travel & Transportation • Hospitality
Retail & Consumer Goods
Energy & Utilities • Government

Business Benefits

- Comprehensive compliance programs
- Cost optimization – due to advantages of combined near shore and offshore capabilities
- Access to an expert pool of skilled talent – business analysts, architecture consultants and implementation specialists
- Access to a total suite of solutions – including on-premise and cloud offerings, uniquely tailored to client preferences
- Synergic bundling of Mphasis and Actimize IPs – for example, bundling transaction monitoring with alert investigation driven by AI and Machine Learning

Differentiated Excellence

A total Implementation Program

Comprises of data mapping, integration choices, standard and custom implementation of models, extensive testing and tuning, and comprehensive rollout. Mphasis and Actimize have partnered together in multiple projects, leveraging each other's strengths to deliver a complete implementation program within timeframes and budgets.

Industry Expertise

Mphasis' 20+ years of domain expertise in financial services, strong operations capabilities and dedicated governance, risk and consulting practice complement Actimize's product strength, to provide end-to-end solutions.

Proven Business Process Excellence

Mphasis' strong Business Process Services provide value-adding capabilities around AML platforms. Post the production rollout, Mphasis' operations capabilities manage the implemented solution, to yield further efficiencies and cost savings to clients.

A handshake that protects

We understand your need to safeguard your organization against financial fraud. We are here to minimize your risks and to ensure you have a robust compliance program with best-of-breed solutions and services.

About Mphasis

Mphasis enables customers to reimagine their digital future by applying a unique formula of integrated cloud and cognitive technology. Mphasis X2C² formula for success, (shift anything to cloud and power everything with cognitive), drives five dimensions of business value with an integrated consumer-centric Front to Back Digital Transformation, enabling Business Operations and Technology Transformation. Mphasis applies advancements in cognitive and cloud to traditional application and infrastructure services to bring much needed efficiency and cost effectiveness. Mphasis' core reference architectures and tools, combined with domain expertise and hyper specialization are the foundation for building strong relationships with marquee customers.

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