



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 Operation

 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 (BSE: 526299; NSE: MPHASIS) applies next-generation technology to help enterprises transform businesses globally. Customer centricity is foundational to Mphasis and is reflected in the Mphasis' Front2Back™ Transformation approach. Front2Back™ uses the exponential power of cloud and cognitive to provide hyper-personalized ($C = X2C^2 = 1$) digital experience to clients and their end customers. Mphasis' Service Transformation approach helps 'shrink the core' through the application of digital technologies across legacy environments within an enterprise, enabling businesses to stay ahead in a changing world. Mphasis' core reference architectures and tools, speed and innovation with domain expertise and specialization are key to building strong relationships with marquee clients. To know more, please visit www.mphasis.com

For more information, contact: marketinginfo@mphasis.com

UK

88 Wood Street
London EC2V 7RS, UK
Tel.: +44 20 8528 1000

USA

460 Park Avenue South
Suite #1101
New York, NY 10016, USA
Tel.: +1 212 686 6655

INDIA

Bagmane World Technology Center
Marathahalli Ring Road
Doddanakundhi Village
Mahadevapura
Bangalore 560 048, India
Tel.: +91 80 3352 5000



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