

**FOR IMMEDIATE RELEASE**

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**Actimize, a NICE Company, Receives Order from The Bank of Tokyo-Mitsubishi UFJ, Ltd. for its Anti-Money Laundering Solution**

*Japan's Largest Bank with many Subsidiaries Worldwide Joins List of leading Multi-National Firms Benefiting From Actimize's Scalable AML Platform*

**NEW YORK – April 14, 2008** – Actimize, a leading provider of transactional risk management software for the financial services industry and a NICE Systems (NASDAQ:NICE) company, today announced that Japan's largest bank, The Bank of Tokyo-Mitsubishi UFJ, Ltd., placed an order for its Anti-Money Laundering (AML) solution.

“Actimize proved that its AML solution can accurately identify transactions that Japan's Financial Services Authority deem ‘suspicious’ and can integrate quickly with our environment,” said Toshiyasu Terao, Chief Manager of Global Compliance Division at The Bank of Tokyo-Mitsubishi UFJ, Ltd. “The Actimize solution will be an important component in our global risk-based approach to managing the threat of money-laundering. Even in situations where limited information is available, Actimize scenarios and sophisticated analytics can convert a small amount of data into a confident decision.”

The Bank of Tokyo-Mitsubishi UFJ, Ltd. required a solution capable of monitoring transactions from branches and subsidiaries worldwide, yet flexible enough to integrate with existing detection and investigation tools. The Actimize AML solution provides Web-based case management, an intuitive and collaborative investigative environment, customizable workflows, alert management, reporting and complete audit trails.

“Actimize's flexible transactional analysis and case management platform, its list of global clients and its focused domain expertise are very appealing to financial institutions seeking an anti-money laundering solution,” said Neil Katkov, senior vice president of Celent's Asia Research Group. “I expect the Asia Pacific market to continue increasing investment in AML and fraud detection solutions, and that firms such as Actimize will benefit from this adoption trend.”

“Actimize is committed to expanding its customer base in Japan and the broader Asia Pacific region with a proven multi-language approach,” said David Sosna, CEO of Actimize. “Actimize’s Tokyo office continues to grow to meet the increasing demand for transactional monitoring solutions in this region.”

### **About Actimize**

Mitigating transactional risk across enterprise silos, Actimize is a leading provider of software solutions for anti-money laundering, brokerage compliance and fraud prevention. Built on a patented, scalable and extensible analytics platform, Actimize solutions enable financial institutions to increase their insight into real-time customer behavior and improve risk and compliance performance. Six of the top 10 global banks and eight of the top 10 U.S. brokerages use Actimize solutions to process hundreds of millions of transactions a day. Actimize, a NICE Systems (NASDAQ: NICE) company, has offices in New York, Israel, London and Tokyo. For more information, go to [www.actimize.com](http://www.actimize.com).

### **About NICE Systems**

NICE Systems (NASDAQ: NICE) is the leading provider of Insight from Interactions™ solutions and value-added services, powered by the convergence of advanced analytics of unstructured multimedia content and transactional data – from telephony, web, email, radio, video, and other data sources. NICE’s solutions address the needs of the enterprise and security markets, enabling organizations to operate in an insightful and proactive manner, and take immediate action to improve business and operational performance and ensure safety and security. NICE has over 24,000 customers in more than 135 countries, including over 85 of the Fortune 100 companies. More information is available at <http://www.nice.com>.

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