

NICE Actimize

Brochure

Accelerate SAR Filing with AI NarrateAI



Reduce Manual SAR Narrative Work

Financial institutions face growing pressure to produce high quality Suspicious Activity Reports (SARs) as alert volumes rise and regulatory expectations evolve. Investigators must analyze complex activity and translate their findings into clear narratives for regulators. Yet SAR narratives are still largely written manually, consuming valuable investigator time, introducing inconsistencies across reports and slowing regulatory filings.

Financial institutions need a way to scale SAR narrative creation without increasing investigator workload or compliance risk.

Automated, Policy-Aligned SAR Narratives

NarrateAI synthesizes the most relevant suspicious activity and investigation findings into clear, structured SAR narratives aligned with regulatory expectations. By automatically generating narratives within the ActOne SAR workflow analysts already use, NarrateAI enables analysts to spend less time on manual narrative drafting and more time on analysis and decision-making.



Accelerate SAR Preparation

Automatically generate narrative drafts by assembling and structuring the most relevant investigation findings, significantly reducing the time required to prepare reports.



Improve Narrative Consistency

Standardize language, structure and content to improve narrative quality and reduce inconsistencies across analysts.



Deliver Regulator-Ready Narratives

Ensure SAR narratives align with regulatory expectations, supporting accurate, defensible filings as regulatory requirements evolve.

Embedded Within ActOne Investigation Workflows

NarrateAI helps analysts transform case findings into well-structured SAR narratives directly within the ActOne investigation environment. NarrateAI works alongside InvestigateAI, which helps analysts understand suspicious activity by surfacing relevant context and summarizing key findings to support investigative decisions. Together, these AI capabilities support analysts from initial alert review through SAR documentation within a single investigation workflow.

Purpose-built for financial crime teams, the solution works with alerts, activity and investigation information regardless of where they originate. Analysts remain in control of the final step, reviewing, refining and approving the narrative before filing the SAR.

Scale SAR Filing with Consistency and Control

NarrateAI helps financial institutions generate consistent SAR narratives while enabling teams to file more reports on time and meet regulatory deadlines. By reducing the need for manual narrative drafting and documentation, NarrateAI allows organizations to scale SAR filing operations without increasing workload or compliance risk.

Request a demo to see how NarrateAI can help your team accelerate SAR preparation and improve reporting consistency.



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About NICE Actimize

As a global leader in artificial intelligence, platform services, and cloud solutions, NICE Actimize excels in preventing fraud, detecting financial crime, and supporting regulatory compliance. Over 1,000 organizations across more than 70 countries trust NICE Actimize to protect their institutions and safeguard assets throughout the entire customer lifecycle. With NICE Actimize, customers gain deeper insights and mitigate risks. Learn more at www.niceactimize.com