

NICE
Actimize



Brochure

Fight Money Laundering with Suspicious Activity Monitoring (SAM)

Strengthen Financial Crime Detection with an Industry Leader

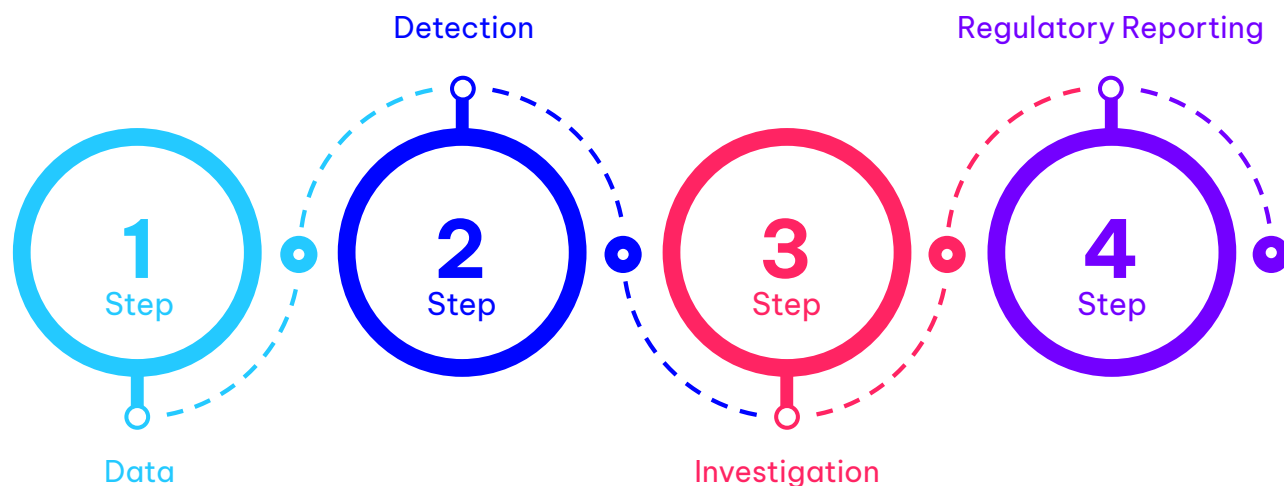
Transaction monitoring remains the cornerstone of AML compliance, playing a crucial role in detecting suspicious activity, but faces critical challenges: lengthy tuning cycles, limited typology coverage, excessive false positives (up to 95%) and outdated rule-based systems. As transactions get faster, typologies evolve and criminals adopt technology to evade detection, financial institutions must modernize their AML program to counter the new and advancing threats.

With NICE Actimize's comprehensive transaction monitoring solution, institutions can:

- Increase alert quality and identify more truly suspicious activity
- Reduce false positives and overall alert volumes
- Expand coverage quickly to align with the changing threat landscape
- Strengthen continued regulatory compliance
- Minimize overall risk
- Enable faster, more efficient investigations

Strengthen Transaction Monitoring Compliance with Precision

Transaction Monitoring Framework



NICE Actimize's Suspicious Activity Monitoring (SAM) solution strengthens program effectiveness and efficiency with AI and automation at its core, for more accurate detection and reporting of suspicious activity. SAM is a proven transaction monitoring solution that reduces false positives, expands risk coverage and adapts to evolving threats – all while empowering your teams to work smarter, not harder.

Start Strong with a Unified Dataset

Effective decision-making in AML isn't just about having data – it's about having the right data at the right time. Relying on static, outdated or incomplete information creates noise, slows investigations and leads to inaccurate decisions. Entity Resolution helps institutions intelligently resolve, normalize and de-duplicate records across internal systems, breaking down data silos and unifying fragmented information. Our Entity Resolution can be deployed at scale quickly, with implementation taking only a few days.

With Actimize, institutions are equipped with enriched entity profiles, using data intelligence to deliver the right insights for the right entity, at the right time. This dynamic, always-accurate view of risk drives better decision-making across compliance operations, building a stronger, more connected data foundation.

Detect More Suspicious Activity with an Industry Leader

Stay ahead of financial crime with a powerful detection engine that delivers comprehensive, immediate coverage of known and emerging typologies. NICE Actimize combines 250+ expertly crafted out-of-the-box rules with continuous machine learning optimization, enabling automated, analytics-driven monitoring across all financial crime risks. Our solution empowers institutions to monitor and detect threats faster, with greater accuracy, flexibility and control.

AI is at the core of our transaction monitoring solution, driving smarter detection accuracy and efficiency:

- **Segmentation & Optimization:** Go beyond manual, static customer segments with AI-driven, grouping and continuous model tuning. Richer and more granular customer segmentation yields more appropriate risk monitoring, optimized by AI model tuning. This ensures more precise detection thresholds and better alignment with customer specific risk patterns.
- **Anomaly Detection:** Identify hidden threats with anomaly detection that uncovers deviations from normal behavior, capturing suspicious activity that rules alone can't detect.
- **Community Analytics:** Detect communities of bad actors utilizing community-based graph algorithms. Detect and investigate clusters of criminals operating collectively within your organization see the bigger picture, not just individual bad actors.
- **Predictive Analytics:** Prioritize the alerts that matter. Predictive scoring assesses historical data to determine the likelihood of an alert being a true or false positive, directing high-risk alerts to the appropriate teams with the right level of urgency.

With AI at the core and a transparent audit trail, you retain full control over your detection program. Manage program changes with confidence while benefiting from faster, more accurate detection, greater risk coverage and a more efficient investigation process—empowering your institution to remain compliant and prevent sophisticated money laundering activity.

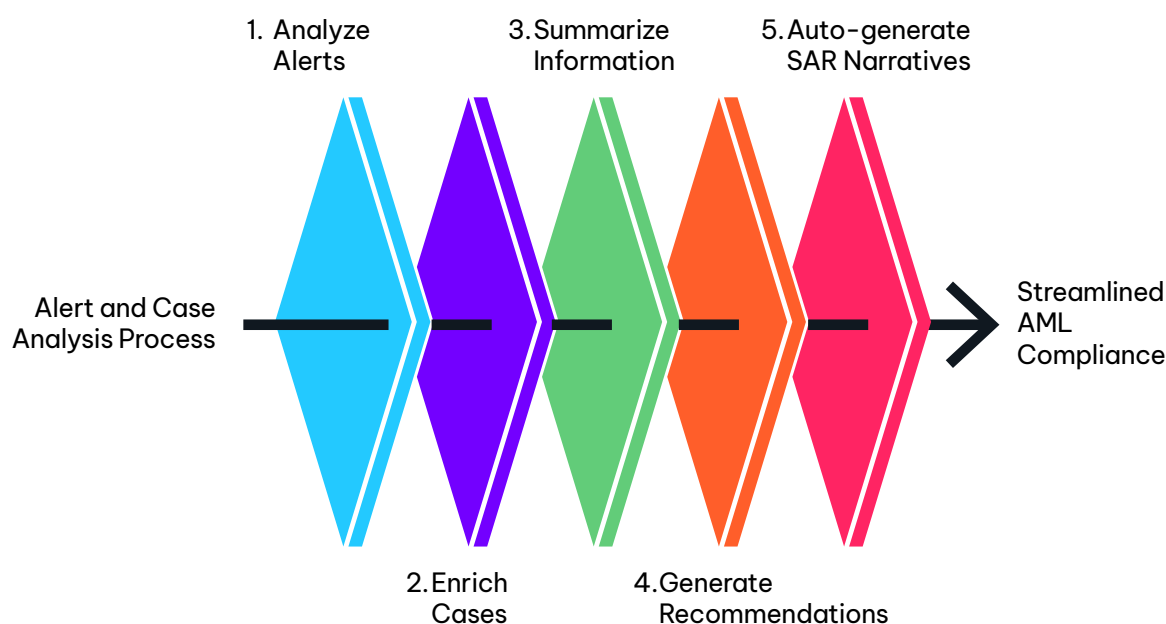
Realize Efficiency Gains in Investigations

Enhance AML Investigations and Reporting with AI-Driven Automation

Enhance decision-making and achieve seamless compliance with NICE Actimize's Enterprise Case Manager. With AI at the core, our case manager streamlines the entire investigation process, from alert generation to case disposition, helping organizations efficiently mitigate rising alert volumes with speed and precision. Leveraging Agentic AI, institutions can analyze and enrich alerts and cases, summarizing all pertinent information, recommending next steps for investigators. Generative AI automates suspicious activity report narrative generation, ensuring precise compliant filings, while minimizing human error and accelerating time to reporting. With intelligent alert management, smart data gathering, actionable insights and guided investigations, your team can respond faster and achieve more accurate investigations.

Accelerate Compliant Regulatory Reporting

Navigate regulatory complexity with confidence using NICE Actimize's SAM solution. Equipped with an extensive library of jurisdiction-specific forms, from Suspicious Activity Reports to Currency Transaction Reports, we give you extensive reporting options to keep you compliant. The solution is seamlessly integrated with Financial Intelligence Unit reporting systems, and with intelligent automation. Our solution streamlines and automates e-filing, reduces operational costs and enhances accuracy. Generative AI-powered narratives and auto-populated fields ensure precise, consistent and speedy reporting, while built-in audit ensures automated feedback loops and continuing activity reminders, meeting regulatory requirements with ease and transparency.



Be ready for anything with a transaction monitoring solution that cuts through the noise, uncovers more risk and evolves with changing financial crime threats, allowing your team to focus on the biggest threats to your organization.

Ready to see smarter transaction monitoring in action?
Connect with a NICE Actimize expert today.

→ **Get started now**

**Suspicion Detected.
Confidence Activated.**

See SAM in action.

→ **Contact us**

Know more. Risk less.

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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.