NICE Actimize

From Detection to Investigation:

Empowering FinCrime Analysts with Al Agents



Mon

Sat

stream of alerts, demanding complex investigations under constant regulatory scrutiny. Al agents can ease that burden, streamlining repetitive tasks and surfacing critical insights. The following infographic showcases how Al agents permit analysts to focus on what matters most: making informed, high-stakes decisions with confidence.

Fraud analysts face a relentless



Triage and Take Action





Analyst Action It's time to review the Al agent's triage, overriding two scores

jurisdiction and known typologies.

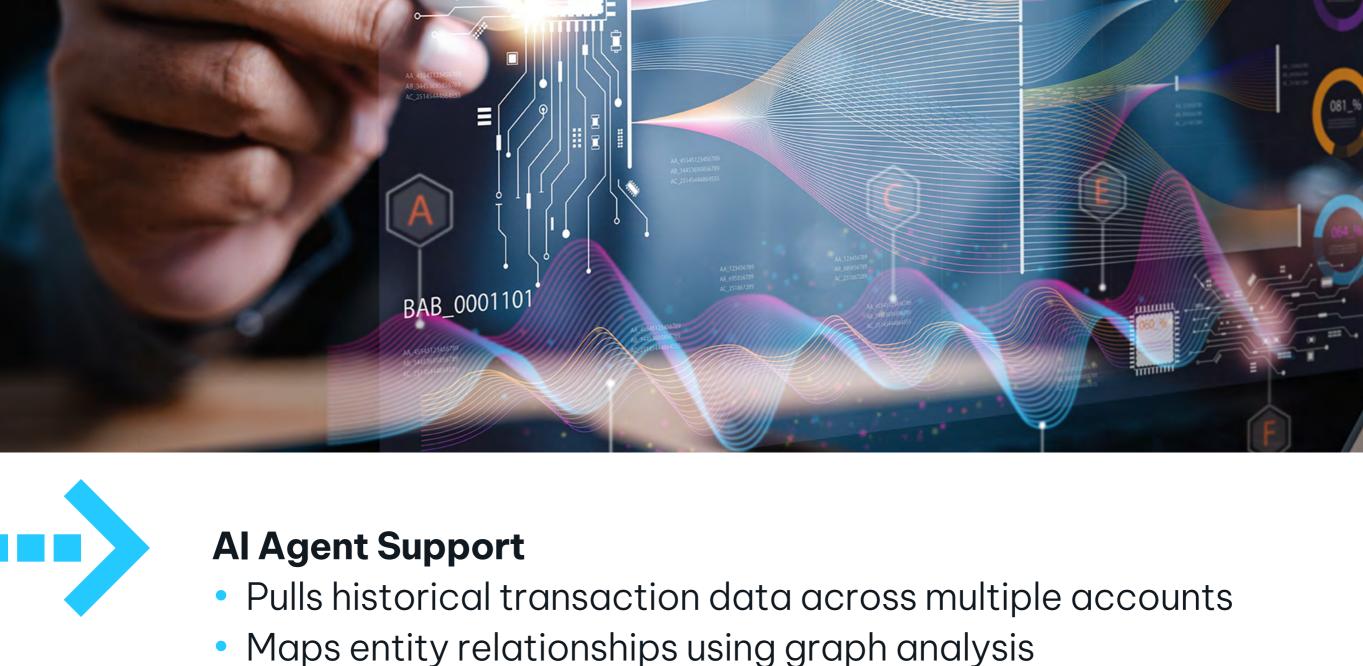
based on geopolitical context (e.g., sanctions update in a specific region). "Al flagged this shell company as low risk, but I know it's linked to a recent enforcement action. Let's bump it up."

Overnight alerts are clustered and prioritized. The Al agent

flags 12 high-risk cases based on transaction velocity,

Deep Dive Investigation







Al-generated summaries, editing key sections for nuance.

The analyst uses the visual map to spot a previously missed

"The agent gave me the foundation—I added the finishing touches."

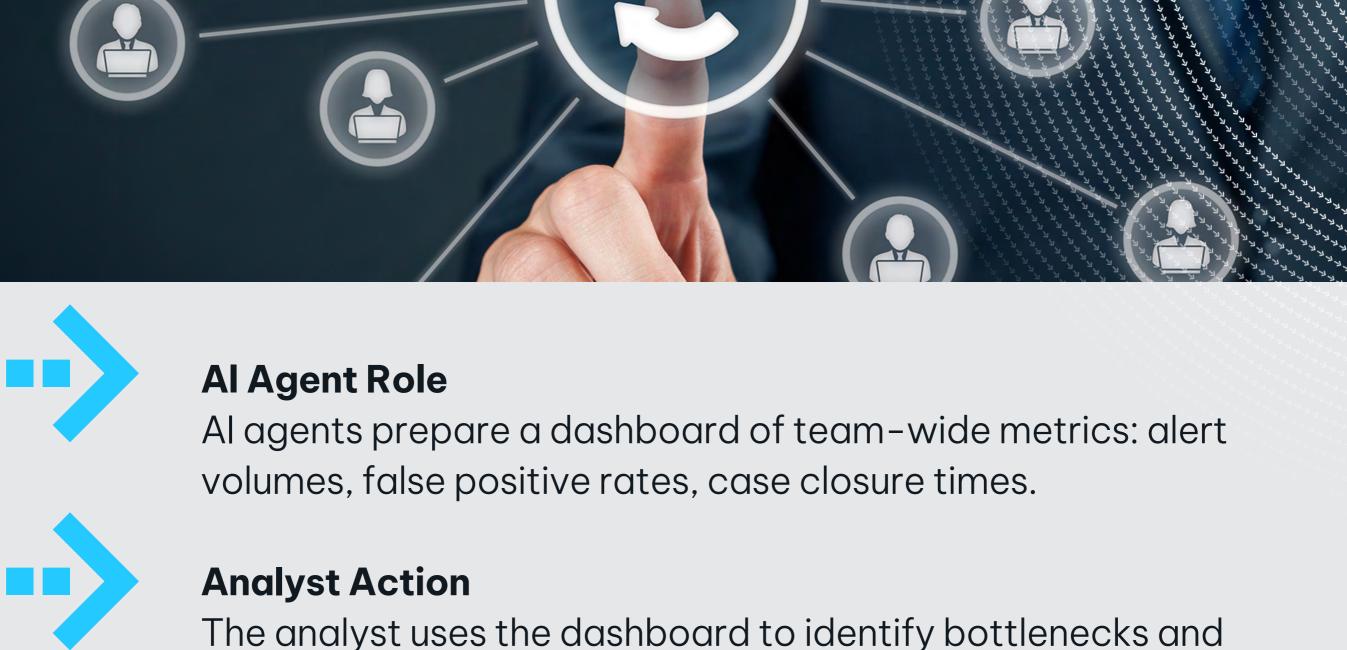
Generates a timeline of suspicious activity

link between two accounts. A SAR is drafted with

Analyst Action



Teamwide Tuning



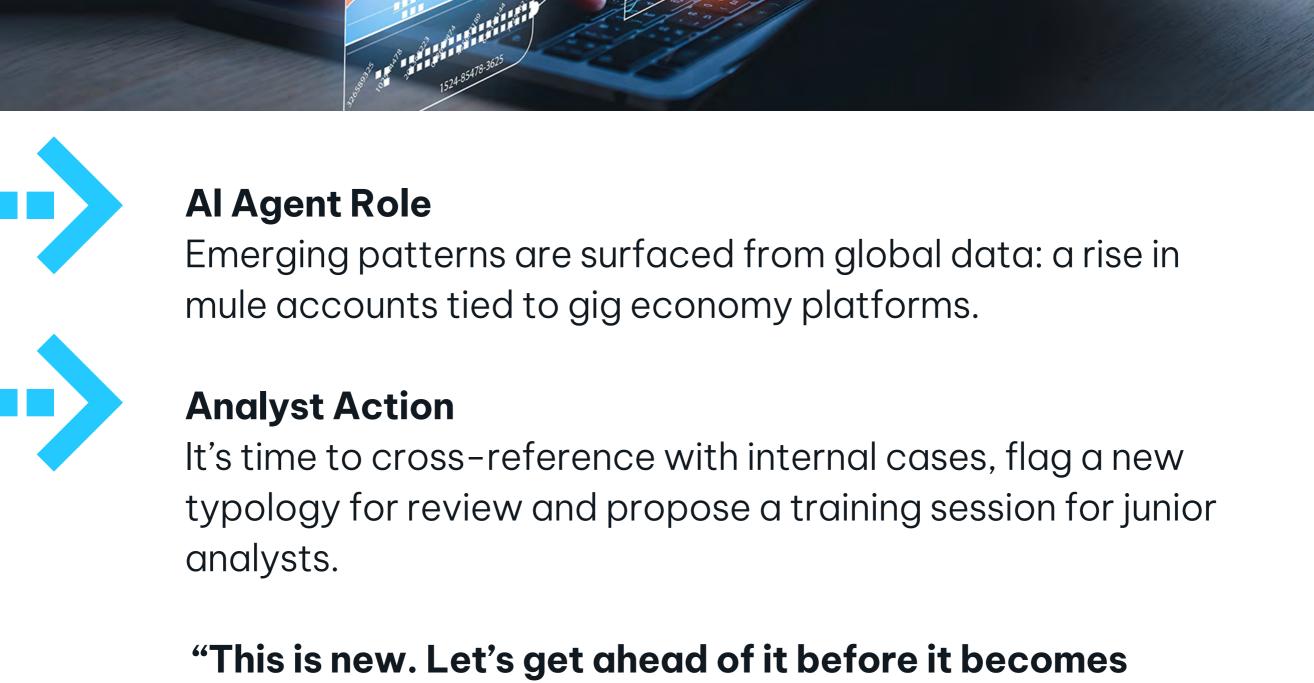
proposes a new rule refinement to reduce noise.

false positives from legitimate crypto traders."

"Let's tweak the velocity threshold, there are too many



Typology Exploration





Agent Role

Analyst Action

Suspicious Activity Report (SAR) history.

Drafts a response to a regulator's inquiry using case data and



investigation support.

helping improve future performance.

Al Agent Role

Analyst Action

"It's learning, but I'm still the one teaching."

Al agents never make final decisions

Every insight is auditable and explainable

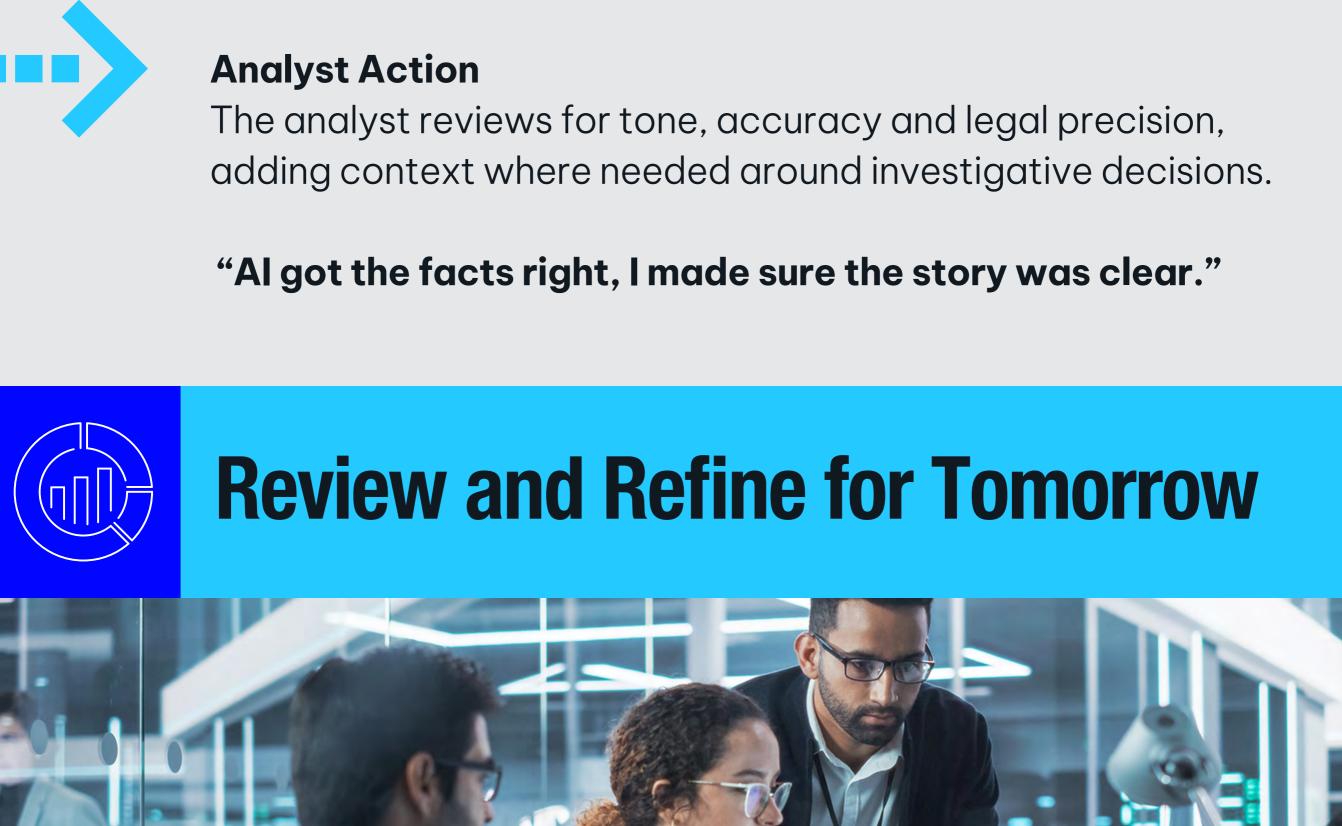
Human judgment is central, not optional

The Al agents log analyst feedback on alert quality and

The analyst flags areas where the agent missed context,

Stay Ahead, Focused and in Control

a trend." Regulator Review





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The Analyst is Always in Control

- **Xceed Al Agents are a game-changer** for small banks and credit unions by helping them overcome resource constraints and compete more effectively with larger institutions. By leveraging AI, smaller financial institutions can improve operational efficiency, reduce

costs and offer more sophisticated services without needing large-scale infrastructure, all while maintaining full control with a human-in-the-loop.

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