NICE
Actimize

Brochure

Anti-Money Laundering Solutions Portfolio

NICE Actimize

# Fight Financial Crime with Greater Precision and Efficiency

Combating money laundering requires a smarter, faster approach. Financial institutions must quickly assess risk, detect suspicious activity and focus on high-risk threats, while minimizing false positives, reducing backlogs and eliminating manual work. NICE Actimize's AML solutions enhance risk management across KYC, screening, detection, investigation and reporting. By leveraging cutting-edge artificial intelligence (AI) and automation, institutions can streamline operations, allocate resources more efficiently, improve accuracy and stay ahead of emerging threats.

AML Portfolio Benefits:

- Increase detection accuracy and alert quality
- Identify truly suspicious activity while minimizing false positives
- Improve regulatory compliance and risk management
- Reduce investigation time and operational costs
- Strengthen defenses against evolving financial crime

NICE Actimize AML Portfolio

An effective AML program isn't just about monitoring transactions, it's about understanding your customers, their behaviors and the risks they pose. That's why NICE Actimize seamlessly integrates KYC, screening, transaction monitoring, case management and regulatory reporting to provide a consistent, accurate 360-degree view of risk.

NICE Actimize
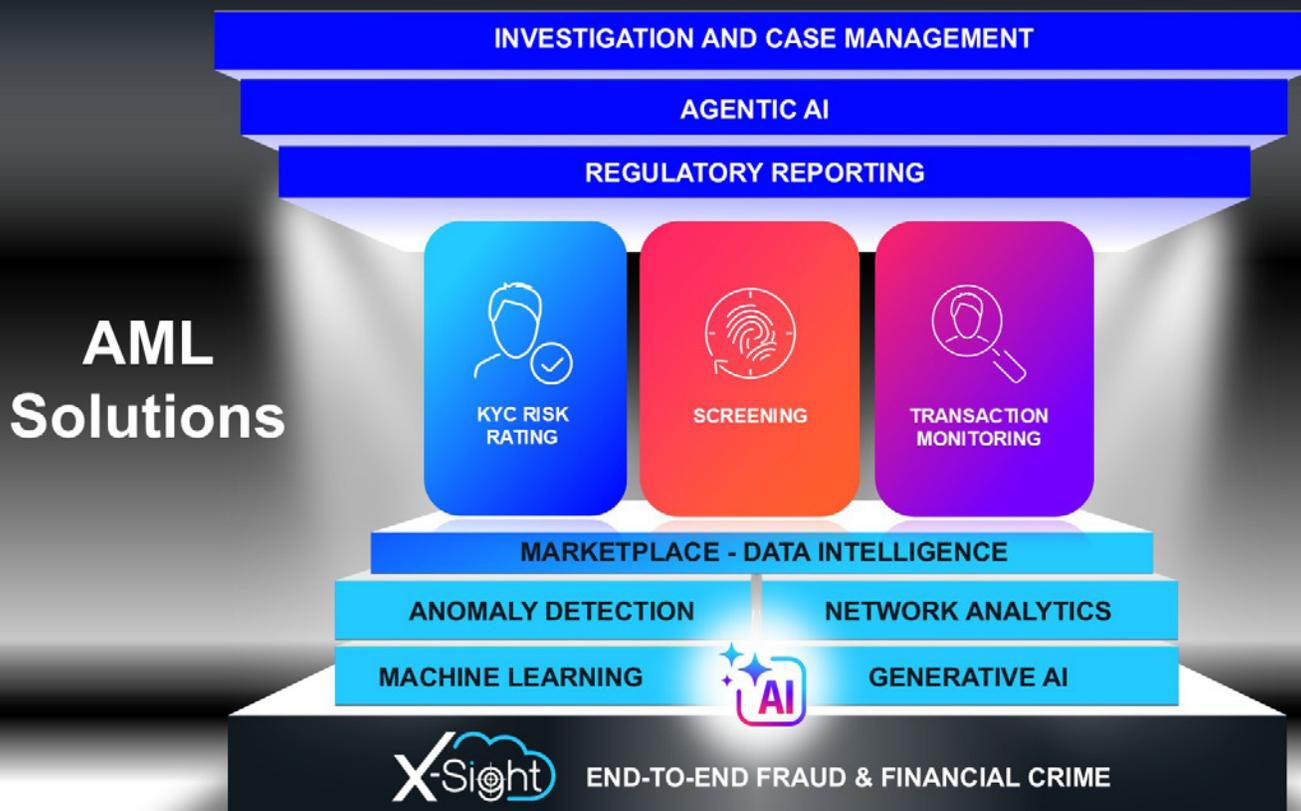
KYC Risk Profiling

Effective Know Your Customer (KYC) programs require precise customer assessments and a deep understanding of risk across the customer lifecycle. Starting during onboarding, and continuing throughout the on-going customer relationship, our end-to-end KYC solution delivers a seamless process by assessing and reassessing customer risk continuously across the lifecycle. With flexible and multidimensional risk features and intelligent perpetual KYC monitoring, NICE Actimize ensures a robust and efficient approach to KYC, providing a comprehensive risk understanding of your customers.

Screening

Achieve pinpoint accurate screening results with always-on payments and party screening. Our solution is watchlist agnostic, infusing real-time data from multiple internal and external sources, including current watchlists, sanctions and politically exposed person (PEP) lists. Combined with advanced analytics and AI, including predictive scoring for precise hits, NICE Actimize's Screening solution accurately and compliantly identifies risk from global watchlist sources. With accurate data, embedded AI, automation and advanced analytics, the solution ensures precision in matching and detection without the noise.

Transaction Monitoring

Detect true suspicion and minimize false positives with targeted transaction monitoring. Optimize monitoring and detection of truly suspicious activity across all products and jurisdictions with the perfect balance of effective AI optimized rules and AI analytics. Capabilities include anomaly detection, community and predicitive analytics to maximize detection of suspicious activity and reduce false positives. NICE Actimize Transaction Monitoring provides the confidence you are monitoring known money laundering typologies, detecting truly suspicious activity with significant noise reduction.

Investigations and Case Management

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 and recommendations for investigators and analysts. Generative AI automates narrative generation, ensuring precise, compliant filings, while minimizing human error and accelerating reporting. With intelligent alert management, smart data gathering, actionable insights and guided investigations, your team can respond faster and conduct more accurate investigations.

Regulatory Reporting

Navigate regulatory complexity with confidence using NICE Actimize's Suspicious Activity Reporting (SAR) solution. Equipped with an extensive library of jurisdiction-specific forms, from Suspicious Activity Reports to Currency Transaction Reports, our solution provides extensive reporting options that keep you compliant. Seamlessly integrated with Financial Intelligence Unit reporting systems, and with intelligent automation, our solution streamlines 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 audits ensure automated feedback loops and continuing activity reminders, allowing you to meet regulatory requirements with ease.

Confidently meet your financial crime compliance requirements, no matter how your business or regulatory landscape evolves. With NICE Actimize, you can adapt and grow with speed, precision and peace of mind.

Speak to a NICE Actimize AML expert today!

→ Contact Us

NICE Actimize

Know more. Risk less.

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**.