

# Autonomous AML

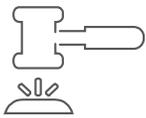
## More Intelligence, Less Work

Anti-Money Laundering Solutions



### Empowering End-to-End, Autonomous Anti-Money Laundering Management

#### Rapidly Evolving Challenges Continue to Pressure Financial Organizations and their AML Programs



Achieving regulatory coverage

In addition to detection, coverage includes validating, testing and tuning of models to withstand regulatory scrutiny. Consistent controls and proactive risk mitigation can help financial organizations avoid this scrutiny, and the resulting fines and scandals.



Reducing the cost of compliance

In response to the increasing complexity of business processes and regulatory expectations, today's financial organizations demand the ability to increase high quality alert generation through innovative technologies that also reduce the cost of compliance.



Becoming agile and nimble

Today's threats are dynamic and fast-moving, requiring financial organizations to have lean, agile and automated compliance programs that can protectively address emerging threats and other industry changes quickly.

### NICE Actimize Autonomous Anti-Money Laundering Suite

Autonomous AML modernizes AML programs by bringing together AI, machine learning, domain expertise and robotic process automation (RPA) to better combat money-laundering and terrorist financing. It keeps programs up-to-date with regulatory compliance while creating a single integrated view of the customer.

#### Protect with a Scalable AML Solution

A complete AML suite with an open and extensible architecture is able to grow and scale with your organization, offering the best long-term investment. Built on a single platform with flexible deployment options and technology innovations that ensure coverage for regulatory and internal risk changes creates a self-sufficient compliance program that supports strategic business growth.

#### Analytics Everywhere Means High Quality

Actimize takes an "analytics everywhere" approach to its AML suite, meaning every layer of the system is built with comprehensive out-of-the-box coverage for tuning and detection. Through innovative technology like advanced analytics, anomaly detection, Network Risk Intelligence, and Machine Learning, alert quality is increased, false positives are reduced, and tuning, testing, data acquisition, and model deployment are fast and efficient.

#### Intelligent Automation Applied to AML

NICE Robotic Process Automation (RPA) lowers the cost of compliance by automating the repetitive elements of your program. Financial organizations can apply automation to investigations, due diligence, and reporting operations to speed up investigations and reduce human error.

Contact [info@niceactimize.com](mailto:info@niceactimize.com) to learn how autonomous will transform your AML program.

MORE INTELLIGENCE, LESS WORK

# NICE ACTIMIZE



## What Does an Autonomous AML Suite Look Like?

### Pre-Packaged Detection Analytics and Tools

NICE Actimize offers its customers the most out-of-the-box detection analytics and tuning tools built with industry recognized best practices. By pre-packaging solutions, financial organizations benefit from accelerated solution deployment instead of having to build from scratch.

### AML-First Data Intelligence

Integrating NICE Actimize's deep knowledge and AML expertise across every layer of the AML process ensures that financial organizations can extract actionable insights that result in effective investigations and quality alert generation.

### Adaptable & Extensible Platform

Today's financial organizations need to respond to market changes quickly and effectively. Thanks to NICE Actimize's flexible platform, financial organizations can swiftly operationalize system changes to address new regulation, risk policy changes and business growth.

### Consistent Risk Management

Financial organizations can use the same architecture across NICE Actimize's entire financial crime platform, creating consistent processes across their whole program and offering better visibility into risk.

### Flexible Deployment Strategies for IT

Whichever IT strategy used, NICE Actimize offers the most flexible options designed to meet your needs and protect your investment, including on-premise, cloud and hybrid deployment approaches that leverage Big Data.

## NICE Actimize Autonomous AML Solutions



Customer Due Diligence (CDD)

Provides complete and consistent life cycle coverage for the KYC/CDD process



Suspicious Activity Monitoring (SAM)

Enables end-to-end coverage for the detection, scoring, alerting, workflow processing and reporting suspicious activity



Watch List Filtering (WLF)

Screens customers, related parties and transactions



Suspicious Transaction Activity Reporting (STAR)

Automates and optimizes processes for suspicious activity reporting to global jurisdictions, including e-filing



Currency Transaction Reporting (CTR)

Provides end-to-end management for FinCEN reporting of currency transaction reports (CTRs) and monetary instrument logs (MILs)



A secure cloud-based managed analytics service that delivers laser-sharp financial crime detection by actively monitoring analytics performance

## About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

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