NICE ACTIMIZE

Automation: The Future of AML Today

Automated AML – no longer a distant reality

Though model building and tuning require significant effort, once filters are

in place, the engines hum along, perform their analysis and populate case management systems.

Aggregate alerts, risk scores and associated transaction and customer data.

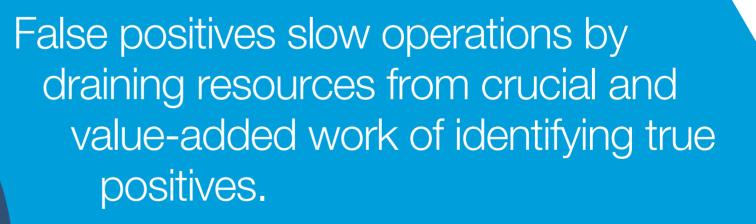
Significant progress made in applying technology to reduce false positives

Rules-based machine learning and Al can analyze false positives and predictively apply these models to make decisions on new alerts.

Enjoy cost savings of 30 to 70%

by automating AML

Case management requires automated investigation of alerts



High false positive rates are the main driver behind the massive expansion of AML back-office teams.

The end-game of AML operations will be a fully automated process.

Read the blog by Celent's Neil Katkov Head of Risk and Compliance

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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70%

info@niceactimize.com

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