## Moving Forward with Autonomous



#### The Autonomous Vision



For NICE Actimize, Autonomous Financial Crime Management is a concept that represents boundless data, limitless analytics and intelligent automation.

But what does autonomous mean to the financial services industry as a whole, and where do we go from here?

**Autonomous Survey** + respondents

More than half have below in assets

in AML compliance, or risk and compliance roles

#### What are your top three enterprise financial services challenges?

It's not surprising that regulatory complexity and operational efficiencies weigh heavily on our respondents.

Applying analytics and automation will help respondents change the game in detection and operations - saving money and making them agile enough for complex regulations.

While keeping pace with new technology is a top concern, it surpassed the

500 mark
in North America and Europe



#### What activities would benefit the most from automation?

to detection and alerting systems for analytic tuning

**Automatic** 

Disposition feedback

investigative findings

dispositioning from

from internal and external sources

Evidence gathering

alerts/cases due to deadline sensitivities

Re-assignment of

alerts/cases at Party or Account

Consolidation of



### How much automation is currently in place at your organization?

70% Some automation in place, but not enough Of that 60% said the situation is not likely to group, 60% change in the next two years.



Largest resource drains:

## Insufficient analytics capabilities and IT systems



56%



8 in 10 respondents agree that an autonomous approach to financial

crime management would have a positive impact on their workforce.

Too much data

and model tuning

## risks to NOT automating data and evidence-gathering processes?

What are your organization's biggest



# we go from here?

Luckily, many of the concerns of our respondents can be addresses by

increased automation, improved analytics and the cloud. Are you ready

Break the Limits with X-Sight

to begin your autonomous journey?

