



Brochure

Anti-Money Laundering Solutions for Canadian Financial Services Organizations

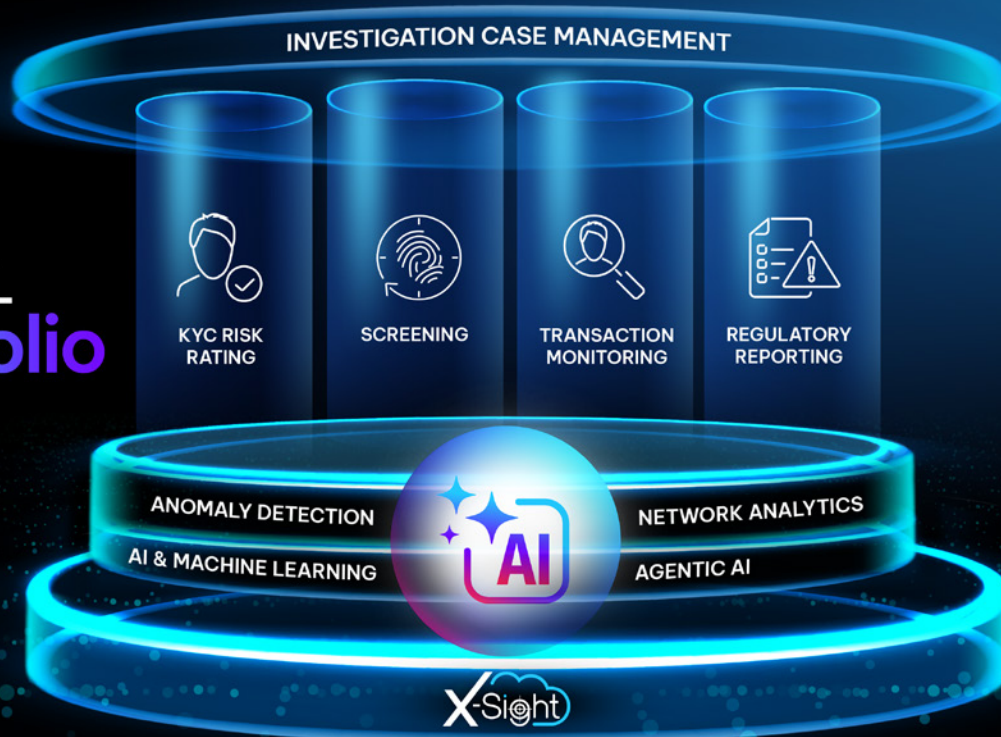


Meet Regulatory Expectations with Industry-Leading AML Solutions

Canada's evolving AML landscape presents growing challenges for financial services organizations, driven by proposed amendments to regulations like the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA), as well as expanded powers for Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) and the Financial Action Task Force (FATF). These challenges require greater coordination to meet AML obligations effectively, failure to do so could result in heightened penalties. Organizations must not only stay current with regulatory updates, but also address ongoing challenges in data management, operational resourcing and sector-specific vulnerabilities.

To comply with the PCMLTFA, Canadian organizations need a faster, smarter approach to AML. NICE Actimize's AI-powered solutions streamline every step of the process, from Know Your Customer (KYC) and onboarding to screening, transaction monitoring, investigation and reporting. By reusing information already captured at the alert level, key fields in Suspicious Transaction Reports (STRs) are auto-populated with confidence and compliance, cutting down on manual work and reducing risk. NICE Actimize helps reduce false positives and operational backlogs while enhancing accuracy and risk detection.

Our AML Portfolio



KYC Risk Profiling

Effective KYC programs require precise customer assessments and a deep understanding of risk across the customer lifecycle. Starting during onboarding, and continuing throughout the ongoing customer relationship, our end-to-end KYC solution delivers a seamless process by assessing and reassessing customer risk continuously throughout 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 understanding of customer risk.

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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 noise.

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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 analytics and predictive analytics, designed to maximize the detection of suspicious activity and reduce false positives. NICE Actimize Transaction Monitoring provides the confidence that you are effectively monitoring known money laundering typologies and detecting truly suspicious activity while significantly reducing noise.

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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, organizations can analyze and enrich alerts and cases, summarizing all pertinent information and recommendations for investigators and analysts. With intelligent alert management, smart data gathering, actionable insights and guided investigations, your team can respond faster and conduct more accurate investigations.

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Regulatory Reporting

NICE Actimize delivers end-to-end FINTRAC reporting capabilities covering STR, LCTR and EFTR formats to help Canadian organizations meet evolving regulatory expectations with confidence.

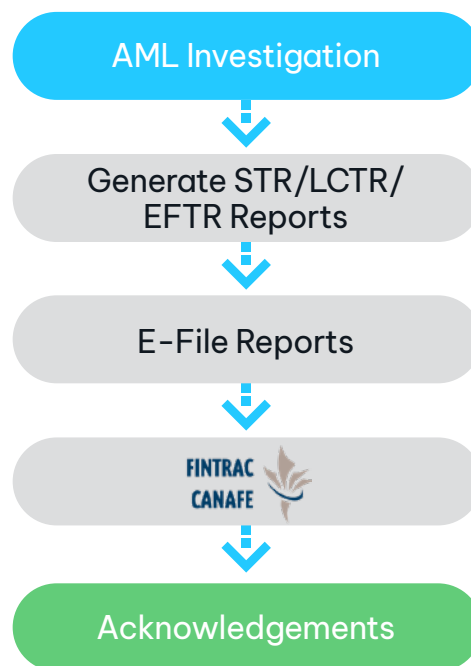
Our automated solution streamlines report generation and submission, reducing manual errors, enhancing data accuracy and ensuring complete regulatory compliance. With built-in real-time validation and support for the latest FINTRAC formats, organizations can accelerate filing timelines while minimizing operational risk.

NICE Actimize's generative AI simplifies even the most complex parts of reporting. With NarrateAI, FIs gain auto-populated STRs narratives in plain language, reducing investigation time and improving consistency.

With Actimize, organizations receive:

- **Canada-Specific Compliance:** Out-of-the-box forms with API-based filing to meet FINTRAC's new mandates
- **Seamless Validation:** Validate and save reports effortlessly, ensuring accuracy before submission
- **Effortless Submission:** Streamline e-filing directly to regulatory bodies, minimizing manual intervention
- **Automated Workflows:** Monitor report status to expedite regulatory filings and reduce operational delays
- **Customizable Dashboards:** Access comprehensive management oversight with ready-to-use reporting dashboards

→ [Learn More](#)



NICE Actimize helps Canadian organizations stay compliant with evolving AML regulations through AI-powered solutions that streamline KYC, screening, transaction monitoring and reporting, reducing risk, improving efficiency and protecting reputations.

Ready to see NICE Actimize AML in action?
Connect with an expert today.

→ [Contact Us](#)

Know more. Risk less.

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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.