Brochure

Xceed AI AML:

Empower Compliance.
Enhance Efficiency.

NICE Actimize

Financial institutions of all sizes face ever-rising challenges due to rigorous regulatory mandates and resource constraints. Xceed AI AML by effectively manages your AML risks across the customer life cycle within a unified platform—reinforced by Agentic AI as to hyper-scale —to meet these demands head-on and deliver sustainable, scalable compliance.

Agentic AI Advantage

Specialized AI agents seamlessly embedded into Xceed AI AML are designed to optimize every step of the financial crime lifecycle. By reducing manual workloads, eliminating false positives, and delivering real-time insights, these agents empower teams to focus on the most critical tasks—ultimately increasing accuracy, efficiency, and overall compliance effectiveness.

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CoPilot AML: Provides conversational guidance with semantic and similar search capabilities, orchestrating multiple AI agents for real-time AML insights.

- Accelerate investigative workflows, reduce manual data checks, and streamline the overall analyst experience.
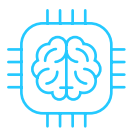
Smart Segmentation: Dynamically cluster customers using both transactional and non-transactional data, continuously refining risk ratings and threshold settings. This autonomous approach analyzes real-time changes in customer behavior and adapts accordingly

- Achieve higher accuracy by minimizing wasted alerts while uncovering hidden threats, free analysts for higher-value tasks to reduce costs, and adapt seamlessly to evolving regulations without additional headcount.

Transaction Monitoring Optimizer: Transaction monitoring tuning solution that automatically adjusts thresholds and self-optimizes in real time—reducing false positives, lowering resource costs, and boosting detection accuracy, compliance, and operational efficiency.

- Cut alert volume by 60%, freeing compliance teams to devote time and resources to genuine threats.
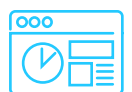
Case Summarization & SAR Narrative: Summarizes cases into concise investigative reports and suspicious activity narratives.

- Reduces up to 90% of the manual effort spent on writing case summaries and 70% on SAR narratives, expediting the entire investigative and reporting process.

Xceed AI in Action

- **80%** Reduction in False Positives

- **60%** Faster Investigations

- **70%** Reduction in SAR Narrative Generation

→ **Get Started Now**

KYC

Xceed AI AML streamlines the account opening process with robust Know Your Customer (KYC) measures and risk assessments. By integrating multiple data sources—from watchlists and other sources—financial institutions can accurately validate customer information and flag potential risks before a relationship begins.

- **Watchlist Filtering** – Verify identities and match customers against OFAC, PEP, and other global watchlists.
- **Negative News & Corporate Registry Checks** – Enrich customer profiles with adverse media screening and entity validation.
- **Customer Risk Rating** – Automatically assign risk scores based on behavioral, demographic, and external data points.

Transaction Monitoring

Xceed AI AML delivers advanced, AI-powered transaction monitoring that identifies suspicious activities; enhancing financial institutions efficiency, accuracy, and regulatory compliance.

- **AI-Enhanced Detection:** Leverages machine learning to detect sophisticated AML patterns, reducing false positives and increasing analyst productivity.
- **Intelligent Alert Prioritization:** Automatically prioritizes alerts by risk, helping analysts focus first on transactions posing the highest threats.
- **Adaptive Monitoring Models:** Continuously learn and adapt to emerging money laundering methods, ensuring ongoing effectiveness and regulatory readiness.

→ **Get Started Now**

Watchlist Screening

- Xceed AI AML Screening provides advanced AI with proven watch list capabilities to deliver precise, real-time screening results, significantly enhancing compliance and operational efficiency.
- **Real-Time OFAC Screening:** Instantly screens transactions against OFAC sanctions lists, providing immediate detection and minimizing compliance risk.
- **Intelligent Matching & False Positive Reduction:** Uses AI-driven algorithms to accurately match entities, significantly reducing false positives and enabling analysts to focus on genuine threats.
- **Continuous Compliance Assurance:** Automatically updates and optimizes screening logic based on evolving regulations and analyst decisions, ensuring ongoing effectiveness and regulatory alignment.

Customer Due Diligence (CDD)

Xceed AI AML optimizes customer due diligence through proactive, AI-driven reviews, triggered by customer behavior or risk changes, ensuring continuous compliance and enhanced risk management.

- **Trigger-Based Reviews:** Proactively initiates CDD reviews when significant customer activity or profile changes occur, enabling timely and targeted risk mitigation.
- **Dynamic Risk Insights:** Continuously updates customer risk profiles using intelligent analytics, ensuring assessments remain accurate and current.
- **Unified Customer View:** Leverages NICE Actimize's comprehensive customer insights for streamlined decision-making and efficient, consistent compliance across the enterprise.

Alert & Case Management

Xceed AI AML's intelligent alert and case management capabilities streamline investigative workflows. The solution leverages AI-driven triage, policy management, and visual analytics to guide analysts to the most urgent alerts and support more precise decision-making.

- **Centralized Alert Queue** – Aggregate alerts from screening, transaction monitoring, and other sources into one unified workspace.
- **Workflow & Policy Management** – Automate next steps, assign tasks, and enforce internal policies based on alert risk levels.
- **AI-Driven Investigations** – Leverage AI link analysis and entity grouping to surface hidden relationships and expedite case resolution.
- **Visual Analytics & Workbench** – Equip investigators with intuitive dashboards and data visualization tools to summarize and manage cases efficiently.
- **KPIs & Management Reporting** – Track performance metrics (e.g., alert volume, investigation timelines) to optimize AML operations.

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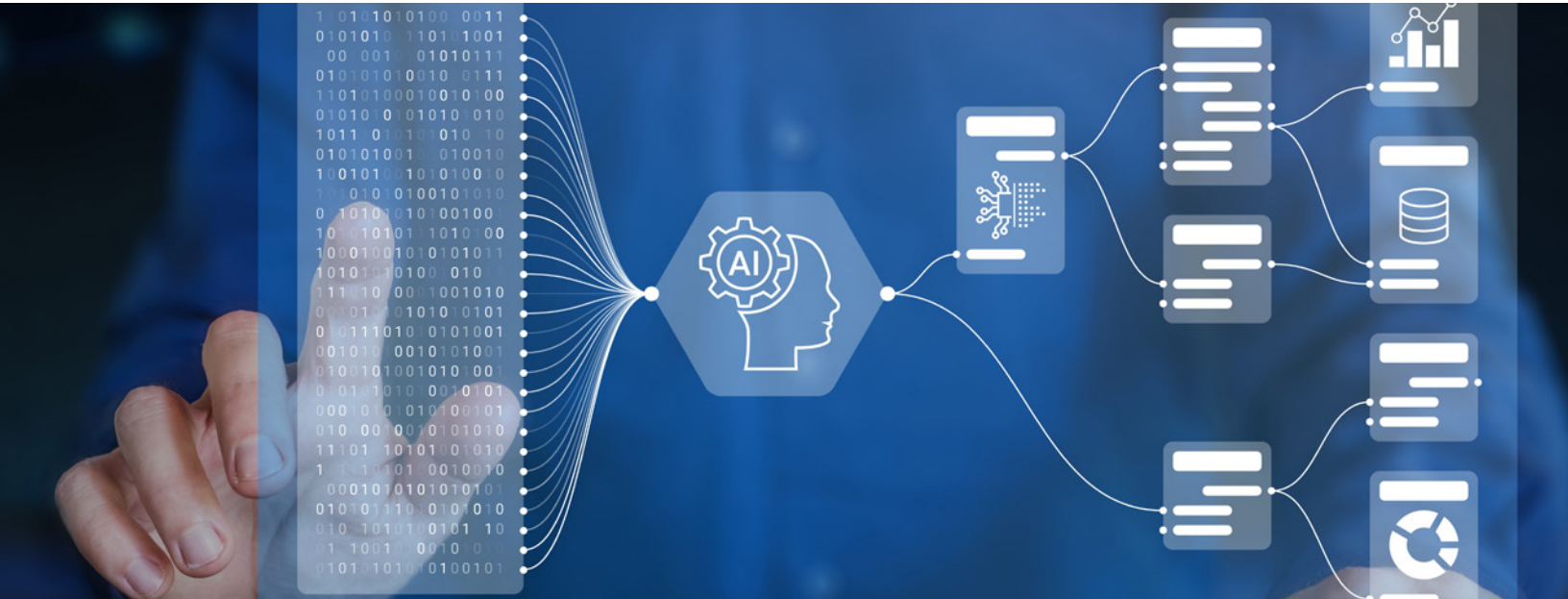
Regulatory Reporting

Automated Filings for Confident, Efficient Compliance

- From SAR filings to CTR submissions, Xceed AI AML automates the creation and management of regulatory reports, reducing manual effort and helping ensure compliance.
- **Automated SAR/CTR Filing** – Generate consistent and compliant SAR narratives minimizing manual and error prone activities
- **Regulatory Audit Support** – Maintain full visibility into case progress, alert dispositions, and relevant compliance documentation
- **Regulatory Reporting Dashboard** – Track and manage regulatory filings to ensure SLAs are met for initial filing and follow-up

Unleash the Full Potential of Xceed AI AML

Transform your compliance operations into a proactive, scalable defense against financial crime.

- Increase the speed and precision of investigations.
- Empower investigators with AI-driven decision support.
- Adapt instantly to new threats and regulatory shifts.

Achieve efficiency, effectiveness, and compliance with Xceed AI AML

→ **Get Started Now**

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**.