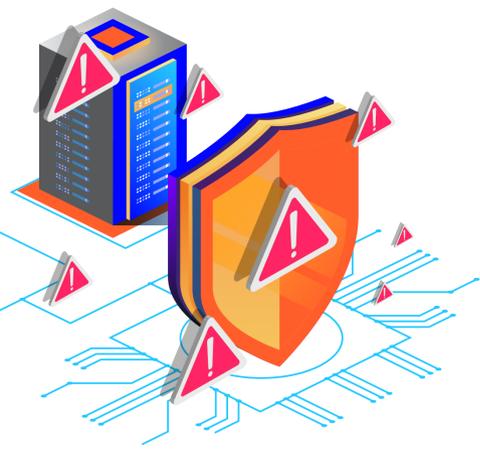


# AML: AI in Action



## > Holistic, Agile and Automated AML



The work of AML teams is rigorous. Alert backlogs and activities grow as investigators deal with sophisticated schemes and complex regulatory and governance requirements.

The common problems prevail: Workloads outpace staff and crucial upkeep for programs like model tuning and optimization cease. AML systems need agility.

**If adding more staff is not a viable option, what's the answer?**

## > NICE Actimize AML: AI in Action

The powerful combination of NICE Actimize Suspicious Activity Monitoring (SAM) and Watch provides advanced analytics, documentation, and delivery, which reduces AML system optimization from months to days.

### This includes:

- ✓ AML monitoring and proactive advising, enabling you to tune in minutes
- ✓ Access to dashboards for model performance validation and industry peer benchmarking
- ✓ Predictive score for alert prioritization
- ✓ Developmental evidence within reports for model governance



## > Success Story: Large multinational investment bank

In one scenario, NICE Actimize was able to reduce a client's tuning exercise from six weeks (across multiple business functions) to just two days—resulting in the prevention of a 250-day alert backlog.

### NICE Actimize AML AI in Action means:



By working in partnership with clients, teams can agree on a simulation policy, execute it, and collaboratively evaluate the outcomes.

The simulation policy is carefully considered to ensure the preservation of true-positives and is designed to address thresholds, compliance controls, and change controls.

## > Revolutionizing Transaction Monitoring

**Together, NICE Actimize SAM 9 with ActimizeWatch and ActOne case manager drive powerful transaction monitoring.**



**Your team can now focus on high-value work all while scaling your business.**

**Fight the good fight with AML: AI in Action** >