

A Risk-Based Approach for AML and Fraud



When it comes to fighting money laundering and fraud, can your team answer these three questions?

- 1 Do you know what your financial crime risks are?
- 2 How do you know you're managing these risks correctly?
- 3 If asked, can you prove the controls are working?

Metrics that Matter

When it comes to staying ahead of risk, here are a few standard metrics to get you started.

AML

- False positive rate
- False negatives rate
- No. SARs filed on high-risk customers
- No. SARs filed on low-risk customers



Fraud*

- Alert detection rate
- Value detection rate
- False positive rate
- Fraud losses
- Loss to turnover



Operations

- Alert/case volume
- Backlog quantity and aging
- No. of systems to interact with
- No. of SARs filed
- Alert to SAR conversion



**Benchmarking your performance with other organizations across the industry will help improve your program.*

Go Beyond Checking the Box

NICE Actimize Essentials SaaS solutions can help you stay ahead of evolving threats.

Actimize Essentials offers a robust, integrated AML-Fraud solution with a unified case manager. Our sophisticated, agile analytics help you achieve laser accurate detection and a low rate of false positives. As an out-of-the-box solution, Essentials is a cost-effective, easily scalable Software-as-a-Service platform.



Ready to stay ahead of risk?

Learn more about Essentials >