FOCUS ON THE TRULY SUSPICIOUS: Put High-Risk Alerts First

Increasing regulatory requirements constantly leave financial services organizations (FSOs) with mounting alert backlogs and escalating compliance risks. Age-order alert investigations reduce effectiveness and delay filing on high-risk SARs.

**Intensifying Demands and Growing Risks**

The Inflection Point

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Using Predictive Scoring can reduce overall risk exposure by prioritizing alerts that identify criminal behavior faster. Predictive Scoring increases AML investigation efficiency and reduces false positives - without compromising on quality or tuning thresholds.

95% of alerts investigated today are false positives.

42% or $3.75 billion of total spend on AML compliance is spent chasing unnecessary "false positives."

**Forget First In, First Out**

Predictive Scoring uses historical dispositions and ongoing learning to predict whether an alert is high or low risk.

Automated Features-Based Scoring

Intelligent Routing

Risk Appropriate Reviews

Foundation for Compliance

Benefit: Improve alert quality

Benefit: Reduce average investigation effort

Benefit: Comply with confidence

NICE Actimize Predictive Scoring is shown to reduce average investigation effort for one customer by 14%.

Get a head start on investigations with Predictive Scoring – stop reacting, start smart.