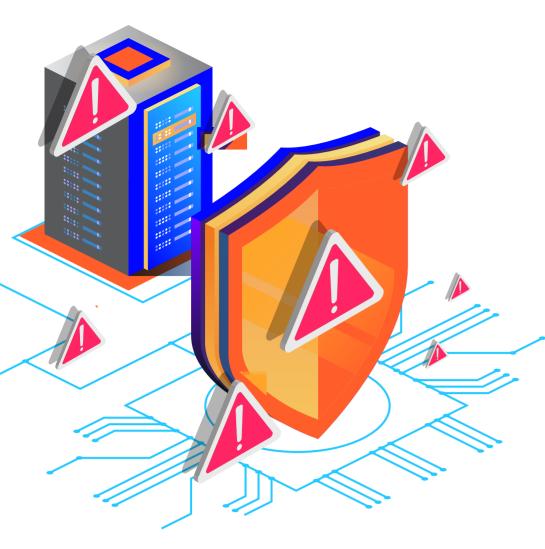
## > Holistic, Agile and Automated AML



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:**

reduction in

tuning exercises

remediated

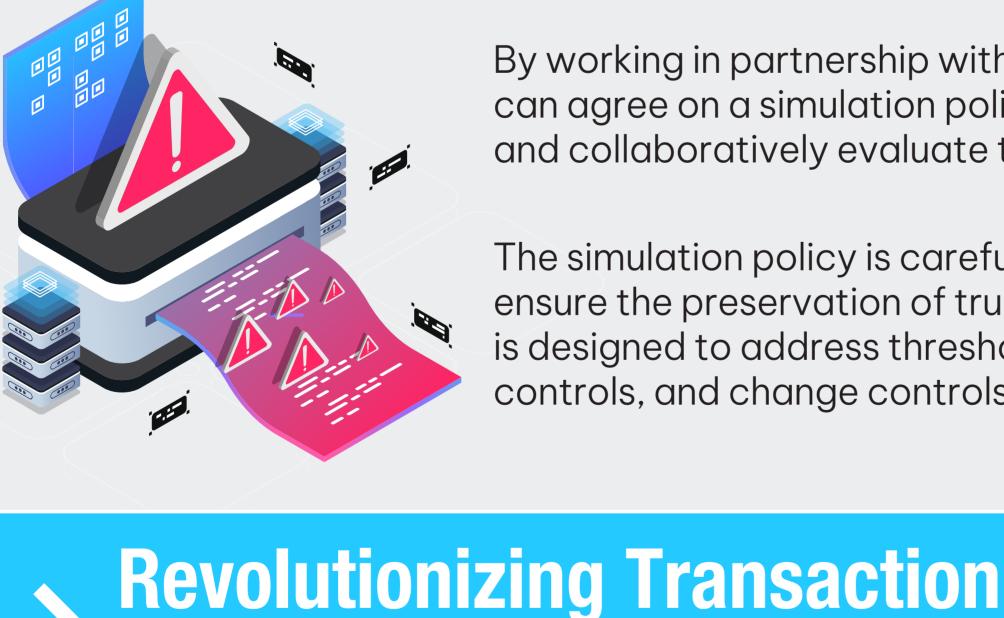
of backlog

improvement in

below-the-line testing

reduction in

alerts generated



can agree on a simulation policy, execute it, and collaboratively evaluate the outcomes.

By working in partnership with clients, teams

ensure the preservation of true-positives and is designed to address thresholds, compliance controls, and change controls.

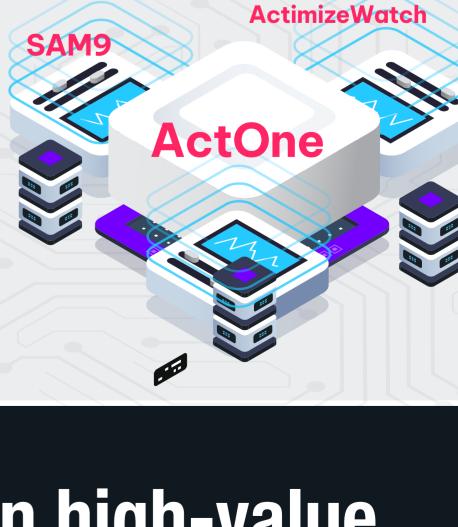
The simulation policy is carefully considered to

# Monitoring

with ActimizeWatch and ActOne case manager drive powerful transaction monitoring.

with AML: Al in Action

Together, NICE Actimize SAM 9



Your team can now focus on high-value

work all while scaling your business. Fight the good fight

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime,

sanctions monitoring, market abuse, customer due diligence and insider trading. © Copyright 2022 Actimize Inc. All rights reserved

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