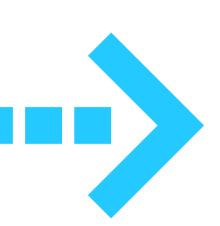
GENERATIVE AI IS CONS

THAT PRIORITIZE DATA PRIVACY AND SECURITY



Generative Al is transforming anti-fraud and financial crime programs—data security, privacy, and governance are paramount.

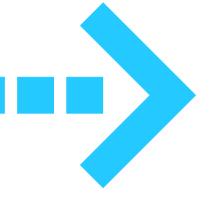
Elements of a Secure Generative Al Approach





Top-Tier Encryption Standards

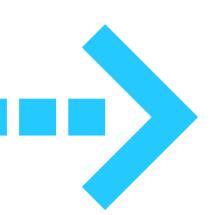
Ensures the highest levels of encryption to protect data in transit and at rest

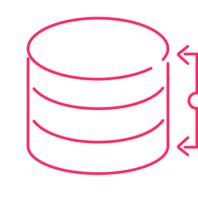




Complete Data Privacy

Secures full control over data, which is never shared or exposed externally





Rigorous Data Governance

Implements guardrails for compliance and responsible Al

NICE Actimize prioritizes data privacy, safety, and explainability. This is done with continuous model monitoring, human oversight, and robust failsafe mechanisms to ensure safe, transparent and ethical Al.

How the Secure Generative Al Approach Works

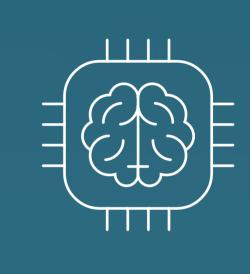


Fast Time to Value • Safe and Secure • No Training









Foundation Knowledge Models

Bases

Retrievalaugmented Generation

Agents

Read brochure

Trusted Generative Al in Anti-Fraud and **Financial Crime Programs**



InvestigateAl Automates the preparation of investigations

by summarizing alert details and providing actionable insights, significantly speeding up the review process Read brochure -->

50% Reduction in investigation time

Generates detailed and compliant SAR narratives, reducing the time required for

NarrateAl

drafting and reviewing regulatory filings Read brochure -->

Reduction in **SAR filling time**

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About NICE Actimize

advanced, powerful generative AI solutions to tackle financial crime and ensure regulatory compliance.

Read eBook

A leader in financial crime, risk, and compliance solutions,

NICE Actimize provides global financial institutions with

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.

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