

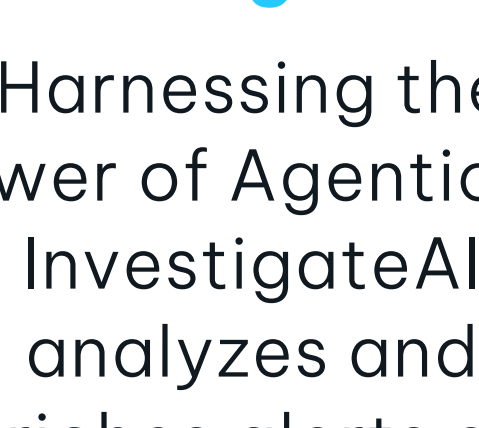
# Getting the Most from ENGAGE: Top 5 Capabilities Checklist – Naturally Including Agentic AI

## > Trend #1 Agentic Capabilities

Agentic AI systems autonomously learn from evolving fraud tactics to distinguish legitimate activities from suspicious ones—enabling early breach detection, reducing customer inconvenience and enhancing trust, risk management and regulatory compliance.

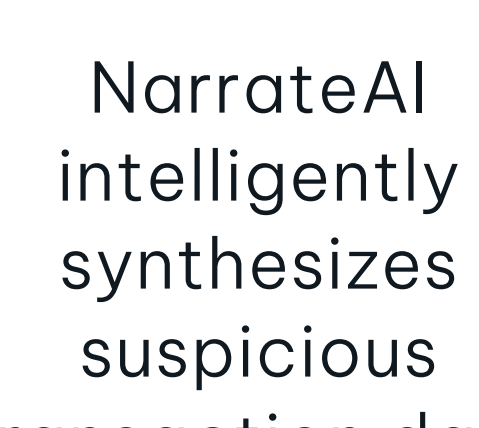


### Solutions to look for:



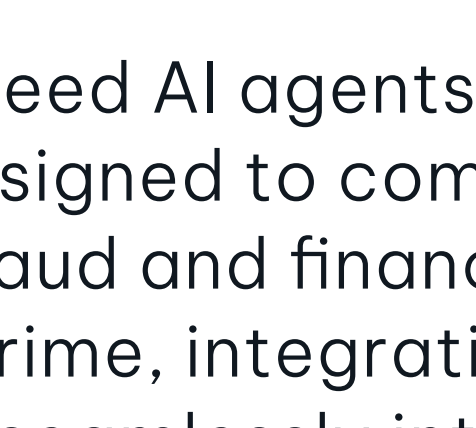
#### X-Sight ActOne InvestigateAI

Harnessing the power of Agentic AI, InvestigateAI analyzes and enriches alerts and cases, summarizing all pertinent information and recommendations for analysts and investigators.



#### X-Sight NarrateAI

NarrateAI intelligently synthesizes suspicious transaction data and investigation intelligence into coherent, comprehensive narratives that align with regulatory filing expectations.



#### Xceed AI FRAML

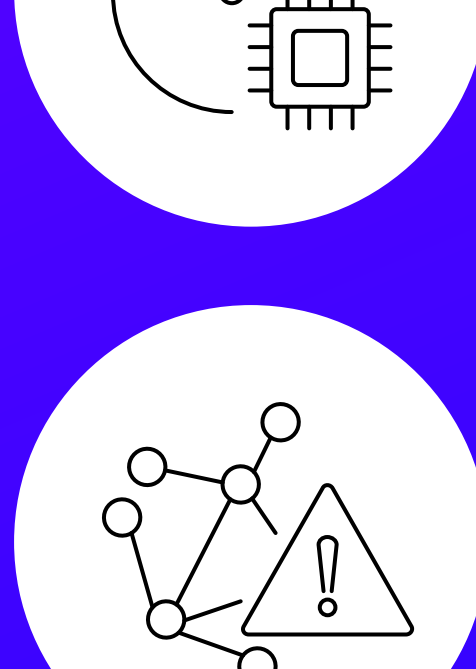
Xceed AI agents are designed to combat fraud and financial crime, integrating seamlessly into workflows to identify emerging risks and reduce operational strain. Automate key workflows such as alert triage, backlog categorization and high-risk case summarization.

## > Trend #2 Advanced Detection Capabilities



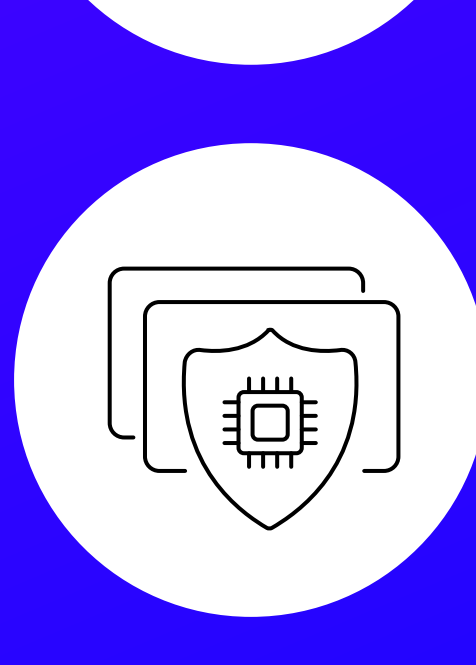
Implement advanced AI/ML models that accurately detect and swiftly adapt to emerging, complex fraud and money laundering schemes.

### Solutions to look for:



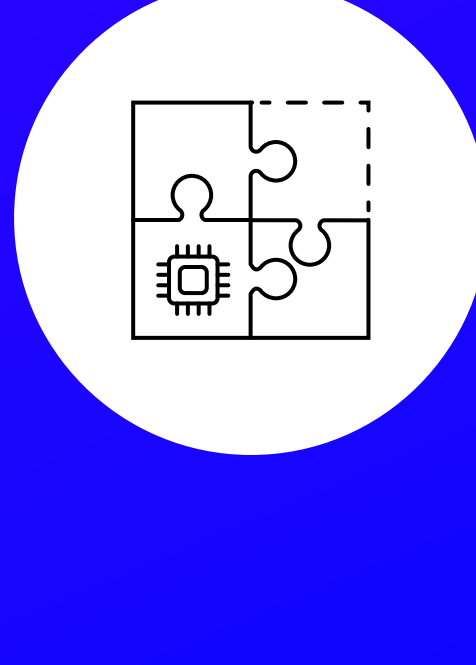
#### Integrated Fraud Management (IFM) – AI and Behavioral Analytics

NICE Actimize's IFM delivers advanced fraud detection using real-time AI, machine learning, behavioral analytics and typology-specific models



#### Mule Ring Detection – Community Analytics

NICE Actimize's IFM delivers advanced fraud detection using real-time AI, machine learning, behavioral analytics and typology-specific models



#### Advanced Scam Detection – Multi-Model Execution

IFM Scam Prevent solution provides real-time, AI-powered defense against the growing threat of scams.



#### X-Sight Self-Service Analytics – AutoML

Self-Service Analytics enables fraud teams to independently build, test and deploy machine learning models without relying on centralized data science resources.

## > Trend #3 Integration and Data Sharing

Seamlessly integrate with existing systems and facilitate the sharing of threat intelligence across different channels and departments.



### Solutions to look for:



#### X-Sight Entity Risk

Entity Risk delivers one single, comprehensive risk profile and score for use across an organization to minimize financial crime risk, improve AML compliance and reduce fraud losses.



#### X-Sight DataIQ

X-Sight DataIQ aggregates content from a wide variety of global data sources for a comprehensive and enriched view of customer and counterparty risk.



#### X-Sight Marketplace

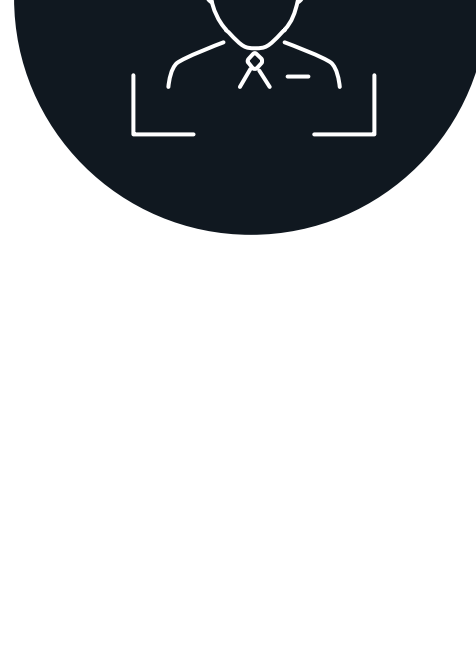
X-Sight Marketplace is the first financial crime and compliance ecosystem connecting you with data, applications, tools and service providers.

## > Trend #4 Automation and Workflow Optimization



Automate tasks like onboarding, KYC document collection, alert triage, case management and reporting to cut manual effort, speed up investigations and reduce human error.

### Solutions to look for:



#### KYC across X-Sight Onboard, CDD and WL-X

Leverage top E2E KYC capabilities—including entity management, risk rating, workflow automation and robust APIs—while a data-driven CLM streamlines onboarding to drive revenue, enhance customer experiences and ensure compliance.

[See Trend #1](#)

## > Trend #5 Regulatory Compliance and Reporting

As AML and fraud prevention regulations tighten, institutions seek tools that streamline compliance reporting and ensure legal adherence.



### Solutions to look for:



#### XSE CTR (Currency Transaction) Report and Filing Automation / GTO

NICE Actimize has enhanced its CTR solution to provide broader coverage for the new GTO requirements.



#### X-Sight NarrateAI and FINTRAC 2.0

Leveraging generative AI, NICE Actimize meets FINTRAC 2.0 compliance with precise, industry-ready forms (STR, LCTR, EFTR), while NarrateAI turns suspicious transaction data into narratives that satisfy regulatory standards.

**Interested in the technology discussed above? Visit the solutions showcase areas around ENGAGE and allow one of our expert technology guides to be your co-pilot and address your unique interests.**

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