

NICE
Actimize



Brochure

Streamline Suspicious Activity Reporting



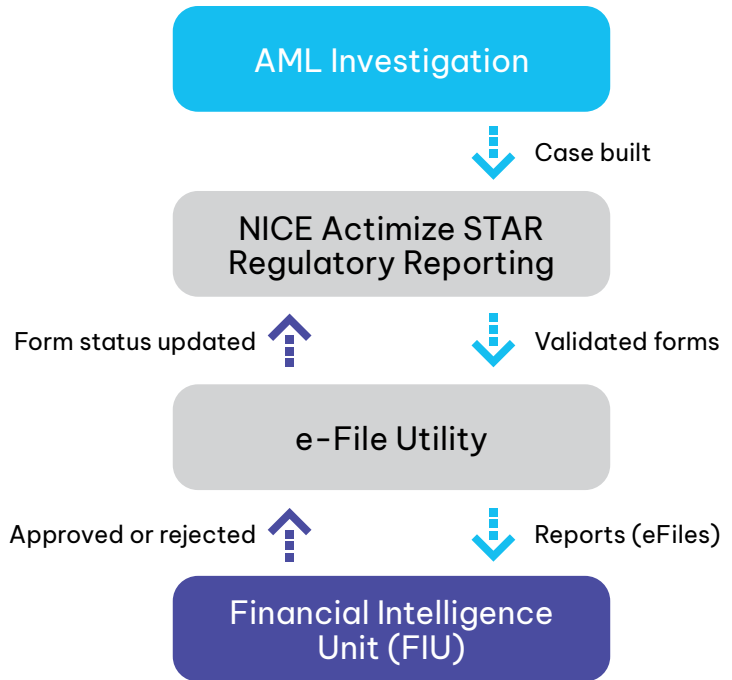
Transforming Suspicious Activity Reporting

Financial institutions (FIs) face time consuming processes for regulatory filings as regulatory scrutiny has continued to increase. Manual filing processes are not only time consuming, but they are also inconsistent, error prone, and leave many compliance teams with unnecessary resource constraints.

With NICE Actimize Suspicious Transaction Activity Reporting (STAR), FIs can streamline their regulatory filing processes and comply with regulatory requirements.

➔ **Speed up SAR creation by 70% with generative AI crafted narratives**

- Comply with all necessary jurisdictional requirements with out-of-the-box (OOTB) regulatory forms, available for many global jurisdictions. The forms are built to meet the filing requirements of each jurisdiction
- Optimize filing through integration with AML and regulatory systems to file reports, update report statuses, and receive acknowledgements
- Auto-populate static fields in Suspicious Activity Reports (SARs) from transaction and investigation data, as well as the SAR narrative using generative AI
- Automatically trigger continuing activity process where applicable, such as the FinCEN 90 day review process
- Complete management oversight with OOTB reporting dashboards

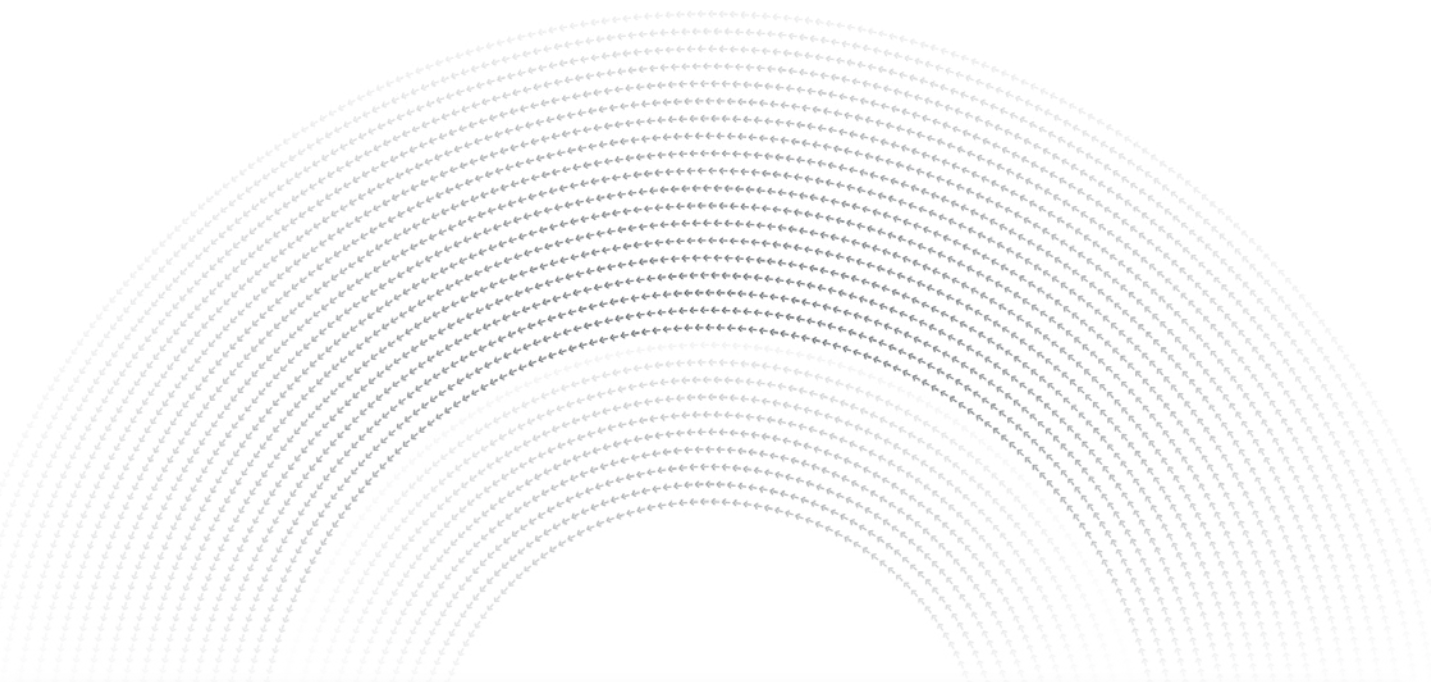


Speed Up Reporting with Gen AI

With generative AI the SAR narrative, which is historically time-consuming and error prone, can now be autogenerated. Generative AI by NICE Actimize synthesizes suspicious transaction data and investigation information into a comprehensive narrative that aligns with law enforcement expectations. Automating the narrative process speeds up reporting and ensures a higher level of accuracy and consistency across reporting.

Enhance your reporting process with an extensive out of the box Suspicious Activity Report/ Suspicious Transaction Report templates for multiple jurisdictions and stay on top of reporting with OOTB dashboards and auto-triggered reviews for SARs. With gen AI, you can speed up and standardize your reporting process. Modernize your approach to regulatory reporting and comply with regulatory requirements with NICE Actimize.

→ [Schedule a Demo](#)



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info@niceactimize.com

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About NICE Actimize

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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