NICE Actimize

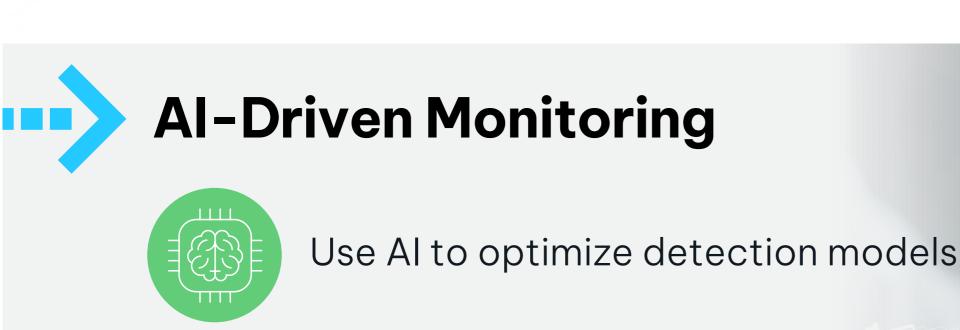# Reduce False Positives with Modern Transaction Monitoring

High false positive rates in anti-money laundering (AML) transaction monitoring systems create significant challenges for compliance teams. Up to **95% of alerts generated by traditional systems are false positives**, resulting in backlogs, wasted time, and missed opportunities to identify real threats. Reducing this noise is essential for improving efficiency and ensuring that teams focus on true risks.
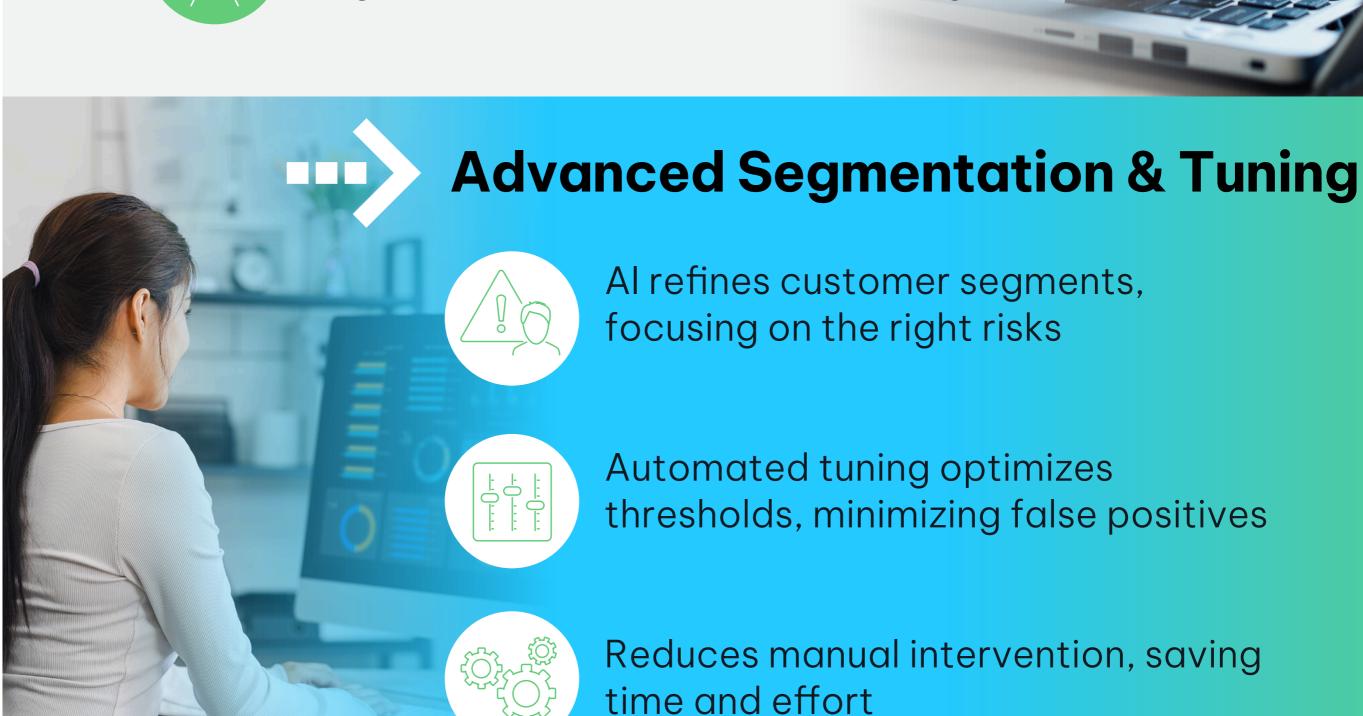
The Solution is here:

AI-Driven Monitoring

- Use AI to optimize detection models
- Continuously reduce false positives while maintaining accuracy
- Shorter tuning cycles and granular segmentation for precise monitoring

Advanced Segmentation & Tuning

- AI refines customer segments, focusing on the right risks
- Automated tuning optimizes thresholds, minimizing false positives
- Reduces manual intervention, saving time and effort

Predictive Scoring

- Machine learning prioritizes high-risk alerts
- False positives are hibernated, cutting workload by **40%**
- Continuous learning ensures up to **100%** accuracy in identifying true positives

Generative AI: Streamlining Investigations

- **InvestigateAI** provides alert summaries and guided steps
- **NarrateAI** speeds up and improves the accuracy of Suspicious Activity Reports (SARs)

Benefits at a Glance

- Reduce false positives by up to **85%**
- Prioritize high-risk alerts
- Improve efficiency with continuous learning and resource focus

Explore how NICE Actimize's AI-driven solutions can help streamline compliance and reduce false positives. Download this brochure to learn more.

Download brochure →