NICE Actimize

Stay Ahead of Suspicious Activity: Strengthen Monitoring Coverage

Each year, financial crime siphons over **$6 trillion** from the global economy, with only a small portion successfully detected and reclaimed. As criminal tactics advance, many AML systems struggle to keep up, leading to missed threats and compliance risks.

What an Ideal Transaction Monitoring Solution Should Deliver

- **Robust detection capabilities** using AI to keep pace with evolving threats

- **Improved operational accuracy**, driving compliance and minimizing false positives

- **Flexible, adaptive monitoring** to eliminate blind spots and respond to new patterns in crime

# Benefits of Expanding Transaction Monitoring Coverage

1 Enhanced Detection of Suspicious Activity

- Advanced analytics, like **Collective Intelligence, Anomaly Detection, and Network Analytics** detect threats that static AML systems often overlook

- Accurately identifies genuine risks, covering areas that traditional monitoring might miss

2 Collective Intelligence for Broader Coverage

- Anonymized insights from industry peers helps you gauge and fine-tune your transaction monitoring effectiveness

- Adapts to emerging threats by using shared insights and performance benchmarks for proactive adjustments
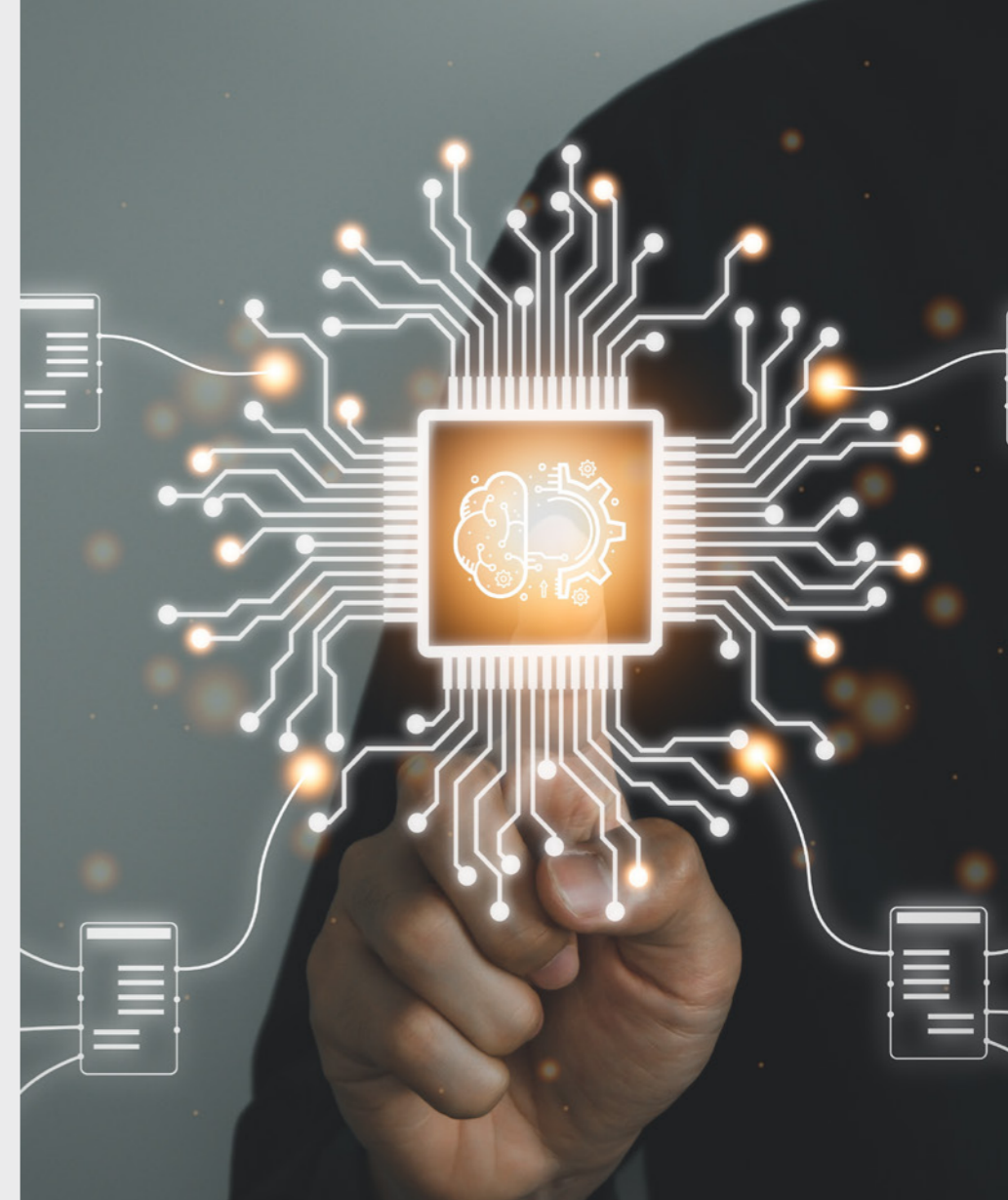
3 Sophisticated Anomaly Detection

- Multivariate machine learning models go beyond standard rules, flagging behaviors traditional systems might miss

- Reduces alert noise and amplifies risk detection, combining AI insights with established rule-based models

4 Network Analytics for Richer; More Detailed Alerts

- Identifies complex connections within criminal networks, helping visualize and identify not just individual bad actors but high-risk communities of bad actors

- Network analytics enables more thorough investigations and richer suspicious activity reports, helping prevent criminals from exploiting your institution

5 Significant Reduction of False Positives

- Cuts false positives by up to **75%**, allowing investigation teams to focus on legitimate threats

- Boosts program efficiency by balancing high detection accuracy with reduced operational strain

Discover how NICE Actimize's transaction monitoring solution enhances AML coverage and compliance. **Explore the brochure** for an in-depth view on maximizing detection capabilities.

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