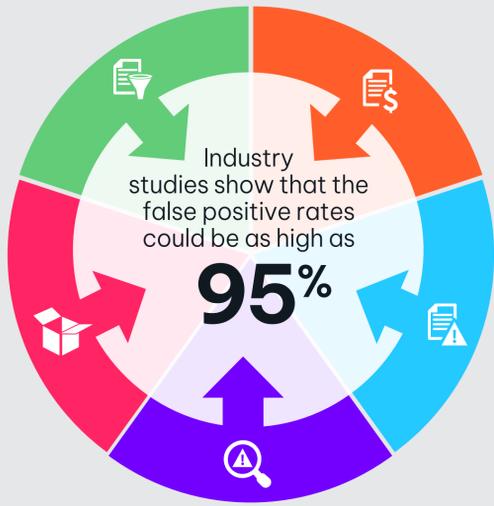


# POWER YOUR AML PROGRAM

with Autonomous AML

## Alerts and regulatory fines are stacking up



Compliance costs are rising, and high false positives shouldn't be the norm. Compliance teams are spending up to

**80%** of their time just prepping cases

It's time for a risk-based approach to the problem.

**What are you doing to stop the potential of bad actors?**

## Modernizing your AML program

There was a time when Financial Institutions (FIs) were hesitant to infuse their anti-money laundering programs with cutting-edge technologies.



➔ **It's time to change that. In December 2018, U.S. regulatory agencies issued a statement encouraging banks to take more innovative approaches, such as machine learning and AI, to meet their compliance obligations.**

## It's time for Autonomous AML



This approach infuses AML programs with domain expertise, AI, machine learning and intelligent automation.

It means better detection of suspicious activity and less work for investigators.

➔ **It means one complete view of risk covering the full customer lifecycle. NICE Actimize AML solutions support FIs by doing work in the background, allowing compliance teams to move faster and more accurately.**

The status quo of your AML program is no longer enough. Stay ahead with the NICE Actimize Autonomous AML suite.

**Start your journey to Autonomous AML** ➔

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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