

## ACCELERATE INVESTIGATIONS WITH GENERATIVE AI

Turning Efficiency Gains into Direct ROI

### More complex financial crime. Surging caseloads. Escalating costs.

Financial crime is rapidly increasing while simultaneously becoming more complex. Traditional investigations that are manual, siloed, and labor-intensive can't keep pace with rising case demands and complexities—overwhelming staff, increasing backlogs, and straining compliance budgets.



### Transform the Investigation Process

Start Smart. Finish with Precision. Replace manual, non-analytical tasks and empower investigators with generative AI



InvestigateAI and NarrateAI provide investigators with the power of generative AI throughout the investigation, from alert to filing

### Realize the Compounding Efficiency Gains

Generative AI accelerates every step of the investigation, empowering investigators with necessary information when needed, so they can focus on better, faster decisions.

Massive efficiency gains enable financial institutions to:

- Focus time and attention on risk
- Reallocate resources
- Maximize your labor expense

Learn more about how NICE Actimize accelerates investigations with generative AI

Download eBook >

<sup>1</sup> Datos Insights: Improving Case Management – Vital for Fraud Investigation Success. (2022)  
<sup>2</sup> FinCEN  
<sup>3</sup> Forrester. True Cost of Financial Crime Compliance Study (2023)

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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