NICE Actimize

FRAUD AND FINANCIAL CRIME INDUSTRY LEADERS & PRACTITIONERS TALK
GENERATIVE AI

What's top of mind for financial institutions (FIs) looking to incorporate generative AI into their investigations? Hundreds of industry practitioners weighed in:
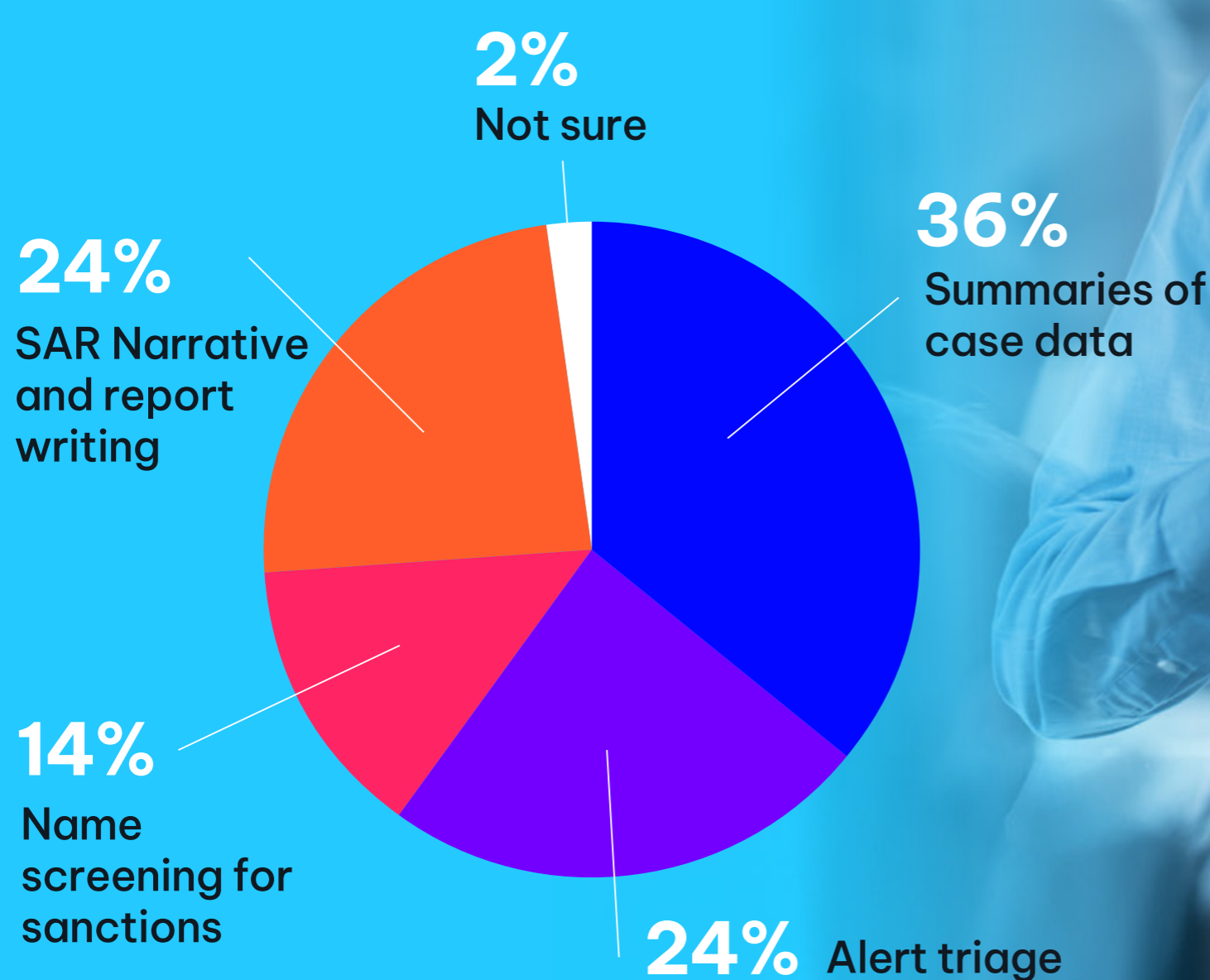
Are you Part of the Majority of FIs Actively Exploring Generative AI Solutions?

Is your organization using generative AI in financial crime investigations?

2% Not sure

12% Yes, we have programs we're currently using in live production

13% Yes, but only in pilot programs

33% No, and no current plans

40% No, but we're actively considering it

Are you Part of the 84% Looking to use Generative AI in Investigations?

"Where do you see the most potential in Gen AI use cases?"

2% Not sure

24% SAR Narrative and report writing

36% Summaries of case data

14% Name screening for sanctions

24% Alert triage

For those FIs looking to accelerate financial crime and compliance investigations, consider NICE Actimize generative AI solutions: InvestigateAI and NarrateAI. They will accelerate investigative processes—from alerts to regulatory filings—with speed, accuracy and transparency.

InvestigateAI enriches, analyzes, and prepares investigations with generative AI-crafted summaries that can reduce investigation time by **50%**

NarrateAI intelligently synthesizes suspicious transaction data, delivering a generative AI SAR narrative that can reduce report filing time by **70%**

Learn more

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