

FOCUS ON THE TRULY SUSPICIOUS:

Put High-Risk Alerts First

Intensifying Demands and Growing Risks

Increasing regulatory requirements constantly leave financial institutions (FIs) with mounting alert backlogs and escalating compliance risks.

Age-order alert investigations reduce effectiveness and delay filing on high-risk SARs.

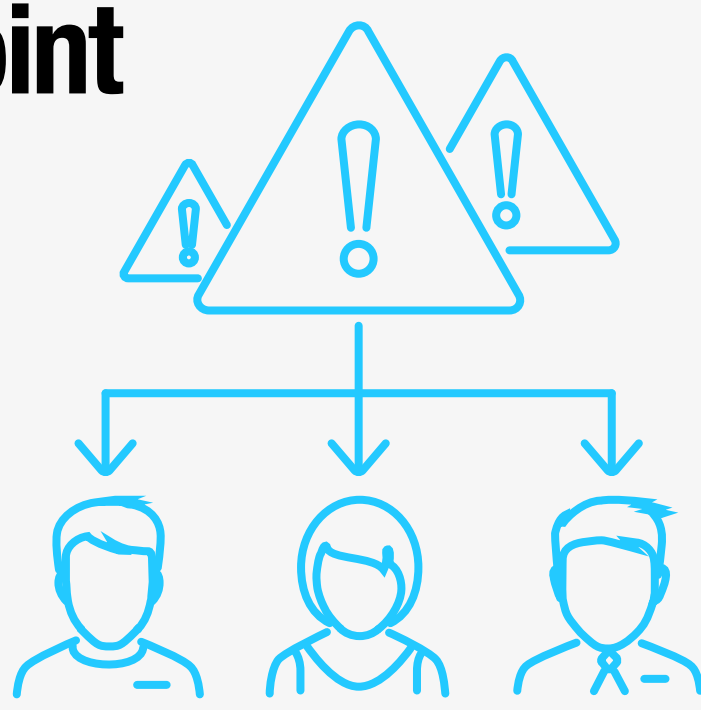


95% of alerts investigated today are false positives

The Inflection Point

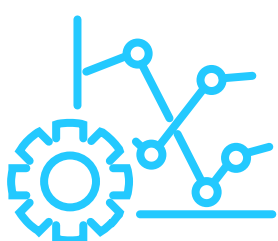
Using Predictive Scoring can reduce overall risk exposure by prioritizing alerts that identify criminal behavior faster.

Predictive Scoring increases AML investigation efficiency and reduces false positives—without compromising on quality or tuning thresholds.



42% of total spend on AML compliance is spent or **\$3.75 billion** chasing unnecessary “false positives.”¹

Forget First In, First Out



Automated Features-Based Scoring

Predictive Scoring uses historical dispositions and ongoing learning to predict whether an alert is high or low risk.

Benefit: Improve alert quality



Intelligent Routing

Fast track high-risk alerts to appropriate and available resources while hibernating low-risk alerts with smart routing policies.

Benefit: Reduce average investigation effort



Risk Appropriate Reviews

Configurable workflows allow you to tailor triage and investigation processes based on alert type and severity.

Benefit: Right-size review depth

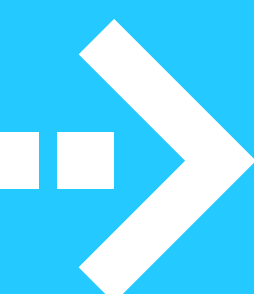


Foundation for Compliance

File SARs promptly, meet model governance requirements, and ensure scoring explanations are readily available.

Benefit: Comply with confidence

NICE Actimize Predictive Scoring is shown to reduce average investigation effort for one customer by **14%**



Get a head start on investigations with Predictive Scoring—to be proactive, not reactive

[Learn More](#) >

1 Kaminski, P., Mikkelsen, D., Poppensieker, T., & Robu, K. (2017, February). Sustainable compliance: Seven steps toward effectiveness and efficiency. Retrieved October 1, 2017, from https://www.mckinsey.com/business-functions/risk/our-insights/sustainable-compliance-seven-steps-toward-effectiveness-and-efficiency

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