

Suspicious  
Activity Monitoring  
Anti-Money Laundering Solutions

# Transforming Transaction Monitoring and Reporting of Suspicious Activity

*NICE Actimize recognized as category winner for financial crime solutions in the 2018 RiskTech100® rankings.*

## Intelligent AML Operations for Compliance Teams

Compliance departments have hit the breaking point. Today's money laundering and terrorist financing risks are dynamic and fast moving. To stay ahead, AML software solutions must accurately identify and report suspicious transactions while reducing false positives, or financial organization will be unable to address the complex regulatory and legal landscape. It's time for AML teams to completely transform the way they work, or face increased exposure to risk, fines and reputational damage.

## Actimize Suspicious Activity Monitoring (SAM)

The Actimize Suspicious Activity Monitoring (SAM) solution combines cutting-edge technology with years of AML human expertise ensuring accurate alert detection, increased team productivity, and lowered compliance program costs. Bringing together AI, machine learning, and robotic process automation, the solution enables end-to-end coverage for the detection, scoring, alerting, workflow processing, and reporting of suspicious activity. As a result, AML departments can more effectively monitor suspicious activities, and be confident they're focusing on the right issues and risks.

## Intelligent Transaction Monitoring

Automated tuning tools, driven by machine learning technology, provide a unique analytics approach. This methodology combines out-of-the-box rules-based models with intelligent segmentation and profiling analytics to identify known risk scenarios, discover previously unknown money laundering risks, find hidden relationships between accounts, and help meet compliance regulations.

## Entity Centric Operations

An intuitive dashboard offering an entity centric view makes investigations faster and more efficient. Automated investigation processes, increased workflow productivity, and predicative capabilities allow teams to cut time spent on low-level administration work and improve investigation accuracy and speed.

## Automated and Efficient

Supported by big data, Actimize offers innovative technology solutions that eliminate the need for redundant hardware and other costly IT modules. As a result, teams can more easily apply business intelligence capabilities to their data to test, tune and justify system settings cost-effectively.

## Actionable Analytics

Agility in rule analytics and automated threshold management, instead of manual and lengthy tuning efforts, provides the ability to adapt to fast changing attack trends and respond to new regulations as they arise. As a result, models stay up to date to meet changing AML typologies while also ensuring the system is optimized to lower false positives.

# Suspicious Activity Monitoring: Intelligence for Compliance Teams

## Optimize Alert Quality and Reduce Alert Volume

### Automated Tuning Tools Driven by Machine Learning Analytics

Actimize offers solutions that drive high quality alert generation through simple tools, including intelligent segmentation and smart peer grouping, which makes it easier and faster to tune and optimize system settings. This results in improved alert quality and reduced alert volume.

### Extensive Library of Detection Models

The solution provides full AML compliance for banking, financing, securities, insurance, gaming and casinos, and non-banking financial institutions. Out-of-the-box detection models include cash and cash equivalent transactions, wires, Automated Clearing House (ACH), demand deposit accounts (DDA), insurance policies, and securities orders and executions.

### Open Analytics and Research Tools

Create new detection rules with a simple-to-use, intuitive interface allowing for quick response to new regulatory changes via the Actimize Policy Manager tool. Perform ad hoc queries to quickly aggregate, review and distribute information across the organization via the Actimize Detection and Research Tool (DART), an optional add-on to Actimize RCM.

## Drive Productivity, Efficiency and Lower Total Cost of Ownership

### Entity Centric Investigations

Quickly understand investigation history, gather evidence, and form conclusions through visual insights and storytelling. Information is consolidated into a single entity view, putting the right information at the investigator's finger tips.

### Suspicious Activity Report Predications

Empower investigators to focus on the highest priority alerts most likely to be suspicious activity report (SAR)-worthy.

### Automated Reporting and Regulatory Filing

Generate, verify and file necessary reports to comply with AML regulations through SAM's automated e-filing of SARs, currency transactions reports (CTR) and other global FIU forms.

### Flexible Technology Platform

Speed implementation, lower the total cost of ownership, and help ensure the solution supports evolving regulatory and organizational changes with a proven combination of out-of-the-box and customized functionality.

**Ready to get started? [Learn more here.](#)**

## Why NICE Actimize

Safeguarding the financial industry by preventing, detecting, and investigating financial crimes

### Focus

Focus exclusively on financial crime and compliance

### Complete

Complete and packaged suite of AML solutions to address the entire customer life cycle

### Experience

Over 450 implementations, helping you get it right the first time

### Single View

Single view of customer risk allows you to manage your risk and grow your business

## About NICE Actimize

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.

© Copyright 2018 Actimize Inc. All rights reserved.