NICE · ACTIMIZE

FOCUS ON THE TRULY SUSPICIOUS:
Put High-Risk Alerts First

Intensifying Demands and Growing Risks

Increasing regulatory requirements constantly leave financial services organizations (FSOs) with mounting alert backlogs and escalating compliance risks.

Age-order alert investigations reduce effectiveness and delay filing on high-risk SARs.
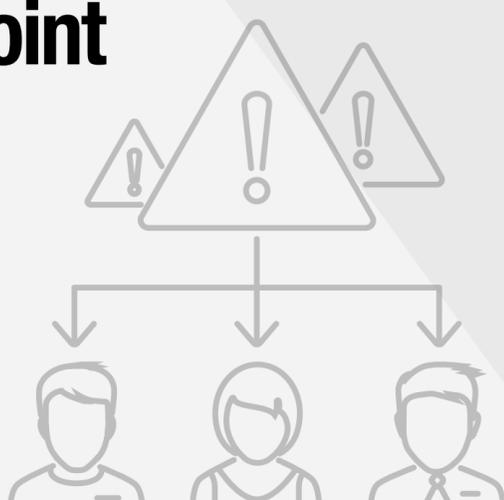
95% of alerts investigated today are false positives.

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% or $3.75 billion of total spend on AML compliance is spent 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 – stop reacting, start smart.

Learn More ›

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