

## NICE Actimize Launches AI-Powered Fraud Investigations Solution to Mitigate Losses and Maximize Efficiencies

*Generative AI and advanced analytics automate processes to help financial institutions meet regulatory timelines and ensure customer satisfaction*

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Additionally, the solution streamlines the management of claims and facilitates efficient reimbursement processes, while lowering the cost of recovery. Among its capabilities, the fraud investigations solution simplifies SAR (Suspicious Activity Report) filing for fraud teams with automated fields, narrative generation, and e-filing capabilities.

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"Considering regulation in the UK and competition within banking, protecting customers from scams and ensuring swift claims resolution is critical for financial institutions. A robust fraud investigation solution is needed to not only better prevent scams and authorized fraud but to minimize losses and protect against first party fraud," explains **Trace Fooshee, Strategic Advisor in the Fraud and AML practice, Datos Insights**.

NICE Actimize's Fraud Investigations solution works seamlessly with its advanced IFM Fraud Management Platform. For additional information on NICE Actimize's Enterprise Fraud Management, please [click here](#).

### About NICE Actimize

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