

FINANCIAL CRIME & COMPLIANCE CASE MANAGEMENT SURVEY

November, 2015

Survey Background

WHAT

Market research study exploring financial services professional opinions on financial crime & compliance case risk management

WHEN

Between April and June 2015

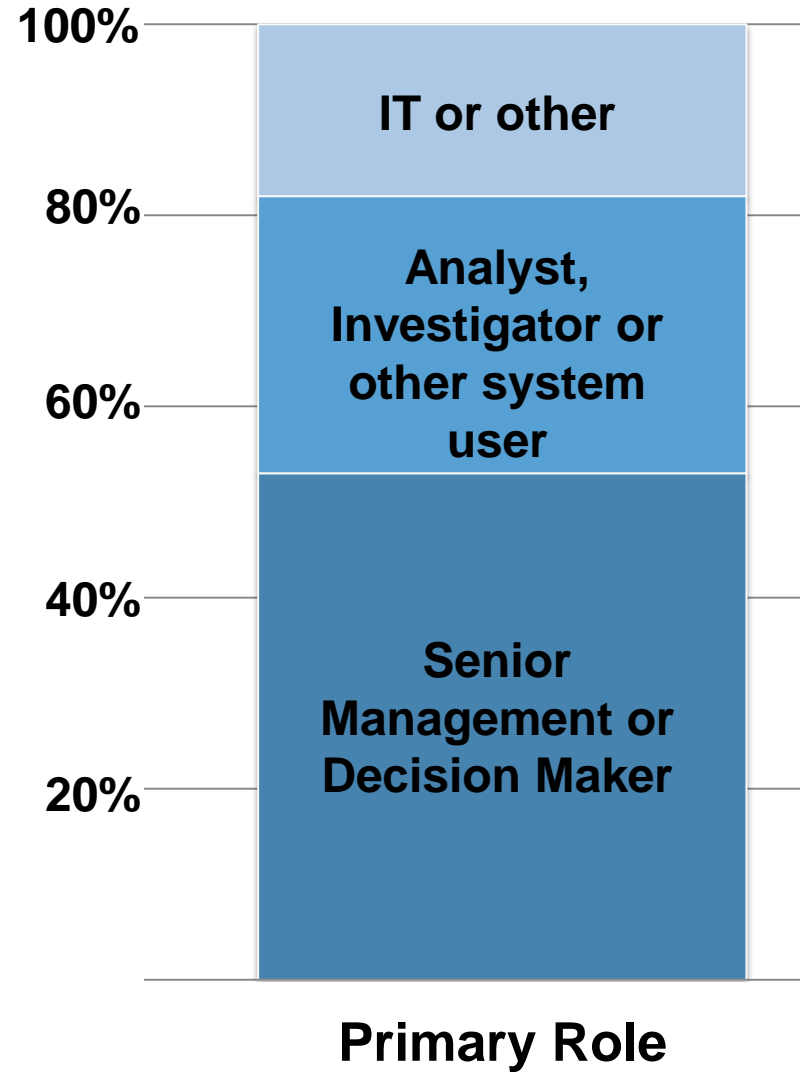
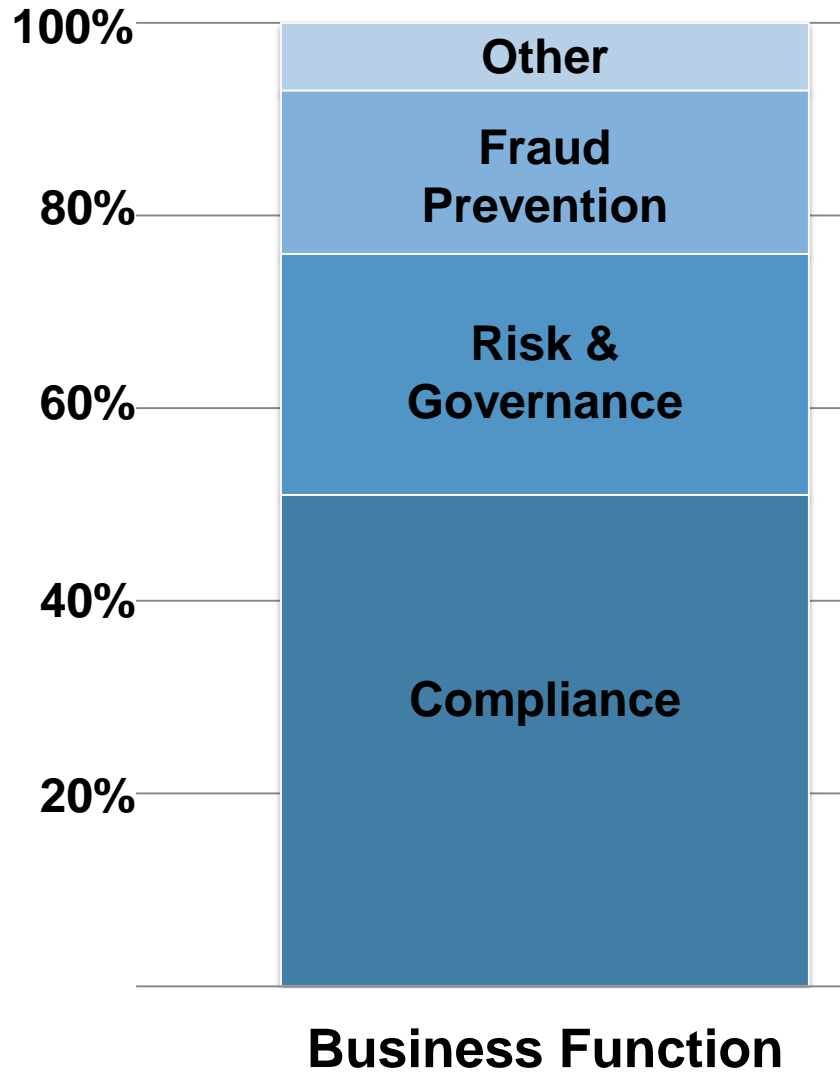
WHY

To analyze trends and opinions on how organizations approach financial crime risk management

HOW

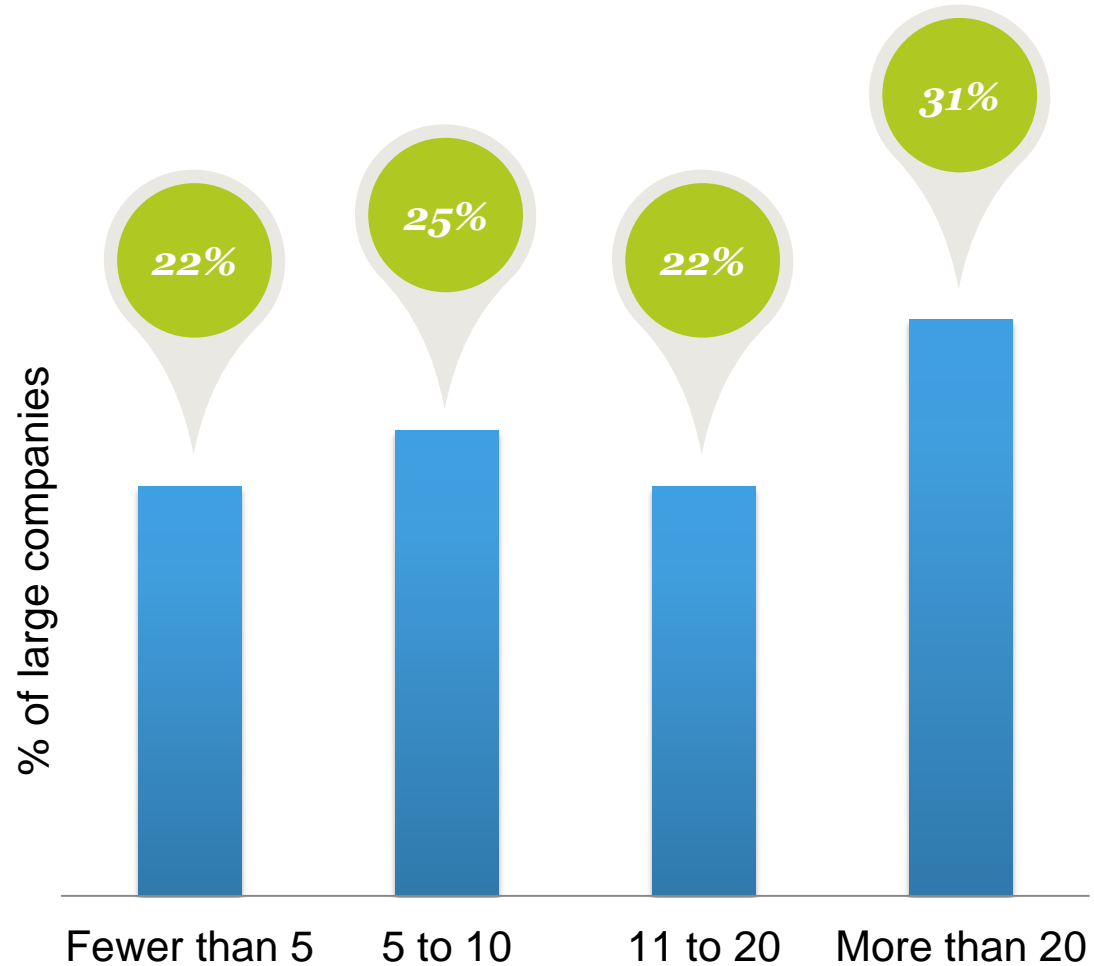
Leading analyst firm, other market research collection vendors and NICE Actimize customers

Survey Background



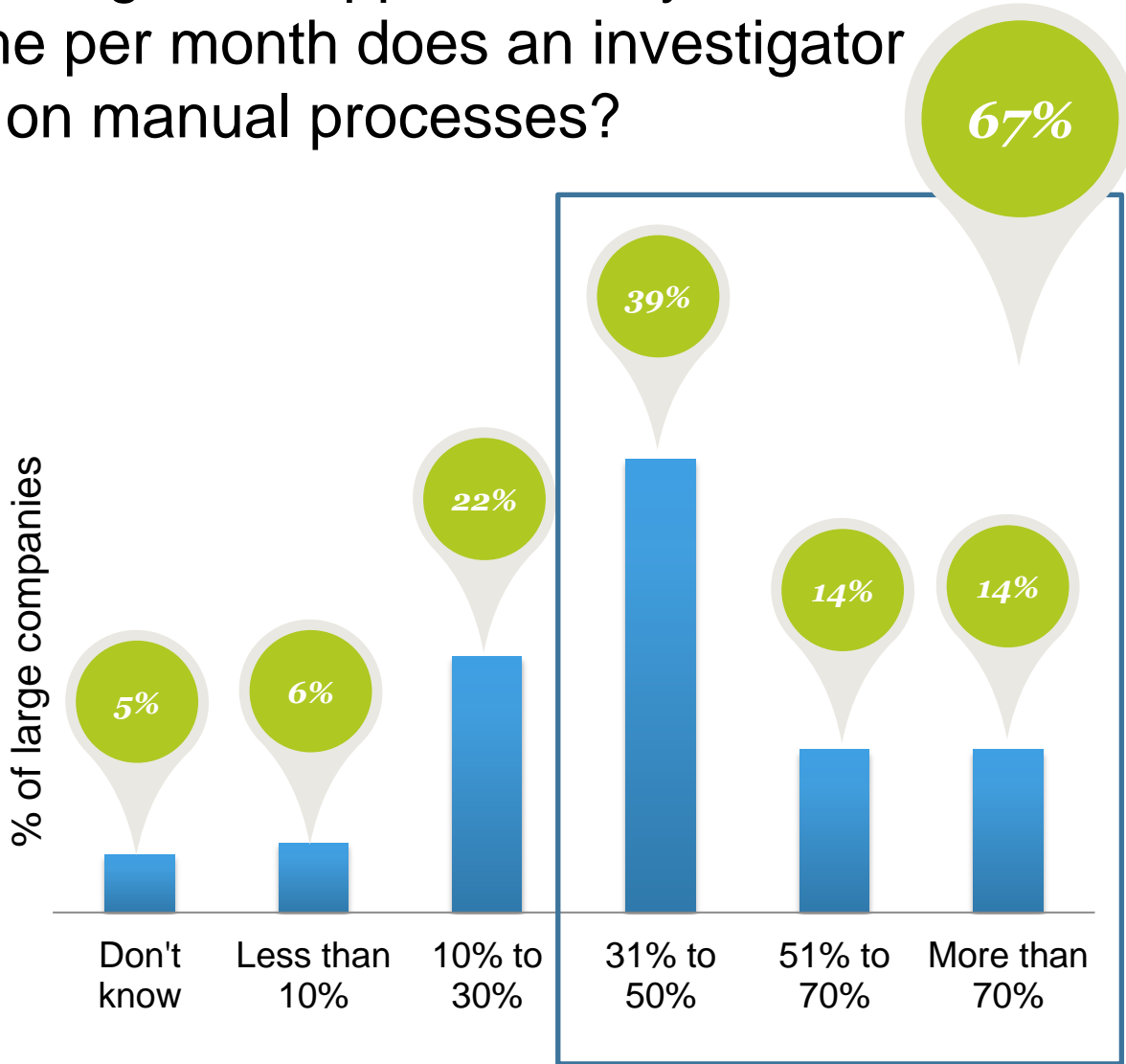
Approximately how many analytic and/or detection systems does your organization have in place to support financial crime and compliance needs?

Detection and analysis is still fragmented



In thinking about a typical financial crime or compliance investigation, approximately what percentage of time per month does an investigator spend on manual processes?

Fragmentation hinders efficiency and effectiveness



Which of the following most accurately describes your organization's financial crime risk management processes and systems?

Trending toward unifying financial crime risk management

Fully integrated: Processes and systems based on a unified technology architecture and data model



14%

39%

Semi-integrated: Processes and systems with some level of alignment and data sharing, but not fully integrated



53%

50%

Completely disparate: Processes and systems with little or no integration



28%

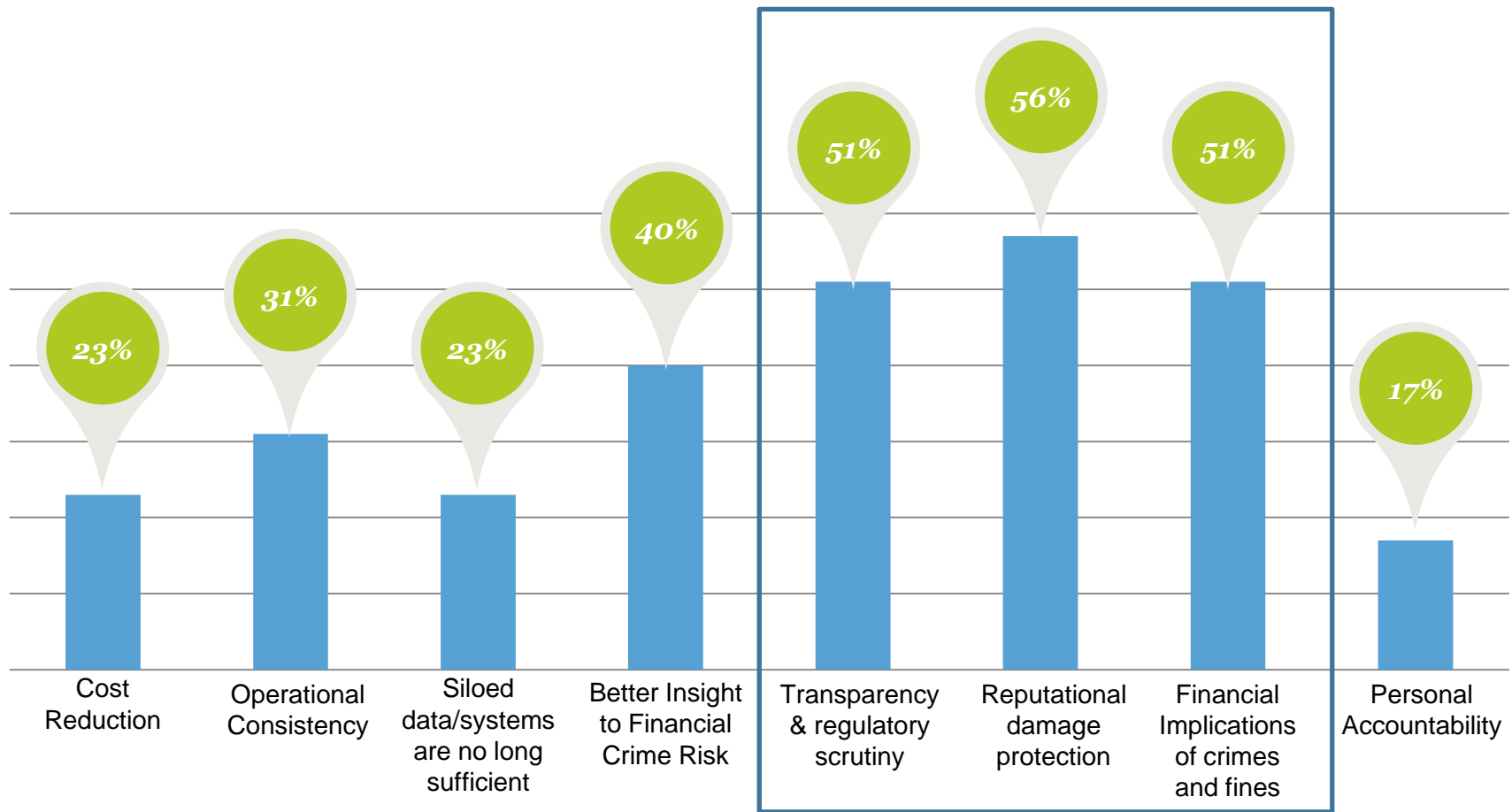
6%

% of large companies

■ Today

■ In 24 months

What are the top drivers for unifying your financial crime risk management processes and systems?



**For more information please download the
white paper**

**Tackling Financial Crime and
Compliance**

here