

Why NICE Actimize

Actimize Fraud Essentials protects your organization and its customers by

Advanced Fraud Detection

Being leaders in Fraud Management for over a decade, we bring the most advanced Fraud Detection Technology used by the largest banks in the world to the doorsteps of regional and community financial institutions.

Subject Matter Expertise and Experience

Actimize provides more than 10 years of banking fraud experience combined with leading retail banking models deployed across the industry. In addition, the Actimize cybercrime research laboratory and subject matter experts ensure that fraud trends and new modus operandi are quickly identified with the results included in future releases of the product.

Operational Efficiency

Our cloud-based solution delivery means rapid deployment and overall lower TCO, allowing you to predict and control costs, without sacrificing security.

Effectiveness

Our combination of rules & analytics based detection means the system can start working from the moment it is turned on, delivering high quality alerts and fewer false positives.

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.

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Fraud Essentials

Cloud-based Fraud Management Solutions

Faster and Instant Payments are Coming...

Fraudsters are Ready. Are You?

Financial institutions (FIs) of all sizes are challenged to keep pace with today's sophisticated fraudsters who are constantly innovating attack methods. Every product or service a bank offers is an opportunity for them to exploit weaknesses. Protect your customers from fraudulent activity without compromising superior customer experience.

We'll Protect You.

Preparing for real-time payments requires a thoughtful strategy, which includes real-time detection, specialized operations, and agility to protect against new fraud vulnerabilities. Leveraging the insights and experience gained from delivering fraud solutions to the world's largest banks and FIs, the Actimize Fraud Essentials solution is designed specifically for the unique needs of regional and community FIs. Built on the principles of a SaaS model, secure cloud-based delivery serves as both a single and cross-channel solution for online and mobile banking channels.

Detect & Prevent Fraud in Real Time

The Actimize Fraud Essentials solution applies advanced behavioral analytics for real-time, serves as both a single and cross-channel solution for online banking, and mobile banking. It can detect single or multi-channel fraud perpetrated against address or account-based bill payments, interbank transactions such as ACH, wires and payroll transactions.

Robust Fraud Strategy and Operations

Fraud Essentials provides a full suite of tools featuring a simple interface to author strategy rules, extensive fraud alerts, and case management capabilities.

Establish a Foundation for Growth

Actimize Essentials is a platform built for scalability and innovation. The Actimize platform is able to scale massive volumes of transactional data and its analytics engine is adaptable to accommodate new products and services as they are added.

Fraud Management For Financial Institutions of All Sizes

Transaction Data Management

Integrate transactional data, including payments and events, and enable seamless data sharing across channels and lines of business with Actimize's advanced data management capabilities, enrichment, and mapping. Support every step of the fraud management lifecycle with rich decision-making context and an integrated database that stores all transaction-related data.

Cross-Channel Detection Capabilities

View cross-channel, cross-product activities on a single platform with enterprise-grade analytics for a holistic view of fraud risk. Fully understand entity

behavior and track activity across channels with comprehensive profiling capabilities. Manage the dynamic fraud environment with a combination of out-of-the-box and user-defined analytics.

Comprehensive Risk Alert Management

Preconfigured alert management provides accurate alert prioritization, efficient alert management, advanced investigation of fraud incidents, management reporting, and audit tracking through Actimize's Risk Case Manager. Predefined workflows ensure investigations are resolved effectively and in accordance with compliance protocols, enabling adherence to Fraud best practices.

Risk Hub Framework


Manage the fraud and cybercrime ecosystem within one environment. Aggregate inputs from multiple channels, systems, and vendor solutions through the Actimize risk hub which ingests information, enriches scoring activity, provides consolidated alerts, and reporting in addition to providing a holistic view of fraud risk across the business.

Rapid Time to Value

Centrally-hosted and highly secure cloud-based service models enable rapid implementation. Phase-based detection allows the system to start delivering results the moment it's turned on.

Actimize Fraud Essentials

RISK CASE MANAGEMENT

 Alert  Investigate  Visualize  Resolve



Retail Banking Fraud



Commercial Banking Fraud



Web



Mobile



Address



Deposit



Account



Wire Transfer



Interbank

ANALYTICS

 Predictive  Behavioral  Network Risk  Machine Learning

FINANCIAL CRIME RISK PLATFORM

 Data Management  Security  Analytics Authoring