



Stockpile your anti-fraud arsenal to keep your FSO prepared



Take advantage of the industry's broadest deployed instant payments models, featuring a library of world-class features and machine learning algorithms.

Get out in front of the rapidly shifting fraud landscape.

Unleash the power of Al and the industry's leading domain expertise

Gain access to a warehouse of expert options and features, all discovered with machine learning techniques, to stop all types of payment fraud.

Rest easy with unparalleled, field-proven advanced analytics.



Advanced analytics: your way



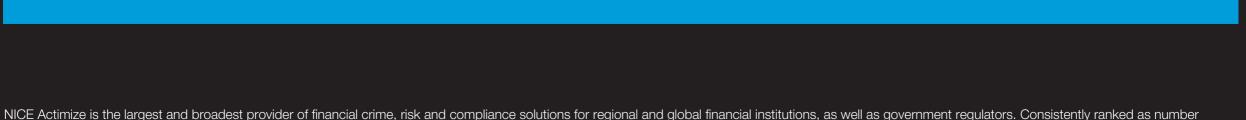
sanctions monitoring, market abuse, customer due diligence and insider trading.

Evaluate different options for managed and do-it-yourself analytics that offer real-time risk scores, helping you prevent fraud.

Customize analytics to meet your specific needs and take advantage of your strengths.

Stay ahead of today's rapidly shifting fraud landscape before it's too late.

Take the next step in preventing fraud



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,