

Datasheet

→ Xceed ACH-ODFI

NICE Actimize Xceed ACH-ODFI **prevents fraudulent ACH payments** by monitoring origination files including batch and transaction-level information for unexpected and suspicious activity. It provides batch entry level visibility, is significantly faster than manual reviews, and eliminates the need for limits-based controls or rules-based detection.

With Xceed ACH-ODFI, you can:

- **Reduce losses by proactively detecting** many types of fraud such as insider fraud or employee fraud, and others
- **Support competitive objectives** and business imperatives by enhancing protection without impacting customer experience
- **Increase operational efficiency** and scale processes by focusing on the highest risk batches and reducing “cut-off crunch” pressure
- **Enhance compliance by meeting FFIEC guidelines** for anomaly detection

Key Benefits

- Configurable ACH file frequency
- Easily identify same-day ACH batches
- Alerts actionable within minutes
- Targeted Risk Scoring per SEC code
- Rich context for every alert

NICE Actimize FRAML Dashboard Alerts Cases Filings Global Search City bank 2 (#Customer ID) Oct 24, 2022 12:10 PM EST

ALERTS

	Alert ID	Source	Risk Score	Channel	Date created (EST)	Alert Status	Risk Factors
<input type="checkbox"/>	BT 2022-10-001736	Fraud	9.6	ACHODFI	10/24/2022, 12:34 PM	Open	BCreditAmt TNewRecipient +4
<input checked="" type="checkbox"/>	BT 2022-10-000089	Fraud	9.6	ACHODFI	10/24/2022, 10:35 AM	In Process	Bvelocity BNewRecipPrnt +3
<input type="checkbox"/>	BT 2022-10-001645	Fraud	9.6	ACHODFI	10/24/2022, 10:00 AM	In Process	BCreditAmt TNewRecipient +2
<input type="checkbox"/>	BT 2022-10-000365	Fraud	9.4	ACHODFI	10/24/2022, 11:35 AM	In Process	Bvelocity BNewRecipPrnt +2
<input type="checkbox"/>	BT 2022-10-003654	Fraud	9.3	ACHODFI	10/24/2022, 13:00 AM	Open	BNewRecipPrnt OnlineRiskHigh +2

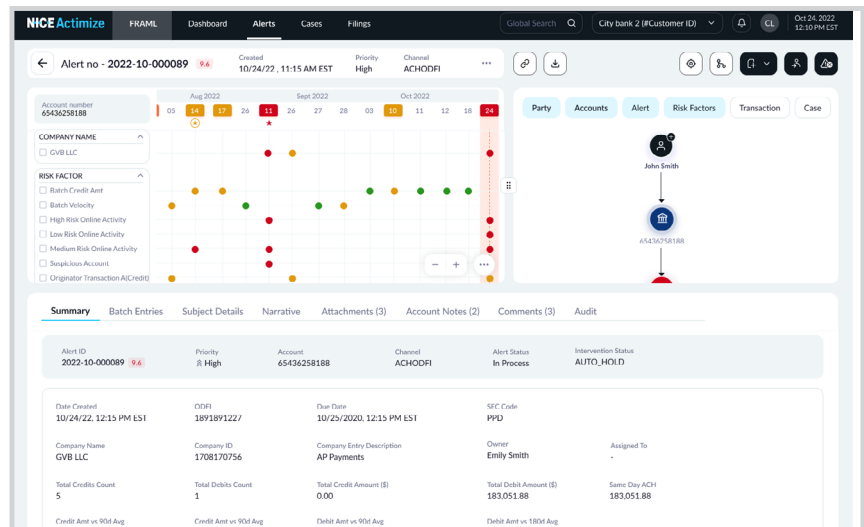
Items per page 13 Previous 1 2 3 Next

Summary

Alert ID	Priority	Account	Channel	Alert Status	Intervention Status
2022-10-000089 9.6	High	65436258188	ACHODFI	In Process	AUTO_HOLD

Know your originator

- View entire originator history within seconds
- Detect changes in originator behaviors



Training and Certification

NICE Actimize offers a comprehensive training and certification program designed to enable new and experienced customers to get the most out of the Xceed platform. The curriculum includes a self-paced certification program and instructor led courses for advanced users.



Focus on biggest risk areas across channels



Make faster and better fraud risk decisions



Build trust through more productive customer conversations



Enhance services and offerings based on customer behavior

→ Request a Demo