# **NICE** Actimize



#### Datasheet



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 limitsbased 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

<b>CE</b> Actimize	FRAML	Dashboard	Alerts Cases	Filings		Global Search	City bank 2	(#Customer ID) V Q CL Oct 24, 20 12:10 PM
LERTS						<b>?</b>	¥ 🔷 🕲 (	Ъ ↑ × G × Я @
	Alert ID	Source	Risk Score 🗘	Channel	Date created	(EST) ≎	Alert Status 🗘	Risk Factors $\diamond$
🗌 🦸 뎌 вт	2022-10-00173	36 Fraud	9.6	ACHODFI	10/24/2022	2, 12:34 PM	Open	BCreditAmt TNewRecipient +4
🗹 🔋 🟳 вт	2022-10-00008	39 Fraud	9.6	ACHODFI	10/24/2022	2, 10:35 AM	In Process	Bvelocity BNewRecipPrcnt +3
🗌 🐌 🟳 вт	2022-10-00164	15 Fraud	9.6	ACHODFI	10/24/2022	2, 10:00 AM	In Process	BCreditAmt TNewRecipient +2
🗌 🐌 🖵 вт	2022-10-0003	55 Fraud	9.4	ACHODFI	10/24/2022	2, 11:35 AM	In Process	Bvelocity BNewRecipPrcnt +2
🗌 🐌 🟳 вт	2022-10-00365	54 Fraud	9.3	ACHODFI	10/24/2022	2, 13:00 AM	Open	BNewRecipPrcnt OnlineRiskHigh +2
								Items per page 13 v Previous 1 2 3 Next
Summary Ba	tch Entries	Subject Details	Narrative A	ttachments (3)	Account Notes (2)	Comments (3)	Audit	
Alert ID 2022-10-00008	9 9.6	Priority <b>≋ High</b>	Account 6543625818	8	Channel ACHODFI	Alert Status In Process	Intervention Status AUTO_HOLD	

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Datasheet: Xceed ACH-ODFI



### **Know your originator**

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

← Alert no - 2022-10-00	0089 9.6 Created	/22 , 11:15 AM EST	Priority Channel High ACHODFI		) • • • • • • •
Account number 65436258188	Aug 2022 05 14 17 26	Sept 2022	Oct 2022 28 03 10 11	12 18 24 Party	Accounts Alert Risk Factors Transaction Case
COMPANY NAME		1			്
GVB LLC -		• •		•	
RISK FACTOR					John Smith
Batch Credit Amt	• •			●_●_ ■	
Batch Velocity	• •	•	•		<u> </u>
High Risk Online Activity		•		•	
Low Risk Online Activity				•	65436258188
Medium Risk Online Activity	•	•		•	
Suspicious Account	•	:	-	+	
Suspicious Account	•	•	C	+	
Suspicious Account Originator Transaction AlCredit) Summary Batch Entries Alert ID	Subject Details	Account	Channel	Notes (2) Comments (3) Alert Status	Audit
Suspicious Account Originator Transaction A[Credit) Summary Batch Entries	Subject Details			Notes (2) Comments (3)	
Supplifoun Account Originator Transaction AICredit Summary Batch Entries Alert ID 2022-10-000089 9.6	Subject Details Priority R High	Account 65436258188	Channel ACHODFI	Notes (2) Comments (3) Alert Status In Process	Intervention Status
Suspicious Account Originator Transaction AlCredit) Summary Batch Entries Alert ID	Subject Details	Account 65436258188 Due D	Channel ACHODFI	Notes (2) Comments (3) Alert Status	Intervention Status
Supplicon Account Originator Transaction A(Credit) Summary Batch Entries Alert ID 2022-10-000069 @s. Date Created	Subject Details Priority ∦ High ODFI	Account 65436258188 Dae D 10/2	Channel ACHODFI	Notes (2) Comments (3) Alert Status In Process SFC Code PPD Owner	Intervention Status
Supklass Account     Organator transaction ACV-relat     Summaray Batch Entries     Alert ID     2022-10-000089 %A     Date Centrel     10/24/22, 12-13 PM EST	Subject Details Priority R High ODFI 1891891227	Account 65436258188 Date D 10/2 Comp	Channel ACHODFI	Notes (2) Comments (3) Alert Status In Process SEC Code PPD	Intervention Status AUTO_HOLD
Supplana Account     Organate Transaction ACredit      Summary Batch Entries      Acre 10     2022-10-000089     94      Date Created      Ord/24/22, 12:19 PM EST      Company Name	Subject Details Priority R High ODFI 1891891227 Company ID	Account 65436258188 Due D 10/2 Comp AP P	Channel ACHODFI Jate 5/2020, 12:15 PM EST any Entry Description	Notes (2) Comments (3) Alert Status In Process SFC Code PPD Owner	Intervention Status AUTO_HOLD

## **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



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