NICE Actimize



Datasheet



NICE Actimize Xceed ACH-RDFI is the **only behavior-based anomaly detection solution** purpose-built to detect fraudulent or suspicious payment activity within the ACH Receiving files. Our patented technology automatically monitors all credit and debit transactions to detect suspicious or unusual payments. Financial institutions can now protect members against unauthorized debits and detect tax fraud with minimal impact on operations while improving client trust and loyalty.

With Xceed ACH-RDFI, you can:

- **Reduce losses by proactively detecting** various 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

- Actionable alerts within minutes
- Targeted risk scoring per SEC code
- Rich context for every alert
- Search on any attribute
- Tax fraud detection
- Visibility into P2P and bill pay, among other types of fraud

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	2022-10-000365	Fraud	9.4	ACHRDFI	10/24/2022, 11:35 AM	In Process	OnlineRiskHigh Amount (\$) +2	Deposit
	2022-10-003654	Fraud	9.3	ACHRDFI	10/24/2022, 13:00 AM	Open	DepChannel Amount (\$) +2	Withdrawal
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Summary	Subject Details	Narrative	Attachments	(3) Account	Notes (2) Comments (3)	Audit		

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Datasheet: Xceed ACH-RDFI



Tax fraud detection

- Eliminate manual processes such as account name matching
- Monitor credit payments specifically for tax refunds

Be prepared for Same Day ACH

- Detect anomalies in recipient payment activity prior to posting for Same Day ACH
- Manage risk proactively while maintaining a frictionless customer experience

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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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