

Datasheet

→ Xceed Wire

NICE Actimize Xceed Wire applies industry-leading, behavior-based fraud detection technology to wire transactions, providing fraud prevention for all originated or received wire transfers through any channel. Xceed Wire monitors, analyzes, and calculates a real time risk score for every transaction and can automatically quarantine high-risk wires while expediting the processing of low risk wires.

With Xceed Wire, you can:

- **Reduce losses by proactively detecting** many types of fraud such as BEC scams, account takeovers, and more
- **Achieve competitive objectives** and business imperatives by enhancing protection without impacting customer experience
- **Increase operational efficiency** by focusing on the highest risk transactions and reducing callbacks
- **Enhance compliance by meeting FFIEC guidelines** for anomaly detection

Key Benefits

- Turnkey real-time integration with major payments platforms
- BEC scam detection
- Sophisticated modeling of originators and beneficiaries

NICE Actimize FRAML Dashboard Alerts Cases Filings Global Search Q 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	Ac
<input type="checkbox"/>	2022-10-001736	Fraud	9.6	Wire	10/24/2022, 12:34 PM	Open	Benetrust Benefi +4	WIntFi
<input checked="" type="checkbox"/>	2022-10-000089	Fraud	9.6	Wire	10/24/2022, 10:35 AM	In Process	Benetrust Benefi +3	WIntFi
<input type="checkbox"/>	2022-10-001645	Fraud	9.6	Wire	10/24/2022, 10:00 AM	In Process	OrigVelocity OnlineRiskHigh +2	WIntFi
<input type="checkbox"/>	2022-10-000365	Fraud	9.4	Wire	10/24/2022, 11:35 AM	In Process	OnlineRiskHigh Benefi +2	WIntFi
<input type="checkbox"/>	2022-10-003654	Fraud	9.3	Wire	10/24/2022, 13:00 AM	Open	OrigVelocity OnlineRiskHigh +2	WIntFi

Items per page 13 Previous 1 2 3 Next

Summary

Subject Details Narrative Attachments (3) Account Notes (2) Comments (3) Audit

Risk Factors

High Risk

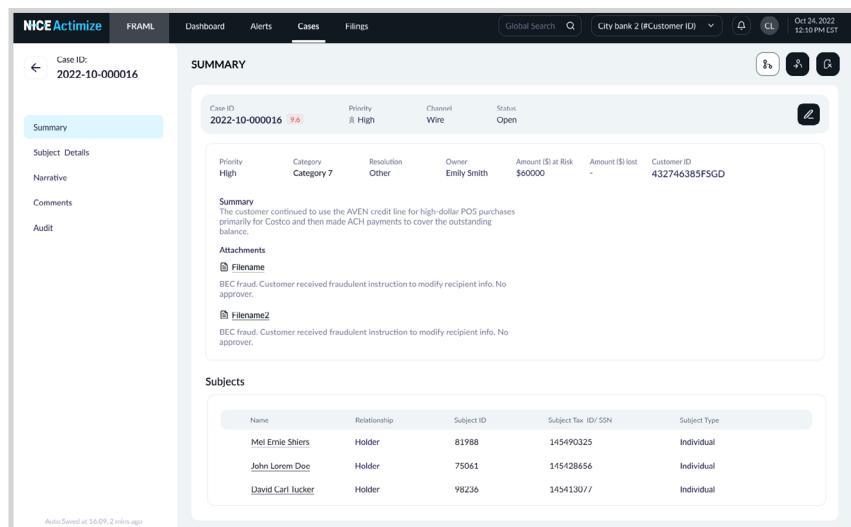
Event

Wire International Free-Form Outbound (Risk: 9.5)

BEC Scam Detection

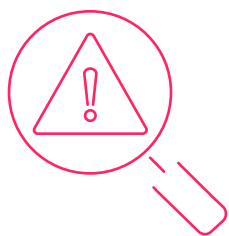
Data extraction of up to 400 days of historical data in a required format for model validation

- Unusual transfer amounts
- New, or infrequent, beneficiaries
- New, or unusual, origination or destination locations
- Changes in transaction velocity



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