

Datasheet

 Xceed Mobile

NICE Actimize Xceed Mobile is the only solution that provides comprehensive behavior analytics fraud prevention for mobile banking. It **protects mobile banking users on all types of mobile devices and mitigates risks introduced with new mobile services**. Xceed Mobile provides turnkey integrations with all major mobile banking platforms and offers seamless and rapid deployment.

Proven Fraud Prevention for Mobile Banking

With the most precise alerts and holistic view of mobile banking behavior, fraud analysts can effectively and efficiently identify fraudulent mobile activities and prevent unauthorized access, transfers, and remote deposit capture.

Xceed Mobile features:

- **Reduce losses** and risk by detecting the widest array of current and emerging mobile fraud threats
- **Increase operational efficiency** and team productivity by providing prioritized alerts and rich context for unusual activity
- **Enhance compliance** by conforming to FFIEC guidance that recommends anomaly detection as part of your layered security strategy
- **Enhance brand reputation and customer trust** by proactively protecting mobile accounts
- **Improve competitiveness** by expanding online offerings and service levels while mitigating associated risks

Key Benefits

- Analyze all mobile banking activities
- Detect anomalous mobile banking behavior based on device, geo-location, time, activities, transaction details, and many other factors
- Combined view of online and mobile banking behavior for integrated banking platforms
- Rich session-specific context and account history
- Prioritized alerts based on risk score

NICE ACTIMIZE

My Queue Filters Policies Search Cases Users More

Business John Smith

Searches: Custom Date: All Time From (PT): MM/DD/YYYY To (PT): MM/DD/YYYY Risk: Status: Account: Account Name or ID

Advanced Search Show Results Previous Searches

50 Alerts matched 4.479

Risk	Account	Alert Number	Total Alerts	Risk Factor	Activity	Time
10.8	7382728.GVB LLC 187	230	230	WireRcp, GeoNewLoc, +4	WSubInflTmpl, MFASuccessActy, +6	02/24/2021 11:11 AM
9.6	7382728.GVB LLC 185	230	230	GeoLoc, OSBrowser, +2	DevReg, MFASuccessActy, +3	02/22/2021 11:12 AM
9.2	7382728.GVB LLC 186	230	230	GeoNewLoc, OSBrowser, +2	MFASuccessDev, DevReg, +4	02/24/2021 7:35 AM
7.6	7382728.GVB LLC 167	230	230	ACHRcp, GeoLoc, +2	ACHREditRcp, ACHREditOneTime, +5	11/22/2020 4:26 PM
7.3	7382728.GVB LLC 184	230	230	GeoNewLoc, OSBrowser, +3	LoginFailCred	02/22/2021 10:48 AM
7.2	7382728.GVB LLC 180	230	230	GeoLoc, GeoNewLoc, +2	WSubDomTmpl, MFASuccessActy, +4	02/18/2021 1:00 PM
6.5	7382728.GVB LLC 136	230	230	OSBrowser, UAChange	LoginFailCred, LoginSuccess	07/09/2020 1:40 PM

Overview Account View Cases (5) Comments (0) Alert History

9.6 Session 185

IPType: normal

Provider: creativeoptions

Country: united kingdom

State: england

Risk Factors (4)

- Network Provider: New or unusual network provider: creativeoptions.
- Operating System or Browser Changes

Activities (5)

- User ID: 7422088303TAMM
- 11:13 MFA Success (Device-related): Account: 7382728.GVB LLC

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