

Employee Fraud

Fraud Detection and Prevention Solutions



Protect yourself from the inside out

Employees represent one of an organization's greatest assets, but financial loss and reputational damage from negative employee activity represents an even greater threat. Organizations struggle to identify employee collusion, fraud and business misconduct, as well as build appropriate investigation cases against employees to ensure effective protection of customer and bank assets.

Recently, Financial Institutions are dealing with more internal fraud and business misconduct risks. Regulators have also updated their guidance on managing risks associated with offering products and services. Additionally, in this time of extreme transparency, the reputational damage from internal fraud many times outweighs all other risk.

- **Detect more inappropriate employee activity with machine learning and advanced analytics** - Uncover relationships between employees and accounts; Identify high-risk behavioral patterns by incorporating multiple types of profiling analytics that leverage peer data to discover anomalies indicating fraud committed by, or colluded with, bank employees or business misconduct.
- **Prevent fraud in real-time with integrated fraud management data** - Use a real-time fraud detection and decisioning engine based on monetary and non-monetary activities integrated into the system through multiple channels for preventing fraud and policy violation.
- **Improve operational efficiency with a comprehensive investigation management platform** - Facilitate rapid, accurate and compliant investigations with intelligent automation, visual storytelling capabilities and highly configurable workflows.

How do Financial Institutions benefit from an integrated real-time internal fraud solution?

- *Reduce fraud losses and reputational risk*
- *Ensure compliance with regulations and bank's policies*
- *Increase investigator productivity*

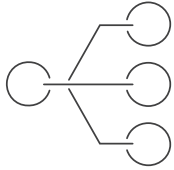


Ready to start? [Get in touch.](#)

ON-PREMISES OR CLOUD, REAL-TIME INTERNAL FRAUD DETECTION AND INVESTIGATION SOLUTION

NICE ACTIMIZE

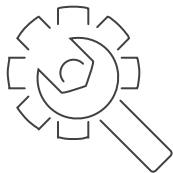
Automated detection of common types of employee fraud typologies and attack vectors, such as policy violations, theft of customer or bank funds and theft of customer data.



Cross-channel fraud data management platform, gaining business intelligence and holistic view of employees and their related entities.



End-to-end, all-in-one employee fraud and policy violation management system with machine learning based risk models, strategy management and case management tools.



Flexible, adaptable solution with proven 'toolkit' to allow organizations to create appropriate processes and models relevant to their business.



NICE Actimize's Employee Fraud solution will help reduce fraud losses and reputational risk. The solution offers advanced analytics capabilities and flexible configuration options to detect fraudulent employee activity and violation of corporate policy across the enterprise, business lines and channels. Comprehensive investigation tools are supported by multi-channel data ingest, multi-country data and policy requirement configurations, secure and auditable user access levels and automated configurable workflows, enabling banks to efficiently sift through employee audit reports and build cases to support fraudulent employee activity.

The NICE Actimize Employee Fraud Solution is built on best-in-class fraud and case management platforms used by all the NICE Actimize fraud solutions. It can work as a standalone solution, or in conjunction with other NICE Actimize fraud solutions.

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