

Why NICE Actimize

Safeguarding the financial industry by preventing, detecting, and investigating financial crimes

Focus

Focus exclusively on fraud detection and prevention, with deep domain expertise

Complete

Unified platform and operations with enterprise fraud coverage

Experience

Promoting operational and cost efficiency through management

Single View

Single view of financial crime risk allows you to safeguard your clients and grow your business

About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

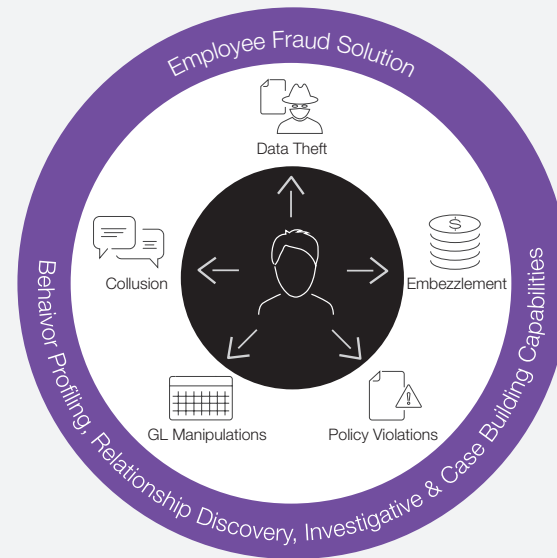
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Employee Fraud Fraud & Cybercrime Management

Protect the Institution and Its Customers From Internal Threats with Advanced Analytics and Investigation Capabilities

An Asset as a Threat

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 non-compliant behaviors, as well as build appropriate investigation cases against employees to ensure effective protection of customer and bank assets.



Encapsulate the risk that employees pose to the organization with advanced employee activity monitoring and investigation capabilities

Actimize Employee Fraud Solution

The Actimize solution is specifically designed to address the complexities facing commercial banks, applying targeted analytics to identify fraudulent payments among the high volume of legitimate transactions processed by commercial clients each day. The solution protects payments from origination through approval and processing, allowing organizations to interdict in real time to address suspicious activity and ensure an excellent customer experience.

Identify Multiple Types of Violations

Comprehensive coverage for a wide range of employee activity that relates to common issues, including policy violations, self-dealing, sensitive account abuse, and embezzlement, in addition to more complex fraud activity, such as collusion with external fraud rings and data theft.

Reduce Internal Risk & Fraud Losses

Advanced detection techniques such as behavior profiling, peer analysis, fraud correlation, and complex statistical analysis can quickly help identify fraudulent employee activities, mitigating direct financial losses, and non-transactional losses, including data theft, regulatory fines and reputational damage.

Support Comprehensive Case Building

Out-of-the-box, browser-based investigation capabilities, such as advanced query tools, case and workflow management, and SAR filing, combined with integration of various systems, eliminates the manual process of sifting through the data, automates detection of common employee violations, and supports case-building efforts.

Comprehensive Capabilities to Effectively Monitor Employee Activity

Advanced profile & behavioral-based analytics

Incorporate multiple types of profiling analytics that leverage peer data and provide sophisticated, self-learning capabilities based on current and previous employee activity to discover complex employee fraud attacks and reduce false positives.

Highly effective collusion & relationship discovery

Uncover relationships between employees and accounts using systematic pattern detection to identify high-risk behavioral patterns. Correlate employee profiles with external fraud indicators to pinpoint internal facilitation of fraud and visually represent related accounts using commonalities between address, phone and identifiers to uncover account takeover, collusion, and fraud rings.

Dynamic performance dashboard

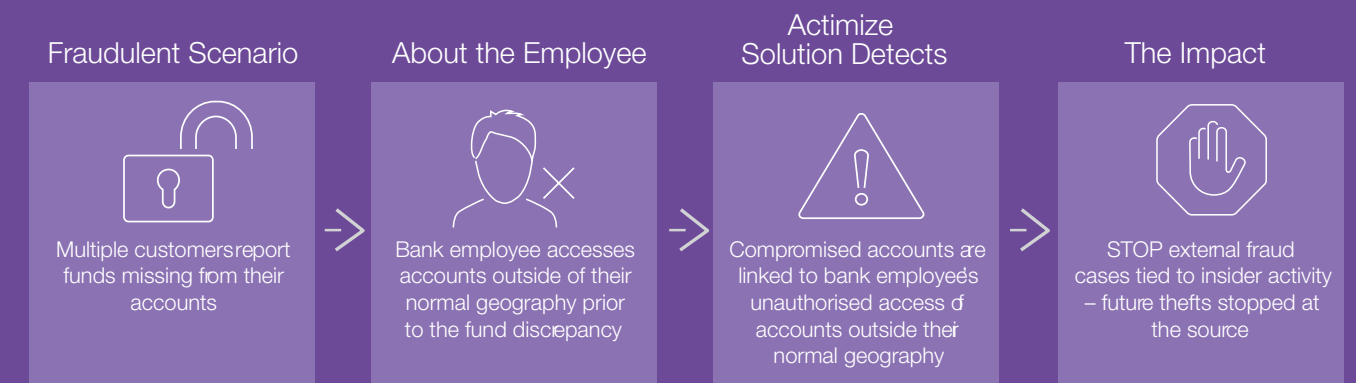
Support day-to-day management decisions with the fraud performance dashboard, which provides detailed information on alert activity by type, status, business unit, and location; analyst and investigator performance; and fraud detection metrics.

Comprehensive investigation management tools

Facilitate rapid, accurate, and compliant investigations with highly configurable and auditable workflow and case management capabilities. Conduct on-demand fraud investigations using a user-friendly ad hoc query interface, the Actimize Detection & Research Tool (DART). Create custom reports to support the investigative processes and prosecutions and efficiently package case materials for HR or legal action.

Easy-to-use rule authoring

Create and modify rule-based detection logic, with browser-based policy and rule management tools, which quickly adapts to changing regulations, business needs, and new fraud scenarios. Risk scenarios can be evaluated against historic or current transactions for instant performance feedback and then implemented in real time.



Actimize Employee Fraud solution quickly correlates employee activity to external fraud indications to identify internal facilitation of fraud.