

IFM Mule Detection: AI-Driven Insights to Stop Mules



Mules often operate in the shadows of legitimate financial transactions, making detection and disruption a complex challenge. NICE Actimize's Integrated Fraud Management (IFM) Mule Detection addresses this with advanced AI and analytics to uncover hidden risks, analyze behavioral patterns, and proactively combat mule networks. By leveraging powerful capabilities, financial institutions (FIs) can gain actionable insights, prioritize high-risk transactions, and secure their operations without disrupting legitimate customer activities. Each feature is designed to empower organizations to protect their assets and reputations while ensuring compliance with evolving regulatory demands.



Proactive Protection

Detect mule accounts early in their lifecycle



Comprehensive Insights

Leverage industry-wide intelligence to analyze behaviors and connections

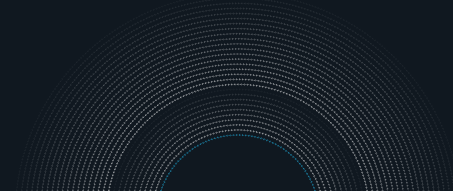


Operational Efficiency

Automate workflows to prioritize and address high-risk cases

Detect, Disrupt, and Prevent with IFM Mule Detection

FIs face mounting challenges in combating mule activity and fraud networks. NICE Actimize's IFM Mule Defense uses advanced AI and behavioral analytics to detect, disrupt, and mitigate mule activity across your organization. With real-time alerts, IFM provides instant risk scores and actionable insights, enabling institutions to flag suspicious accounts before funds can be moved. Efficient triage and resolution workflows reduce operational delays, ensuring fraud is stopped at the source while maintaining seamless customer experiences. This precision empowers organizations to safeguard assets, protect reputations, and build lasting customer trust.



Behavioral Analytics	Cross-Industry Intelligence	Network Analytics
<p>Detects unusual transaction patterns and anomalies associated with mule accounts</p> <ul style="list-style-type: none"> • Monitors all incoming and outgoing transactions and non-monetary activity to identify deviations • Distinguishes between legitimate activity and potential fraud • Enables FIs to withhold incoming funds and block suspicious outgoing transactions • Prioritizes high-risk transactions and minimizes false positives • Adapts to new fraud patterns with dynamic machine learning models 	<p>Taps into collective intelligence using federated learning across our vast client base</p> <ul style="list-style-type: none"> • Identifies patterns across multiple organizations • Uses shared intelligence to flag accounts with a history of suspicious activity • Provides value from the start with Day 1 models built on cross industry fraud data 	<p>Uncovers hidden connections between accounts and identifies mule networks</p> <ul style="list-style-type: none"> • Uses graph analytics to analyze relationships and inferred risks • Detects suspicious account clusters often linked to fraud rings

Flexible and Scalable Deployment Options

NICE Actimize solutions are designed to grow with your organization, offering deployment options that meet your needs without compromising on effectiveness.

- **Containerized On-Premise Deployment:** Fast, secure, and cost-effective
- **SaaS Cloud Deployment:** Enjoy scalability, quicker implementation, and cost savings

Securing Trust by Combating Mule Activity

FIs face mounting challenges in combating mule activity and fraud networks. NICE Actimize’s IFM Mule Detection empowers organizations to proactively identify and disrupt mule accounts, safeguard assets, and maintain customer trust.

Learn how [IFM Mule Detection](#) can help your institution stay ahead of evolving fraud risks. [Contact us](#) for a demo and see the difference AI-driven fraud prevention can make or [visit us online](#) to explore our fraud solutions.