

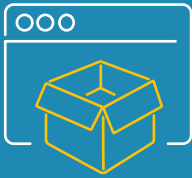
Top Global Bank Secures The Online Payment Channel

About the Institution



Diversified financial product portfolio to serve its large, global customer base

Business Need



Inability to extend existing fraud monitoring to new online banking products

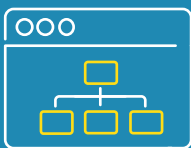


Rapidly changing online threats required better fraud detection & management



Lack of real-time capabilities increased fraud risk

The Solution



Actimize Remote Banking provides high-volume, cross-channel transaction monitoring across remote channels

The Impact

Improved detection rate (80% YTD for bill payments) & lowered overall false-positive rate to 3.5%

Increased fraud ROI (avg 60% dollar detection rate for newer models)



Enhanced fraud coverage with real-time detection of money movement, enrollment, and login events