

Top 5 Reasons Banks Choose Actimize for Commercial Banking Fraud Protection

Fight Fraud Effectively



> 92%

commercial payment dollar detection rate in one top global bank



REAL-TIME

capabilities to uncover threats & immediately stop or halt risky transactions



80+%

improvement in fraud detection at top US bank

Increase Customer Satisfaction



GREATLY

reduced false positive alerts at top UK bank



IMPROVE

customer satisfaction with a consistent & frictionless cross-channel experience



BETTER

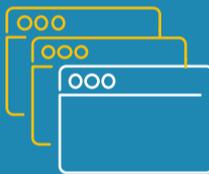
accuracy with less unnecessary customer disruption

Safely Expand Product Offerings



GLOBAL

transaction support for ACH, BACS, SEPA & Wire



COMMERCIAL

scenarios, dual entities & multi-system integration



WIRE

versioning & approval-awareness capabilities

Gain Cross-channel Awareness



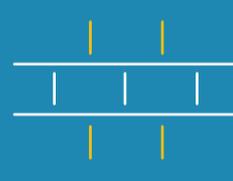
HOLISTIC

view of customer's complex, multi-channel activity



APPLICATION

-specific detection for web, mobile, phone, direct send



LAYERED

fraud risk management with flexibility to handle new products & emerging threats

Enhance Fraud Operations



MANAGE

high volume; handling trillions of dollars annually for one top global bank



REDUCE

investigation time & effort, by consolidating data into a single system



LOWER

costs by eliminating manual processes & maintenance for redundant systems