STAYING DILIGENT IN UNCERTAIN TIMES

As the world around us changes daily, priorities and processes must also evolve. In an uncertain time, remaining diligent is key to staying ahead of financial criminals as they take advantage of worldwide unease and fear.

Financial Crime Never Stops

The number of newly registered domains related to COVID-19 spiked in February 2020 – possibly indicating future fraud.¹

Fraudsters Take Advantage

The world of fraud threats is constantly changing. As this situation unfolds, anticipate both genuine and fraudulent changes within customer behavior.

Remember to examine your customers’ behavior with a holistic view. Use a real-time fraud management solution to score customer enrollments, logins and opt for two-factor authentication.

With fewer resources and more fraud, anti-money laundering teams can expect to see higher alert volumes. Now more than ever is the time to be diligent and disciplined. Effective management, quality assurance and teamwork will help ensure consistent and high-quality investigations.

Fewer Resources, More Money Laundering

FinCEN encourages financial institutions to keep functional regulators informed as circumstances change.

In this challenging environment, NICE Actimize is here to help you navigate emerging threats so you can stay ahead.

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