NICE Actimize

Protect your customers from fraud schemes with



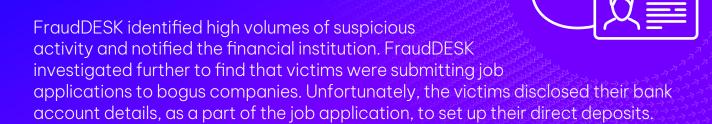
Xceed FraudDESK

A force multiplier



A mid-sized financial institution had limited people resources and partnered with FraudDESK to manage their growing backlog of alerts. FraudDESK reviews, triages and investigates high risk fraud alerts, while staying fully aligned to the financial institution's business policies and risk appetite.

A third eye



A proactive fraud prevention service

Thanks to FraudDESK, the financial institution was proactively notified about this fraud scheme. This helped the financial institution avoid reputational and financial damage among customers.

The results:

FraudDESK prevented **\$130,000** in fraud losses across 34 customer accounts.



Xceed FraudDESK is not only a complement to your investigation operations, but an extensive knowledge base of best practices and insights.

Stay ahead of threats with FraudDESK >>

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 expertsapply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crimepreventing 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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