

The Future of Fighting Financial Fraud



IFM-X: A supercharged fraud management platform

NICE Actimize Integrated Fraud Management, IFM-X, is a shared platform that provides an end-to-end system to detect, alert and interdict fraudulent activities.



➔ It's time for a solution that meets today's challenges and provides a way forward to address future complexities.


IFM-X breaks the limits of data and analytics and transforms fraud operations


➔ Financial institutions “spend anywhere from 20 to 35 percent of total Enterprise Fraud Management project costs on data integration alone. An EFM solution must have an easily adaptable schema for smooth and quick time-to-value.”


Source: The Forrester Wave™: Enterprise Fraud Management, Q3 2018 report


Boundless Data: Easy data integrations for quick time-to-value

Agile Analytics: Managed service or do-it-yourself

 **Any Data:** Schema-less data store to support any type and structure of data

 **Augmented Intelligence:** Combining machine learning with NICE Actimize fraud expert features

 **Easy Integration:** Users can add new data sources in minutes

 **Open AI:** Data science teams can develop their own analytics accelerated by NICE Actimize expert features and workflows


 **Real-time Big Data Scalability:** High availability and real-time response with a low footprint

 **Collective Intelligence:** Analytics based on a market-wide view

Improve customer servicing while optimizing operational efficiency

NICE Actimize ActOne fundamentally transforms fraud operations and investigations by introducing analytics and automation at every step of the process.

 Visual storytelling shortens alert resolution time by up to **50%**

 Customer alert resolution reduces number of alerts by up to **80%**

 Intelligent automation removes up to **40%** of alert resolution manual steps

Imagine what IFM-X could do for your fraud team

IFM-X isn't a destination. It's a journey to autonomous fraud management. This platform helps FIs detect more fraud and service customers better, all while improving operational efficiency and reducing TCO.

Supercharge your fraud fighting >

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 experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing 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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