

#### Datasheet

# --> Xceed Zelle P2P Real-time

NICE Actimize Xceed Zelle® P2P Real-time fraud detection solution provides fraud protection to financial institutions that have implemented Zelle real-time P2P services to their consumers.

Through API-based integration with either your digital banking platform or your Zelle service provider, Xceed uses machine learning and behavioral analytics to detect in real-time anomalous digital banking payment activities involving Zelle; and offers realtime intervention to detect and prevent unauthorized fund transfers through Zelle.

**Xceed Zelle P2P Real-time** provides an intuitive user interface design for alert disposition and case management. Customers have the **flexibility to define policies** based on evaluated fraud risks or they can **define their own criteria** for fraud intervention, **optimizing the amount of friction used** to deter fraudsters.

### **Key Benefits**

- Effectively mitigate Account Take Over (ATO) fraud in real-time involving fraudulent transactions using Zelle P2P service
- Securely enable frictionright consumer digital banking experience with the lowest false positive rate for fraud detection

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### **NICE** Actimize



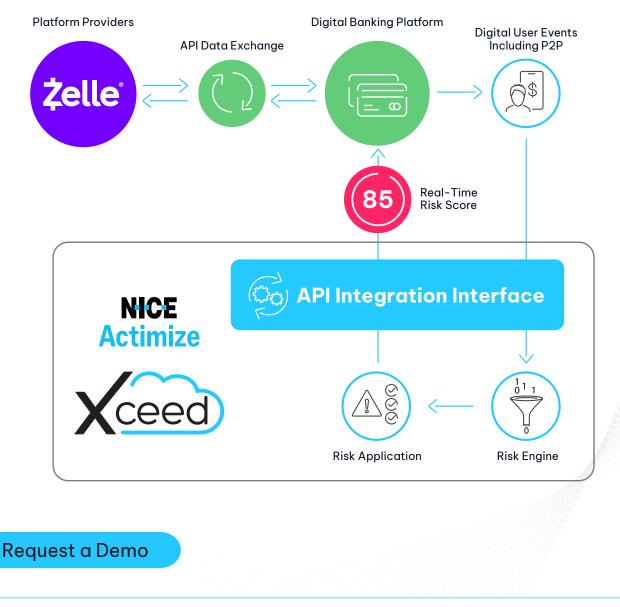
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# **Key Features**

- Machine learning and behavioral-based fraud monitoring with real-time risk scoring of Zelle payment activities
- Real-time risk-based intervention to deter fraudsters from extracting funds through Zelle service
- Flexible API-based integration supports different types of Zelle implementation within a digital banking platform, from single sign-on to imbedded mobile SDK

# How it Works



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