

Datasheet

Xceed Zelle P2P Real-time

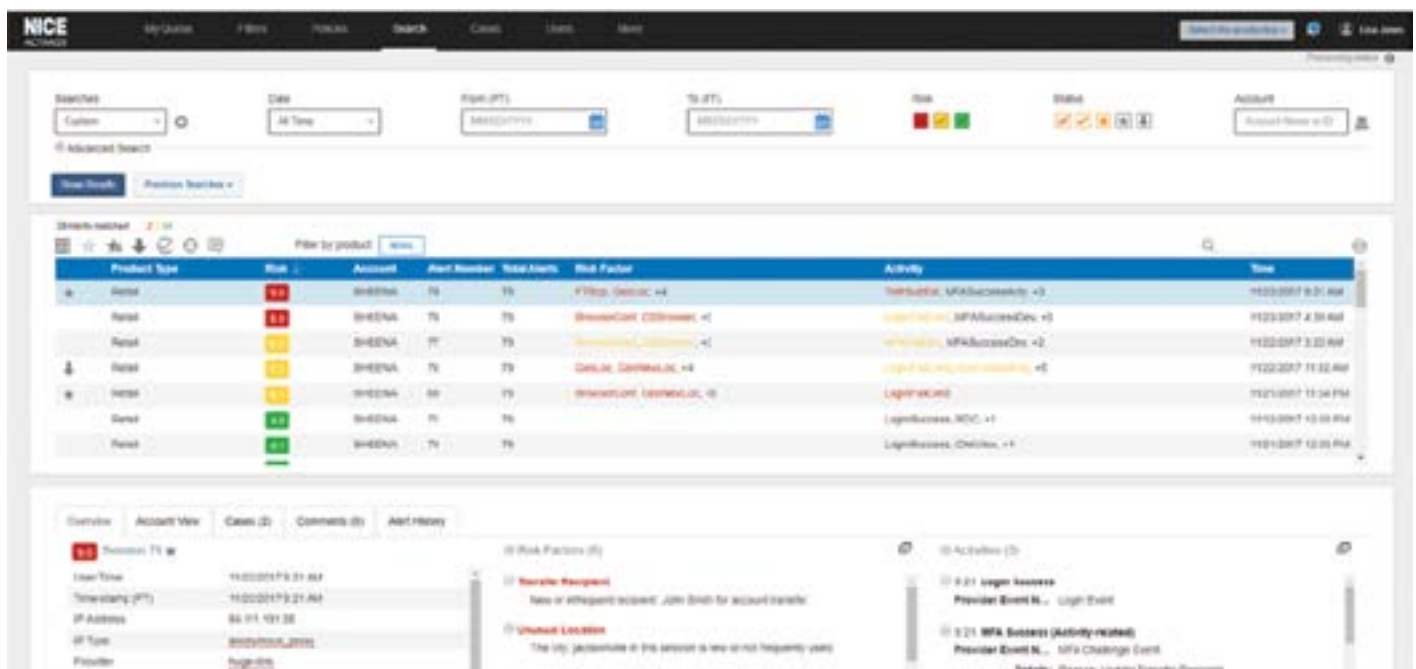
NICE Actimize Xceed Zelle® P2P Real-time fraud detection solution provides fraud protection to financial institutions that have implemented Zelle real-time P2P services to their consumers.

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 real-time 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 friction-right consumer digital banking experience with the **lowest false positive rate for fraud detection**

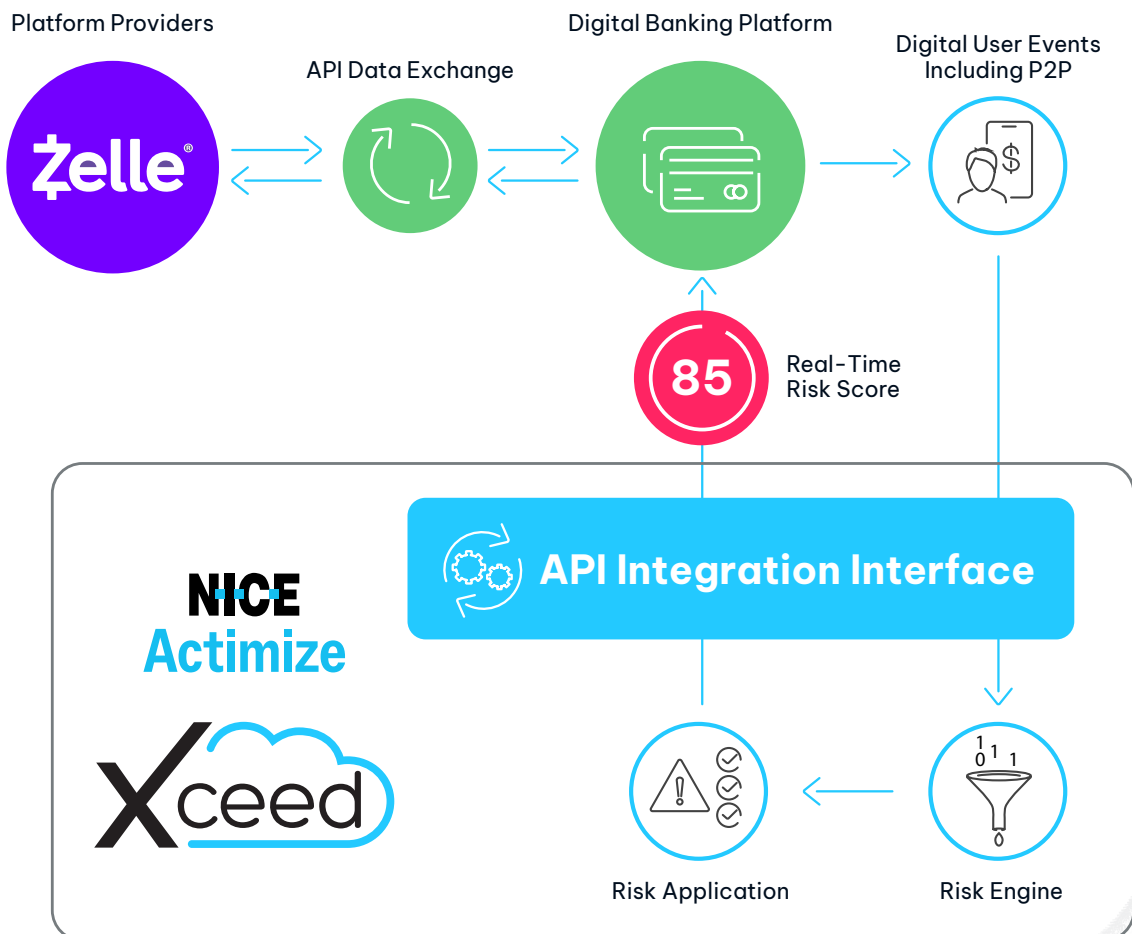




Key Features

- 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



→ Request a Demo