

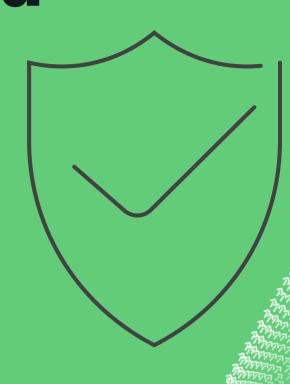
THE FUTURE

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 both a solution to today's challenges and a way forward to address future complexities.

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

FSOs 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



Easy Integration: Users can add new data sources in minutes



High availability and real-time response with a low footprint

Real-time Big Data Scalability:



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

Open Al: Data science teams can



develop their own analytics accelerated by NICE Actimize expert features and workflows



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 40% of alert resolution removes up to manual steps

Imagine what IFM-X could do for your fraud team

IFM-X isn't a destination, but 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.



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NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as

consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time,

government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard

cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime,

Supercharge your fraud fighting

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sanctions monitoring, market abuse, customer due diligence and insider trading