NICE · ACTIMIZE

Xceed

A RISK-BASED APPROACH FOR
for AML and Fraud

Ready to do more with less?
Learn four key pillars to working smarter, not harder.

The growing backlog of low-value alerts and investigations degrades productivity and efficiency without improving financial crime prevention.

Productivity, alert fatigue and job dissatisfaction have never been as high as today among small to mid-sized financial institutions. How can NICE Actimize Xceed help?

The challenge:
## The harder you work, the more you'll yield negative results.
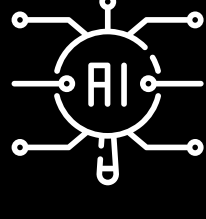
Pillar 1:
AI-First Risk Scoring

Xceed takes an AI-first approach to analyze digital banking and payment behavior.

It autonomously monitors all session behavior from log in to log out in real time – alleviating manual reviews and lowering false positives.

Without an AI-first risk scoring tool, your investigators would be forced to focus on loss recovery, not loss prevention.
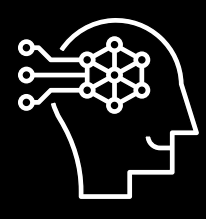
Pillar 2:
Self-Learning Models

Unsupervised machine learning doesn't require labeled data, or confirmed fraud data, to identify anomalies or threats. Above all, it continually learns and adapts over time.

Perform individualized account modeling and reduce false positives. Machine learning helps you build a unique understanding of each individual's digital and behavioral profile at scale.

Pillar 3:
Data Intelligence

Investigators can stay within one interface, while using multiple public and private data sources, sanctions lists, watchlists and adverse news to create the most comprehensive, accurate view of each customer.

Data trails used for investigation are automatically documented for customer onboarding and ongoing monitoring to explain decisions to regulators.
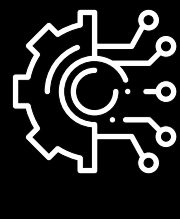
Pillar 4:
Self-Service Configuration

Effectively mitigate the risks unique to your business through the use of a self-service tool to both cater to your unique market, while also increasing agility to evolving threats.

Tailor to your market without reliance on technical resources or a vendor.

These four key pillars will help your fraud and AML teams truly focus on high priority initiatives and stop financial crime.

See how Xceed can work for you