

Sophisticated Fraud on Simple SaaS for Mid-Sized Financial Institutions

Payment Service Directive 2 (PSD2) came into force in Europe on 13th January 2018. Among the various changes to payments rules, PSD2 included forcing Account Servicing Payment Service Providers (ASPSPs), mainly banks, to allow Authorised Third-Party Providers (TPPs) to access their customers' accounts for account aggregation (AISPs) and payment initiation (PISPs). This has had a big impact on the banks' ability to interact with their customers, affecting the relationship. Today more than ever before, Financial Services Organisations need PSD2 compliant fraud controls in place that ensure a frictionless customer experience catering to your institution's size.

PSD2 Compliant SaaS Solution

Meet PSD2 Fraud Reporting requirements and profiling compliance under Articles 2 and 18 in a cost-effective manner, without significant build and IT investments.

Simple and Strong Authentication

Reduce the need for Strong Customer Authentication (SCA) through Risk-Based Authentication controls and proven low fraud rates.

Foreign Bank Branch Support

Provide global FSOs with European branches (rather than subsidiaries) with a solution covering European specific regulations to meet both AML and Fraud compliance.



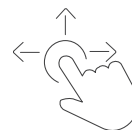
Cloud solution means
scale as you grow



Subscription-based
SaaS pricing means
lower TCO



Pre-packaged solution
on cloud means faster
go-live



Gain immediate
access to latest and
greatest technology

Why NICE Actimize for PSD2?

As the leader in financial crime and compliance, NICE Actimize offers superior domain expertise. Relying on a library of expert features and the unmatched knowledge of our subject matter experts ensures that fraud trends and new MOs are quickly identified.

Our solution is a central financial crime hub, consisting of coordinated layered security which includes fraud and cyber control in the same platform, allowing smarter decisions across all fraud risk areas and across all channels.

[Get in touch for more information.](#)