



**NICE**  
ACTIMIZE

# The Power of Always on AI

eBook

**X**ceed

# ACCURACY | SPEED | SIMPLICITY

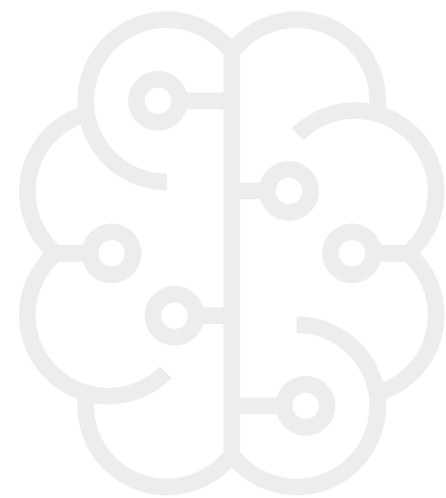
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## *Redefining financial crime risk management*

Harnessing the power of advanced AI and financial crime knowledge across financial institutions, **NICE Actimize Xceed** brings together best-in-class data intelligence, analytics and insights on a single platform.

With Always on AI, Xceed empowers financial institutions to meet today's dynamic risk management needs.

**Xceed**



# DATA | ANALYTICS | INVESTIGATION

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*Financial crime is serious and complex. The constantly evolving threat landscape calls for advanced and cutting-edge technology.*

Xceed introduces a transformative level of Always on AI sophistication, allowing you to quickly use enriched data intelligence to effortlessly navigate the dynamics of financial crime risk management.

With Always on AI enriching data with more context, analytics and investigations, firms gain:



Higher  
detection  
accuracy



Lower  
false  
positives



A 360-degree view of risk  
for end-to-end financial  
crime risk management



# DATA | Contextual insights for actionable intelligence

The powerful combination of data intelligence and Always on AI delivers real-time contextual insights for end-to-end financial crime risk management.

For an unparalleled view, Xceed seamlessly integrates core banking, processor and third-party external data sources – fueling best-in-class contextual data and detection analytics.

Using the most innovative AI-powered technologies, the platform intelligently aggregates data from a wide range of sources to contextually enrich customer profiles.

Transforming this data into actionable intelligence helps firms accelerate risk decisioning with confidence and accuracy.



# ANALYTICS | Respond to new patterns of crime faster than ever

Financial institutions (FIs) are under unprecedented pressure from the market and increasingly frictionless digital banking to offer a range of faster payment types. These new payment channels often increase fraud risk, but delaying the availability of these services can lead to customer churn.

Built on advanced and unsupervised AI, enhanced across hundreds of financial institutions, Xceed stops fraud **BEFORE** the fraudulent payment.

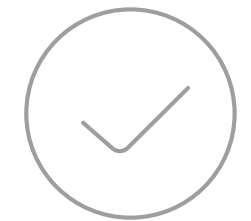
The platform's unique **self-learning behavioral analytics** auto discover the unusual, identifying patterns and anomalies across all channels, allowing you to dynamically adapt to new threats and respond in real time.

**Powerful unsupervised machine learning** removes the need for re-training and re-tuning as models automatically adapt to new findings, allowing for a range of actions based on different risk tolerances.

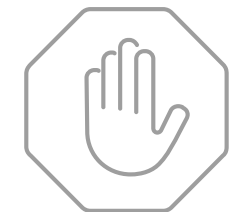
## Always on AI Analytics means:



Detecting novel, sophisticated risks and anomalies in real time



Ensuring regulatory compliance



Reducing false positive noise while pinpointing anomalies to ensure efficient risk mitigation



Responding by intervening in real time

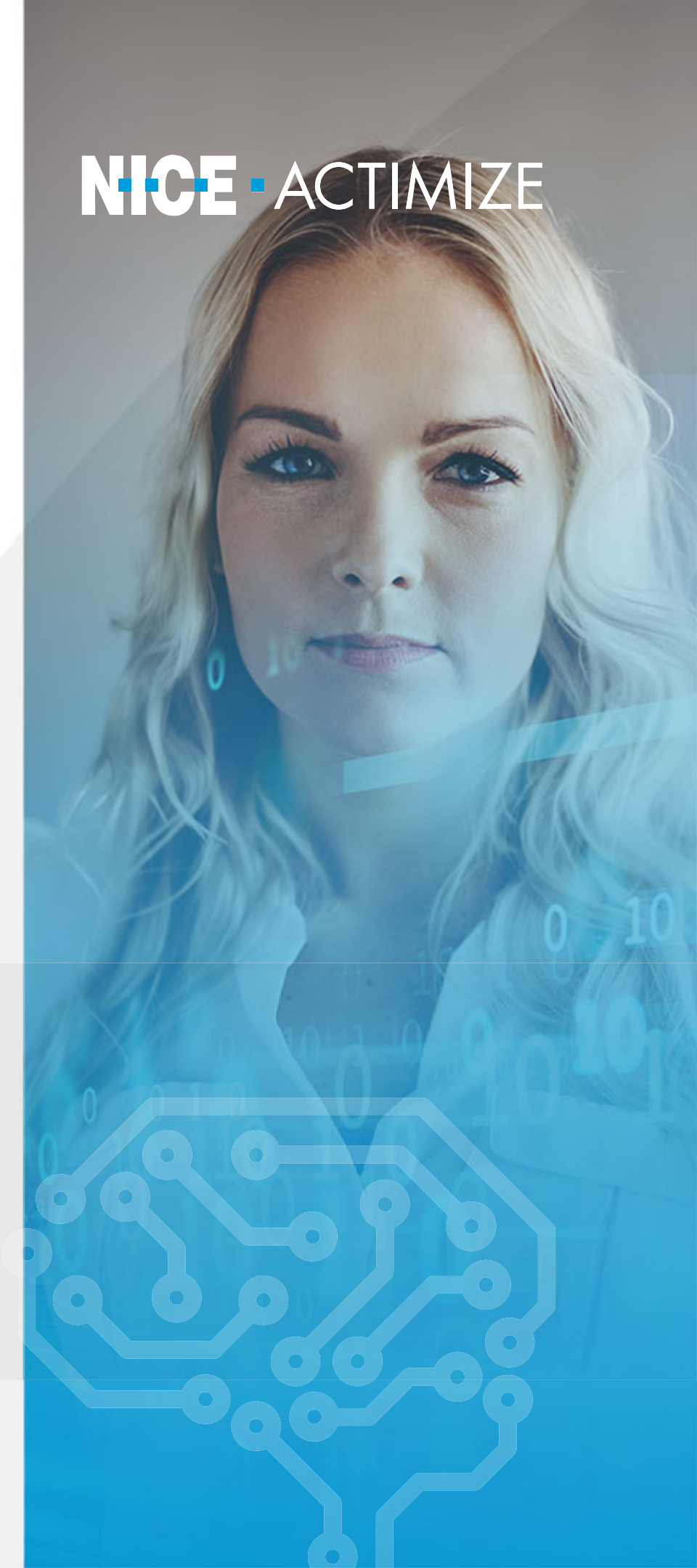
# INVESTIGATION | Work more efficiently

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With best-in-class case management and data aggregation, Xceed automatically discovers relationships and linkages, expediting alert and case investigations.

This holistic, contextual entity-centric view allows you to efficiently work through data, investigations and reporting. AI-driven data and detection models are automatically updated with investigation insights for a 360-view of financial crime risk.

For firms needing additional resources, NICE Actimize offers experienced investigators who are ready to take on your investigation and case workloads, empowering you to focus on business priorities.



# Always On AI



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With Always On AI-based technology, NICE Actimize Xceed immediately adapts to real-time trends and threats, empowering financial institutions to meet today's dynamic risk management needs with laser accuracy, speed and simplicity.

Protecting hundreds of financial institutions, the platform provides powerful fraud detection models and extensive anti-money laundering rules for complete financial crime risk management.

Stay ahead of today's financial criminals with NICE Actimize Xceed.

Get Started >

## About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

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