



# X-Sight Marketplace Partner Spotlight:

Financial crimes evolve continuously and without warning. Financial Services Organizations (FSOs) need to be able to react with agility and leverage innovative solutions that target the problem at hand.

The NICE Actimize X-Sight Marketplace is an ecosystem of solution providers focused solely on financial crime and compliance risk management. Using this ecosystem, FSOs can accelerate the journey of understanding, identifying and deploying the best provider for the job.

## Fraud Detection on the Defensive

Fraud teams often find themselves on the defensive. Often, it takes more than one interaction or transaction to identify conclusively that an account takeover has occurred, a mule account has been successfully established, or a payment card has been compromised. In these instances, FSOs may have to choose between inconveniencing a customer or letting fraudulent transactions go.

## Better Customer Experience with Proactive Protection

Q6 Cyber puts FSOs on the offensive against fraudsters by notifying FSOs when their customers' data has been compromised. Integrating Q6 Cyber insights into NICE Actimize fraud solutions helps optimize fraud controls before compromised data is used in an attack. FSOs can also build and optimize models based on current or new attack vectors, improve common point of purchase (compromise) detection, and develop a wider threat intelligence model to block rogue apps before they attack.

## About Q6 Cyber

Q6 Cyber's proprietary e-crime intelligence is collected 24/7 from the dark and deep web, malware networks, botnets and other cybercrime infrastructure.

This highly targeted and actionable intelligence helps FSOs proactively identify pre-fraud for:

- Customer accounts at high risk of takeover
- Compromised credit and debit cards
- Merchant breaches weeks before they are made public and mitigate payment card fraud
- Internal and external mule accounts

Q6 Cyber delivers exceptional ROI to FSOs globally through significant reduction of fraud losses and other financial crimes.

NICE Actimize fraud management solutions provide packaged capabilities to solve specific fraud problems encapsulating years of experience and industry-wide best practices. Our solutions support the end-to-end fraud management process from ingesting data, through providing real-time fraud risk scores, and all the way to decisioning and resolving alerts.



To learn more, visit X-Sight Marketplace today.