Xceed

Complete & Connected Fraud & AML

Given the influx of digital traffic and a remote workforce, businesses are struggling more than ever to put an effective program in place to manage financial crime risk.

The speed of fraudulent activities alone is difficult to detect, but businesses must also effectively manage the tools, analytics, investigation, and regulatory compliance involved as well. Not having a comprehensive and flexible platform will chip away at your bottom line.

Increasing collaboration and connectivity

Regulators expect financial services organizations to promote communication and collaboration among internal business groups, including fraud and anti-money laundering, as a best practice[1]. This collaboration creates more actionable alerts, enables thorough investigations, and increases efficiency across the business.

Staying ahead of financial crime with Xceed

Xceed combines real-time, omni-channel fraud detection with end-to-end customer monitoring. The platform uses unsupervised machine learning to perform discrete, behavioral analytics across every part of the customer lifecycle. Xceed's unique self-learning capabilities immediately adapt to real-time trends and threats.

Improving efficiency through Unified Case Management

Xceed allows your team to create a case, perform real-time Know-Your-Customer (KYC), Customer Due Diligence (CDD), entity link analysis, and more – all within the same platform. When your investigation team confirms the activity as fraudulent, Xceed pre-populates the case details for regulatory reports, such as a Suspicious Activity Report (SAR) or Currency Transaction Report (CTR) to expedite the filing process.

Features:

- Modern user interface
- Real-time omni-channel fraud detection
- Real-time KYC and CDD
- Transaction monitoring
- Watchlist screening
- Electronic SAR and CTR filing
- Alert and case management
- Self-service, configurable rules

[1] *Genapact*, When it comes to anti-money laundering and anti-fraud, together is better

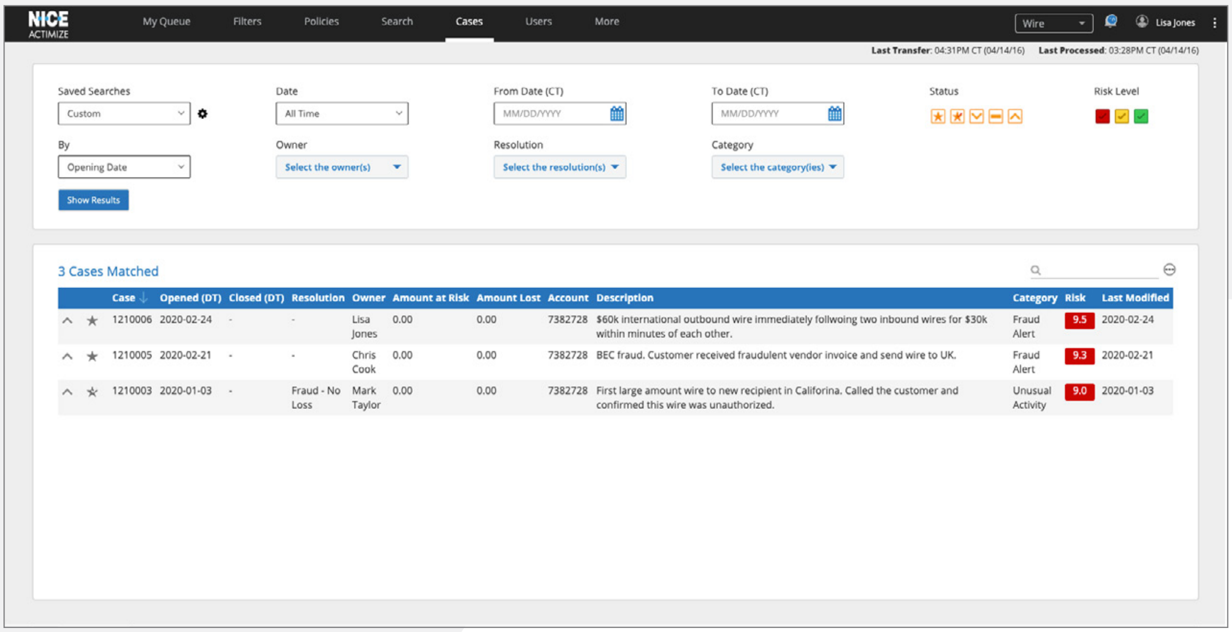
Bring your financial crime risk management to the next level. **LEARN MORE HERE**

NICE · ACTIMIZE

Xceed Complete & Connected Fraud & AML

Connect to the Most Complete Fraud and AML Platform

Criminals capitalize during times of uncertainty. Now is the time to take proactive measures and stay ahead of the next threat. Financial services organizations must break down operational silos to effectively fight financial crime. Having a centralized and continuous view of all activities across fraud and AML investigations is crucial for reducing financial loss and protecting your business.



Benefits:

- De-risk every interaction across the customer lifecycle with machine learning
- Break down silos across fraud and AML teams to perform the most thorough investigation every time
- Lower false positives and increase efficiency across resources and teams
- Create a single source of truth through a unified case management solution
- Stay agile against financial crime; deploy new policies quickly without any software or hardware

Bring your financial crime risk management to the next level. **LEARN MORE HERE**