

# **Xceed ACH-ODFI**

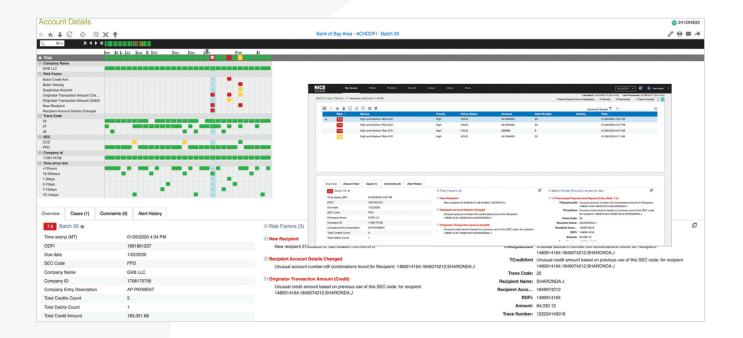
Xceed ACH-ODFI prevents fraudulent ACH payments by monitoring origination files including batch and transaction-level information for unexpected and suspicious activity. It provides batch entry level visibility, is significantly faster than manual reviews, and eliminates the need for limits-based controls or rules-based detection.

### **Benefits**

- Reduce fraud losses by proactively detecting various types of fraud such a sinsider fraud or employee fraud, and others
- Support competitive objectives and business imperatives by enhancing protection without impacting customer experience
- Increase operational efficiency and scale processes by focusing on the highest risk batches and reducing "cut-off crunch" pressure
- Enhance compliance by meeting FFIEC guidelines for anomaly detection

#### **Key Features**

- Configurable ACH file frequency
- Easily identify Same Day ACH batches
- Alerts actionable within minutes
- Targeted Risk Scoring per SEC code
- Rich context for every alert





## **Know Your Originator**

- View entire originator history within seconds
- Detect changes in originator behavior

## Training and Certification

NICE Actimize offers a comprehensive training and certification program designed to enable new and experienced customers to get the most out of the Xceed platform. The curriculum includes a self-paced certification program and instructor led courses for advanced users.



Focus on biggest risk areas across channels



Make faster and better fraud risk decisions



Build trust through more productive customer conversations



Enhance services and offerings based on customer behavior

