

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 as insider 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*

The screenshot displays the Xceed ACH-ODFI interface. On the left, the 'Account Details' panel shows information for GVB LLC, including risk factors, batch velocity, and transaction details. The main area features a risk alert dashboard with a table of alerts:

Alert	Priority	Policy Status	Account	Alert Number	Activity	Time
High and Medium Risk ACH	High	HOLD	24120432	20		01/20/2020 4:34 PM
High and Medium Risk ACH	High	HOLD	24120432	23		01/20/2020 2:27 PM
High and Medium Risk ACH	High	HOLD	18091164	8		01/20/2020 12:14 AM
High and Medium Risk ACH	High	HOLD	24120432	25		01/20/2020 8:17 AM

Below the table, a detailed view of a risk alert for 'Batch 20' is shown, including details like 'Time-stamp (MT)', 'ODFI', 'Due date', 'SEC Code', and 'Company Name'. It also lists 'Risk Factors' such as 'New Recipient' and 'Recipient Account Details Changed'.

Ready to get started? [Learn more here.](#)

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

Xceed

Ready to get started? [Learn more here.](#)