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Xceed ACH-RDFI

Xceed ACH-RDFI is the only behavior-based anomaly detection solution purpose-built to detect fraudulent or suspicious payment activity within the ACH Receiving files. Our patented technology automatically monitors all credit and debit transactions to detect suspicious or unusual payments. Financial institutions can now protect members against unauthorized debits and detect tax fraud with minimal impact on operations while improving client trust and loyalty.

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 detectionn

Key Features

- *Actionable alerts within minutes*

- *Targeted risk scoring per SEC code*

- *Rich context for every alert*

- *Search on any attribute*

- *Tax fraud detection*

- *Visibility into P2P, Bill Pay, among other types of fraud*

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Tax Fraud Detection

- Eliminate manual processes such as account name matching
- Monitor credit payments specifically for tax refunds

Be prepared for Same Day ACH

- Detect anomalies in recipient payment activity prior to posting for Same Day ACH
- Manage risk proactively while maintaining a frictionless customer experience

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 selfpaced 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 |