NICE · ACTIMIZE

Xceed Wire

Xceed Wire applies industry-leading, behavior-based fraud detection technology to wire transactions, providing fraud prevention for all originated or received wire transfers through any channel. Xceed Wire monitors, analyzes, and calculates a real time risk score for every transaction and can automatically quarantine high-risk wires while expediting the processing of low risk wires.

Benefits

- **Reduce losses** by proactively detecting many types of fraud such as BEC scams, account takeovers, and more
- Achieve competitive objectives and business imperatives by enhancing protection without impacting customer experience
- Increase operational efficiency by focusing on the highest risk transactions and reducing callbacks
- Enhance compliance by meeting FFIEC guidelines for anomaly detection

Key Features

- Turnkey real-time integration with major payments platforms
- BEC scam detection
- Sophisticated modeling of originators and beneficiaries

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Ready to get started? Learn more here.



BEC Scam Detection

Xceed Wire has the highest detection rate for BEC wires. The algorithms monitor the following behavioral changes:

- Unusual transfer amounts
- New, or infrequent, beneficiaries
- New, or unusual, origination or destination locations
- Changes in transaction velocity

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30	250	Matche Case J) Closed (DT) Resolution	Owner	Amount at 7	lisk Amount L					Q. od Customer ID S	lend to investigation
^	*	1210006	2020-02-24			Lisa Jones	60,000.00	0.00	7382728	\$60k international outbound wire immediately following two inbound wires for \$30k within minutes of each other.	Fraud Alert	9.5 2020-02-24	7362726	
^	*	1210005	2020-02-21			Chris Cook	4,726.00	0.00	7382728	BEC fraud. Customer received fraudulent vendor invoice and send wire to UK.	Fraud Alert	9.3 2020-02-21	7382728	
^	*	1210003	2020-01-03		Fraud - No Loss	Mark Taylor	125,000.00	0.00		First large amount wire to new recipient in California. Called the outcomer and confirmed this wire was unauthorized.	Unusual Activity	9.0 2020-01-03	7362726	

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

Ready to get started? Learn more here.