

Brochure

Xceed360

Pay-as-you-go FRAML

Competing for new customers against larger national banks or newer fintech requires strong controls that don't compromise on financial crime risk management. With the rising cost of compliance, criminal sophistication, and overabundance of data, many credit unions and fintech have already prioritized digital transformation initiatives. Those unable to introduce a comprehensive, digital risk management strategy will fall behind their competition.

NICE Actimize now offers Xceed360 – a holistic, risk-based approach to financial crime (Fraud and AML) management. Customer profiles and transaction patterns can be analyzed across channels, products, and accounts all in relation with customer entities, providing a low-touch, /no-touch one click onboarding on a single platform.

Xceed360 enables FIs and fintech to **be compliant-ready on day 1** with comprehensive financial crime coverage for as low as **\$1 annual flat fee* per customer account**.

Key benefits

- Smarter, better, faster FRAML for \$1 annual flat fee per customer account*
- Smarter segmentation and transaction monitoring
- Better self-service through flexible KYC and risk configuration
- Faster onboarding with one click, low-touch/no-touch approach
- Regulatory expectations: FinCEN and OCC latest guidelines & compliance expectations on CIP, CDD, SAR, CTR, DOEP, etc.
- Automated regulatory filing within the same platform
- Complete AML coverage: transaction monitoring, KYC/CDD, screening, CTR, SAR

Key Features

- **Self-service 30 day trial** with sample data
- **Scenario-based** fraud transaction monitoring
- Case manager, watchlist screening, transaction monitoring, and link analysis
- **Automated regulatory filings:** SAR, CTR, 314a, DOEP & more
- **Out-of-box reports:** Regulatory, Management, Operational, KPIs/SLAs

(*Fixed annual fee starting at minimum 20K customer accounts and maximum 50K accounts, pricing may vary based on the customer account volume, please contact Sales for more information)

[→ Request a Demo](#)