

Xceed Online Business

Xceed Online Business is the only solution that provides comprehensive behavior analytics fraud prevention for online business banking. Xceed Online Business provides turnkey integrations with all major online banking platforms and offers seamless and rapid deployment.

Proven Fraud Prevention for Online Business Banking

With holistic view of online banking activities across all users in a commercial account, fraud analysts can effectively and efficiently identify account compromise and prevent unauthorized wire transfer, ACH payment, and other online payment requests in the multi-user business banking environment.

Benefits

- **Reduce fraud losses** and risk by detecting the widest array of current and emerging fraud threats
- **Improve operational efficiency** and team productivity by providing prioritized alerts and rich context for unusual activity
- **Enhance compliance** by conforming to FFIEC guidance that recommends anomaly detection as part of your layered security strategy
- **Enhance brand reputation** and customer trust by proactively protecting online assets
- **Improve competitiveness** by expanding online offerings and service levels while mitigating associated risks

Key Features

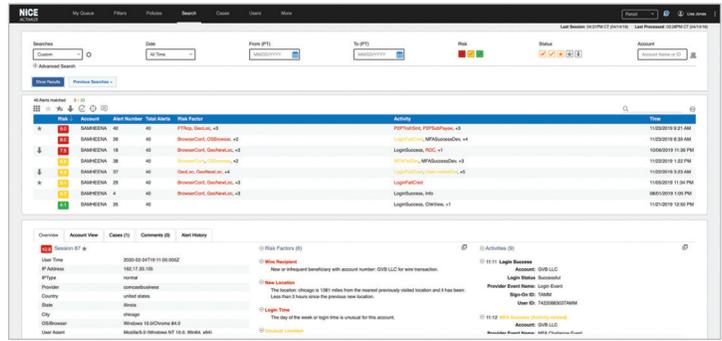
- *Analyze all online banking activities from login to logout*
- *Detect anomalous behavior based on device, geo-location, time, activities or transaction details, and many other factors*
- *Rich commercial account history with individual user behavior*
- *Prioritized alerts based on risk score*

The screenshot displays the NICE ACTIMIZE dashboard. At the top, there are navigation tabs: My Queue, Filters, Policies, Search, Cases, Users, and More. The main area shows search filters for Date (All Time), From (PT), To (PT), Risk (Low, Medium, High), Status (Open, Closed, etc.), and Account. Below the filters, a table lists 50 alerts with columns for Risk, Account, Alert Number, Total Alerts, Risk Factor, Activity, and Time. The table shows various alerts for GVB LLC, including WireRep, GeoLoc, GeoNewLoc, ACHRep, ACHCred, GeoNewLoc, OSBrowser, and LoginFailCred. Below the table, there is a detailed view for a specific session (87) with tabs for Overview, Account View, Cases (1), Comments (0), and Alert History. This view includes user information (User Time, IP Address, IPTYPE, Provider, Country, State, City, OS/Browser, User Agent), risk factors (Wire Recipient, New Location, Login Time, Unusual Location), and activities (Login Success, MFA Success).

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

Stay Productive

With the most precise alerts, fraud analysts can focus on the highest risk sessions, reducing tedious manual reviews and unnecessary customer callbacks.



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.](#)