

# Xceed ACH-ODFI

## Key Features

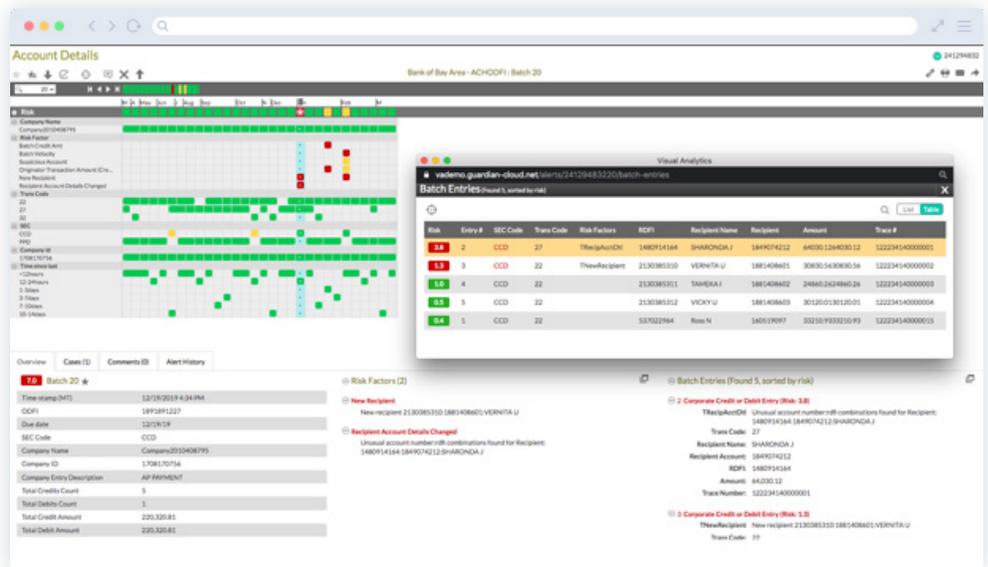
- Configurable ACH file frequency
- Easily identify Same Day ACH batches
- Alerts actionable within minutes
- Targeted Risk Scoring per SEC code
- Rich context for every alert

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.

\*previously Guardian Analytics ACH-ODFI

## Benefits

- **Reduce fraud losses** by proactively detecting various types of fraud such as insider fraud, 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



PREVIOUSLY

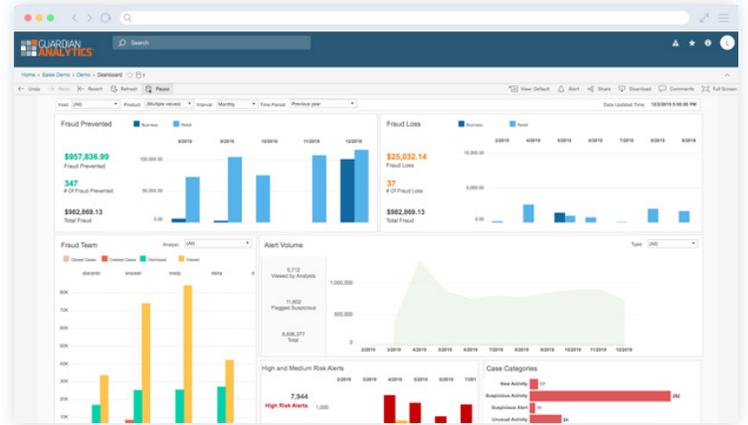


## Know Your Originator

- View entire originator history within seconds
- Detect changes in originator behavior

## Training and Certification

Guardian Analytics 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**

"We have used Guardian Analytics ACH-ODFI for several years. We love the product because: 1) It fulfills a regulatory need; 2) It is easy to use; 3) It works exactly as promised by Guardian, it does what it is supposed to do, no disappointments; 4) Customer Support, rarely needed, has been great. I have recommended the product to many of my colleagues, without reservation."

## About Guardian Analytics

Guardian Analytics is the pioneer and leading provider of behavioral analytics and machine learning solutions for preventing banking and enterprise portal fraud. Hundreds of financial institutions have standardized on Guardian Analytics' innovative solutions to mitigate fraud risk and rely on the company to stop the sophisticated criminal attacks targeting retail and commercial banking clients. With Guardian Analytics, financial institutions build trust, increase competitiveness, improve their customer experience and scale operations. Guardian Analytics was acquired by NICE Actimize in August, 2020. For more information, please visit [guardiananalytics.com](https://guardiananalytics.com) or [niceactimize.com](https://niceactimize.com). Guardian Analytics is a registered trademark of Guardian Analytics, Inc.

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