

Xceed Wire

Key Features

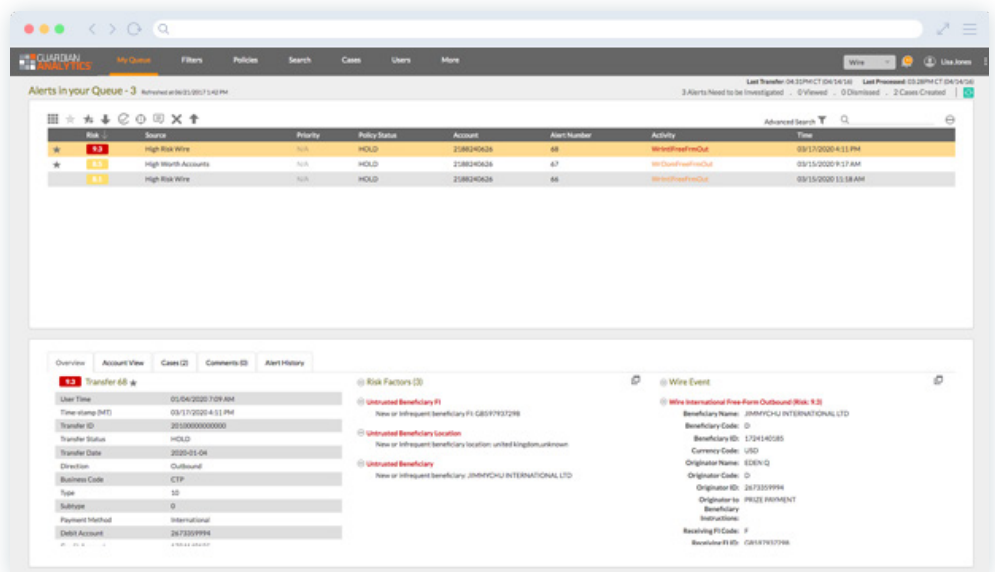
- Turnkey real-time integration with major payments platforms
- BEC scam detection
- Sophisticated modeling of originators and beneficiaries

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.

*previously Guardian Analytics Wire

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



PREVIOUSLY



