

Xceed Zelle P2P Real-Time

Key Capabilities

- Machine learning and behavioral-based fraud monitoring with real-time risk scoring of Zelle payment activities
- Real-time risk-based intervention to deter fraudsters from extracting funds through Zelle service
- Flexible API-based integration supports different types of Zelle implementation within a digital banking platform, from single-sign-on to imbedded mobile SDK

Benefits

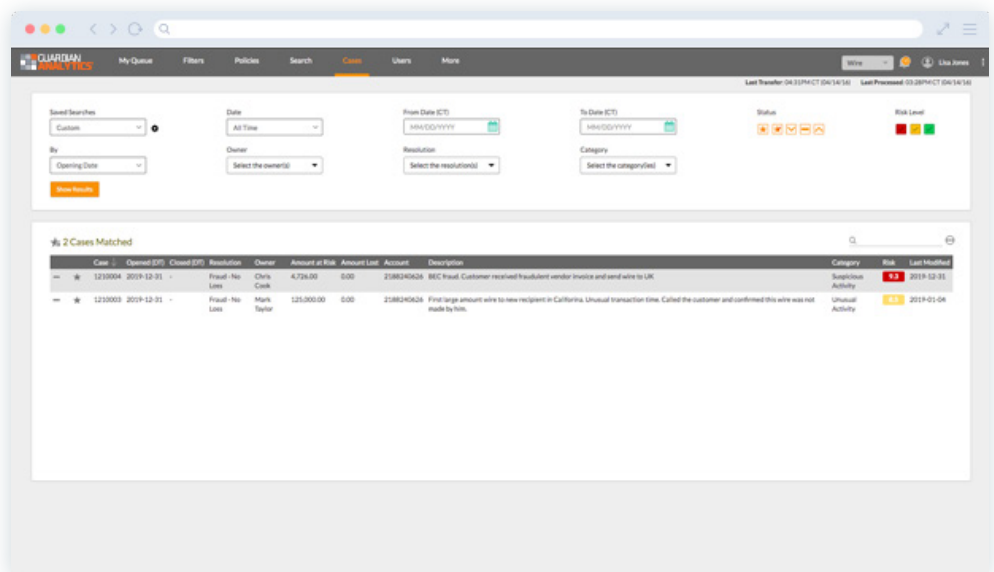
- Effectively mitigate Account Take Over fraud in real-time involving fraudulent transactions using Zelle P2P service
- Securely enable friction-right consumer digital banking experience with the lowest false positive rate for fraud detection

Xceed Zelle P2P Real-time* fraud detection solution provides fraud protection to financial institutions that have implemented Zelle real-time P2P services to their consumers.

*previously Guardian Analytics Zelle P2P Real-time

Through API-based integration with either your digital banking platform or your Zelle service provider, Xceed uses machine learning and behavioral analytics to detect in real-time anomalous digital banking payment activities involving Zelle; and offers real-time intervention to detect and prevent unauthorized fund transfers through Zelle.

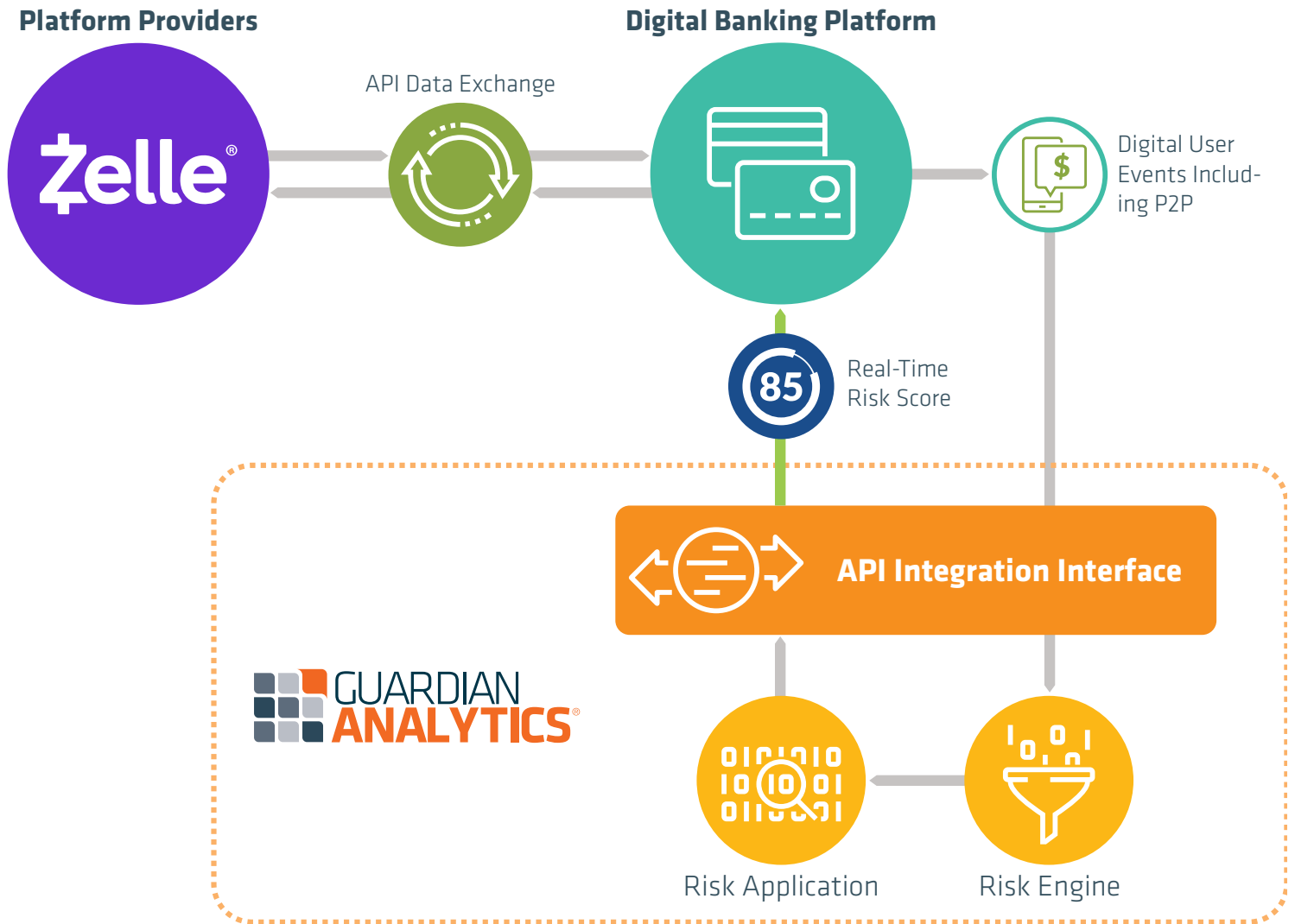
Xceed Zelle P2P Real-time provides an intuitive user interface design for alert disposition and case management. Customers have the flexibility to define policies based on evaluated fraud risks or they can define their own criteria for fraud intervention, optimizing the amount of friction used to deter fraudsters.



PREVIOUSLY



How it Works



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 or niceactimize.com. Guardian Analytics is a registered trademark of Guardian Analytics, Inc.

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