



Clients



Partners

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Actimize partners with leading organizations to provide enhanced offerings that meet the demands of its clients around the world. Committed to client success, Actimize works hand-in-hand to deliver integrated and extended solutions with these partners.

Actimize is dedicated to making its partnerships mutually beneficial. Please [contact us](#) for more information about the program.

Strategic Alliances

Highlights

March 4, 2009
Actimize Positioned in Leaders Quadrant of Magic Quadrant for Web Fraud Detection

February 25, 2009
Leading Research Firm Identifies Actimize as Only Anti-Financial Crime Vendor with 'Core Offerings' across All AML and Anti-Fraud Areas

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Fidelity National Information Services (FIS) pairs Actimize's case management solutions with its own platforms and risk management services. Together, they give FIS customers streamlined, enterprise-wide fraud and compliance investigation and management capabilities that are entirely independent of the core platforms or payment infrastructures. As a result, FIS customers are able to prioritize, coordinate, and automate fraud investigation efforts for all their checking, credit, debit and item processing from a single integrated center.



Actimize has worked with IBM for several years to deliver mission critical solutions to its clients, partnering to provide clients like BB&T with industry leading fraud prevention and anti-money solutions. IBM and Actimize risk management solutions support current client needs, while offering the flexibility to address future market and regulatory demands. The combination of Actimize's risk management platform and IBM's Global Name Recognition (GNR) technology enables organizations to understand, analyze and process multicultural names to provide matching capabilities for mission critical applications.



Unisys and Actimize deliver a unique approach to discovering fraudulent activity, integrating and implementing multi-channel fraud and AML solutions to stop losses before they occur. They partnered to implement an advanced surveillance solution for DBS Bank, Singapore's largest bank and the first in Asia to install such an end-to-end, cross-border and bank-wide system. They also built a comprehensive system for Banorte, one of Mexico's largest banks. Combining Unisys expertise in financial services and security solutions with Actimize technology gives clients a powerful weapon against increasingly sophisticated criminals.



Mastercard partners with Actimize to augment its ATM and Debit fraud detection capabilities with real-time risk scoring and fraud prevention. The Actimize technology creates multi-dimensional profiles to detect suspicious activities at the card, device and account levels and in many other dimensions. Before forming the partnership, Actimize enhanced its debit fraud solution by acquiring proven analytic models used by MasterCard in its Fraud Monitor service, which provides clients with real-time risk scoring and fraud prevention for their PIN-based transactions.



Actimize supports Metavante's enterprise-wide fraud monitoring and reporting efforts with real-time fraud prevention analytics and alerts for its banking and payment solutions. In particular, Metavante and its clients benefit from Actimize's ability to provide a single, inter-connected, cross-customer view of fraud risk that helps mitigate losses across multiple products and business lines.



Checkfree, now part of Fiserv, has leveraged Actimize's analytics technology since 2005 as an integral part of its CheckFree FraudNet(SM) system for electronic billing and payment fraud detection and prevention. The solution combines CheckFree's knowledge of payment patterns and Actimize's real-time analytics engine to help financial services clients detect and stop unauthorized payments before they are completed.



Actimize and Centric have partnered to implement comprehensive solutions for the financial industry in the Netherlands. Centric manages IT for a number of financial institutions and offers comprehensive solutions for a wide variety of markets, including local government and financial services. Together with Actimize, they provide end-to-end risk management solutions to meet anti-money laundering, fraud and compliance requirements.

Business Partners



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