



Solutions

- Fraud Prevention
- Anti-Money Laundering
- Brokerage Compliance
- Enterprise Risk Mgmt
- Custom Solutions

The Actimize Platform

- Modeling Tools
- Execution Engine
- Monitoring & Investigation

Clients



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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“...a platform for monitoring enterprise-wide activities to more accurately identify fraudulent patterns...”
 – Senior Vice President, BB&T

The Actimize Platform

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All Actimize solutions leverage the single, flexible, scalable and patented Actimize core risk platform to simplify implementation, drive process efficiencies and lower total cost of ownership.

- Handles true real-time transaction monitoring to detect and prevent anomalous behavior
- Deployed at 100+ sites around the world, across a variety of organizational types and sizes
- Can be used on a stand-alone basis for clients' customized development needs



The Actimize Platform underpins all Actimize enterprise-wide fraud prevention, anti-money laundering, brokerage compliance and enterprise risk management solutions. It supports the full risk management lifecycle – from modeling and execution, to investigation and oversight – with three key capabilities:

Modeling Tools

Configuration tools to develop and customize analytical models, data sources and business processes at both the business and IT levels.

Execution Engine

A scalable, data source agnostic engine for detecting anomalies in real-time, on-demand or batch, using a comprehensive range of analytics capabilities. Supports enterprise requirements such as load balancing, data caching, multi-site support and more.

Monitoring & Investigation

Comprehensive capabilities for various user groups, including case and alert management, dashboards and reports, books and records, and ad-hoc queries and investigations.

Key Benefits of the Actimize Platform

The Actimize platform handles billions of transactions daily at major institutions such as Lloyds TSB, Crédit Agricole and Citibank. It ensures every Actimize solution provides maximum risk protection and unmatched reliability so organizations can:

- **Efficiently execute sophisticated analytics**
Support both real-time and batch transaction processing; handle thousands of transactions a second. Leverage the platform's comprehensive range of analytic capabilities, including Actimize's proprietary Phase Based Analytics, to identify anomalous customer and employee behavior.
- **Leverage packaged capabilities and open analytics**
Balance the need for proven, off-the-shelf analytics with the capability to develop new rules / models with easy-to-use graphical tools.
- **Drive process efficiencies**
Automate and streamline investigations – with alert generation and comprehensive workflow and investigation management – with a system optimized over the past decade at the world's leading institutions.

» Adapt to changing organizational needs

Adapt logic, processing and policies with user-friendly controls and tools, with and without IT support. New solutions can easily be deployed on the common platform to meet changing business needs.

» Yield faster returns

Proven, out-of-the-box analytics detect and prevent issues immediately. Speed implementation with flexible data mapping to legacy environments and a data source agnostic architecture.

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