

FEATURES AT A GLANCE

COMPREHENSIVE

- Delivers top-notch operational, analytical and technical fraud management and anti-money laundering (AML) expertise anywhere in the globe
- Provides expert start-up and on-demand staffing to improve fraud management and minimize risk
- Reviews processes, provides benchmarks and measures system health for optimal fraud management operations

EFFICIENCY

- Optimizes rules, trains staff and configures workflows for efficient resource utilization
- Ensures fraud teams follow best practices and continually reap a return on investment

FLEXIBLE

- Helps smooth management transitions or support high-focus events
- Offers structured packages and a range of deliverables to suit every project and customer need

FRAUD MANAGEMENT EXPERTISE AT YOUR FINGERTIPS

ACI PAYMENTS RISK CONSULTANCY

ACI's Payments Risk Consultancy provides the operational, analytical and technical expertise your fraud management team needs to make the most of its technology investments. Our consultants provide:

- **Unmatched fraud management expertise** to ensure you make the most of your fraud and AML technology investments
- **Custom-tailored, optimized rulesets and services** to ensure your fraud management and AML strategies are fast, accurate and effective
- **Optimized configurations and workflows** to ensure fraud management operations are efficient and cost-effective



EVOLVING FRAUD REQUIRES EXPERT-LEVEL DEFENSE

Today's customers expect to be able to make payments and do their banking anytime, anywhere, using just about any device. While financial institutions, merchants and payment providers rush to provide the cutting-edge services and capabilities customers demand, they also face an even bigger challenge: stopping increasingly sophisticated financial crimes and fraud attacks designed specifically to exploit all these new channels, services and instruments.

THE RIGHT FRAUD EXPERTISE AT THE RIGHT TIME

ACI's Payments Risk Consultancy is designed to help you meet this challenge head on by providing you with the strategic fraud management and AML expertise you need.

Our worldwide team of professional consultants combined with our custom service packages, engagements and deliverables enables you to reduce risk, improve customer experience and make the most of your fraud and AML technology investments, even as you enter new markets and roll out new services.

OPTIMIZE END-TO-END FRAUD MANAGEMENT

ACI's Payments Risk Consultancy is staffed by a global pool of experienced subject matter experts, including financial crime and product consultants, analytic scientists and technical experts. Together, they provide state-of-the-art expertise:

- **Anywhere in the world:** Consultants are regionally based in the Americas, EMEA and Asia-Pacific, enabling them to apply geographically and culturally relevant fraud expertise.
- **Tailored to your needs:** Consultants offer a broad range of repeatable exercises, engagements and deliverables, from rule optimization and operation workflow process design to staff training and guidance through incidents or projects. Structured packages provide a range of solutions, from light guidance, support and initial training to data analysis/operations/rules strategy overhauls to comprehensive program tuning and support for optimal staffing and system efficiency.

ACI'S GLOBAL
TEAM OF EXPERTS
AND CUSTOM
ENGAGEMENTS
ENSURE YOU
MAKE THE MOST
OF YOUR FRAUD
MANAGEMENT
INVESTMENTS.

ACI Worldwide, the Universal Payments (UP) company, powers electronic payments for more than 5,100 organizations around the world. More than 1,000 of the largest financial institutions and intermediaries, as well as thousands of global merchants, rely on ACI to execute \$14 trillion each day in payments and securities. In addition, myriad organizations utilize our electronic bill presentment and payment services. Through our comprehensive suite of software solutions delivered on customers' premises or through ACI's private cloud, we provide real-time, immediate payments capabilities and enable the industry's most complete omni-channel payments experience.

LEARN MORE



WWW.ACIWORLDWIDE.COM



[@ACI_WORLDWIDE](https://twitter.com/ACI_WORLDWIDE)



CONTACT@ACIWORLDWIDE.COM

Americas +1 402 390 7600
Asia Pacific +65 6334 4843
Europe, Middle East, Africa +44 (0) 1923 816393

© Copyright ACI Worldwide, Inc. 2017
ACI, ACI Worldwide, ACI Payment Systems, the ACI logo, ACI Universal Payments, UP, the UP logo, ReD, PAY.ON and all ACI product names are trademarks or registered trademarks of ACI Worldwide, Inc., or one of its subsidiaries, in the United States, other countries or both. Other parties' trademarks referenced are the property of their respective owners.

AFL6296 08-17

- **Delivering efficient ROI:** Consultants have the deep fraud and AML industry domain expertise necessary to spot and analyze fraud trends, guide day-to-day operations and develop strategic plans and recommendations easily communicated to every level of the business, from analysts to senior managers to executives.

DELIVER EXPERT-DRIVEN RESULTS

ACI's Payments Risk Consultancy helps take your fraud operations to the next level. To date, ACI's experts have helped customers:

- **Increase detection rates while reducing false positives:** With ACI's ongoing rules analysis, tuning and optimization, one U.S. company realized an 84% reduction in total alerts, while maintaining 98% detection rates. Similarly, an Austrian firm realized its targets of 5:1 false-positive rate while seeing fraud detection rates greater than 95%.
- **Reduce losses:** One California institution reduced fraud losses by \$2.5 million month over month, while another in the U.K. saw its losses drop by 80%.
- **Protect against future fraud threats** through access to ongoing fraud threat intelligence, global rule libraries and a consultant resource pool (all geographies).

ACI's experts ensure you always have the right tools, expertise and capabilities to detect and stop fraud, no matter where or how its perpetrated.

