ACI® Fraud Management™: Built for Real-Time, Precise, and Actionable Payments Intelligence

A cutting-edge platform integrated with ethical artificial intelligence built to empower decision-making and transparency
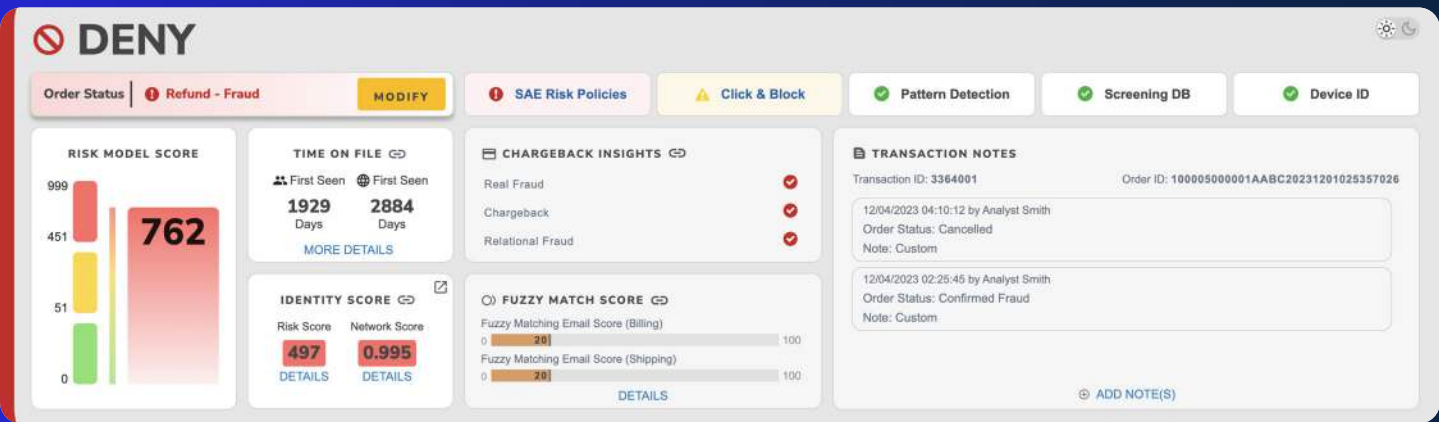
Orchestrating Strategies and Establishing Trust

Contextualized decisioning strategies with a multilayered approach

Leverage intelligence through ACI's presence in the payments continuum across a network of banks, merchants, payment processors, and bill pay organizations

Deliver **precise** outcomes in real time with **patented incremental machine learning** models that focus on identifying good transactions and optimizing revenue
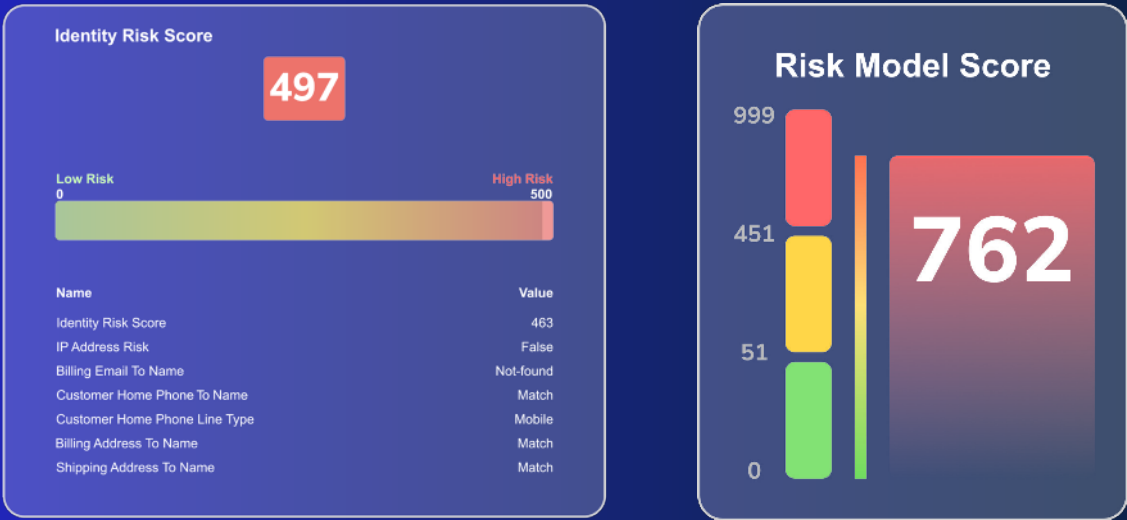

One API integration for comprehensive risk strategy management, accurate insights, transparent trends, and threats
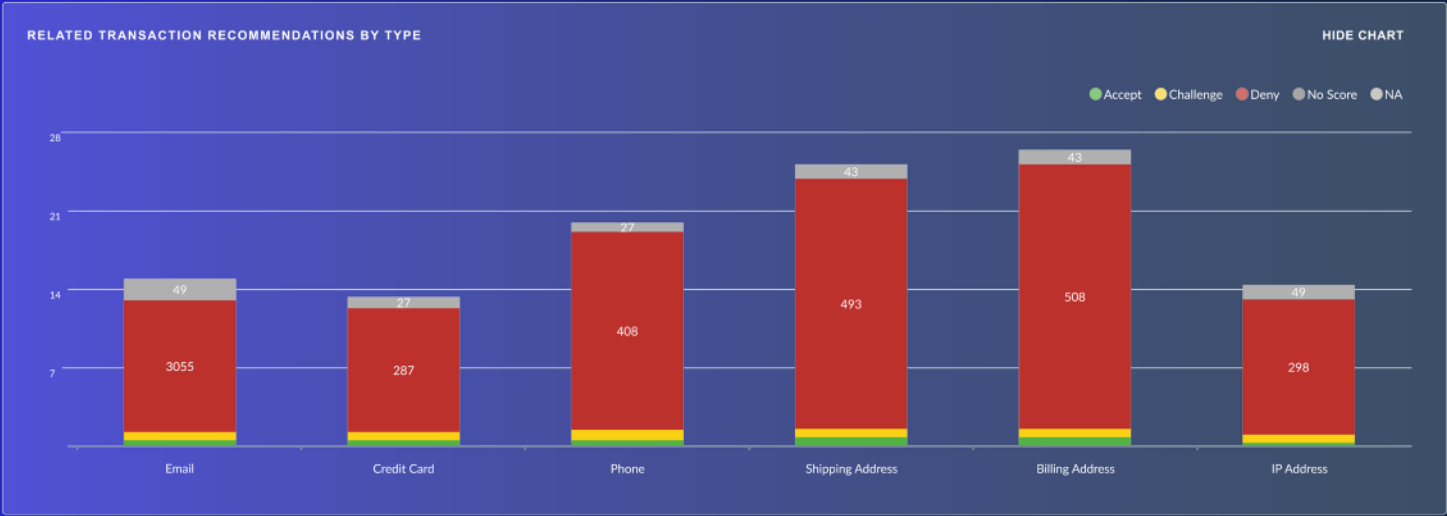
Reduce the Total Cost of Fraud Management

*A robust and resilient payments orchestration platform in one API integration that offers **comprehensive risk strategy management**, accurate insights, transparent trends, and threats*
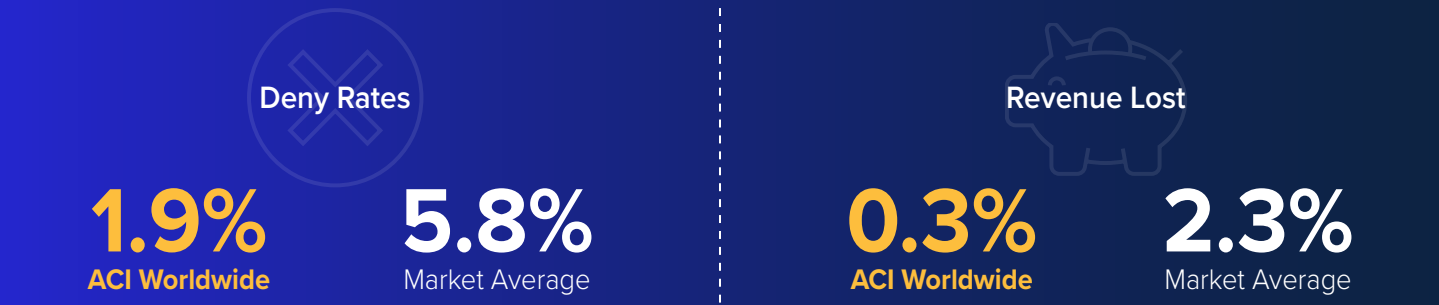
Built for:

Precision

Identity Risk Score: 497

Name	Value
Identity Risk Score	463
IP Address Risk	False
Billing Email To Name	Not-found
Customer Home Phone To Name	Match
Customer Home Phone Line Type	Mobile
Billing Address To Name	Match
Shipping Address To Name	Match

Risk Model Score: 762

Transparency

RELATED TRANSACTION RECOMMENDATIONS BY TYPE

Network Intelligence

Revenue

2024 ACI Global Performance Results vs. Market Average*

Deny Rates

1.9%
ACI Worldwide

5.8%
Market Average

Revenue Lost

0.3%
ACI Worldwide

2.3%
Market Average

2024 MRC Global Payments and Fraud Report