

NASA FEDERAL CREDIT UNION



INITIATIVE Modernizing Fraud and AML through a Unified FRAML Platform

AWARD Celent Model Risk Manager of the Year 2026

EXECUTIVE SUMMARY NASA Federal Credit Union replaced two separate, siloed platforms for fraud detection and AML/BSA compliance with DataVisor's unified FRAML solution. This platform consolidation allowed the credit union to combine both data and organizational silos and take a fully integrated FRAML approach to preventing financial crime. The AI and agentic capabilities of the DataVisor solution gave the credit union state-of-the-art capabilities that delivered both operational savings and measurable improvements in detection.

TIMELINE Nine months to move from dual systems to going live with the single platform. This included operating the old and new systems in parallel for 3 months. The credit union rolled out enhancements after the launch.

- KEY BENEFITS**
- 42% reduction in AML false positives
 - 41% reduction in manual review time
 - 20% improvement in fraud detection precision
 - \$200K annual platform cost savings and a gain of 2 FTEs

KEY VENDORS    

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