

# 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**    

**READ MORE** Visit [Celent.com](https://www.celent.com) to learn more about this initiative.