

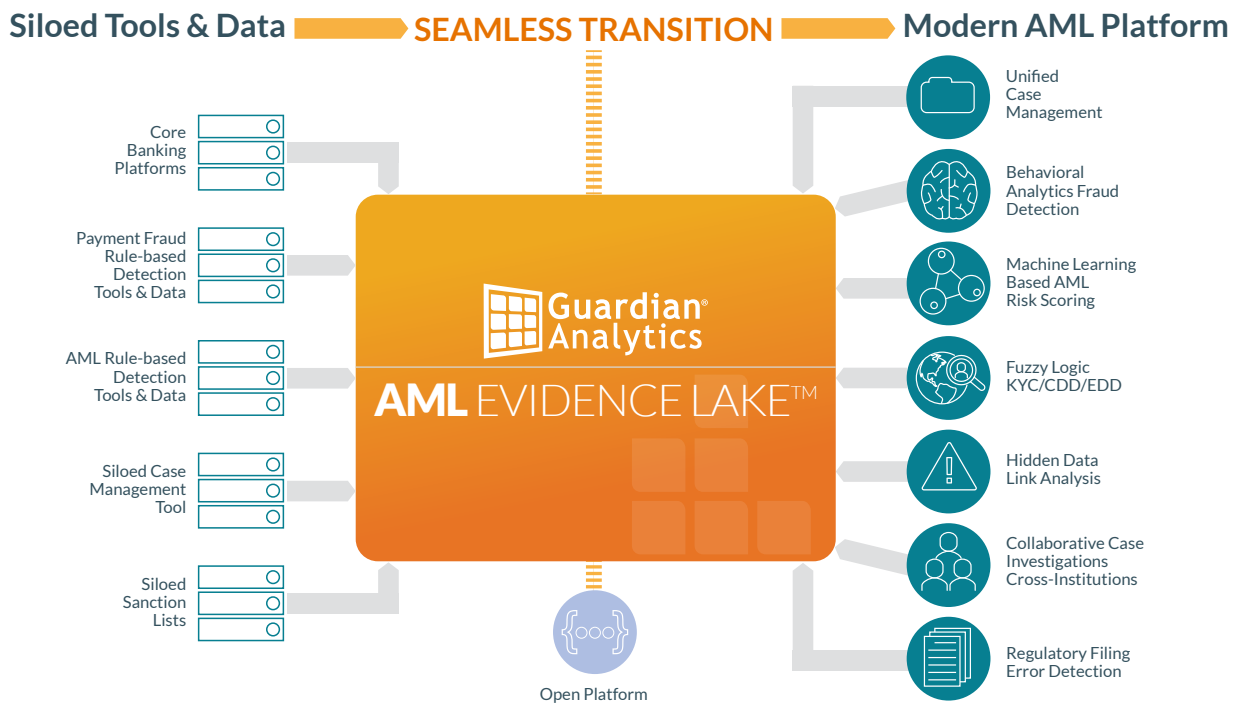
Guardian Analytics

EVIDENCE LAKE™ PLATFORM

Criminals have weaponized AI/Machine learning to breach conventional AML & Fraud detection tools. As such financial institutions, casinos, money service businesses should not look at financial crime from a solely regulatory perspective. With the rise of online, mobile transactions, and crypto-currencies such as bitcoin, there are sizable challenges in detecting and preventing money laundering and fraud targeted at their customers and themselves. The new breed of criminals uses both high-frequency low-transactions and low-frequency high transactions money flows at multiple end-points.

Evidence Lake™ Platform is providing a modern state-of-the-art financial crimes platform enabling your Financial Crimes teams to:

- Complement your AML tools with an Evidence Lake Platform
- Increase AML Investigation Efficiency with Point & Click Evidence Exploration
- Increase Successful E-filings with Automated Errors Checking
- Multi-Year Evidence Retention in a Single Financial Crimes Platform
- No Software and/or Hardware Worries



Key Features

- Multi-Channel Link Analysis
- Unified Alerts Monitoring
- Case Management
- Manager Dashboard
- Bitcoin Monitoring Dashboard
- Automated SAR & CTR Filing
- KYC Integration with External Providers
- FinCEN Automated E-filing

Multi-Channel Link Analysis

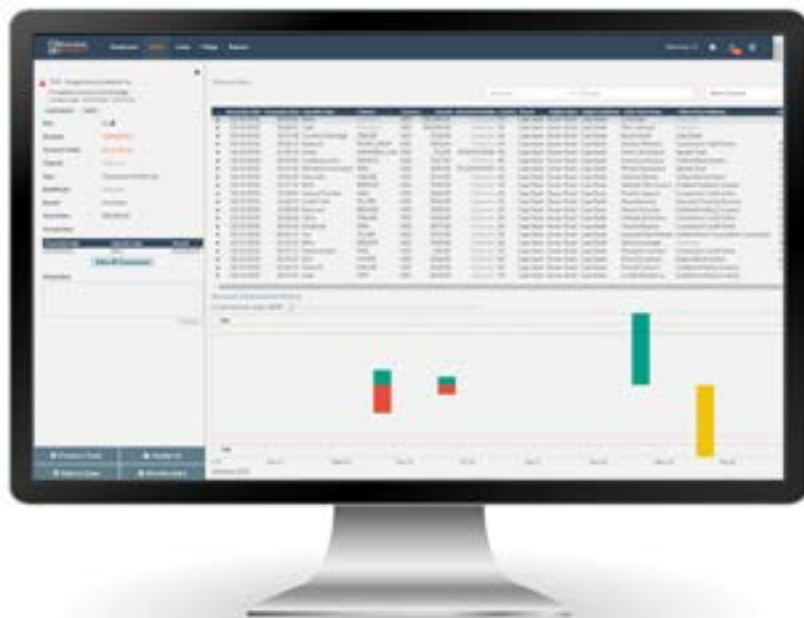
Gives a 360 view of everything connected to the alerted subject to further help analysts with the investigation.



Manager Dashboard

Allows the manager to have a 360 view of the entire work flow from alert to assignment to filing. Alert details view narrows down to the origination of the alert either by location, channel, or suspect.



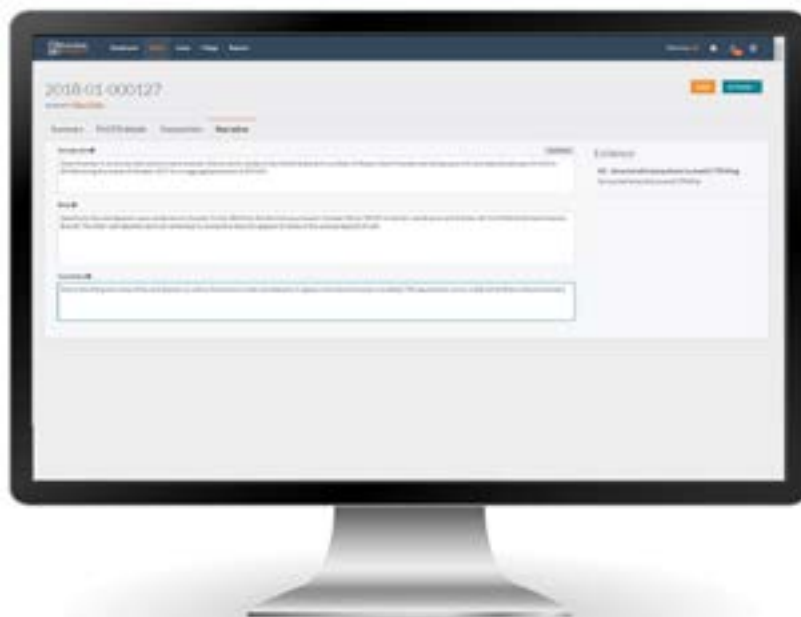


Watchlist, Sanctions, and Negative News Screening

All alerted subjects will go through a Watchlist, Sanctions, and Negative News Screening to help analysts give a clearer picture to the investigation and to help potentially identify bad actors. There is also API integration with the most popular premium Watchlist, Sanctions, and Negative News Screening providers.

Built in Narrative Fields

Enter the Narrative within the case itself to prevent attaching additional documents as a separate file. The Narrative fields will auto populate the Narrative portion of the SAR if a SAR is required. Includes a built in spellcheck function.



Secure Cloud Benefits

- SOC2 Type 1 & 2 Data centers*
- Elastic Storage and Compute
- Instant access
- No hardware CAPEX required
- No software upgrade worries
- Data residency control geographic zone*
- Data secured in-flight and at-rest with cloud provider's security compliance**



* See <https://aws.amazon.com/security> for additional details

** See <https://aws.amazon.com/compliance/services-in-scope> for additional details

About Guardian Analytics

Guardian Analytics is the pioneer and leading provider of behavioral analytics and machine learning solutions for preventing banking and enterprise portal fraud. Hundreds of financial institutions have standardized on Guardian Analytics' innovative solutions to mitigate fraud risk and rely on the company to stop the sophisticated criminal attacks targeting retail and commercial banking clients. With Guardian Analytics, financial institutions build trust, increase competitiveness, improve their customer experience and scale operations. Guardian Analytics is privately held and based in Mountain View, CA. For more information, please visit www.guardiananalytics.com. Guardian Analytics is a registered trademark of Guardian Analytics, Inc.

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