Guardian Analytics®

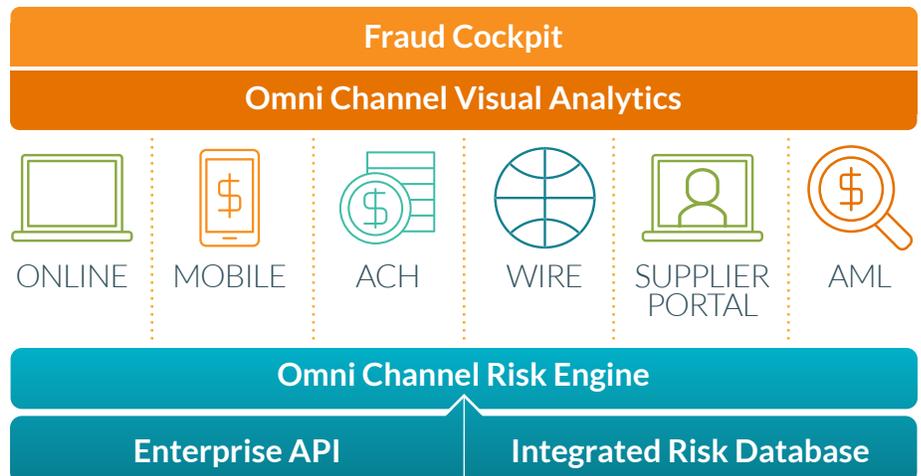Guardian Analytics

ACH-RDFI

Key Features

- Actionable alerts within minutes
- Targeted risk scoring per SEC code
- Rich context for every alert
- Search on any attribute
- Tax fraud detection
- Visibility into P2P, Bill Pay, among other types of fraud

Guardian Analytics ACH-RDFI is the only behavior-based anomaly detection solution purpose-built to detect fraudulent or suspicious payment activity within the ACH Receiving files. Our patented technology automatically monitors all credit and debit transactions to detect suspicious or unusual payments. Financial institutions can now protect members against unauthorized debits and detect tax fraud with minimal impact on operations while improving client trust and loyalty.

Benefits

- **Reduce fraud losses** by proactively detecting tax fraud, unauthorized debits, and other fraud
- **Gain customer loyalty** by enhancing protection without impacting customer experience
- **Increase operational** efficiency by focusing on the highest risk transactions
- **Enhance compliance** by meeting FFIEC guidelines for anomaly detection

Fraud Cockpit
Omni Channel Visual Analytics

ONLINE	MOBILE	ACH	WIRE	SUPPLIER PORTAL	AML

Omni Channel Risk Engine	
Enterprise API	Integrated Risk Database

Tax Fraud Detection

■ Eliminate manual processes such as account name matching

■ Monitor credit payments specifically for tax refunds
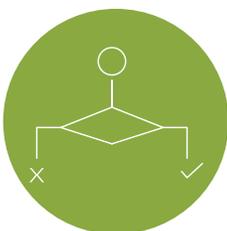
Be prepared for Same Day ACH

■ Detect anomalies in recipient payment activity prior to posting for Same Day ACH

■ Manage risk proactively while maintaining a frictionless customer experience

Training and Certification

Guardian Analytics Guardian Analytics offers a comprehensive training and certification program designed to enable new and experienced customers to get the most out of the Guardian Analytics platform. The curriculum includes a self-paced certification program and instructor led courses for advanced users.

Focus on biggest risk areas across channels

Make faster and better fraud risk decisions

Build trust through more productive customer conversations

Enhance services and offerings based on customer behavior

"Best protection ever! It pays for itself. Every institution has to have this product so they can protect their members as well as themselves. Star One sleeps better at night knowing we have Guardian Analytics."

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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