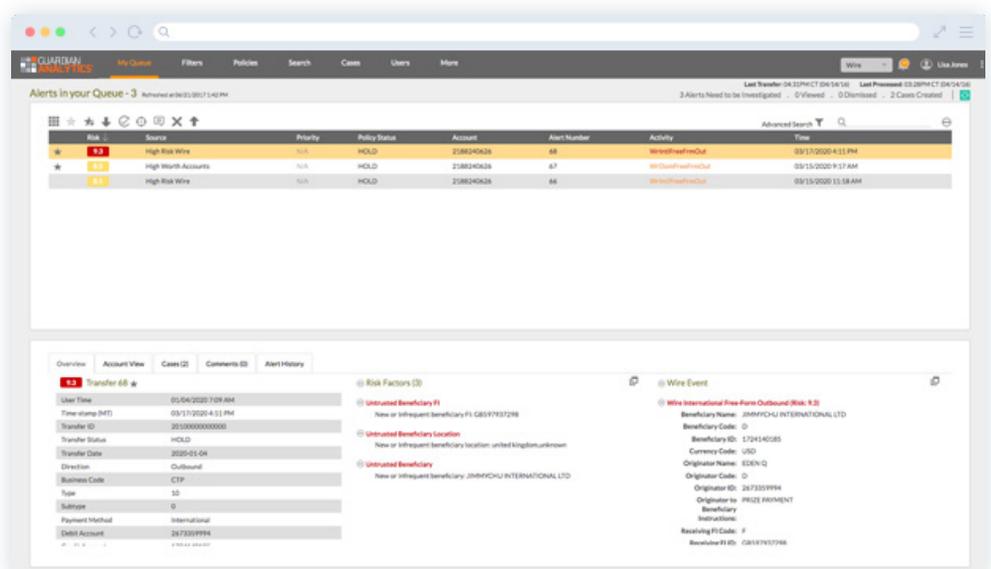GUARDIAN ANALYTICS®

WIRE

Key Features

- Turnkey real-time integration with major payments platforms

- BEC scam detection

- Sophisticated modeling of originators and beneficiaries

Guardian Analytics Wire applies industry-leading, behavior-based fraud detection technology to wire transactions, providing fraud prevention for all originated or received wire transfers through any channel. Guardian Analytics monitors, analyzes, and calculates a real time risk score for every transaction and can automatically quarantine high-risk wires while expediting the processing of low risk wires.

Benefits

- **Reduce losses** by proactively detecting many types of fraud such as BEC scams, account takeovers, and more

- **Achieve competitive objectives** and business imperatives by enhancing protection without impacting customer experience

- **Increase operational efficiency** by focusing on the highest risk transactions and reducing callbacks

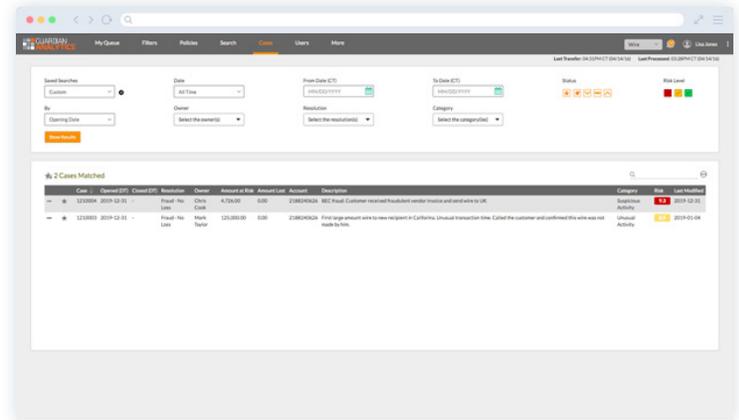- **Enhance compliance** by meeting FFIEC guidelines for anomaly detection

BEC Scam Detection

Guardian Analytics Wire has the highest detection rate for BEC wires. The algorithms monitor the following behavioral changes:
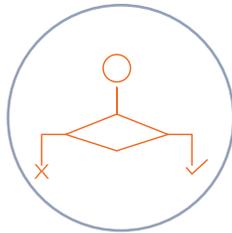
- Unusual transfer amounts
- New, or infrequent, beneficiaries
- New, or unusual, origination or destination locations
- Changes in transaction velocity

Training and Certification

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

"The ability of the Wire product to detect suspicious activity, which I consider akin to finding a needle in a haystack of legitimate transactions, is impressive. The results speak for themselves."

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.