

Xceed Mobile

Key Features

- Analyze all mobile banking activities
- Detect anomalous mobile banking behavior based on device, geo-location, time, activities, transaction details, and many other factors
- Combined view of online and mobile banking behavior for integrated banking platforms
- Rich session-specific context and account history
- Prioritized alerts based on risk score

Xceed Mobile* is the only solution that provides comprehensive behavior analytics fraud prevention for mobile banking. It protects mobile banking users on all types of mobile devices and mitigates risks introduced with new mobile services. Xceed Mobile provides turnkey integrations with all major mobile banking platforms and offers seamless and rapid deployment.

*previously Guardian Analytics Mobile

Benefits

- **Reduce fraud losses** and risk by detecting the widest array of current and emerging mobile fraud threats
- **Improve operational efficiency** and team productivity by providing prioritized alerts and rich context for unusual activity
- **Enhance compliance** by conforming to FFIEC guidance that recommends anomaly detection as part of your layered security strategy
- **Enhance brand reputation** and customer trust by proactively protecting mobile accounts
- **Improve competitiveness** by expanding mobile offerings and service levels while mitigating associated risks

The screenshot displays the Guardian Analytics dashboard with the following details:

- Search Filters:** Saved Searches (Custom), Date (All Time), From Date (MM/DD/YYYY), To Date (MM/DD/YYYY), Status (All), Risk Level (All).
- Matched Cases Table:**

Case #	Opened (DT)	Closed (DT)	Resolution	Owner	Amount at Risk	Amount Lost	Account	Description	Category	Risk	Last Modified
123004	2019-12-31		Fraud - No Lines	Chris Cook	4,724.00	0.00	218K245K28	BEC Fraud, Customer received fraudulent vendor invoice and send wire to UK	Suspicious Activity	High	2019-12-31
123003	2019-12-31		Fraud - No Lines	Mark Taylor	125,900.00	0.00	218K245K28	First large amount wire to new recipient in California. Unusual transaction time. Called the customer and confirmed this wire was not made by him.	Unusual Activity	High	2019-01-04

PREVIOUSLY

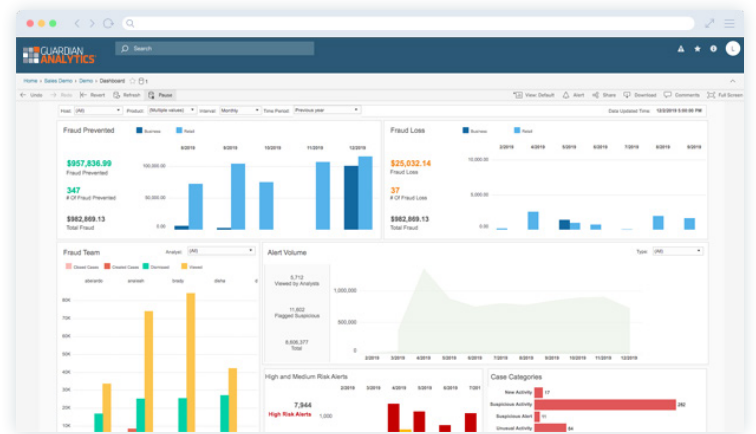


Proven Fraud Prevention for Mobile Banking

With the most precise alerts and holistic view of mobile banking behavior, fraud analysts can effectively and efficiently identify fraudulent mobile activities and prevent unauthorized access, transfers, and remote deposit capture.

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 Xceed 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

“Guardian Analytics has been very effective at helping us stop fraud, saving us hundreds of thousands of dollars, as well as reputational integrity.”

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 was acquired by NICE Actimize in August, 2020. For more information, please visit guardiananalytics.com or niceactimize.com. Guardian Analytics is a registered trademark of Guardian Analytics, Inc.

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