NetGuardians

NetGuardians is an award-winning Swiss FinTech helping financial institutions in over 30 countries to fight fraud. More than 80 banks and wealth managers, including 40 percent of all Swiss state-owned commercial banks and three of the top 10 private banks as ranked by Euromoney, rely on NetGuardians' 3D artificial intelligence (3D AI) solution to prevent fraudulent payments in real time.

Banks using NetGuardians' software have achieved an 85 percent reduction in customer friction, enjoy more than 75 percent lower operating costs and have detected new fraud cases. NetGuardians is the fraud-prevention partner of major banking software companies including Finastra, Avaloq, Mambu, and Finacle. NetGuardians was listed as a representative vendor in Gartner's 2020 Market Guide for Online Fraud Detection and Global Leader in the Aite-Novarica's 2021 Fraud and AML Machine Learning Platforms Report. Headquartered in Switzerland, NetGuardians has offices in Singapore, Kenya, and Poland.

3D AI preventing banking fraud like no other.

Ready-to-go AI risk models

Stop fraud from day one.

We democratize AI for fraud prevention with ready-to-go models. No need for data science skills, lengthy and complex data science projects.

Seamless integration

Pre-integrated with major banking software providers such as Avaloq, Finacle, Finastra, Temenos, Mambu and more.

No need for cumbersome and time-consuming integration projects within your organization. Get it easily in the cloud or on premise.

Unrivalled efficiency

+75% cost savings on fraud prevention operations.

Reduce the number of payments to block by 85% while increasing the fraud detection rate to 98%. Protect your customers and ensure the best customer experience.

3D AI technology developed for banks to detect and prevent fraud in real-time.

93%
Time saved in fraud management

+75%
Savings in operating costs

85%
Reduction in the number of false positives

Our solutions

Payment fraud	Internal banking fraud

Our partners – embedded fraud prevention

NetGuardians' software is specifically designed to help banks detect and prevent fraud. Our software is embedded into the banking platforms of major vendors such as Finastra, Avaloq, Mambu and Finacle and is available on premise and in the cloud.

FINASTRA	avaloq	MAMBU
Infosys Finacle	swisscom	Microsoft

Tier 1 to Tier 3 banks trust NetGuardians. Some references include:

Retail, Private and Digital banking

UOB	SidianBank Own Tomorrow	PICTET
BCN	NCBA	BLKB
FirstOntario CREDIT UNION	CBG CONSOLIDATED BANK GHANA	LOMBARD ODIER
tonik	Stanbic Bank A member of Standard Bank Group	Swissquote