

Protecting your reputation and safeguarding customer trust, across the globe.

NetGuardians is an award-winning Swiss FinTech helping financial institutions in over 30 countries to fight financial crime. More than 100 banks and wealth managers, including 60 per cent 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 and detect money laundering in real-time.

NetGuardians was named 2024 Category Leader in the Chartis RiskTech Quadrants for Enterprise Fraud, Payment Fraud, and AML Transaction Monitoring. It is also listed in the inaugural Chartis RiskTech AI 50, published in 2024.

Headquartered in Switzerland, NetGuardians has offices in Singapore, Kenya, and Poland.

Pre-built AI Risk Models

Stop financial crime from day one.

Our solution offers ready-to-use AI risk models tailored for fraud prevention and money laundering detection. It eliminates the need to develop models, saving time, resources, and extensive data science expertise.

Community Intelligence

Enhance the protection of your transactions and customers with the power of collective insights.

Join a network of financial institutions leveraging shared intelligence to stay ahead of evolving threats and ensure comprehensive, real-time protection.

Efficient and Effective

Optimize your processes.

Our solution boosts fraud detection and reduces false positives by 85%, cutting the need for payment blocks and investigations. This improves customer experience and saves 75% on risk mitigation costs.

93%

Time saved in fraud management

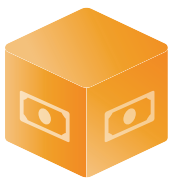
+75%

Savings in operating costs

85%

Reduction in the number of false positives

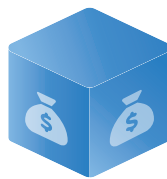
Ready-to-go solutions for fraud and financial crime



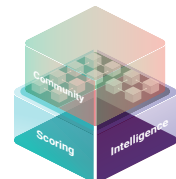
**Payment
Fraud**



**Internal
Fraud**



**AML Transaction
Monitoring**



**Community Scoring
& Intelligence**

Our partners

NetGuardians' software is specifically designed to help banks prevent fraud and detect money laundering. 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.



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

Retail, Private and Digital banking



CONTACT US

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