

RiskTech
100 2021

Gartner 2015
CoolVendor

swiss made
software

NetGuardians

NetGuardians is an award-winning Swiss FinTech helping financial institutions in over 30 countries to fight fraud. More than 60 banks, including UOB and Pictet & Cie, rely on NetGuardians' smarter artificial-intelligence (AI) solution to prevent fraudulent payments in real time.

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 in the Chartis RiskTech100 List in 2018 and 2019. Headquartered in Switzerland, NetGuardians has offices in Singapore, Kenya, and Poland.

Smarter AI preventing banking fraud like no other.



Real-time banking fraud prevention

Real-time API scoring of all customer and employee transactions across the payment channels, SWIFT and other networks.



Reduced fraud losses

User behavior analytics and machine learning detect new cyber and internal fraud threats. You stay on top of banking fraud schemes [protecting your customers](#).



Reduced false positives and improved customer experience

Machine learning algorithms keep false positives to a minimum ensuring the [frictionless customer experience](#).

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

93%

Time saved in fraud management

118%

Fraud detection rate compared to the rule-based systems

83%

Reduction in the number of false positives

Our solutions



Digital banking fraud



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.



avaloq



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

Retail, Private and Digital banking



Headquarters

Y-Parc, Avenue des Sciences 13
1400 Yverdon-les-Bains, Switzerland
[+41 24 425 97 60](tel:+41244259760)

Africa

The Mirage, Tower 2, Pentfloor,
Waiyaki Way, Westlands, 00101 Nairobi, Kenya
[+254 709678 005](tel:+254709678005)

Asia

1 Finlayson Green #12-02
Singapore 049246
[+65 6224 0987](tel:+6562240987)