

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' 3D artificial intelligence (3D AI) solution to prevent fraudulent payments in real time.

Banks using NetGuardians' software have achieved reductions of up to 83 percent in false positives, spent up to 93 percent less time investigating fraud, 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 in the Chartis RiskTech100 List in 2021. 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

77% cost savings on fraud prevention operations.

Reduce the number of payments to block by 83% 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

118%

Fraud detection rate compared to the rule-based systems

83%

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.



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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)