CYBERSOC
Incident Response and Security Services

paygilant
Fraud*less*. Friction*less*. Effort*less*.

BUSINESS OVERVIEW:

Paygilant is a revolutionary frictionless fraud prevention company designed to protect banks and fintech. It eliminates the trade-off between fraud prevention, frictionless user experience, and user privacy.

OUR UNIQUE VALUES:

- Unparalleled Fraud Prevention
- Frictionless User Experience
- Fraud Detection from Day 1
- Easy & Quick Integration
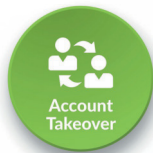- Fully Managed Service

THE PROBLEM

As digital transactions grow, so do the threats of fraud and scams. Legacy solutions fail to efficiently tackle fraud related to digital banking, crypto, payments and weigh heavy on operational costs. Since digital transactions occur in milliseconds and the identities are blended, there's a necessity for a tailored approach and new thinking to deliver a safe & frictionless service.

AWARDS:

Masschallenge Winner

Citi Accelerator Program

EU Commission Horizon 20/20 Winner

Tokyo Financial Award

OUR SOLUTION:

Your Mobile

Your Browser

- Control Fraud
- Frictionless User Experience
- Easy Integration
- Detection from Day 1
- Cuts Costs

Complete Fraud Use Case Coverage

Paygilant seamlessly validates the legitimate customers and protects against all fraud types that impact the banking ecosystem. These include - New Account Opening Fraud, Account Takeover, Transaction & Card Fraud, Cross Banking Fraud, Coupon Fraud, Synthetic Identity Fraud, and more.
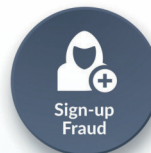
- Account Takeover
- New Account Fraud
- Transaction Fraud
- Cross Bank Fraud
- Sign-up Fraud
- Synthetic Identity Fraud

Providing Comprehensive Industry Coverage

- Financial Institutions
- Challenger Banks
- Telcos
- eWallets
- Crypto

What Makes Paygilant Unique

Paygilant's secret sauce includes six intelligence sets – Device DNA, User Space, Activity Map, Bio Markers, App Insights and Transaction View – which distinguish between legitimate customers and fraudsters.

Without impacting and imposing on the user, Paygilant runs in the background to trigger a RISKY alert when fraud is identified and a SAFE one for low-risk transactions. Paygilant provides ongoing and continuous data analysis to ensure that transactions are approved only for legitimate users.

- Device DNA
- User Space
- Activity Map
- Bio Markers
- App Insights
- Transaction View

Among Our Customers

Zeepay

tenpo

SURF BANK

TELECOM
un mundo próximo

Conlife Bank

BANCO DE COMERCIO

SURFTELECOM