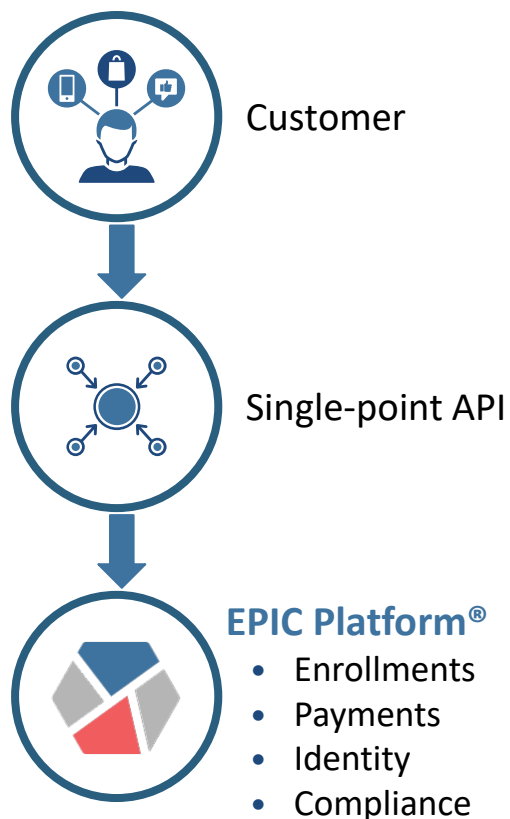


EPIC Platform provides an expansive set of solutions to mitigate varying types of fraud

The EPIC Platform has multiple solutions that are accessed by customers through the platform's single-point API ...



...and protect against a wide variety of constantly evolving fraud vectors

Sample fraud use cases

gVERIFY [®]	Verify ACH transfer is going to legitimate account.
gAUTHENTICATE [®]	Authenticate user's authority to transfer money.
Account Insights	Indicates signs of account takeover or synthetic ID.
Open Banking	Consumer-permissioned account verification.
gIDENTIFY [®]	Determine if identity is legitimate on loan application.
gIDENTIFY Global	Confirm consumer and business identities.
Email and Social Intelligence (ESI)	Determine if identity is legitimate using email address.
Persistent Monitoring [™]	Monitor specific PII continuously with alerts.
SecureLink [™]	Confirm consumer identity for transaction via text.
Refinitiv [®] World-Check [®]	Risk Intelligence Screening & Compliance Solution.
Digital Onboarding	Onboard and convert customers seamlessly.