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Securonix for Finance

Mitigate the risk of fraud with
continuous monitoring

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Mitigating Cybersecurity Risk

Due to the high-value nature of financial data, financial services and banking organizations are prime targets for cyberattacks, malicious or negligent insiders, and fraud. In order to mitigate risk to sensitive financial data, organizations need a solution that can alert analysts to concerning behavior before a breach happens.

Why Securonix for Finance

Securonix Next-Gen SIEM baselines normal behavior patterns, detects suspicious data access, and identifies real threats to financial data, quickly and accurately. We cover use cases such as SWIFT monitoring, expense fraud detection, and more with minimal noise or false positives.

Securonix for Finance Benefits

Meet Regulatory Compliance

Financial records contain sensitive payment data that needs to be monitored for compliance and security. Our Next-Gen SIEM includes built-in masking, role-based access, and an audit trail that monitors financial data activities with minimal noise.

Identify Fraud with Built-In Content

Securonix's built-in content for fraud or other financial-specific use cases can stitch together a series of low-risk events and alert you before they become high-risk attacks. Fraud-specific threat chains provide visibility to anomalous activities and allow you to quickly mitigate the threat.

Gain Visibility Across Your Hybrid Environment

Uncover blind spots in your multi-cloud environment and reduce complexity with a flexible, open architecture. With Securonix, you can ingest and view all of your data in a single UI. This allows you to discover anomalous activity on your network or suspicious transactions before they become a threat.
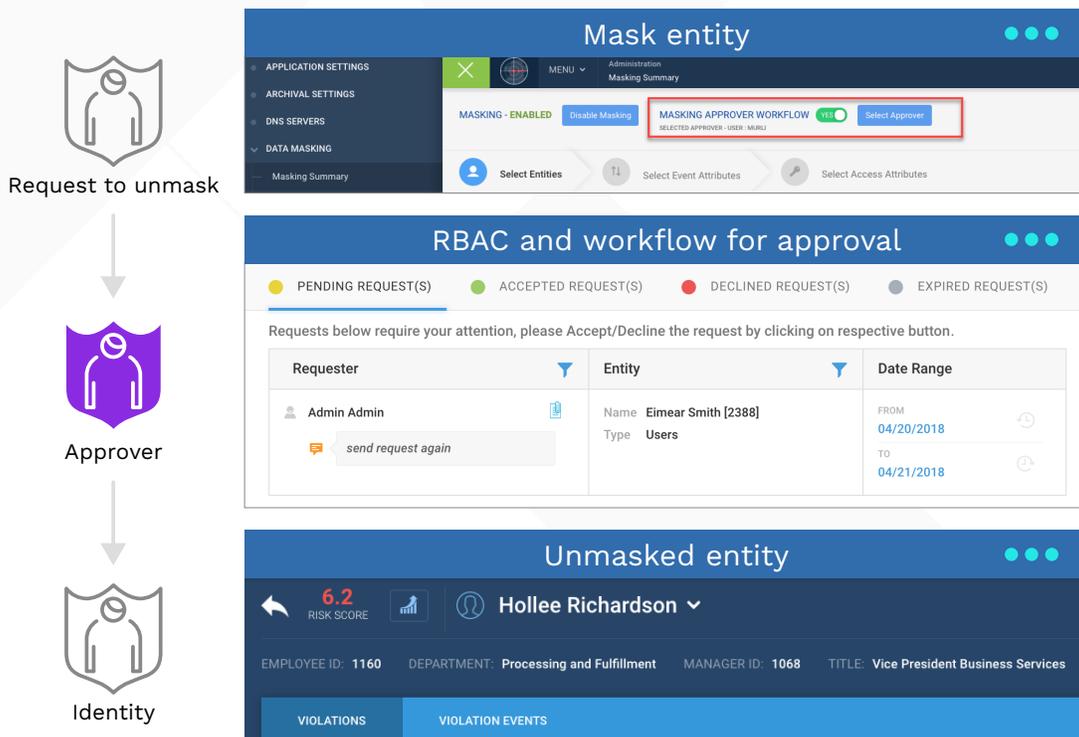
How it Works

Financial services organizations hold critical customer financial data on cloud platforms, in cloud applications, or across a multitude of devices. Securonix can ingest massive amounts of information generated by these applications, as well as data from physical security controls, cloud applications, identity management solutions, and a vast array of other non-traditional, yet valuable, sources. Here's how it works:

• This data is analyzed using algorithms specifically designed to detect even the stealthiest form of data snooping, access, or theft without overwhelming analysts with false positives.

• Securonix Next-Gen SIEM provides context around enterprise data to provide actionable intelligence. By continuously monitoring your environment we help analysts accurately detect, prioritize, and respond to customer data threats in real-time.

Monitor High-Privilege Accounts

Privileged account abuse poses one of the greatest threats to organizations, whether perpetrated by external attackers or insiders. Securonix can identify high privilege accounts, such as users with financial account transaction rights, and monitor them for abnormal behavior associated with an attack. Our solution can link high-risk behavior back to a real user and their risk profile in order to give a potential threat full context.

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ML-Based Behavior Analysis

60% Job Key
75% Division
80% Dept
Jane Doe
Manager 95%
Title 92%

ACCESS ENTITLEMENTS
OUTLIER REPORT
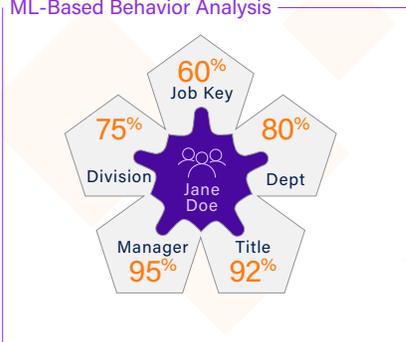
IAM/IGA Solution

Certification Engine

Status by Entitlements

■ Pending ■ Certify ■ Revoke ■ Date Extension

Date Extension
Revoke
Certify
Pending

0   2   4   6   8
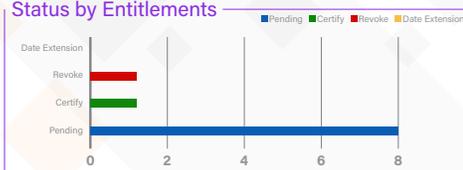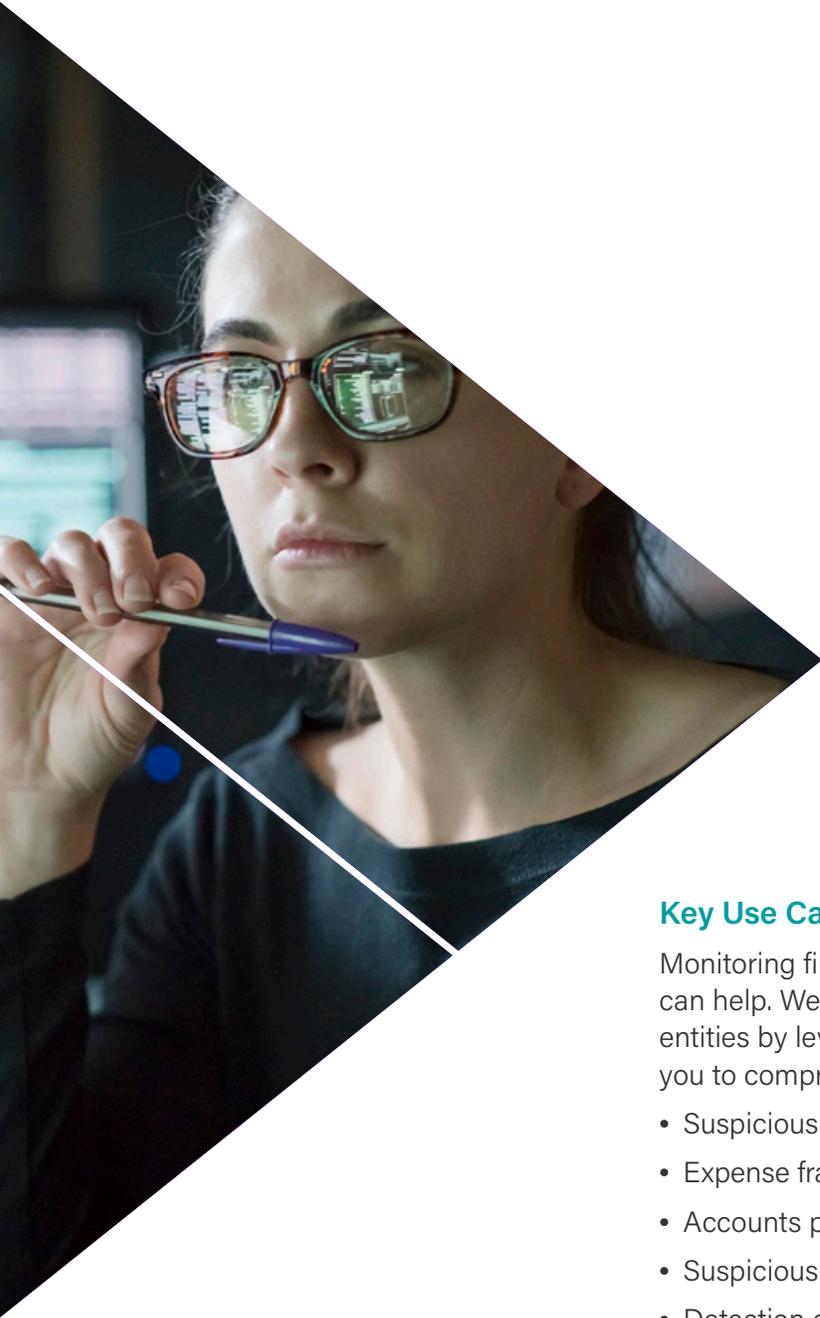
Key Use Cases

Monitoring financial data and records is essential, and Securonix can help. We help you increase your security and monitor users and entities by leveraging the latest advances in machine learning to alert you to compromise, such as:

- Suspicious wire transfer detection (SWIFT monitoring)
- Expense fraud detection
- Accounts payable/receivable fraud
- Suspicious vendor transaction detection
- Detection of rogue orders/suspicious shipping requests
- Stolen card usage/CNP fraud detection

For more information about Securonix, schedule a demo at:
www. securonix.com/request-a-demo

About Securonix

Securonix is redefining SIEM for today's hybrid cloud, data-driven enterprise. Built on big data architecture, Securonix delivers SIEM, UEBA, XDR, SOAR, Security Data Lake, NDR and vertical-specific applications as a pure SaaS solution with unlimited scalability and no infrastructure cost. Securonix reduces noise and prioritizes high fidelity alerts with behavioral analytics technology that pioneered the UEBA category.
For more information visit **securonix.com**

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