

93% of funds retained when scored "suspect" by Q2 Sentinel

Source: Q2 Fraud Statistics Dashboard, 2016.


Q2 Sentinel


Online security to stop sophisticated fraudsters


The sophistication of online banking fraud demands proactive security. In real time, Q2 Sentinel (formerly known as Risk and Fraud Analytics) monitors and analyzes transactional and other account holder data to identify and suspend suspicious transactions before they take place. It does so through behavioral modeling that determines whether login events and transactions are suspect based upon a wide range of characteristics, which are analyzed against historical online account holder information.

This Q2 product also utilizes policy-based decisions for certain transaction types to determine whether an account holder's past transaction approval history supports approval of current transactions. In addition, Q2 Sentinel seamlessly integrates with back-office procedures and other Q2 Secure products for highly effective multi-layer cybercrime prevention.

For more information, go to q2banking.com or call (512) 275-0072 ext. 2.

 **STAND APART** from the competition by knowing your account holder better. Q2 Sentinel continuously learns, monitors, and models user behavior—providing deeper insight into your account holder over time and highlighting anomalous actions.

 **SCALE SMART** as you grow and as security becomes more paramount. Q2 Sentinel seamlessly integrates with the Q2platform for simplified case management.

 **GROW BEYOND** with a security solution for the mobile-first world. Q2 Sentinel monitors anomalous behavior with logins and transactions generated on the mobile channel just as it does other channels, and the same behavioral models are used to determine whether a transaction generated on the mobile device is suspect or not.



Get closer to your customers, offer them more, and anticipate their changing needs. Only Q2 has the most comprehensive and adaptable smart banking platform of its kind, backed by a culture of partnership and analytical intelligence to help you stand apart, scale smart, and grow beyond.