



# Secure File Transfer for Banks and Financial Services

INDUSTRY SHEET

## Key Benefits

- ✓ Increase productivity of lean teams
- ✓ Simplify audit and reporting prep
- ✓ Reduce risk of missed ACH and settlement deadlines
- ✓ Protect customer financial data
- ✓ Integrate with core banking ecosystems

## Workflows You Can Automate

### Payments and settlements

Run scheduled or event-driven automation to meet cutoffs for ACH batch files, check images and end-of-day summaries.

### Vendor integration

Standardize partner exchanges for fraud services, credit scoring, mortgage platforms and fintech service organizations.

### Audit evidence

Centralize execution history and reporting to speed audit prep with tamper evident logging.

### Fraud detection

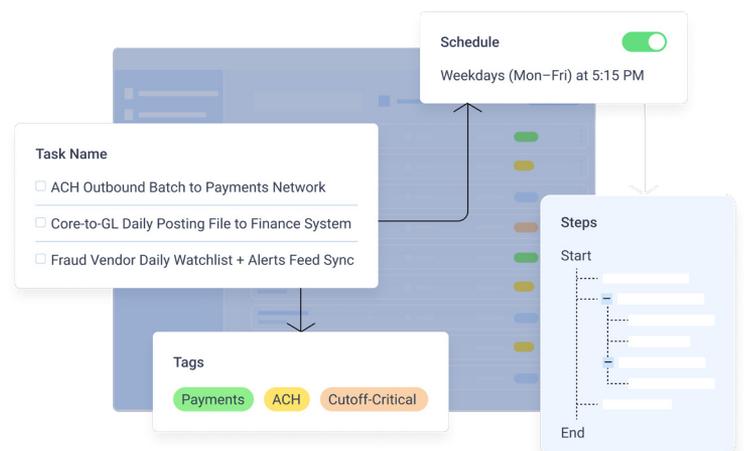
Send transaction files to your fraud analytics provider to quickly flag suspicious activity and protect members.

## The Reality: Financial File Transfers are Invisible Until They Break

For banks, credit unions and financial service providers, file workflows move more than data. ACH and settlement cutoffs, loan and deposit exchanges and fast fraud detection depend on secure and reliable transmissions with dozens of partners. Progress secure file transfer solutions are built for lean IT teams with complex, distributed and hybrid tech estates with high compliance expectations. This approach gives financial institutions the governance, control and connectivity necessary to power the file-based processes that must go right every day.

## Who We Help

- Credit unions and community banks
- Regional and global banks
- Fintech providers
- Core banking solutions



# Bank on Progress Secure File Transfer Solutions

Whether you need cloud-first simplicity and scale or an on-prem footprint, choose the option that best matches your banking workflow and deployment requirements.

Workflow Automation		Controlled Exchange Hub	
<p>Schedule, trigger and orchestrate secure file movement without scripts.</p> <ul style="list-style-type: none"> <li>Point-and-click task builder with custom scripting available</li> <li>Encryption in transit and at rest</li> <li>Broad protocol support (SSH/SFTP, SSL/FTPS, SMTP/POP3, CIFS/SMB/UNC, ASx)</li> <li>Integrate with cloud applications and storage from Progress® ShareFile®, AWS, Microsoft and Google Cloud</li> </ul>		<p>Create a secure partner file exchange point for file drop-off and pickup.</p> <ul style="list-style-type: none"> <li>Tamper-evident audit logs and reporting</li> <li>File deletion scheduling</li> <li>Administrative controls, access control and policy management</li> <li>Third-party audits with several frameworks</li> <li>High availability and disaster recovery</li> <li>Data integrity checks</li> <li>Intrusion detection and regular vulnerability scans</li> </ul>	
Solutions		Solutions	
			
Deployment		Deployment	
Cloud (with self-hosted agents)	On-premises	Cloud	On-premises



**Learn more** about Progress secure file transfer for financial institutions and read case studies from real customers.

## About Progress Software

[Progress Software](#) (Nasdaq: PRGS) empowers organizations to achieve transformational success in the face of disruptive change. Our software enables our customers to develop, deploy and manage responsible AI-powered applications and personalized digital experiences with agility and ease. Businesses of all sizes get a trusted provider in Progress, with the products, expertise and vision they need to turn AI disruption into a competitive advantage. Millions of developers and technologists at hundreds of thousands of organizations depend on Progress every day. Learn more at [www.progress.com](http://www.progress.com)

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