



CloudSpace™
RC 1621377

CloudSpace Technologies Limited
A Hybrid Technology Company

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LETTER FROM OUR CEO

A welcome message

In today's hyperconnected world, where digital innovation drives progress across every sector, cybersecurity has become more than a necessity, it is a foundation for trust, resilience, and sustainable growth. At CloudSpace Technologies Limited, we understand the critical role we play in helping organizations safeguard their digital environments. With a team of passionate experts, a forward-thinking approach, and a commitment to excellence, we are proud to be a trusted partner to clients navigating an increasingly complex threat landscape.

As CEO, I am inspired every day by the dedication of our people and the trust of our clients.

We are continuously evolving, leveraging innovation, intelligence, and integrity to stay ahead of cyber adversaries and deliver unmatched value. Thank you for taking the time to learn about who we are and what we stand for. We look forward to being your cybersecurity partner of choice.



Bryan .C. Ofoegbu MD/CEO

Cloudspace Technologies Limited



About Us

CloudSpace Technologies Limited is a hybrid technology firm that combines OEM and vendor capabilities to deliver high end solutions and services for medium and large scale Organizations across Africa. CloudSpace also collaborates with global OEMs, to deliver, optimized and scale high performance enterprise solutions via vendor to OEM partnerships. Our solutions enables customers to increase their business agility while maintaining a robust security posture across different architecture and platform. We have indebt cross industry knowledge, strong technical acumen and an outstanding track record both in the private and public sector. With our tested methodologies and best practices, our clients get best fit, quality solutions that meet their business demands and align with global best practices.

Our Vision & Mission

Vision

To be an industry leader in Africa, delivering innovative, custom fit, business driven, technology products and services.

Mission

We provide businesses with efficient and reliable technology solutions that proactively protect systems, improve operational integrity, and support long term growth.

01

By aspiring to lead the African technology space, Cloudspace Technologies commits to setting high standards in cybersecurity innovation, ensuring that the solutions provided are not only efficient and reliable but also ahead of evolving threats and business needs

02

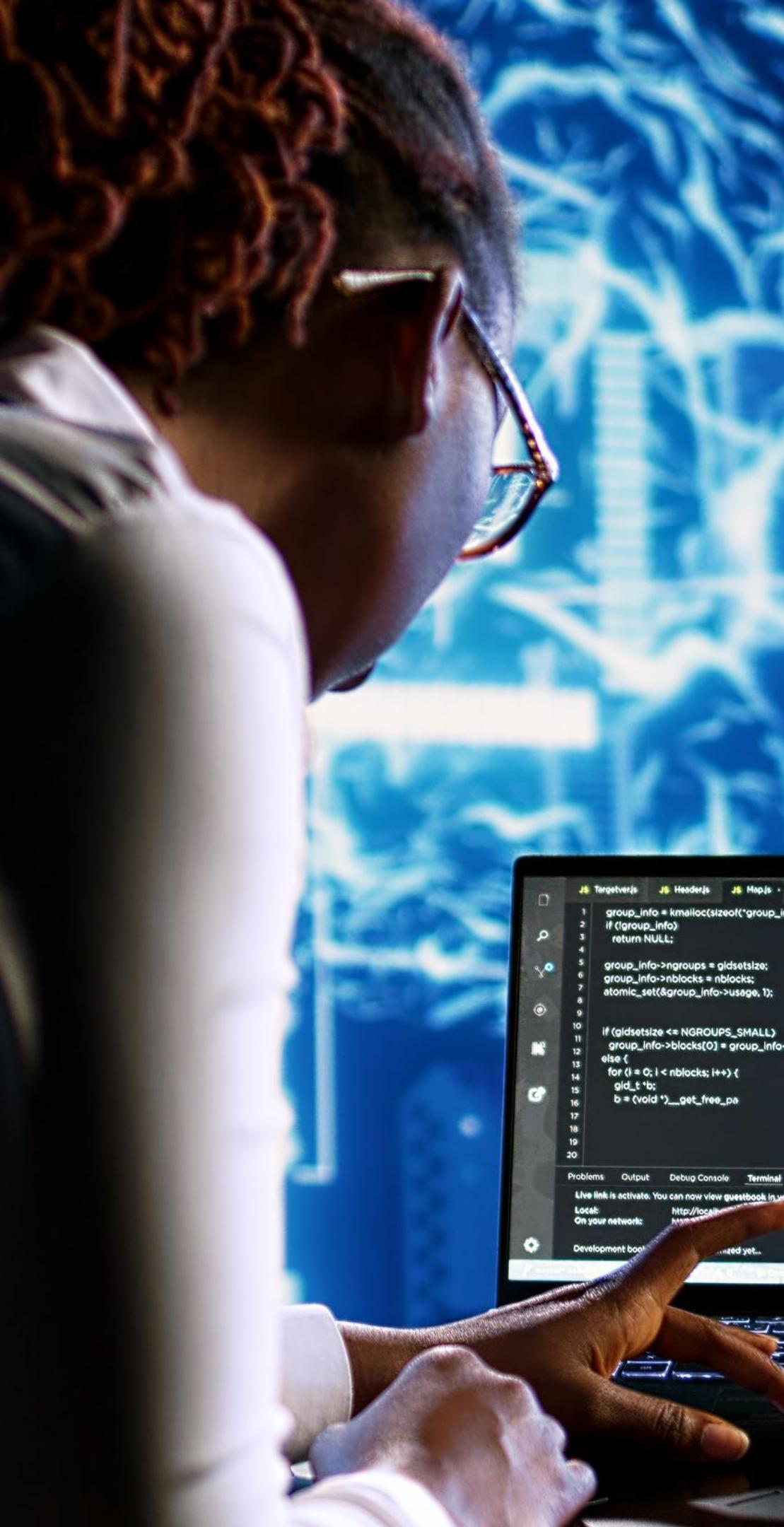
Innovation drives the development of proactive security measures and cutting edge solutions, enabling businesses to stay protected in an increasingly dynamic cyber landscape. This directly supports our mission's focus on system protection and operational integrity.



Our Digital Footprint

- EXISTING CLIENTS LOCATIONS
- POTENTIAL CLIENTS LOCATIONS





Why CloudSpace?



Outstanding Quality of Service

At CloudSpace, we never compromise the quality of our services. We closely monitor our project activities at all phases and guarantee outstanding quality results.

Exceptional Human Capital Quality

The quality of our people makes us stand out. We provide only the best professionals to better serve clients with regards to cost, quality and time-frames.

Customer-Focused Approach

By putting customers at the forefront, we build trust, drive loyalty, and foster long-term relationships. Our customer-centric approach guides every decision, ensuring we consistently meet and exceed expectations.

Customization Approach

Each client's case is carefully studied and analyzed to understand the specific needs and objectives for the delivery of a dependable solution. We make you aware of all available options and provide advice that enables taking an informed business decision.

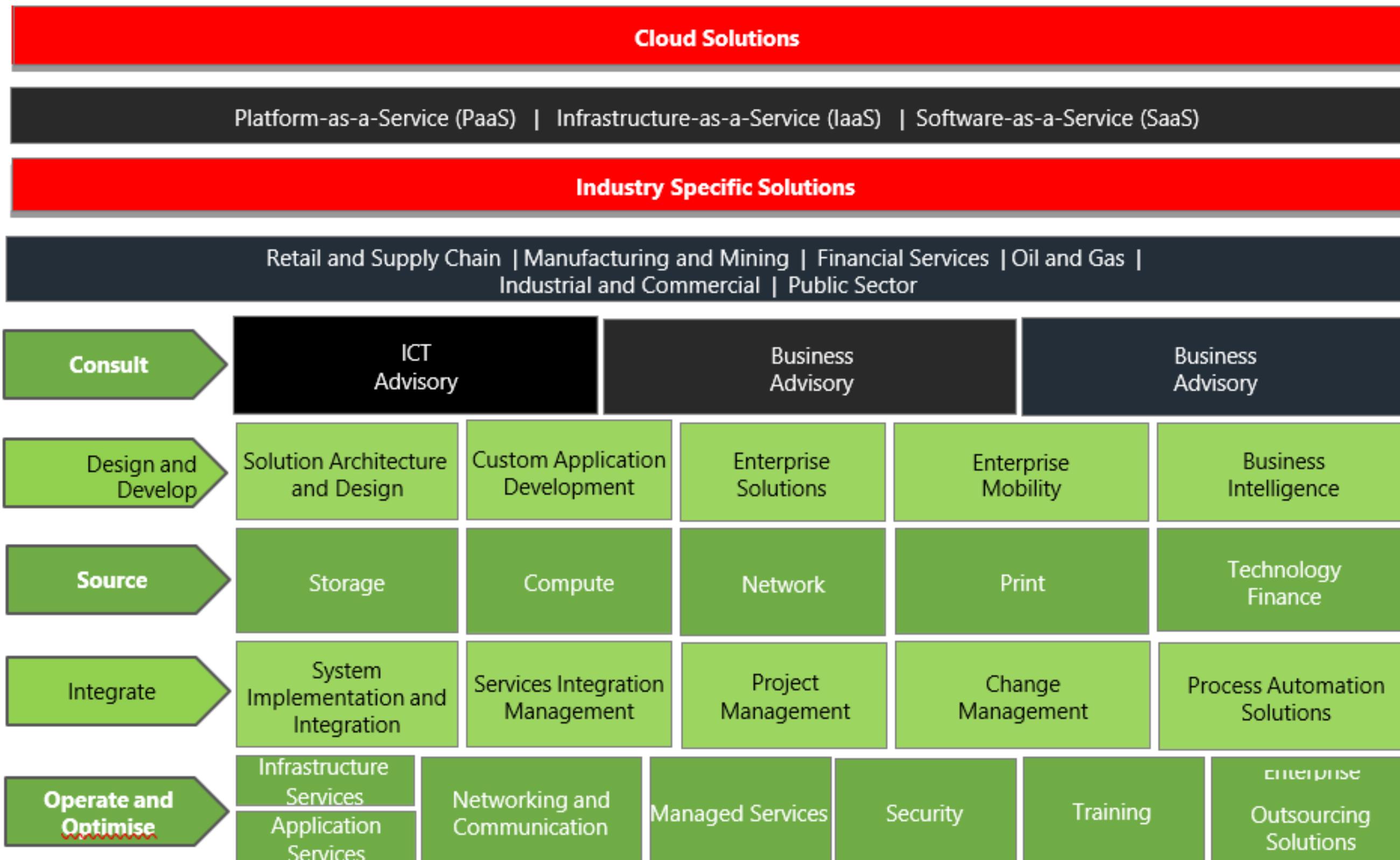
Easy Communication

We understand that effective communication is crucial for success of any project. Therefore, we establish a productive customer communication environment.

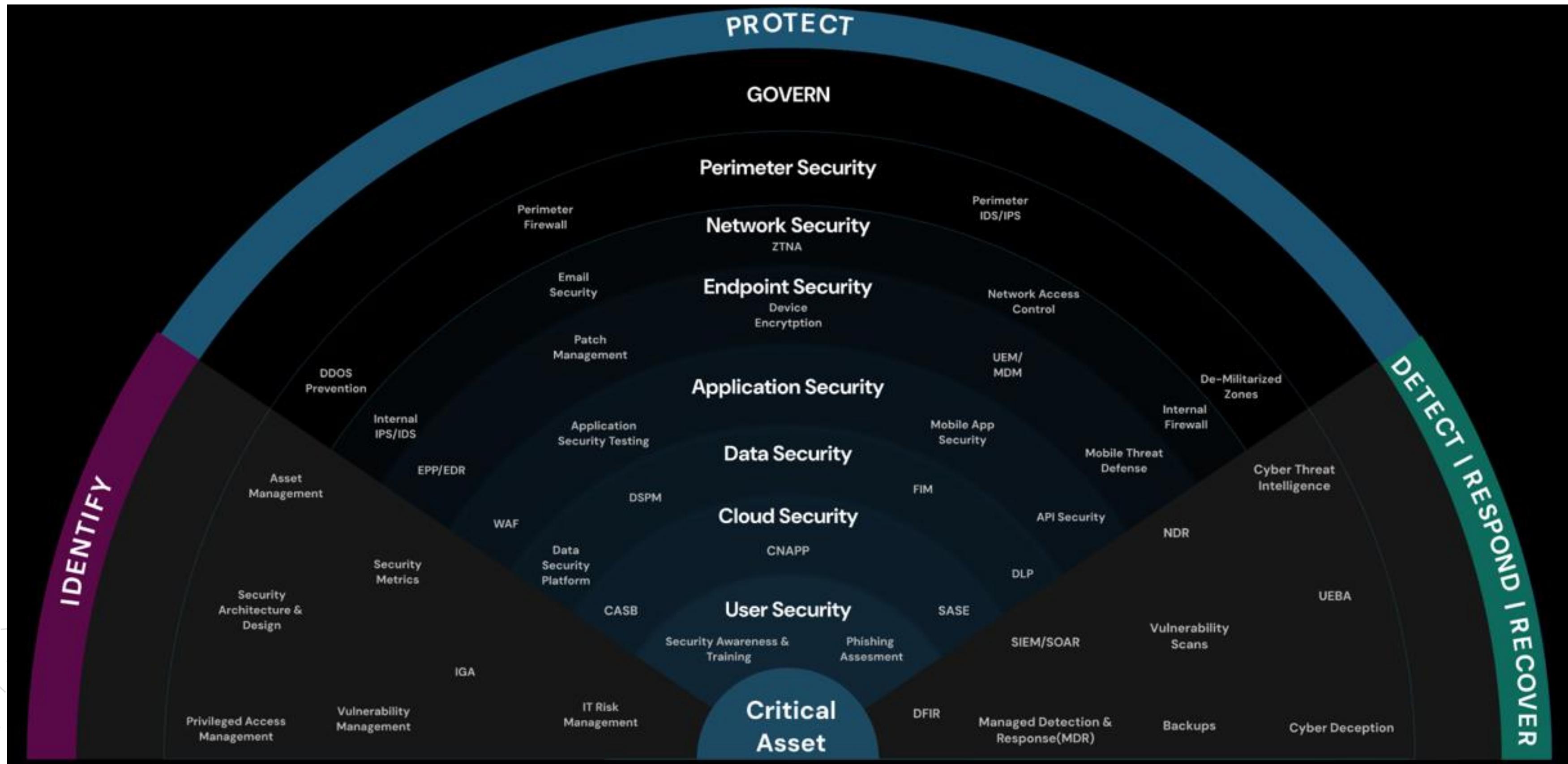
Continuous Service Improvement

We never stop improving our services, including development technologies, best practices, management methods and QA standards to increase customer satisfaction.

Our Solutions and Services



Cybersecurity Solutions



Core Services

- Weapon Tracking & Disablement - GPS-enabled IoT devices with remote disablement and tamper detection.
- Vehicle & Asset Monitoring - Real-time fleet and equipment tracking.
- Personnel Integration - User onboarding and operational testing integrated with command dashboards.

Technology Capabilities

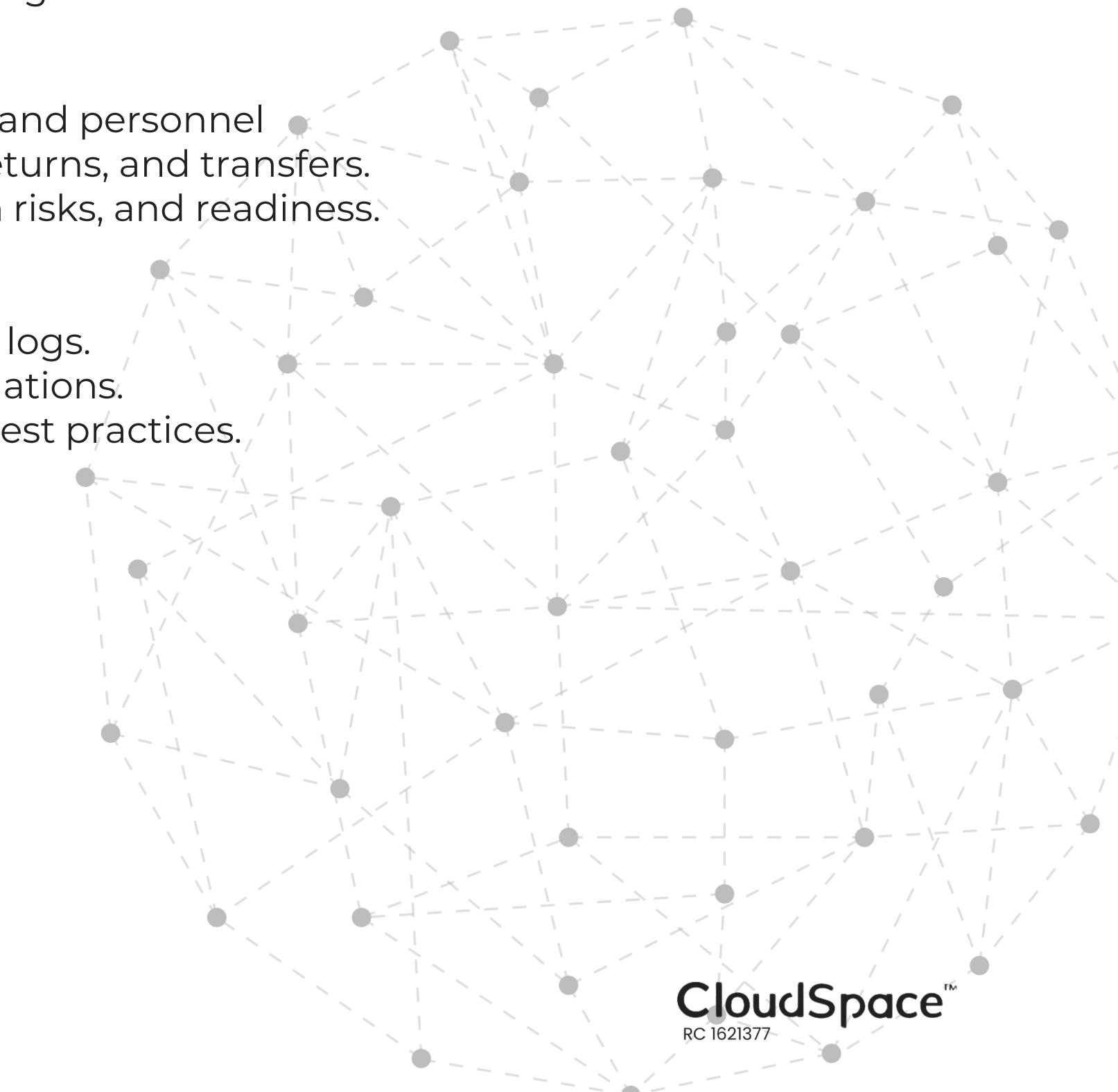
- Centralised SOC Dashboard - Command view of weapons, vehicles, and personnel
- Chain of Custody Management - Secure logs of weapon issuance, returns, and transfers.
- Analytics & Risk Detection - Dashboards for misuse trends, diversion risks, and readiness.

Security & Compliance

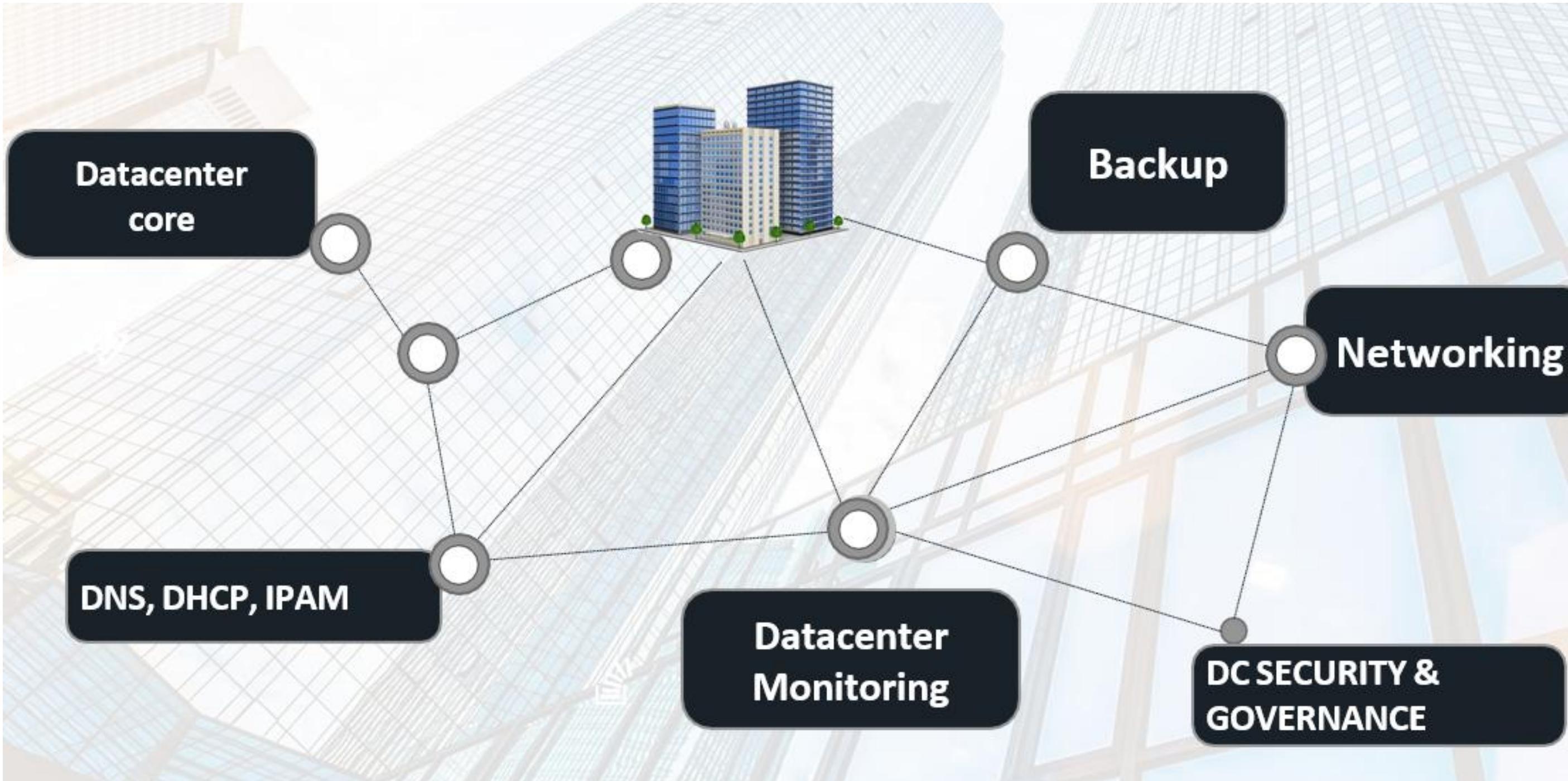
- Data Protection - Encrypted communications and tamper-resistant logs.
- Governance - Role-based access and forensic audit trails for investigations.
- Compliance - Adheres to national data protection regulations and best practices.

Benefits

- Prevents weapon diversion and misuse.
- Enables early theft detection and deterrence.
- Facilitates rapid recovery of lost/stolen arms.
- Improves accountability, oversight, and readiness.
- Strengthens reputation and reduces costs through loss prevention.



Data Center Solutions



01

APPLICATIONS

- Enterprise Resource Planning (ERP)
- Business Process Management (BPM)
- Enterprise Performance Management
- Industry Applications
- Custom Applications

02

AI & ADVANCED ANALYTICS

- Data Warehousing
- Marketing Analytics
- Customer Analytics / Customer 360
- BI Dashboards
- Data Integration
- Machine Learning

03

IOT

- Asset Management & Monitoring
- Improve Production Scheduling in Manufacturing
- Visualize Operational Assets in Live and Real Time
- Grid Monitoring & Management
- Workforce Management & Monitoring
-

04

ROBOTICS & AUTOMATION

- Process Automation
- IQ BOT
- Infrastructure
- Improve Customer Experience
- Streamline Operations



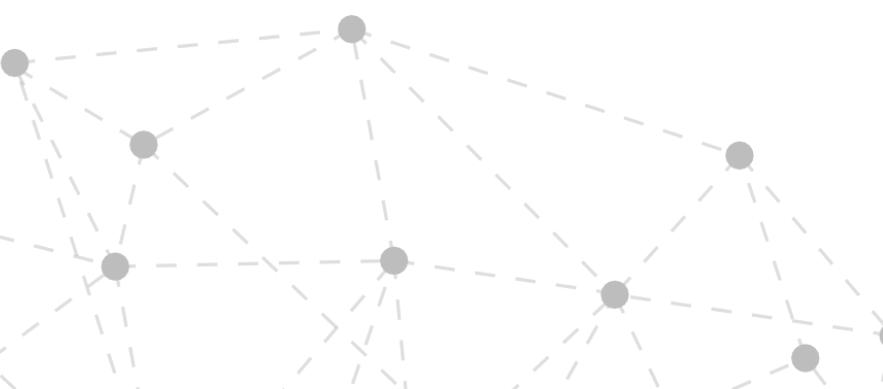
Our Products

Fraudsniper



FraudSniper is a complete solution for mitigating transactional fraud across the fraud life cycle. This behavior analytics solution quickly identifies and stops anomalous user activities through intelligent machine learning, rules-based detection, and transaction history analytics. This solution captures all user behaviors in real time across all vital systems and provides protection from both external threats, in which user credentials have been compromised, and internal threats from authorized users. Powered by an analytics engine, statistical profiling of users and peer groups provides alerts on correlations, including predictive risk scoring.

FraudSniper can be implemented as a Fraud Management System by deployment configuration and then integration with internal bank transaction channels such as: Internet Banking, Mobile Banking, ATM, POS, Swift, USSD, Treasury, Bank Hall (Core Banking), etc. Our solution also integrates with NIBBS (BVN), Credit Bureau, etc. for blacklisting of fraudulent customers.



 X

FraudSniper

- Dashboard
- System Risks
- Employee Transactions >
- Customers Transactions >
- Fraud Intelligence >
- Blacklists >
- Bank Customers
- Bank Staff
- Profile
- User Activity
- API Documentation
- Logout

DASHBOARD

FraudSniper Dashboard

Enterprise Fraud Management • Real-time Protection • AI-Powered Intelligence

System Status: Operational Last Updated: Sep 13, 7:07 AM

SUSPICIOUS TODAY
0



Nil of 0 total

BLOCKED TODAY
0



Nil of 0 total

AMOUNT PROTECTED
0



Nil of 0 total

HIGH RISK
0



Requires Immediate Attention

HOTLISTED ACCOUNTS
0



Past 24 hours

TOTAL VOLUME
0



Today's transaction volume

BLACKLIST TOTAL
0



Accounts + Devices + Phones

NEW DEVICES
0

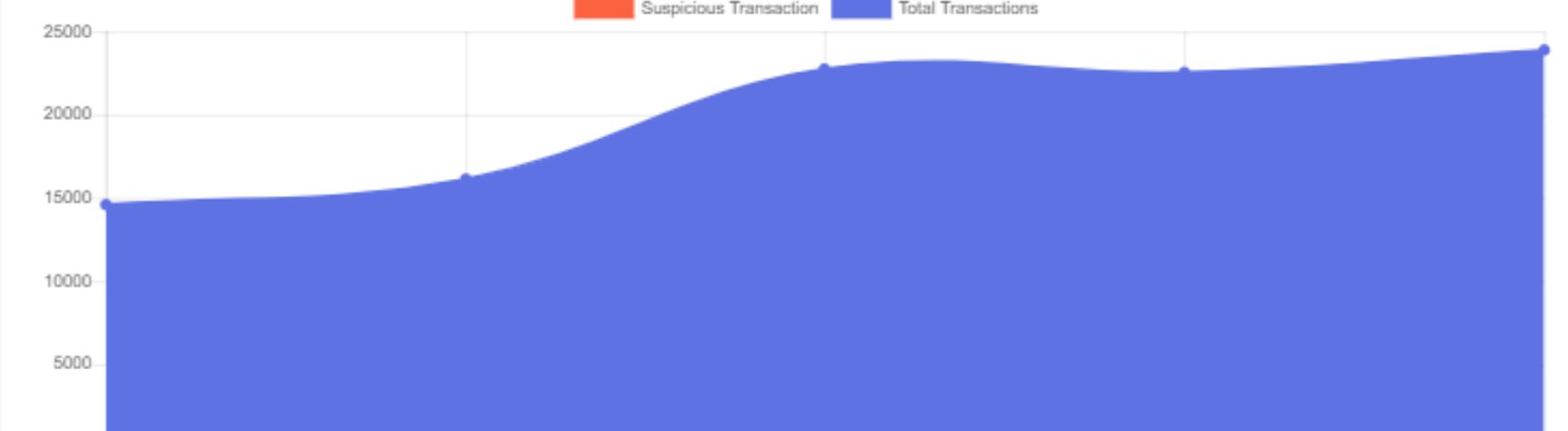


Today

REAL-TIME ANALYTICS

Transaction Fraud Trends

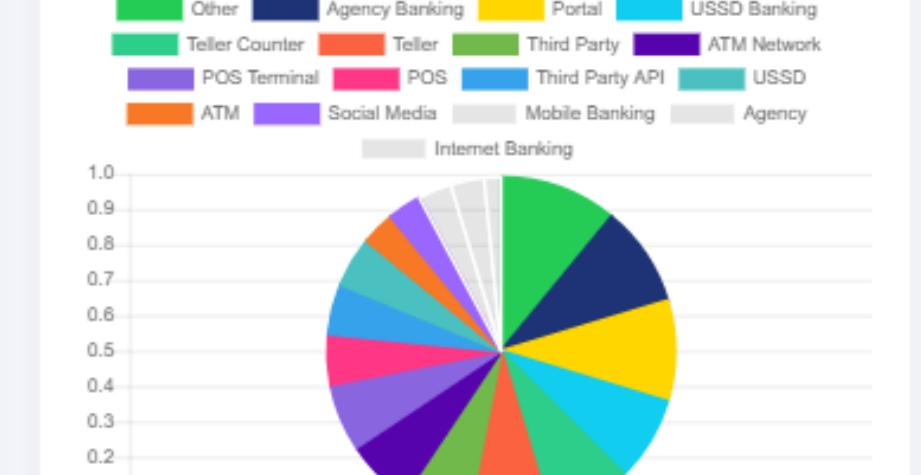
Last 7 Days



Suspicious Transaction Total Transactions

CHANNEL ANALYSIS

Fraud by Channel



Channel	Percentage
Other	~25%
Agency Banking	~15%
Portal	~10%
USSD Banking	~8%
Teller Counter	~5%
Teller	~3%
Third Party	~5%
ATM Network	~3%
POS Terminal	~3%
POS	~3%
Third Party API	~2%
USSD	~2%
ATM	~2%
Social Media	~2%
Mobile Banking	~2%
Agency	~2%
Internet Banking	~2%

Lada 5 | Messages 152 | Timeline | Exceptions | Views 152 | Route | Queries 28 | Models 55 | Gate 1 | Session | Request

GET / 4MB 139ms 8.2.28

Fraudsniper Dashboard

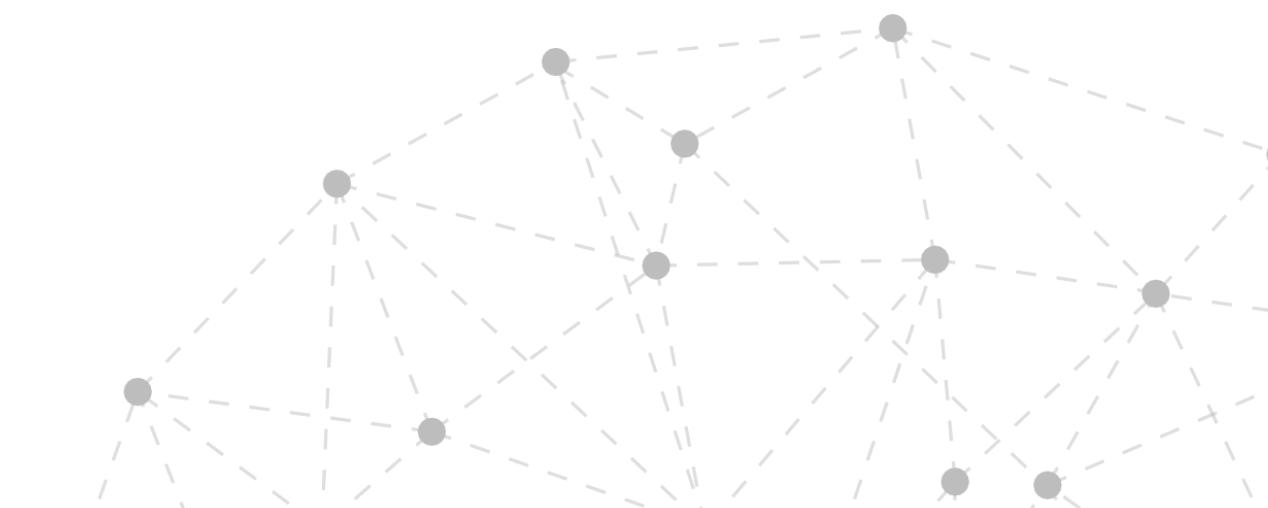
Fraudsniper AML



The Fraudsniper Anti-Money Laundering (AML) Solution is a comprehensive, behavior-based fraud detection and prevention platform engineered to combat transactional fraud across the entire fraud lifecycle from detection to investigation and resolution. Built with cutting-edge machine learning algorithms, robust rules-based engines, and advanced transaction history analytics, the solution delivers proactive, real-time insights to help financial institutions stay ahead of increasingly sophisticated fraud tactics.

This solution uses intelligent behavioral analytics to establish dynamic user profiles and detect deviations from normal patterns, allowing it to quickly flag and halt suspicious activities such as layering, structuring, and unusual transaction flows. By continuously learning from new data and evolving fraud trends, it enhances detection accuracy while minimizing false positives ensuring legitimate transactions are not disrupted.

Used by several financial organizations, our AML solution dramatically reduces fraud losses, improve operational efficiency, and maintain compliance with global anti-money laundering standards—delivering a robust, future-ready defense against financial crime. It can be added as a module to the Fraudsniper Fraud Management Solution

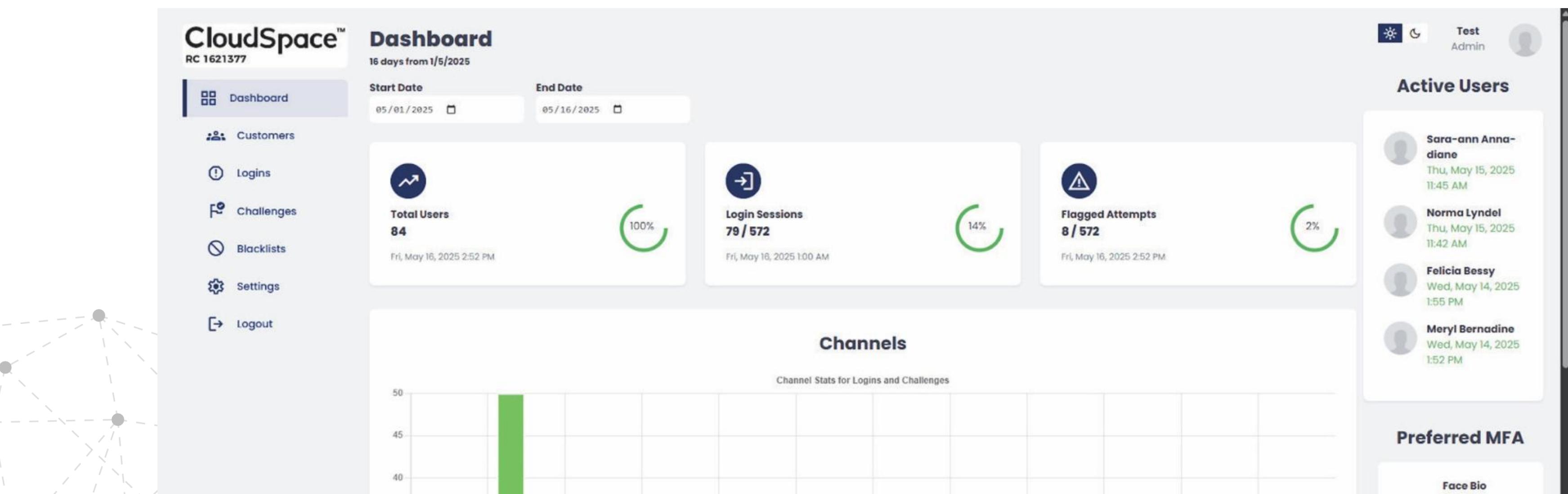


Fraudsniper CARMS



Fraudsniper CARMS

The Channel Authentication Risk Management Solution (CARMS) Dashboard is designed to provide administrators with the tools they need to monitor, manage, and analyze critical security metrics related to KYC for transactional activities on financial systems. It adds an extra layer of protection against fraudulent money transfers and financial systems access by offering admins a comprehensive view of transaction metrics, including potential threats and user activities. It also allows admins to blacklist users of their systems, blacklist devices, manage multi-factor authentication (MFA) settings and monitor login attempts across an organization.



Dashboard

Customers

Logins

Challenges

Blacklists

Settings

Logout



5 / 84

T-OTP

Fri, May 16, 2025

2:52 PM

8%

6 / 84

TPN

Fri, May 16, 2025

2:52 PM

5%

4 / 84



Fraudsniper Dashboard



FraudRadar

FraudRadar is a cloud-based, enterprise-grade fraud-detection system built to identify, monitor and respond to fraudulent behaviour across financial and transactional ecosystems in near real-time. It is designed for integration with banking networks, central bank oversight frameworks and security forces (police) to deliver a unified national-fraud defence capability.

1 Strengthens Trust in Digital Financial Systems

Protects every transaction, boosting public confidence in online banking and payments.

2 Enables Nationwide Security Collaboration

Connects Central Bank, Banks & Security Forces for real-time fraud intelligence.

3 Drives Economic Efficiency & Resilience

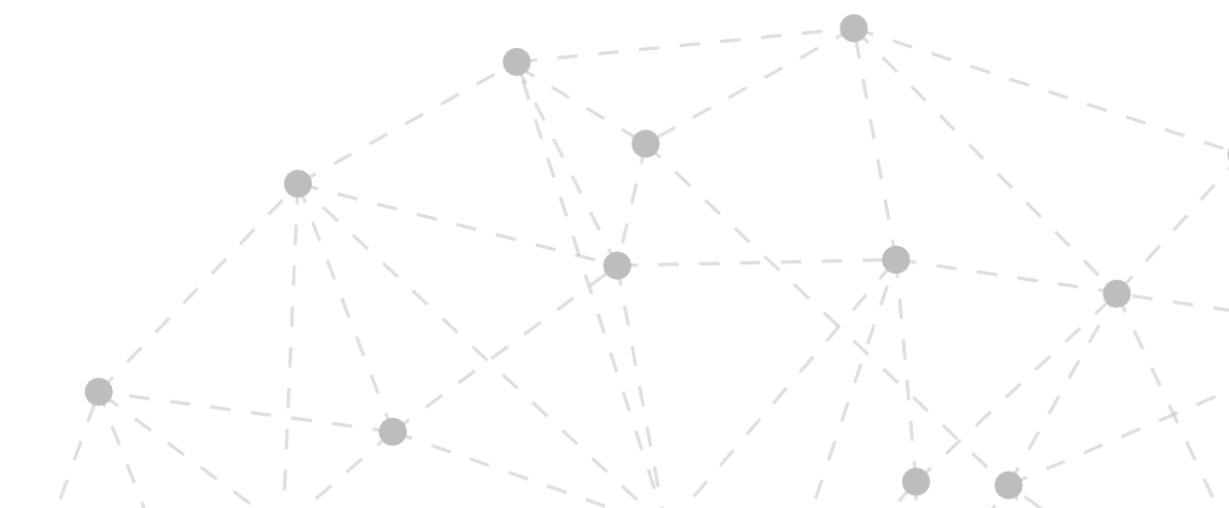
Cuts financial losses, strengthens investor confidence, and supports fintech growth.

4 Improves Citizen Experience & Satisfaction

Fewer fraud incidents mean smoother, safer digital experiences for all users.

5 Accelerates Digital Transformation & Policy Innovation

Gives regulators real-time data to guide digital-economy and security policy.





FraudRadar

How it works Report Types Features FAQ

Sign In

Report Fraud

Trusted by Police, EFCC, Banks & Citizens | [Learn How It Works](#)

Report Fraud. Protect Everyone.

A safe platform where citizens, police, EFCC, banks, and CBN collaborate to **report, verify, and blacklist fraudulent behavior.**

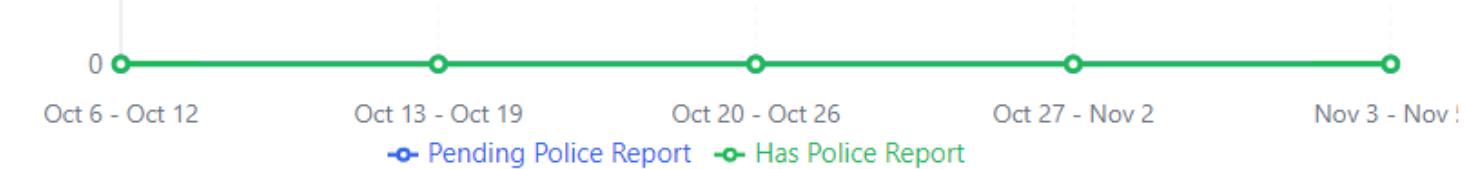
[Report Fraud Now →](#)

FraudRadar Dashboard

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FR Fraud Radar

Pending Under investigation Approved Resolved
Rejected Closed



Dashboard

Notifications

Cases

Police Users

Report Requests

Settings

Assigned Cases

51

Cases requiring police action

Pending Reports

0

Awaiting police report

Completed Reports

51

Police reports generated

This Month

0

New cases received

Recent Assigned Cases

FRD-2025-0148 approved Report Generated Evidence 2 Comments 3

Fraud Case SFQWCQ

9/25/2025

Amount: ₦2,206,250 Entity: MegaShop Online Reporter: N/A user6@example.com

Police Report: PR-CGSSPGRR

Lagos

Open

FRD-2025-0040 pending Report Generated Evidence 3 Comments 3

Fraud Case JQOOAC

9/23/2025

Amount: ₦1,149,055 Entity: MegaShop Online Reporter: N/A user1@example.com

Police Report: PR-RZYYZJ15

Lagos

Open

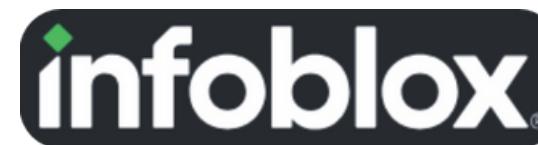
AO Adebayo Ogunlesi
police@example.com

Police Dashboard Sample

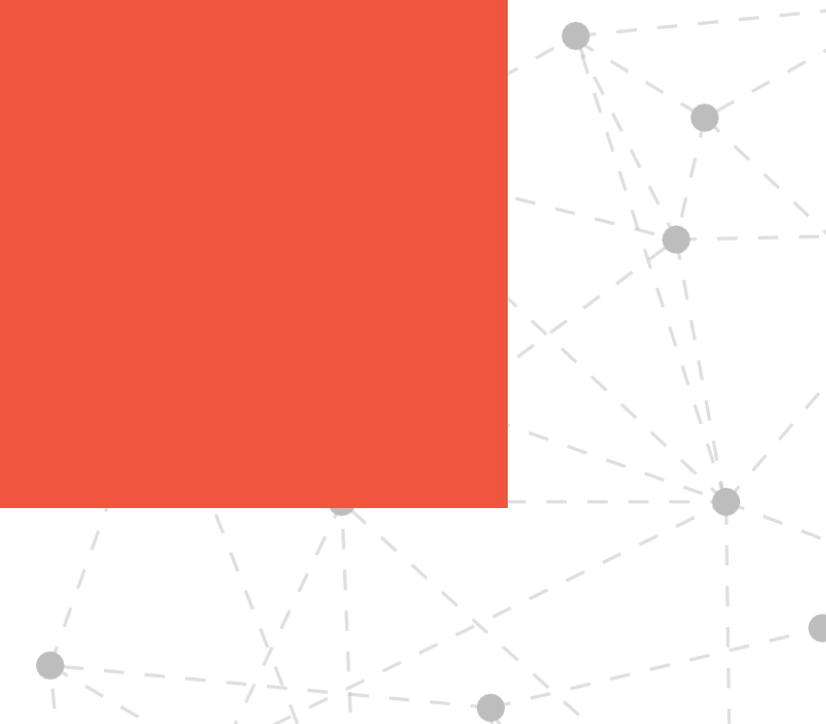
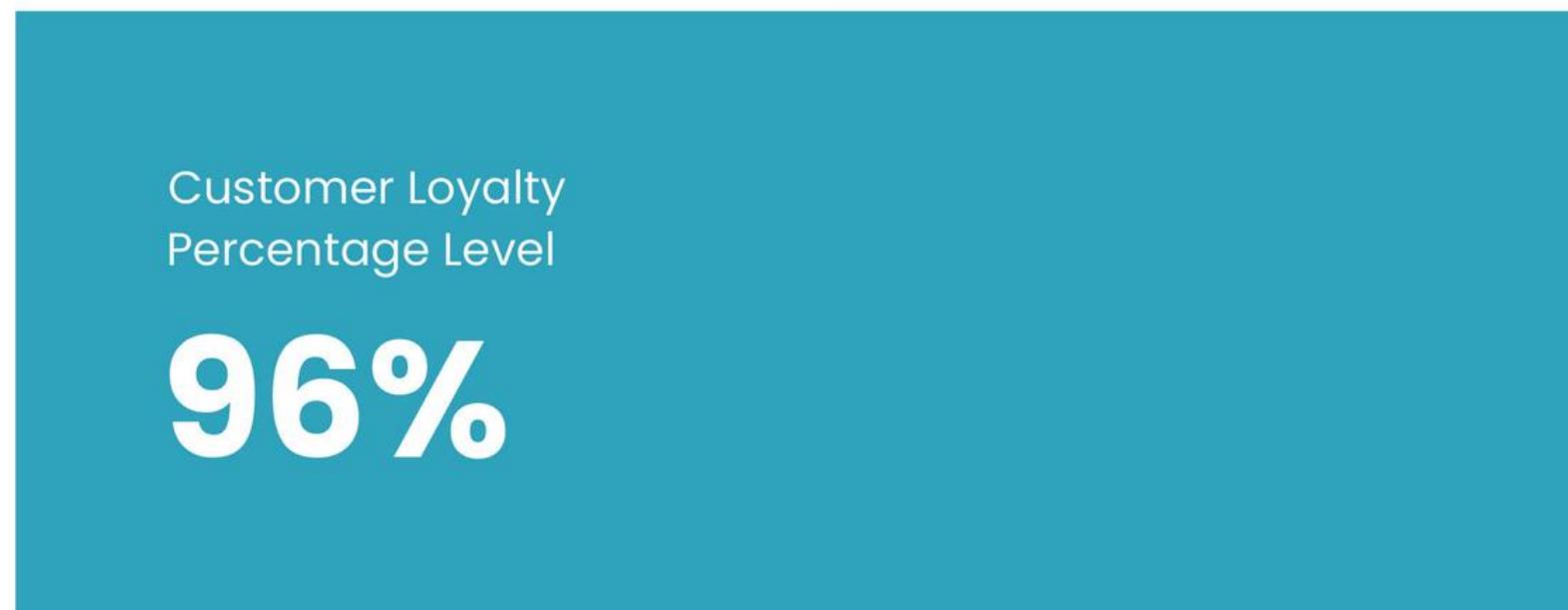
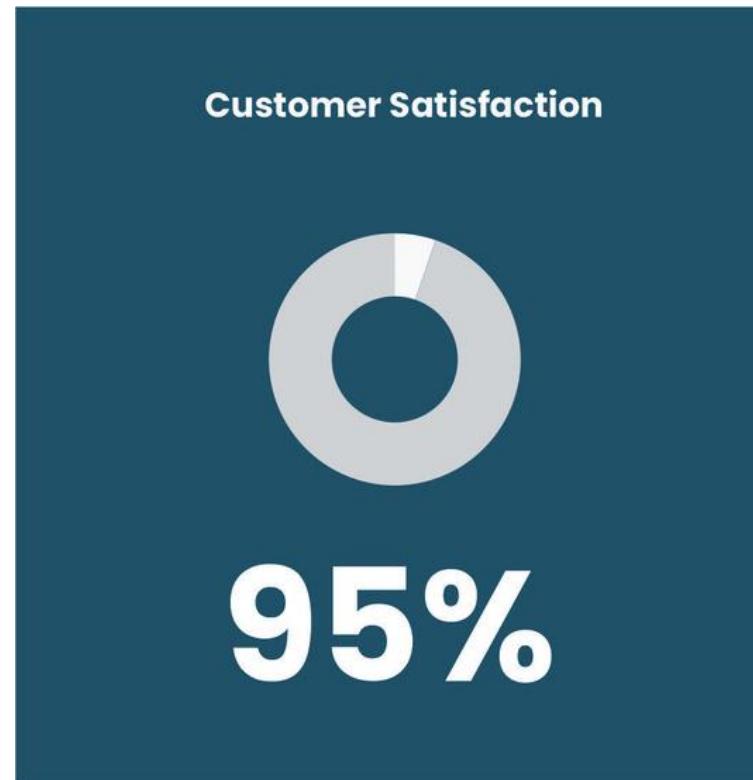
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Our OEM Partners

We partner with a wide network of leading global cybersecurity OEMs too numerous to mention ensuring we deliver top class solutions solely targeted to our clients needs, with a strong focus on innovation, reliability, and customer satisfaction.



Performance Dashboard



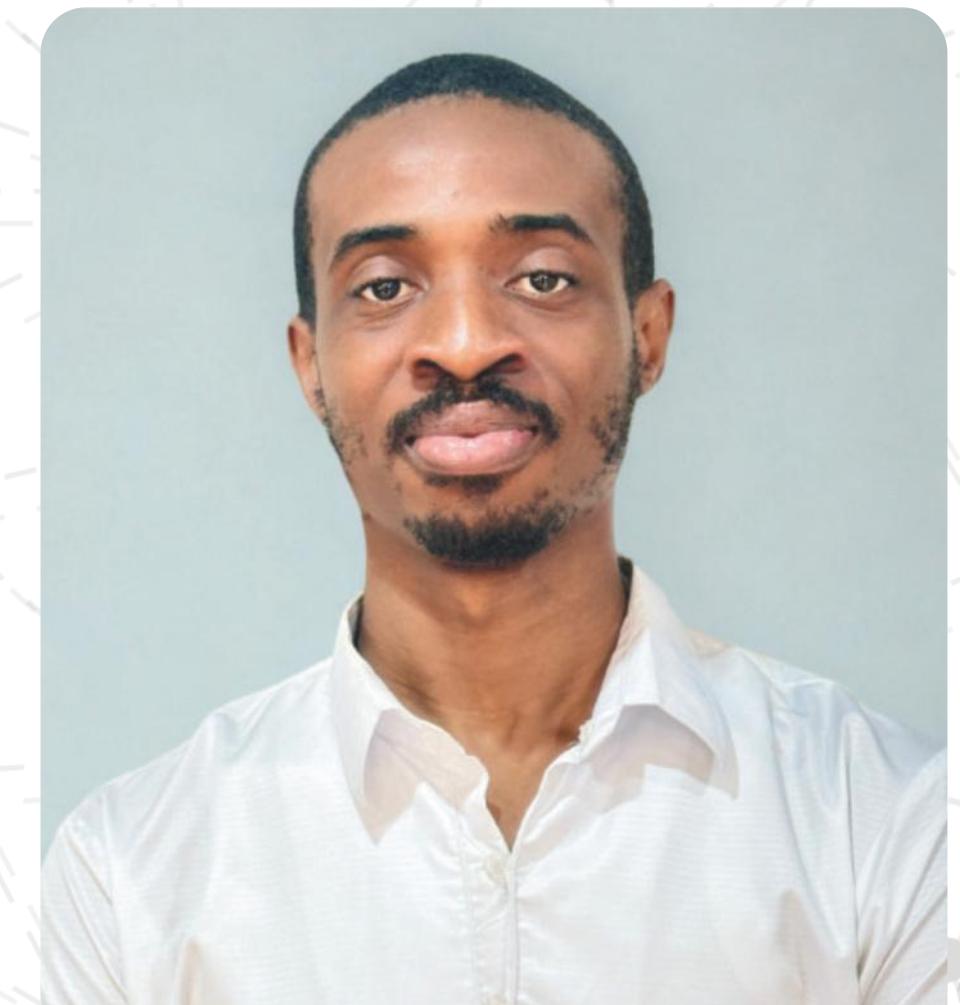
Management Team

At the heart of CloudSpace Technologies is a diverse team of passionate, experienced, and forward-thinking professionals dedicated to delivering exceptional cybersecurity solutions. Each team member brings unique expertise and a shared commitment to innovation, collaboration, and client success.

Together, we drive our mission to protect and empower organizations in an ever evolving digital landscape.



Bryan Ofoegbu
Managing Director



Chibueze Opata
Chief Technology Officer

Our team bring a blend of technical expertise, real world experience, and strategic thinking to the table. From software engineers to support analysts, each member plays a vital role in designing, building, and managing solutions that keep our clients protected.

We're not just a team, we're your security partners, committed to safeguarding your digital space with precision and care.



Toch Ohaeche
Vice President, Product



Sandra Eghagharemo
Product Dev/Operations Lead

Get in touch with us.



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