

FRAUD PREVENTION

Detect fraud before it happens

With the rise in ecommerce transactions and the advance of mobile payment technology, the need for payments cybersecurity is top priority. NMI Fraud Prevention empowers your merchants to defend against fraudulent activity using extensive filters to detect suspicious transactions before they're approved. The enhanced reporting capabilities give them access to all the information they need to root out fraudsters for good.

Where Fraud Prevention is essential

All businesses could benefit from advanced security when accepting payments, yet your merchants are particularly prone to fraud when...



They sell goods and services internationally



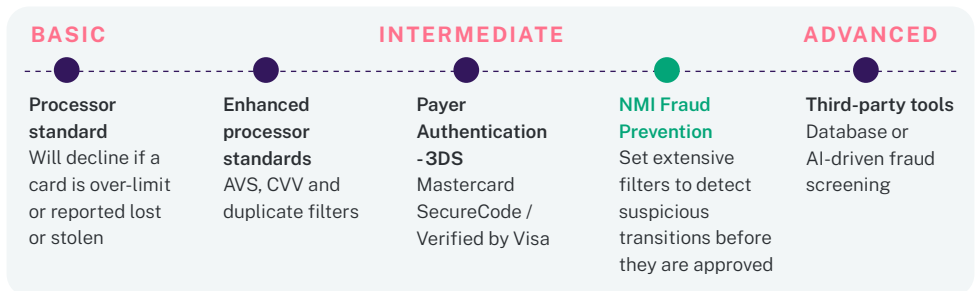
They process a high volume of transactions, particularly in ecommerce and card-not-present situations



They are in high-risk industries, such as: electronics, online gambling, fantasy sports or subscription-based sales

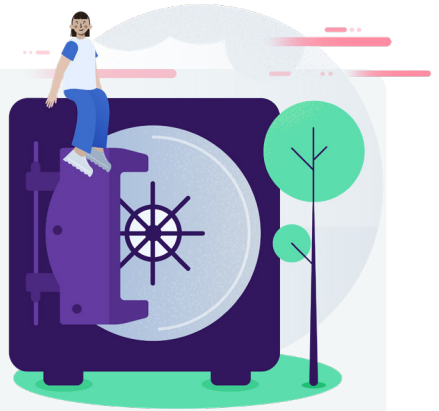
Merchants can customize their level of prevention

Using the safe-guards enabled by the processor, provides only basic protection. By setting a customized set of rules, Fraud Prevention can be scaled to suit the merchant's unique needs.



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Features

SETTING YOUR FRAUD PROTECTION PARAMETERS

- **Thresholds:** Set of daily, weekly, monthly or yearly rules that can be set for both transaction value and transaction volume; you can apply rules to all the processors or just one
- **User Ban:** Ban specific users by the IP address, credit card number, country or user information in your system
- **Exceptions:** Make exceptions to the fraud ban system for users you know are legitimate

REVIEWING FLAGGED TRANSACTIONS AND HISTORY REPORTING

- **Waiting Review:** Transactions that have been flagged as possibly fraudulent will be listed for review
- **History Log:** This page allows you to see all transactions in a detailed, color-coded chart for easy reference to transaction status

Benefits

- Flexibility to control of the right level of protection for a particular type of business and then to adjust as merchants scale or the landscape changes
- Improve customer retention and value to maximize your brand status transactions in a detailed, color-coded chart for easy reference to transaction status
- Enable merchants to grow and be successful by avoiding costly fraudulent transactions and processing fees before they happen



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