



Process Faster, See More Data,
Integrate Securely





Introduction

No other transaction processing solution gives the Merchant the kind of power that VeloCT does. Merchants will feel like they have a customized gateway built specifically for their needs. VeloCT's flexible and high performance solution includes merchant management tools not available with other gateways. Our 360 degrees of security protects merchants from end-to-end with the most robust fraud controls, uncompromising access security, and unparalleled network-level security.



Gateway Login

VeloCT has a Triple Credential Authentication login procedure. To login, each user must enter a series of individual credentials: an account name, login ID, and a password. The VeloCT system meets or exceeds all VISA CISP security protocols. Passwords are changed on a regular, prompted basis. They must be alpha numeric and may not contain previous password information or words in the dictionary.



Please enter your account credentials to log in

Merchant account administration

Account

Login

Password

Login



Manage Users

With VeloCT, you can create unlimited, multiple user logins for anyone including employees, your accountant, your web developer or any person who needs complete or limited access to your account. Each user can be set up with individual privileges.

Visa International requires internet payment gateways to have a unique identifier for each person logged into their system to make sure that information doesn't cross over from one person to another and breach security.

Modify privileges and click Apply, or add new user

Login Name	Privileges																	
	Manage account	Manage contacts	Manage Fraud Barricade	Manage users	Manage sites	Manage mail templates	View/Manage Negative DB	Change password	Manage members	View members	reserved	View transactions	Process transactions	reserved	reserved	View invoices		
Anna	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit log
AtlanticRealty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
carlos	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
CBRentals	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
davidsolomon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
jcomagys	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
JZonts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
mandy	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
MTHPS	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
tom	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
TravelClick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	edit del log
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Add user

Apply Refresh

Privileges

Manage account - allows user to change important account settings, such as access security, credit card setup and AVS/CVV2.

Manage contacts - allows user to alter company contact information.

Manage Fraud Barricade - allows user to change fraud control settings in the Fraud Barricade.

Manage users - allows user to add or remove user logins to the account. The manager may only give the permissions that they themselves have.

Manage sites - allows user to edit the website configuration screen.

Manage mail templates - allows user to add, delete and alter email templates.

View/Manage Negative DB - allows user to add, delete and view the Negative DB.

Change password - allows user to change their password.

Manage members - allows user to add, delete and manage members. (Used in conjunction with rebilling/membership)

View members - allows user to see lists of members. (Used in conjunction with rebilling/membership)

View transactions - allows user to view transaction history and other related screens.

Process transactions - allows user to process transactions through the virtual terminal and utilize the action links in the transaction list (reissue, capture, etc.).

View Invoices - allows user to view invoices in the billing history for the merchants gateway account.



Virtual Terminal

The Virtual Terminal is for manual transaction entry. VeloCT offers a virtual terminal for both credit card and check transactions.

Under Hotel Options, a lodging merchant chooses the types of charges that pertain to the transaction, enters the check-in and check out dates and completes duration of stay and prestigious.

Choose transaction type and enter payment details

Required payment information

Transaction type

Transaction amount (including tax)

Card number / CVV2 (?)

Expiration date (MMYY)

Processing options

- Disable address verification (AVS)
- Disable card verification (CVV2)
- Disable Fraud Barricade
- Don't send email receipts

Customer contact information

Customer first and last name

Customer phone number

Customer email address

Optional: Billing address

Billing street address

Billing address city

Billing address state

Billing address zip code

Billing address country

Optional: Additional authorization data

Force code (Voice authorized transactions)

Optional: Purchase/product description

Courier Tracking

Attribute to site (Email receipts configured for site will be used)

Hotel options

property information if applicable to the transaction

Once the transaction is processed an email receipt which the merchant may customize, is automatically delivered to the email address that was entered under Customer Contact Information

The merchant may run reports or search for the transaction based on any of the information that was entered into this screen.

Hotel options

Hotel charges

- Gift shop
- Laundry
- Mini-bar
- Telephone
- Restaurant
- No-show (Not used for AMEX)
- Other (Spa, etc.)

Hotel dates

- Check-in date *
- Check-out date *
- Stay (days) *

* = Any 2 of above 3 fields are required

Hotel room rate (Required for AMEX)

Hotel options Prestigious property program

Merchant Category Code Override (Optional, 4 digits)

Optional: Miscellaneous information



Browse Transactions

The Browse Transactions screen provides a real time summary of all transactions run through the system. A merchant may browse only the past 24 hrs or the entire history of their account.

From this screen a merchant can reissue a transaction, refund a transaction, capture an authorization or view the details of the transaction. Refunded transactions will also have a link to the related original sale.

Transaction History

Refresh		No	Transaction date	Status	Amount	Account number	Origin / Site
Avs	Cvv2	Ac	Message			Customer name	Actions
1	Wed 2004-Sep-22 08:22:50 PDT		U · N HOLD-CALL 41	SALE/FAIL	43.90	VISA xxxxxxxxxxxxxxx5965 Steve R Stannard	ND2.TRANS reissue view
2	Wed 2004-Sep-22 08:22:52 PDT		Z · W APPROVED 427761	SALE/STLD	44.95	VISA xxxxxxxxxxxxxxx6801 John Goettel	ND2.TRANS reissue refund view
3	Wed 2004-Sep-22 08:22:54 PDT		Y · W APPROVED 036367	SALE/STLD	77.04	VISA xxxxxxxxxxxxxxx4726 Chuck McReynolds	ND2.TRANS reissue refund view
4	Wed 2004-Sep-22 08:24:57 PDT		· · · Funded	ACHI/OK	15.95	CHECK xxxxxxxxxxxxxxx5287 Sharon K Schnieder	ND2.TRANS reissue refund view
5	Wed 2004-Sep-22 09:44:01 PDT		· · · Funded	ACHI/OK	43.90	CHECK xxxxxxxxxxxxxxx4855 Jackie Hayes/Carla S	ND2.TRANS reissue refund view
6	Wed 2004-Sep-22 09:57:49 PDT		Y · W APPROVED 043052	SALE/STLD	21.95	VISA xxxxxxxxxxxxxxx5292 Alec M. Wilson	ND2.TRANS reissue refund view
7	Wed 2004-Sep-22 10:16:01 PDT		Y · N CARD NO. ERROR 14	SALE/FAIL	20.90	VISA xxxxxxxxxxxxxxx4015 Lisa R. Rice	ND2.TRANS reissue view
8	Wed 2004-Sep-22 10:26:46 PDT		Z · W APPROVED 102434	SALE/STLD	21.95	VISA xxxxxxxxxxxxxxx4400 Mary A. Haynes	ND2.TRANS reissue refund view
9	Wed 2004-Sep-22 10:38:19 PDT		· · · Funded	ACHI/OK	22.95	CHECK xxxxxxxxxxxxxxx9110 Delle Simpson	ND2.TRANS reissue refund view
10	Wed 2004-Sep-22 10:48:21 PDT		Z · W APPROVED 104744	SALE/STLD	22.95	VISA xxxxxxxxxxxxxxx5905 Karen Wells	ND2.TRANS reissue refund view
11	Wed 2004-Sep-22 10:48:33 PDT		· · · Funded	ACHI/OK	74.95	CHECK xxxxxxxxxxxxxxx4720 Mark Oberg	ND2.TRANS reissue refund view
12	Wed 2004-Sep-22 10:55:30 PDT		Z · W APPROVED 501153	SALE/STLD	21.95	VISA xxxxxxxxxxxxxxx3018 Darren Boulden	ND2.TRANS reissue refund view
13	Wed 2004-Sep-22 11:12:21 PDT		Z · APPROVED 178554	SALE/STLD	75.90	AMEX xxxxxxxxxxxxxxx2005 Jacob A. Sainsbury	ND2.TRANS reissue refund view
14	Wed 2004-Sep-22 11:19:24 PDT		· · · Funded	ACHI/OK	46.00	CHECK xxxxxxxxxxxxxxx5422 Daniel P. Borg	ND2.TRANS reissue refund view



Find Transactions

No other payment gateway has such robust searching capabilities. Transactions can be searched for based on the transaction type, whether or not it was successful, which site it belonged to and when it occurred. Under choose search type a merchant can search for the transaction based on any of the transaction detail fields. A transaction can be searched for by any of the data it contains.

Once found, the transaction will be displayed in the same format as the Browse Transactions screen. At this point the details of the transaction can be refunded, reissued, viewed or authorizations can be captured. The transaction data can also be added to the negative data base or notes can be added to the details.

Define the limits of your search

Easy find

Search for	TRANSACTION: Any	▼
Special condition	Doesn't matter	▼
Belonging to site	Doesn't matter	▼
<input type="checkbox"/> Within this many days	<input type="text"/>	
<input type="checkbox"/> On or after this date	YYYY-MON-DD	PST
<input type="checkbox"/> Before this date	YYYY-MON-DD	PST
(choose search type)	▼	
Primary sort	Nothing in particular	▼ <input type="checkbox"/> backwards
Secondary sort	Nothing in particular	▼ <input type="checkbox"/> backwards



Custom Report

Merchants can create many custom reports with VeloCT. A favorite feature!

For a specific time period, the statistics can be summarized, subtotaled, sorted and filtered by:

- Batch
- Authorization Message
- Amount
- Time
- Transaction origin (Payment Form, Virtual Terminal, etc.)
- Transaction status (Authorized, Captured, Returned, etc.)
- Card Issuer
- Web Site
- ...and dozens of combinations of these factors

109689155973 / Fast Transact Test Account
Advanced financial statistics workbench

Compute statistics based on these options

For days | on or after date | before date

Limit to site

Group statistics by Batch Auth msg Amount Time
 Origin Status Issuer Site
 Op Count

Quantify time to Subtotals

Sort output by then

Show billable operations count
 Include test transactions in report
 Use system time zone (instead of local)
 Hide controls on report

Shift-click to download to spreadsheet

Fri 2004-Oct-01 07:00:00 GMT thru Sat 2004-Oct-09 06:04:05 GMT

-- No data selected -- Check controls --



Batch Report

All credit card transactions go into a batch to be processed together in the processors back end (i.e., Vital, FDR etc.). Each batch is assigned an ID number by the processor which is displayed as the batch code.

The Batch report shows the date and time the batch closed, whether or not it was a successful settlement, the dollar amount of each batch and how many transactions it contained. The "Trans#" is also a link to view the transactions within the batch.

A merchant can choose whether the batches are to be settled automatically or manually.

View transaction batch settlements

No	Org	Close date	Proc	Close message	Batch code	Trans#	Total\$
1	A	Sun 2002-Mar-31 19:52:04 PDT	TEST	TEST BATCH	1017629524654	0	999.99
2	A	Mon 2002-Apr-15 19:52:09 PDT	VITAL2	GB ACCEPTED	GB	6	720.00
3	A	Wed 2002-May-08 19:52:06 PDT	VITAL2	GB ACCEPTED	GB	1	19.51
4	A	Tue 2002-May-21 19:52:16 PDT	VITAL2	GB ACCEPTED	GB	15	30.38
5	A	Mon 2002-Jun-10 19:52:09 PDT	VITAL2	GB ACCEPTED	GB	2	195.00
6	A	Tue 2002-Jun-18 19:52:16 PDT	VITAL2	GB ACCEPTED	GB	2	216.21
7	A	Wed 2002-Jun-19 19:52:10 PDT	VITAL2	GB ACCEPTED	GB	2	160.00
8	A	Fri 2002-Jul-19 19:52:46 PDT	VITAL2	GB ACCEPTED	GB	3	46.21
9	A	Wed 2002-Jul-31 19:52:48 PDT	VITAL2	GB ACCEPTED	GB	1	195.00
10	A	Wed 2002-Sep-11 19:52:04 PDT	TEST	TEST BATCH	1031799124092	0	999.99
11	A	Thu 2002-Sep-12 19:52:08 PDT	TEST	TEST BATCH	1031885528060	0	999.99
12	A	Fri 2002-Sep-13 19:52:35 PDT	TEST	TEST BATCH	1031971955235	0	999.99
13	A	Sat 2002-Sep-14 19:52:16 PDT	TEST	TEST BATCH	1032058336177	0	999.99
14	A	Sun 2002-Sep-15 19:52:03 PDT	TEST	TEST BATCH	1032144723765	0	999.99
15	A	Mon 2002-Sep-16 19:52:44 PDT	TEST	TEST BATCH	1032221124282	0	999.99



Browse Events

The Virtual Terminal is for manual transaction entry. VeloCT offers a virtual terminal for both credit card and check transactions.

Once the transaction is processed an email receipt which the merchant may customize, is automatically delivered to the email address that was entered under Customer Contact Information

Under Hotel Options, a lodging merchant chooses the types of charges that pertain to the transaction, enters the check-in and check out dates and completes duration of stay and prestigious property information if applicable to the transaction.

The merchant may run reports or search for the transaction based on any of the information that was entered into this screen.

Audit Trail

Type	Date and time	User	Event	
	Thu 2004-Sep-23 19:40:15 GMT	system	Refund/Void transaction 'TEST RETURNED' (ND3.TRANS)	?
	Fri 2004-Sep-24 04:49:23 GMT	system	Settled batch with 4 transactions 'TEST BATCH'	
	Sat 2004-Sep-25 04:49:09 GMT	system	Settled batch with 0 transactions 'TEST BATCH'	
	Sun 2004-Sep-26 04:49:20 GMT	system	Settled batch with 0 transactions 'TEST BATCH'	
	Mon 2004-Sep-27 04:49:08 GMT	system	Settled batch with 0 transactions 'TEST BATCH'	
	Mon 2004-Sep-27 17:31:30 GMT	JZonts	Login from '208.27.80.52' ('HOST NAME UNAVAILABLE') using 'Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; .NET CLR 1.1.4322; .NET CLR 1.0.3705)'	?
warn	Mon 2004-Sep-27 19:00:18 GMT	system	Login attempt failed for user marlee from 68.239.159.139	
	Mon 2004-Sep-27 19:00:24 GMT	marlee	Failed to send '_ADMIN_PW_REMINDER_' email to 'marlee' ORA-01403: no data found	
	Tue 2004-Sep-28 04:49:15 GMT	system	Settled batch with 0 transactions 'TEST BATCH'	
	Tue 2004-Sep-28 17:32:30 GMT	mandy	Login from '66.224.63.203' ('66-224-63-203.atgi.net') using 'Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1)'	?
	Tue 2004-Sep-28 17:34:24 GMT	mandy	Created new administration user 'TravelClick'	?
	Tue 2004-Sep-28 17:34:26 GMT	mandy	Sent '_ADMIN_LOGIN_NOTIFY_' email to 'hwellington@travelclick.net'	
	Tue 2004-Sep-28 17:34:42 GMT	mandy	Changed privileges for administration user 'jcomegys'	?
	Tue 2004-Sep-28 17:34:42 GMT	mandy	Changed privileges for administration user 'JZonts'	?
	Tue 2004-Sep-28 17:34:42 GMT	mandy	Changed privileges for administration user 'tom'	?
	Tue 2004-Sep-28 17:34:50 GMT	mandy	Changed privileges for administration user 'TravelClick'	?
	Tue 2004-Sep-28 17:52:16 GMT	TravelClick	Login from '209.201.69.32' ('PC3269.travelclick.net') using 'Mozilla/4.0 (compatible; MSIE 6.0; ...)	?



AVS / CVV2

AVS is a standard credit card processing protocol to verify the billing street address and the ZIP code of the credit card user.

CVV2 is a widely-used security feature supported by most credit cards. The CVV2 number is the last three digits after the credit card number located on the back of the card. By entering these extra digits when making an online purchase, you can significantly reduce fraud by being nearly positive that the user is actually holding the credit card at the time of the order.

There are a number of responses that can come back from the issuing bank when attempting to verify the Address or CVV2 information. In this screen the merchant may choose which responses they are willing to approve.

A merchant also has the option of approving transactions that match *either* the AVS *or* the CVV2 settings.

View or Edit Account Parameters

Credit card verification options

AVS and CVV2 are industry standard controls that can reduce fraudulent transactions by automatically voiding or refunding transactions that return unacceptable AVS or CVV2 values.

Fees There are no additional fees for AVS or CVV2.

Status Your current settings are listed below.

To setup or change your AVS and CVV2 settings, follow the three-step process below:

AVS / CVV2	
Step 1	<p>AVS</p> <p>Prevent fraud with Address Verification System (AVS), an industry standard tool that verifies the customer's billing address.</p> <p>Note: AVS verifies only that the numeric values (street number & ZIP code) in the billing address match the address on file for the cardholder.</p> <p>DFJMQVXYLWZABOP <input type="button" value="Configure"/></p>
Step 2	<p>CVV2</p> <p>Improve security on "card not present" transactions with Card Verification Value (CVV2). CVV2 is an industry standard tool that verifies the cardholder identity by requiring a series of numbers that only appears on the back of a credit card.</p> <p>UMP_ <input type="button" value="Configure"/></p> <p><input checked="" type="checkbox"/> Require CVV2 entry on payment form.</p>
Step 3	<p><input checked="" type="checkbox"/> Approve transactions that match either AVS or CVV2 (The default is to require both AVS and CVV2 to match.)</p> <p>If this option is selected..</p> <ul style="list-style-type: none"> An "M" (match) CVV2 code, regardless of AVS will be approved.



Fraud Barricade

Fraud barricade is a configurable anti-fraud tool set for high volume and high-risk merchants who need advanced and comprehensive anti fraud controls to protect their merchant accounts and their assets. In this screen the merchant can choose the settings that best fit their unique business. Fraud barricade has proven to significantly reduce fraudulent transactions, prevent potential chargebacks and save merchants money.

[View or Edit Account Parameters](#)

Fraud Barricade™ 2.0 Setup

Fast Transact Fraud Barricade™ tools have proven to significantly reduce fraudulent transactions, prevent potential chargebacks, protect merchant inventory, and deliver pertinent information to stop and prosecute fraudsters.

Fees	There is a per transaction fee of \$0.10 to enable Fraud Barricade™
-------------	---

Enable Fraud Barricade™	
Status	Fraud Barricade™ must be enabled for any of the items below to be activated. When Fraud Barricade™ is disabled, all the items below are ignored. Fraud Barricade™ is Disabled

To setup Fraud Barricade™, follow the 13-step process below:

Fraud Barricade™	
Step 1	Negative database Decline transactions based on IP address, email address, dot-extension, or credit card number. <input checked="" type="checkbox"/> Block transactions in private negative database (always on). <input checked="" type="checkbox"/> Block transactions in public negative database. View/Edit your negative database entries.
Step 2	Anonymous surfer block Block transactions from surfers attempting to hide their identity on the Internet. <input checked="" type="checkbox"/> Block surfers using a known anonymous proxy server. <input checked="" type="checkbox"/> Block surfers using a known anonymous email domain.

Step 3	High risk country filter Automatically block transactions from countries with a higher incidence of fraud than the norm. <input checked="" type="checkbox"/> Block transactions from high risk countries.
Step 4	Name/address junk filter Automatically block transactions if the name and address information entered exhibits suspicious patterns. <input checked="" type="checkbox"/> Block transactions with profane customer information. <input checked="" type="checkbox"/> Block transactions with suspicious patterns in customer information. <input checked="" type="checkbox"/> Block transactions with invalid email addresses.
Step 5	Email address bounce check Reject transactions that do not have valid email addresses. Automatically abort or refund sale transactions when the system receives notice of an undeliverable email receipt sent to the customer within 12 hours. This could happen because the customer entered an invalid email address, or because his/her email box is full, etc. Note: If a bounce occurs after more than 12 hours, no action is taken. <input type="checkbox"/> Refund/abort sales when an email receipt bounces.
Step 6	Declined order limits Stop customers from trying a declined card too many times, or trying too many different cards. Note: These settings do not affect test transactions. Abuse blackout period 6 hours (affects two controls below) Max retries with same card 3-three (within blackout period) Max retries from same IP 3-three (within blackout period)
Step 7	Approved order limits Stop customers from placing too many orders, or charging too much money on the same card for similar orders. Note: These settings do not affect test transactions. Approval history period 3 hours Max reuse of same card 3-three (within history period)

	Screening options Use these options above to determine how many items must match for additional transactions to be blocked. As you check more boxes, you are blocking fewer transactions. Block transactions only if they have the same: <input checked="" type="checkbox"/> Card Number (always on) and <input checked="" type="checkbox"/> Amount and <input checked="" type="checkbox"/> Site Tag and <input checked="" type="checkbox"/> Product Description and <input checked="" type="checkbox"/> Client/IPS
Step 8	Subscription/membership limits Prevent members from taking advantage of free or discounted trials. When this is activated, members cannot sign up for the same subscription repeatedly and are required to renew their existing subscription. Member re-join wait period 30 days (disallow a member to sign up again with the same card within this period)
Step 9	Maximum credit risk per card Limit the amount of purchases a customer can charge to one credit card within a period of time. Note: These settings do not affect test transactions. Max credit per card USD within 7 days (leave blank for unlimited)
Step 10	Virtual terminal limits Set the warning level for virtual terminal transactions. Any transaction above this dollar amount will display a warning before processing. Warning amount USD 1000 (Set to blank for no warning)
Step 11	Order integrity Order integrity protects merchants from a hacker that attempts to circumvent the intent of the merchant by editing the HTML from a merchant's shopping cart and changing the details of their order just before purchase. If the data sent with the transaction does not match the encrypted order integrity data the transaction is rejected. Order integrity <input type="checkbox"/> Enforce order integrity. Order integrity key 4bmk8AB8tca068z1j6L5M Change order integrity key
Step 12	US Location Verification Verify existence of US Address (ZIP code, street, state, etc.). Erroneous or fraudulent addresses will be rejected. Place Medium significance on street address match. Place No significance on city match. Place Medium significance on state match. Overall mode Require MEDIUM matches
Step 13	Select Apply to accept your changes Select Refresh to return to your former settings. <input type="button" value="Apply"/> <input type="button" value="Refresh"/>



Custom Email Receipts

Merchants can have email sent automatically to their customers (or themselves) when performing common actions, such as:

- Sending a receipt
- Welcoming members to a site
- Informing customers that their rebilling succeeded
- Informing customers that their rebilling failed
- Informing members that their membership is expiring soon

In the email set up screen individual, customizable email templates can be created for each of the email type options available.

Merchants with multiple sites may have individual custom emails for each site.

View or edit site parameters

Basic information		Actions
Account ID	109689155973	config site
Site ID	109782479735	eventlog
Site tag	ARES	remove site

[Click here to create templates to use below](#)

Email templates sent to merchant		Template data
To	<input type="text"/>	
Standard receipt	<input type="text"/>	Acct Trns Site
Decline notice	<input type="text"/>	Acct Trns Site
Rebiling receipt	<input type="text"/>	Acct Trns Memb Site
Rebiling failure	<input type="text"/>	Acct Trns Memb Site
Member resignation	<input type="text"/>	Acct Memb Site
Member expiration	<input type="text"/>	Acct Memb Site
Email templates sent to customer		Template data
From	<input type="text" value="support@fasttransact.com"/>	
Bcc	<input type="text"/>	
Standard receipt	<input type="text"/>	Acct Trns Site
Decline notice	<input type="text"/>	Acct Trns Site
Member welcome	<input type="text"/>	Acct Trns Memb Site
Rebiling receipt	<input type="text"/>	Acct Trns Memb Site
Rebiling failure	<input type="text"/>	Acct Trns Memb Site
Member resignation	<input type="text"/>	Acct Memb Site
Member expiration	<input type="text"/>	Acct Memb Site
Expiration email	Send email <input type="text" value="1 day"/> before membership expiration	



Contact Us

For more information or a detailed demonstration of VeloCT, please contact Fast Transact, Inc.

Phone: 360.357.1400 / 800.687.8505

Email: sales@fasttransact.com