

Actimize has developed a dynamic fraud protection system called Real Time Monitoring Solution – a value-added service to enhance current fraud monitoring. Real Time Monitoring Solution declines high-fraud-risk transaction authorizations using predefined rules created by the issuer. This will allow issuers to dynamically respond to emerging fraud schemes and address individual needs.

Rules can be defined by the following criteria:

- Transaction score
- Country
- State
- Dollar amount
- Merchant category code
- Merchant ID
- Visa Advanced Authorization Score



Examples of Real-Time Monitoring Choices:

- Advantage will put rules in place on your behalf.
- Advantage will work with you to develop rules specific to your institution.