



FACT.

GET FRAUD CONFIRMATION FROM THE BANK

FACT enables direct, secure and pre-authorization communication between e-commerce merchants and issuing banks world-wide.



CONTACT THE BANK DIRECTLY

prevent false positives, chargebacks & settlement fees



HOW DOES FACT WORK?

Step 1: Add a suspicious transaction

- FACT completes the case with statistics from the Perseuss* database
- Confirmation request is send to the right bank, based on the BIN range
- If the BIN range is not known in the system, the credit card scheme will forward the case to the right bank

VISA



Diners Club
INTERNATIONAL

UATP

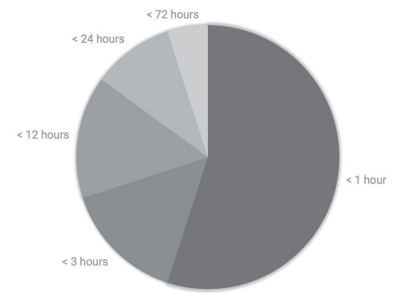


DISCOVER



Step 2: The Bank confirms if it's fraud or not

- The account numbers are stored outside FACT in a PCI DSS secured environment
- The bank responds by clicking a button in the email
- The banks' response time is <1hr in 55% and <12hr in 75% of the cases



Step 3: Receive the confirmation and block/accept the transaction

- In case law enforcement is available in your region, you have the option of reporting confirmed fraud cases
- Easy reporting on your ROI: see how much fraud you prevented

START COMMUNICATING WITH YOUR BANK TODAY

Create an account by sending your name and e-mail address to support@fact.aero

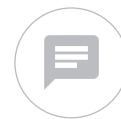
Participation is free of charge.



No IT development needed,
just sign up with your email



FACT is accessible for all
e-commerce sectors



Message function to contact
other users

www.perseuss.com/fact

* Perseuss is a fraud intelligence platform hosting a global database of confirmed fraud cases.