

iSpyFraud™

Advanced Protection for Today's Challenges



Maximum Flexibility. Maximum Protection.

- Real-time Fraud Detection
- Customize Filters to Meet Your Needs
- Screen Suspicious Transactions
- Selectively Block Identified Offenders
- Reduce Chargebacks
- Change Your Criteria at Any Time

Experienced business owners know that no matter how careful they are, they are subject to fraud from numerous sources. iSpyFraud is an advanced fraud management tool that allows businesses to proactively reduce chargebacks by eliminating most fraud in real time. Through the use of multiple filters and instant reporting systems, you can achieve maximum protection for your business.



Smart Filter Technology Automatically Detects Fraud

iSpyFraud allows you to configure multi-layered filters so that you can identify, flag for review or block suspicious transactions. You can set various filters based upon:

- Number of unique credit cards used
- Number of transactions per card
- Dollar amount per transaction
- Country of transaction origin
- IP address, email address, and much more

iSpyFraud Reports Keep You in Control

By using iSpyFraud's progressive reporting tools, you can quickly and easily review transactions both before and after processing occurs. Before processing, you can decide to allow, flag or deny transactions based upon your criteria. Post authorization, you can decide to decline transactions that seem suspicious.

This not only gives you maximum flexibility to protect your business and your reputation, but also reduces time spent disputing chargebacks. And, because you can easily update your criteria at any time, you're always ahead of the game as your business grows or your needs change.

About Metrics Global

As worldwide leaders in providing innovative, transparent payment solutions, Metrics Global, Inc. offers competitive rates, an exceptional level of service and intensive attention to client needs. Our focus on building trust and fostering long-term client relationships has made Metrics Global the world's premier partner for merchant services.

Contact us today to sign up for iSpyFraud

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Scan this code for tips
on preventing fraud.

