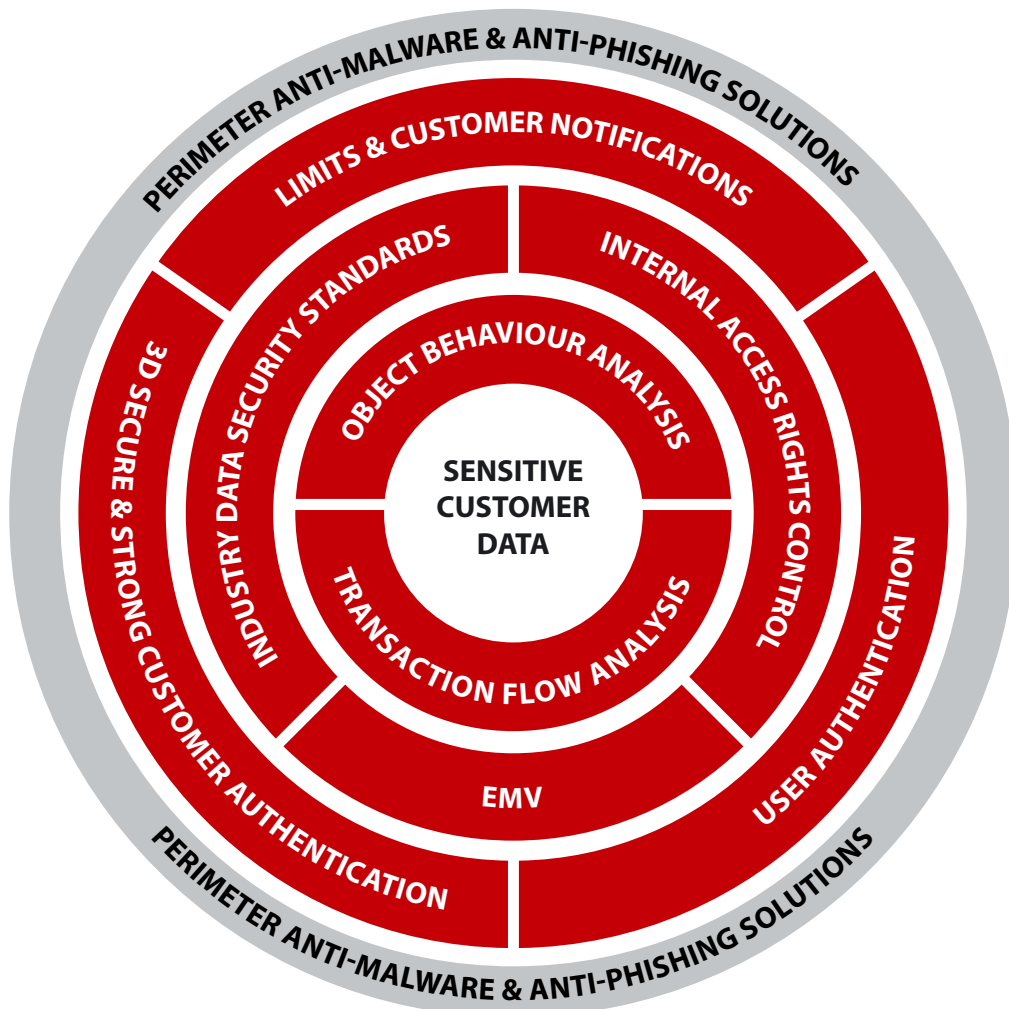




Throughout history, the payments industry has faced increasingly sophisticated and complex fraudulent schemes that have evolved alongside the security measures developed to keep fraudsters at bay. Whilst today's financial institutions are more aware and proactive in the fight against illegal activity, with more stakeholders, partners, payment channels and customers comes increased risk of security breaches.

Fraudsters tend to target the weakest links first, but this should not encourage the more security conscious to become complacent. As recent well-publicised activity has shown, well-known and established organisations are not immune to attacks and fraudsters will target any business that has perceived security deficiencies, even those that do not, dependent on the reward they hope to reap. To effectively safeguard yourself against fraud and the variety of attacks and approaches used, your business must have a comprehensive multi-layered fraud management strategy in place.

To stay ahead of fraud trends and ultimately protect sensitive customer data, Compass Plus presents the TranzAxis Fraud Management solution. Developed to combat the risks of today and tomorrow, this solution is flexible, customisable and future-proof; offering multiple layers of protection, detection and prevention.



There is no sure-fire way to completely protect yourself from security attacks, however, to substantially reduce the risks facing your institution, preventative measures need to be firmly in place. The TranzAxis Fraud Management solution provides functionality to analyse customer behaviour patterns, to ensure the investigation of cases, and to monitor card activity by both the bank and the cardholder, for example, can drastically reduce risk and increase security.

The solution offers numerous protective measures that can make immediate difference. By giving financial institutions the tools to quickly respond to new fraud schemes by developing and configuring new fraud prevention rules, they are much more likely to be successful at reducing illegal activity.

Adhering to modern security standards such as PCI, the EMV standard and 3D Secure technology for online payments; implementing SMS services to offer real-time customer notifications about their transactions, etc., are effective preventative steps that the TranzAxis Fraud Management solution offers. Sophisticated methods of user authentication can also be applied to safeguard a customer's account details from malware and phishing attacks, or to limit the damage if the fraudster has already obtained these details.

TranzAxis is a comprehensive solution that offers a multi-layered approach to fraud protection that provides a range of measures across multiple channels, transaction types and objects.

Key advantages

- Fraud prevention, detection & monitoring
- Flexible and configurable fraud detection rules
- Complex analysis of risk objects
- Compliance with security standards
- Customer-centric tools
- User-friendly interfaces
- Extensive integration opportunities
- Reliability



About TranzAxis

Compass Plus provides comprehensive, fully integrated and flexible payments software and services that help financial institutions and payment service providers meet rapidly changing market demands. Our diverse customer base spans retail banks, processing centres, national switches and personalisation centres in countries across Europe, Asia, Africa, the Middle East, North and South America. With 30 years' experience, Compass Plus helps build and manage all-scale electronic payment systems that generate new revenues and improve profits for its customers.

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