

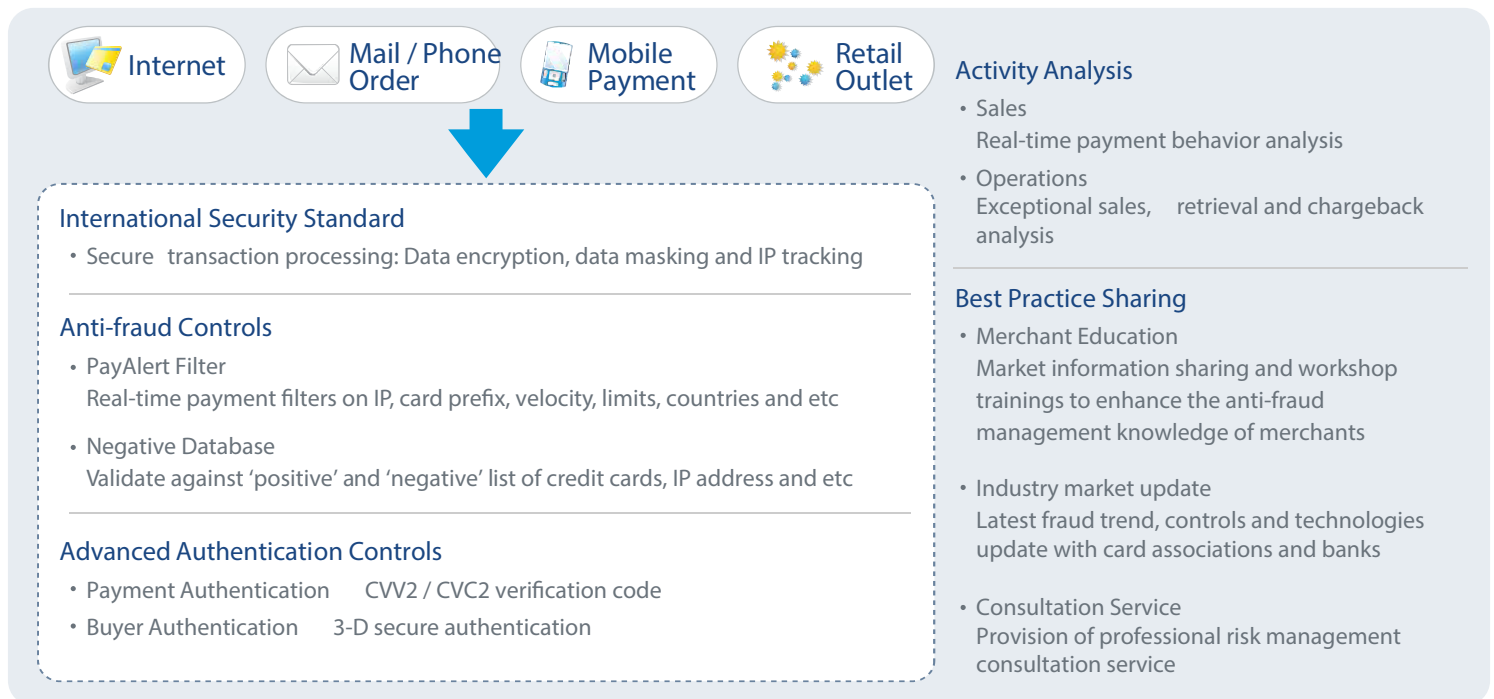


Risk and Fraud Management Service

Best protection to your online business

Being the leading electronic payment service and solution player and certified 3-D Secure vendor in Asia, AsiaPay strives to capitalise on the latest ePayment and security technologies, offer the latest authentication and anti-fraud control & management tools to support your Card-Not-Present (CNP) business and safeguard from fraud risks and losses. Our advanced anti-fraud system, PayAlert, can effectively real-time identify, filter and analyze suspicious and potentially fraudulent payment transactions, so as to assist you to better manage your payment transactions. Besides, our professional Risk Management team will provide fraud monitoring and consultancy advice whenever necessary.

Risk and Fraud Management Framework



Core Benefits

- ❖ **Minimize Loss and Risk** Early fraud detection, minimize potential fraud risk and related chargebacks, losses and unnecessary fines
- ❖ **Enhance Productivity** Minimize time and resources spend on manual transaction monitoring and analysis, and chargeback handling
- ❖ **Save Costs** Minimize the setup and development on alike fraud screening and monitoring system
- ❖ **Enjoy Added Protection** Share protection from the updated negative cards and IP records

