

The comfort to let your cardholders purchase where they want.

Customized to detect fraud at the cardholder level.



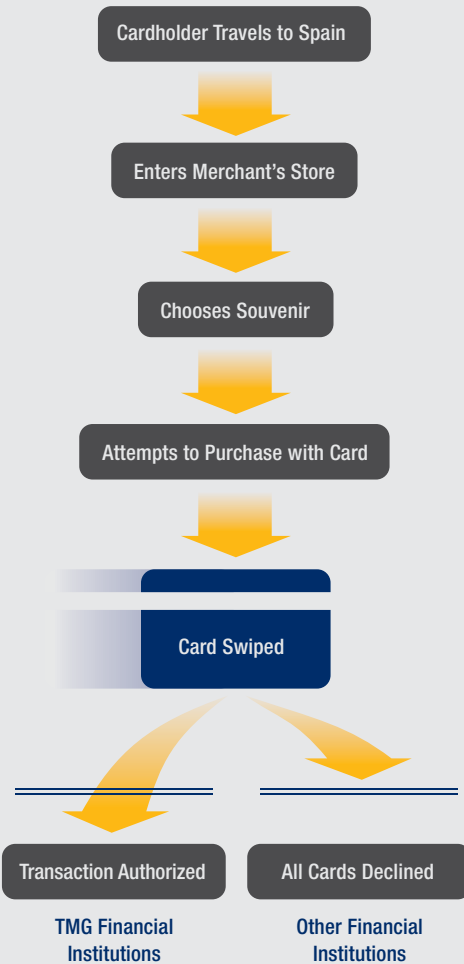
Fraud is an increasing problem for financial institutions. You've seen it in the news. So have your cardholders. That's why The Members Group remains vigilant in developing solutions to detect, limit and prevent credit, debit and ATM card fraud losses — such as entering every transaction into Falcon scoring at the time of the swipe.

Customization is also the key to faster fraud detection. Our innovative, real-time loss prevention technology allows for the flexibility to make immediate changes.

Of course, it takes more than technology. Our experienced fraud specialists work with you to customize your strategies. By developing precise parameters, we're able to use real data to pinpoint potential loss. Fraud protection this precise helps you control your costs and maximize your protection.

Managing Fraud

Obtain greater security for you and your cardholders.



Fraud management at the cardholder level.

Entering every transaction into Falcon scoring at the time of the swipe is the key to greater fraud protection.

THE MEMBERS GROUP USES FALCON FRAUD PROTECTION TECHNIQUES LIKE:

- ♦ Integrated Visa Advanced Authorization Scores
- ♦ Customized Protection by Cardholder
- ♦ Customized VIP Strategies
- ♦ CVV/CVC Validation and CVV2/CVC2 Authentication
- ♦ Address Verification
- ♦ Expiration Date Verification
- ♦ Name Matching
- ♦ Internet Card Security
- ♦ Daily Authorization Control
- ♦ Transaction and Velocity Limits

Experts agree that these techniques significantly reduce the risk of fraud and increase customer confidence while boosting loyalty.

Contact The Members Group at 800.268.1884 about managing your cardholder fraud today.



THE MEMBERS GROUP®