

Synectics SafeMerchant

Main Features

- Merchant Monitoring Tool for Merchant Acquirers.
- Monitors merchants of any type (including E-Commerce merchants).
- Reports on transactions with cards of any type (Credit, Debit), any flavour (Visa, MasterCard, Co-Branded) and any payment method (Chip & Pin, Magnetic Stripe etc).
- Reports on transactions with both local and overseas cards.
- Reports on Below Floor Transactions.
- Fully parameterized comprehensive reports and user defined statistics.
- User defined division in Geographical Regions.
- Wide range of statistics by MCC, Geographical Region, Transaction Volume and Time Period.
- Interoperability with VISA and MasterCard fraud detection systems to prevent penalties induced by the acquired merchant's activity.
- Allows the creation of Merchant Hot list for merchants under investigation.
- Flexible: Parameterized reports for user defined sensitivity and focus.
- Quick implementation: Uncomplicated installation & straightforward interfaces.
- User Friendly: Easy to learn, intuitive to use.
- Industry-standard technology base: Oracle.

Benefits

- Reduce Penalties and Charges imposed by the Payment Card Industry (PCI).
- Low Risk: Utilizes years of experience in fraud analysis.
- Value for Money: Short pay-back period (few months, well within a year).

Proactive Strategy

- Locate promptly merchants with high Visa or MasterCard fraud rates and prevent penalties.
- Investigate and report on selective merchants for suspicious activity
- Identify zero volume/inactive merchants.

Technology

- Oracle back-end engine
- TCP/IP
- Based on ISO 8583 message format
- Easy to Interface.

Options

- Automated Critical Report generation
- Real time notifications on critical events
- Merchant Profitability Monitoring.



