



Digital Payment ◦ Convenient ◦ Secure

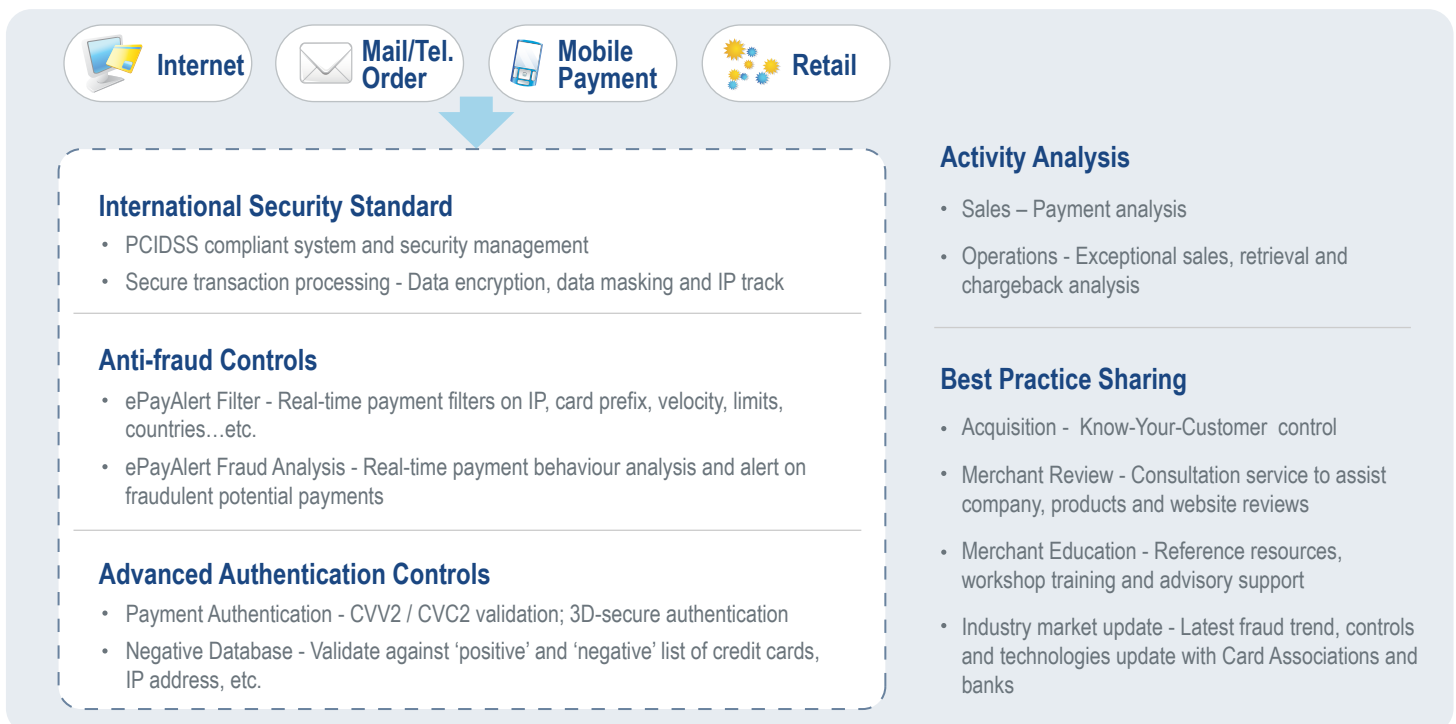


Risk and Fraud Management Service

Best protection to your online business

Being the leading PCIDSS compliant electronic payment service and solution provider, a certified 3D-Secure vendor in Asia, AsiaPay strives to capitalize 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. Our flexible anti-fraud system, ePayAlert, automatically identifies, filters and analyzes each payment transaction, and immediate alert you for high risk transactions. Its customizable rules setting function enables personalized fraud control settings in meeting your business needs. Besides, AsiaPay professional Risk Management team offers fraud monitoring and consultancy services, providing comprehensive risk protections to your online business.

Risk and Fraud Management Framework



Core Benefits

- ❖ **Minimize Loss and Risks** - Early effective fraud detection and minimize fraud and related potential 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 card and IP records across Asia, and monitoring support from PayDollar
- ❖ **Better Flexibility** - Customizable fraud control rules, tailored to your unique business needs.

