

PCI Compliance & Fraud Tools

Payment Card Industry (PCI) – Compliant

The Payment Card Industry operates by standards set by the Payment Card Industry Security Standards Council (PCI-SSC). Widely acknowledged, accepted, and required in the electronic payment industry, the Standards Council offers robust and comprehensive standards and supporting materials to enhance payment card data security. Intrix and the Intrix Payment Gateway are certified compliant per current PCI-SSC standards:

AVS & CVV Filters

AVS is the process of verifying the address and/or zip code submitted with the transaction against the address and/or zip code listed on the card-

AVS Settings

Participates in Holding if AVS Failed

Release Domestic Transactions When:

- Exact Match + 9 digit zip
- Exact Match + 5 digit zip
- Address Match Only
- 9 Digit Match Only
- 5 Digit Match Only
- No Address Or Zip Match
- Address Info Unavailable
- Issuer System Unavailable
- Ineligible for AVS or Edit Error
- Service Not Provided
- Address information not verified

Release International Transactions When:

- Exact Address And Postal Code Match
- Address Match Only
- Postal Code Match Only
- Address And Postal Code Do Not Match
- Address Information Was Not Verified
- Non U.S. Issuer Does Not Participate

holder's monthly statement. Direct Marketing and MOTO industries have always benefitted from this service, and retail is now finding ways to utilize this feature. If during a Retail transaction and the card cannot be read, the merchant may receive preferred rates by including the zip code with the transaction.

CVV values are the last 3 digits located on the back of Visa, MasterCard and Discover cards in the signature bar. CID values are the 4 digit number on the front of American Express cards always located above the account number. These additional measures help ensure physical card presence thereby reducing fraudulent usage during a non-face-to-face transaction.

Release Transactions When CVV Data:

Participates in Holding if CVV Failed

Matches Should Have Been Present

Does Not Match Is Not Available

CVV Rejection Message:

Verification Value Does Not Match



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