

Fraud Report

The fraud report displays all fraudulent transactions. A transaction is labeled fraudulent by the card issuer. The transactions cannot be labeled as fraud by a merchant, only through files received from the acquirer.

Fraudulent transactions can be filtered on

- `Status`
- `Payment product`
- `Countries`
- `Fraud type`
- `Fraud subtype`

Searches can be made for the following parameters:

- `Transaction ID`
- `Merchant reference`
- `Card token`
- `Customer ID`
- `Batch ID`
- `Settlement ID`