Fraud

Through Verifone you can leverage *pre* and *post* authorisation rulesets.

- *Pre authorisation* rulesets allow users to run rulesets before submitting transactions to acquirers. Pre authorisation rulesets are based on parameters that are known by the merchant before posting the transaction to an acquirer. Examples of such parameters are: Card token, Customer ID, Amount of transaction, etc. Parameters can also be combined to create more sophisticated rulesets.
- *Post authorisation* rulesets allow users to run rulesets after authorisation but before capturing the transaction. Based on the result of AVS, and CVV checks and/or 3-D Secure outcome you can determine if you should proceed with the transaction.