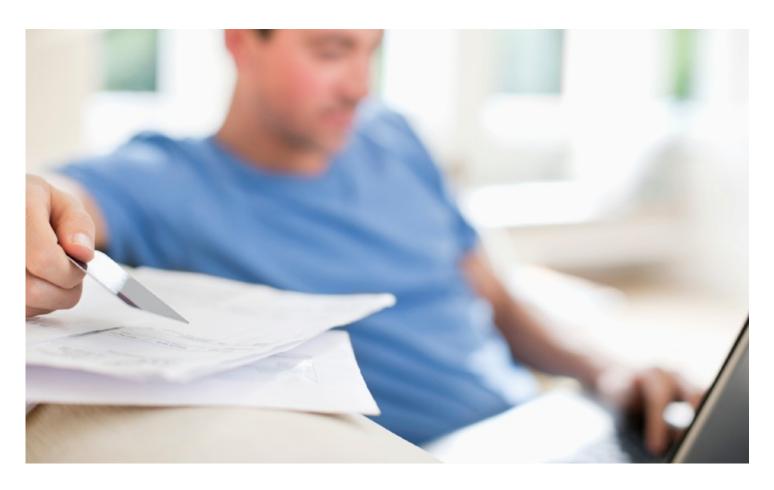# VERIFY-IT BY AMERICAN EXPRESS

Cost effective tools for fighting fraud

VERIFICATION AT THE SPEED OF BUSINESS

Verify-It is an easy-to-use browser-based tool that quickly validates billing name and address information, enabling acquirers and merchants to easily identify those transactions that may require additional verification prior to order fulfillment. Verify-It can also be used to support fraud or security investigations and charge-back research efforts.

Features At-a-Glance

- Verifies key Card Member account information, Name, Billing Address, Postal Code and Phone Number, against information on file with American Express

- Easy to use, web-based interface that's available 24 hours a day, 7 days a week from a computer

- Supports all proprietary issued cards and select partner issued cards

- Performs up to 5 inquiries concurrently

- Registration is simple and no software installation is required

REGISTER FOR USAGE

Register for Verify-It online by providing your merchant number.

SUBMIT AN INQUIRY

Log in to the Verify-It global web portal, and enter the relevant Card Member name, address and phone information.

VERIFY-IT CHECKS SUBMITTED INFORMATION

The submitted information is checked against the Card Member account information on file with American Express.

REVIEW THE ON-SCREEN RESPONSE

A "correct" or "incorrect" response is returned within seconds, allowing you to immediately identify any orders that may need further investigation prior to shipping.

REDUCE YOUR EXPOSURE TO FRAUDULENT TRANSACTIONS

Helps reduce your exposure to fraudulent transactions by verifying that the Name, Billing Address, Postal Code and Phone Number provided on an order match the Customer- Level information on file with American Express.
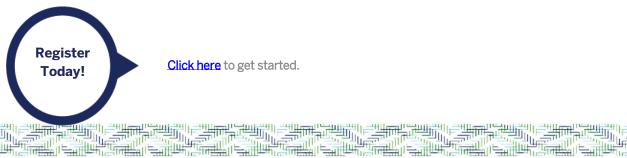
ENABLE FAST, ACCURATE DECISION MAKING

Enable real-time decision-making on order fulfillment by helping to identify high-risk transactions before shipping, 24 hours a day, 7 days a week.

MINIMAL SETUP MEANS YOU CAN IMPLEMENT QUICKLY

Get started quickly with Verify-It's simple, one-step registration process. Because Verify-It is a web-based solution that you access via the Internet, there is no software to download or install making it easy and cost-effective to implement.

SECURITY

Name and Address Verification inquiries that are submitted via Verify-It's web-based interface are protected by industry-level encryption.

Register Today!

Click here to get started.