

Verify-It by American Express®

A cost-effective tool to help fight fraud



DON'T
do business
WITHOUT IT™

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 you 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 Chargeback research efforts.



How can Verify-It help your business?



Reduced 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.



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 for quick implementation

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.

>> [See next page for more information](#)

Features at-a-glance

- **Verifies key Card Member account information** including name, billing address, postal code and phone number against information on file with American Express
- **Offers 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
- **Register quickly and easily** with no software installation required

How it works



Register

Register for Verify-It online by providing your Merchant Account Number.

Submit an inquiry

[Log in](#) to the Verify-It global web portal, and enter the relevant Card Member name, address and phone.

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.

Register Today! [Click here](#) to get started.