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**XCALIBER**  
SOLUTIONS



# Chargeback & Fraud Management

## Industry-leading Fraud Detection Software & E-Commerce Consulting

At Xcaliber-Solutions, Inc., we go two steps further by partnering with our clients, getting to know their business (inside and out), and creating relationships that last.

Xprotect manages risk and monitors merchant accounts in real-time to reduce fraud and spot suspicious transactions as they occur.

Xcaliber-Solutions provides merchant card management and consulting services to retailers of all kinds, with advanced tools designed specifically for e-commerce businesses.

### OUR SERVICES

#### Hands-On Customizable Solutions



**Chargeback Audits:** Understand why you received a chargeback and get ultimate visibility into your merchant account. Use real-time data to make informed business decisions and reduce costs.



**Customer transaction information:** Track notes, shipping, and product information. We monitor client URLs for compliance and ensure merchants adhere to legal and best practice guidelines.



**E-Commerce Solutions:** Prevent e-commerce fraud and identify the underlying reason for transaction disputes.

## Fighting Fraud, One Swipe at a Time

# Prevent Chargebacks with Alerts & Resolution

Xcaliber Solutions Inc. provides longterm chargeback prevention with real-time alerts and instant resolution services.

We look to partner with clients that are serious about creating partnerships for the long term. Add a layer of security in online credit and debit card transactions with 3DS technology from Visa and Mastercard.



**Valid CC:** Checks for a valid credit card number before hitting any filters



**BIN:** Identifies preloaded debit cards and gift cards



**NCB:** Negative Chargeback Database



**CPA Validation:** Checks if the card can hold the re-bill amount at the time the shipping fee is charged. Does not hold funds on the card or guarantee funds will be available at the end of trial.



**Proxy Host:** Detects if the consumer is using a Proxy Server. They are typically used to mask the person's real IP address.

## CHARGEBACK ALERTS

- Keep chargebacks within threshold limits and maintain good standing on your merchant account.
- Refund transactions sooner to prevent chargebacks with monitoring, real-time alerts and reporting tools.
- Identify the reasons for chargebacks and resolve internal problems quickly.



**Questions? Contact us:**  
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