Configuring Valor Shield

On each of these areas there will be **Vertical Ellipses** on the upper right-hand corner.

This will bring up the menu Edit Parameters

International Card Check

Decline: This option will decline ALL international cards

Process: Process the card immediately

Process & Notify Merchant: Process the card with a notification to the merchant

Card Phishing

Transactions will be declined if dollar amount is less than a given dollar amount for your selected number of times.

Risk Management

Maximum transaction count

3

Minimum transaction amount

$ 1

CANCEL   SAVE

Maximum transaction count: Enter in maximum amounts of transactions of the same dollar amount before transactions of that dollar amount is declined.

Minimum transaction amount: Enter in dollar amount that will trigger this function

Refund Score

If refund amount is greater than dollar amount of your choice OR sale to refund ratio in the chosen amount months is greater than the chosen number of times, then decline the transaction

Risk Management

Maximum months

3

Sale to refund ratio

5

Refund amount

$ 100

CANCEL   SAVE

Maximum Months: Set maximum months for a transaction to be able to be refunded

Sale to refund ratio: Set sales to refund ratio that will trigger the decline

Refund amount: Set the refund amount to the merchant

EMV Fallback Limit

If there are more than chosen number of tickets OR transaction amount adding up to a given dollar amount processed on EMV transaction in fallback mode in each day will decline the transaction.

Risk Management

Per day EMV fallback amount

$ 1000

Per day EMV fallback count

2

CANCEL   SAVE

Per day EMV fallback amount: Set dollar amount in fallback mode to trigger the declines

Per day EMV fallback count: Set the fallback mode amount that will trigger a decline

Shipping Address (E-Commerce)

Within USA: Select this option if you only ship US only

USA & International: Select this option if you ship USA and international

IP Address (E-Commerce)

Allow USA or All IP Addresses

USA: Choose this if you only want USA IP to go to eCommerce

ALL: Choose this if you want to accept any IP

Per Transaction Max Limit

Transactions will be declined if per txn amount is greater than a given amount.

Per transaction max limit: Set dollar amount to start the decline.

Daily Max Cumulative Amount

Transactions will be declined if per txn amount is greater than a given amount.

Risk Management

Daily max cumulative amount

$ 10000

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Daily max cumulative amount: Enter in the max amount per day

Monthly Max Cumulative Amount

Transactions will be declined if monthly cumulative amount is greater than a given number.

Risk Management

Monthly max cumulative amount

$ 25000

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Monthly max cumulative amount: Enter in the maximum amount per month

Finalization

Once you chosen all modules click on enable to start the Valor Shield RT

Status: ENABLE DISABLE