



## 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**

The screenshot displays a configuration page with a header '9 No of Rules'. Below are several rule entries, each with a description and a status toggle. A blue arrow points from the vertical ellipsis menu icon of the 'International Card Check' rule to a callout box. The callout box shows a 'DISABLE' button and an 'Edit Params' option with a checkmark icon.

Rule Name	Description	Status
International Card Check	If international cards are used, transaction will be <u>Processed &amp; Notify the Merchant</u>	ENABLE <b>DISABLE</b>
Card Phishing	Transactions will be declined if dollar amount is less than \$10 for 4 times.	ENABLE <b>DISABLE</b>
Refund Score	If refund amount is greater than \$50 OR sale to refund ratio in the last 3	ENABLE <b>DISABLE</b>
EMV Fallback Limit		

## International Card Check

The dialog box shows three action options: 'Decline', 'Process', and 'Process & Notify the Merchant'. The 'Process & Notify the Merchant' option is highlighted. At the bottom are 'CANCEL' and 'SAVE' buttons.

Decline
Process
<b>Process &amp; Notify the Merchant</b>

**CANCEL** **SAVE**

**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 )

---

**Risk Management**

E-Commerce shipping

With in USA

**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

**Risk Management**

E-Commerce IP Address

USA

All

**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.

**Risk Management**

Per transaction max limit

\$ 5000

---

**CANCEL** **SAVE**

**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

CANCEL

SAVE

**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

CANCEL

SAVE

**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

