



# PAYMENT PROCESSING

## Safety Guide

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## KEY BENEFITS

### Fast Transactions

Enables fast and secure financial transactions.

### Global Reach

Supports global commerce through multiple payment methods.

### Business Growth

Enhances business efficiency and customer convenience.

### Fraud Protection

Reduces fraud risk with advanced security measures.

**KEY HAZARDS & CONTROL MEASURES**

**Payment Fraud**

- ✓ Fraud detection algorithms
- ✓ Transaction monitoring
- ✓ 3D Secure authentication
- ✓ Velocity checks

**Data Breaches**

- ✓ PCI DSS compliance
- ✓ End-to-end encryption
- ✓ Tokenization
- ✓ Security assessments

**System Downtime**

- ✓ High availability architecture
- ✓ System monitoring
- ✓ Failover systems
- ✓ Disaster recovery plans

**Regulatory Non-compliance**

- ✓ Compliance monitoring
- ✓ Regulatory reporting
- ✓ AML procedures
- ✓ Staff training



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