

Footprints®

Detect Internal Fraud Earlier With Footprints® Tracking Product

Monitors Employee Transactions

Internal fraud negatively impacts your portfolio's bottom line. Currently, detecting and monitoring internal fraud is extremely difficult.

That's why First Data developed Footprints®, the systematic way to detect and monitor suspicious activity among employees. By automating the detection process you can significantly reduce and often eliminate profit erosion due to internal fraud.

Monitors a Wide Range of System Transactions

The Footprints product will automatically monitor unusual activity. The system will record the following types of transactions:

- Alpha Lookup
- Balance and Status
- Up to 30 client selected non-moneteraries
- Customer Inquiry System
- Account Relationship
- Collections

In addition to tracking the activity of your employees, Footprints reporting automatically includes an audit trail of all information entered by First Data.

Flexible Reporting to Meet Your Requirements

The Footprints system offers standard reports as well as raw data, both of which are available on a daily basis. Clients may review reports online daily. Additionally, clients may choose to receive raw data files via daily CD-ROM production or file transmission.

A Proven Weapon Against Internal Fraud

The Footprints product has been tested extensively in a production environment with a substantial decrease in suspicious activity experienced over time. While internal fraud should not be a concern, the truth is that no matter how stringent or thorough your organization's hiring practices are, there are unscrupulous people who would like to have access to the information in your portfolio.

Find out how simple and cost-effective detecting and monitoring internal fraud can be with Footprints.

A Global Leader in Electronic Commerce

First Data powers the global economy by making it easy, fast and secure for people and businesses around the world to buy goods and services using virtually any form of payment. Serving millions of merchant locations and thousands of card issuers, we have the expertise and insight to help you accelerate your business. Put our intelligence to work for you.

For more information, contact your First Data Sales Representative or visit firstdata.com.