

CREDIT CARD FRAUD DETECTION



HOW TO DETECT CREDIT CARD FRAUD ?

- **CHARGED TO SEQUENTIAL ACCOUNT NUMBERS MULTIPLE TRANSACTIONS TO ONE CARD**
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- **INVELY SHORT PERIOD OR MULTIPLE RUSH ORDERS TO THE SAME ADDRESS**

WHAT IS CREDIT CARD FRAUD DETECTION

- **THE CREDIT CARD COMPANIES AND FINANCIAL INSTITUTION TAKE TO COMBACT IDENTITY**

IS CREDIT CARD FRAUD TRACEABLE

- **THE AUTHORITIES TYPICALLY TRACK FRAUDIENT CREDIT CARD TRANSACTION**

HOW DOES CVV PREVENT FRAUD

- **CVV CODES PROVE A CARDS VALIDITY AND HACKERS MAKE IT MORE DIFFICULT FOR FRADULANT ACTORS AND TO USE STOLEN CREDIT CARD NUMBER.**