VELOCITY
PAYMENT SYSTEM

AUDIT REPORTING

Fraud Detection
Security Controls
User Audit Trails
Risk Management Tools

Velocity provides organizations with unparalleled fraud detection & auditing tools.

Features

- User Activity Logs
- User System Access History
- System Administrator Activity Tracking
- Summary & Detail Level Information
- Security Audit Query Tools
- Data is Fully Exportable

Benefits

- Ensure Compliance
- Fraud Detection & Recovery
- Internal & External Audit Support
- Monitor Employee Activity
- Identify Suspect Actions
- Enterprise-Wide Monitoring

Fraud Detection is Essential for Businesses

According to the Association of Fraud Examiners, the average organization loses 6 percent of its total annual revenue to fraud and abuse committed by its own employees. As such, every business needs tools that will enable it to detect incidents of internal fraud and quickly identify the employees responsible. Velocity Audit Reporting provides a full suite of reports to meet this critical need.

Three Levels of Audit Reporting

Velocity provides three levels of audit reporting to meet your needs. First, Velocity allows you to easily monitor all transaction-related actions (e.g. Sales, Credits, Debits, Voids) performed by users at both the summary and detail level. This assists with fraud detection and recovery.

Second, Velocity provides auditors with the ability to view the history of, and changes made to every user account, from account creation to deletion; a basic audit requirement.

Finally, auditors are able to view all of the access and permissions-related actions performed by your system administrators. The ability to monitor these actions (e.g. account creation/deletion, password resets, role assignments) is essential to ensure that your security policies and procedures are being followed.

Velocity Payment System is a service mark of Govolution, LLC, a wholly-owned subsidiary of First American Payment Systems.

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