

## Velocity Transaction Controls is a real time fraud prevention tool that provides customers with additional control, convenience and peace of mind.

Motorpass account holders can set specific limits on how their cards can be used. When cards are used outside the set limits the transactions will be either:

- declined at point of sale with an email exception report generated, or;
- approved at point of sale with an email exception report being generated.

Please note: Further transaction control options are available in addition to those listed below – please visit motorpass.com.au or contact Customer Service on 1300 366 109 for further assistance.

## Instructions:

- To apply the same limit to all of your cards please complete Option 1
- To apply separate limits to each individual card please complete Option 2

Please select either Option 1 or Option 2 only - see example.

Control limits					
<b>Days required</b> Days the limit is applied.	<b>Limit type</b> Limit the amount of litres, dollars or number of transactions.	Limit amount Choose a limit between: 1-99,999 Litres \$1-\$99,999 1-999 transactions	<b>Limit frequency</b> Time peroid of the limit.	Approve or Decline If a transaction falls outside the set control.	
◯ Mon-Fri	<ul><li>○ Litres</li><li>○ Dollars</li><li>✓ Transactions</li></ul>	#4	<ul><li>○ Daily</li><li>○ Weekly</li><li>✓ Monthly</li></ul>	Approve and notify  Decline and notify	
◯ Mon-Fri ◯ All days	<ul><li>○ Litres</li><li>○ Dollars</li><li>○ Transactions</li></ul>		<ul><li>○ Daily</li><li>○ Weekly</li><li>○ Monthly</li></ul>	Approve and notify  Decline and notify	
Card details account name	Card number	Email where exc	eption alerts will be sent when there is a	an attempted limit breach (up to 3).	
Declaration I have authorised and	confirmed the details above	Date	Signature:		



## Velocity Transaction Controls order form

	· Individual limit on ea	ich card					
		Days required Days the limit is applied.	Limit type Limit the amount of litres, dollars or number of transactions.	Limit amount Choose a limit between: • 1-99,999 Litres • \$1-\$99,999 • 1-999 transactions	Limit frequency Time peroid of the limit.	Approve or Decline If a transaction falls outside the set control.	Email address Email address used for exception alerts when there is an attempted limit breach (up to 3 email addresses can be provided).
Account name  John Smith  Card number  1 2 3	456789	✓ Mon-Fri	○ Litres	#500	Oaily Weekly Monthly	Approve and notify  Decline and notify	johnsmith@example.com.au
Account name  Card number		○ Mon-Fri ○ All days	<ul><li>◯ Litres</li><li>◯ Dollars</li><li>◯ Transactions</li></ul>		Oaily Weekly Monthly	Approve and notify Decline and notify	
Account name  Card number		Mon-Fri All days	Litres Dollars Transactions		Daily Weekly Monthly	Approve and notify Decline and notify	
Account name  Card number		○ Mon-Fri ○ All days	○ Litres ○ Dollars ○ Transactions		Daily Weekly Monthly	Approve and notify  Decline and notify	
Account name  Card number		│ Mon-Fri │ All days	Litres Dollars Transactions		Daily     Weekly     Monthly	Approve and notify Decline and notify	
Account name  Card number		Mon-Fri All days	Litres Dollars Transactions		Daily Weekly Monthly	Approve and notify  Decline and notify	
Account name  Card number		Mon-Fri All days	Litres Dollars Transactions		Daily Weekly Monthly	Approve and notify  Decline and notify	
Account name  Card number		Mon-Fri All days	Litres Dollars Transactions		Daily Weekly Monthly	Approve and notify Decline and notify	
Account name  Card number		○ Mon-Fri ○ All days	Litres Dollars Transactions		Daily Weekly Monthly	Approve and notify  Decline and notify	
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