Fraud Detection for the Travel Industry

ARC Risk Check, powered by Perseuss, is a global fraud mitigation tool for small to midsize travel agencies and airlines. Travel professionals can instantly check for fraud using basic customer information such as email address, phone number or name. Check pending transactions against a worldwide fraud database, increase your confidence about accepting or rejecting customers and decrease your fraud mitigation costs.

Confidently accept new customers.

Validate new customers
Use trustworthy data to make informed decisions about taking on new customers. Confidently accept good customers you may have otherwise turned away, and deny potential fraudsters that you might have otherwise accepted.

Reduce chargebacks
Chargebacks are costly, and managing them is manually intensive, taking time away from working with customers. Minimizing fraudulent transactions results in fewer chargebacks, leaving more time to spend on your core business.

Lower your risk of engaging with fraudsters
ARC Risk Check uses several criteria to help mitigate fraud: the combined intelligence of global travel industry data; digital footprints left by fraudsters; and reports shared by travel agents worldwide.

Manually review transactions faster
Make decisions faster with ARC Risk Check's quick analysis of more than 3.2 billion data elements, plus insights from peers in the travel community. If you still have questions, ARC's fraud experts are a phone call away.

ARC Risk Check is fast, easy to use and cost-effective.

With just a little customer information, travel professionals can unlock a wealth of data to make decisions swiftly and confidently. ARC's fraud detection experts can provide support by phone whenever help is needed.

Start

Check

Real Travel Data

3.2 Billion Data Elements

External Resources

ARC Fraud Experts

See

75 Risk Score

Decide

Block

Accept

Review

Simplify fraud prevention with artificial intelligence, high-quality data and expert support.

Global Database
Travel professionals have 3.2 billion data elements are at their fingertips, with results returned instantly.

ARC Fraud Experts
With ARC Risk Check, travel professionals have access to ARC's fraud detection professionals, who provide support at no additional cost.

APIs for High Volume
Automate risk mitigation by implementing the Perseuss API, available for organizations checking more than 300 transactions per month.

Community
Fight fraud using the collective intelligence of travel professionals around the world. ARC Risk Check reflects the latest reports submitted by travel agencies and airlines.

Trusted Travel Data
By tapping into fraud data supplied by ARC, airlines and travel agencies, users can detect fraudulent activity by individuals who repeatedly prey on the industry.

Risk Score

ARC Risk Check Pricing
Agencies receive online search capability, instant ARC Risk Score results and access to ARC fraud mitigation support starting at only $29.99 per month. Additional options are available based on volume.

To learn more about Perseuss API options, contact arccheck@arccorp.com.

Plan	Risk Checks per Month	Users	Rate
Standard	30	1	$29.99
Plus	120	2	$59.99
Premium	300	5	$99.99

Try ARC Risk Check for Free
See how ARC Risk Check can decrease your manual review and fraud costs, thereby increasing your bottom-line results.

To try ARC Risk Check free for one week, complete the registration form at **arc.perseuss.com/registration** and accept the Terms of Reference from our technology partner, Perseuss. Once your ARC Number is verified, you can start using the tool. To continue, just keep using it. You'll be invoiced monthly. If you want to stop using the tool, just email us within the first week and let us know that you wish to cancel. There is no obligation to continue.

Ask About the API and Other Options
With the Perseuss API, you can bring automation to risk mitigation. If you need to check more than 300 transactions per month, **contact us** about integrating the API into your environment. There are pricing options for travel professionals who need to do more than 5,000 checks per month. And, our free ROI analysis can help you answer some important business questions.

3.2 Billion
DATA ELEMENTS

35%
AVERAGE MATCH RATE

40+
COUNTRIES & TERRITORIES

Use ARC Risk Check.
Make confident transaction decisions.

arccheck@arccorp.com
https://www2.arccorp.com/ds/riskcheck