

Centrix Dispute Tracking System (CentrixDTS™)

Save time and money with a simple, full-featured dispute tracking solution

The Centrix Dispute Tracking System (CentrixDTS™) greatly simplifies the administration of disputed electronic transactions (debit card, ATM, ACH, and remittance transfers) for the purpose of Reg E compliance.* The system is a full-featured case management solution designed to provide operational efficiency, enhanced record keeping, and compliance controls. Key features include a paperless, browser-based user experience for employees who take disputes, automated posting of adjustment transactions, timeline management, approval workflow, letter production, and comprehensive reporting.

The flexible architecture of CentrixDTS enables the system to be leveraged for all transaction disputes, beyond Reg E.

Front Line Efficiency

- Integrated Customer & Transaction Data
- Online Dispute Forms
- Automated Questionnaire
- Signature Pad Integration
- Workflow to Back Office
- Research (Lookup) Existing Disputes

Compliance

- Compliance Reporting
- Automated Processing to Ensure Compliance
- Full Audit of All Activity
- System of Record for All Disputes

Back Office Administration

- Full Case Management
- Timeline Management
- Attach Supporting Documents
- Automatic Transaction Posting
- Automatic Letter Production
- Reporting

Management Oversight

- Dispute History Alerts
- Management Alerts for High Volume
- Fraud Analysis by Breach
 - Visa (CAMS), MasterCard, Discover
 - Loss Reporting

“I want to let you know how much time and effort the Centrix Dispute Processing System has saved our company. The case management, automation and audit controls have greatly simplified our procedures and given us confidence that we are in compliance.”

Scott Jennings, Chief Operating Officer
Summit Financial Group, Inc.

CentrixDTS Fraud Alert Module: Simple Fraud & Breach Analysis

For many financial institutions, understanding the cost of a data breach is often guesswork. The CentrixDTS Fraud Alert module makes the process more accurate and much simpler. Compromised card files from Visa, MasterCard, and Discover are processed into the CentrixDTS Fraud Alert module, which then provides an easy-to-understand automated fraud analysis report for each breach.

Reporting is available to summarize how the institution has been impacted by a specific breach, including potential loss, actual loss, number of disputes, and number of cards involved in the breach.

Systems Integration

Core Processing System to leverage customer/transaction data and streamline the dispute input process. Both real-time and batch implementation models are supported.

Card Processor to significantly reduce manual duplication of work.

Signature Pads to capture the signature on dispute forms using your existing hardware.

Case Management

Single Screen for all activity associated with a dispute, including case notes, attachments, letters, and adjustment transactions.

Back Office Alerts when critical dates approach such as the provisional credit deadline and the dispute expiration date.

Chargeback, Re-presentment, and Pre-arbitration Tracking enables net loss reporting for each disputed transaction.

Administer Fee Refunds and Interest Adjustments with automated posting as well as including these adjustments on customer/member letters.

Reporting

Compliance Reporting makes it easy to verify that regulatory timelines are being met for both the provisional credit and dispute resolution.

Adjustment Transaction Reporting for both current day adjustment transactions as well as historical adjustment activity.

Dispute (report) Tags to be used by back office staff to accommodate an unlimited number of unique reporting requirements.

For more information, contact your Centrix Solutions representative or visit centrixsolutions.com.

“In the current landscape of card breaches and fraudulent transactions, [CentrixDTS] helps us identify compromised information much more quickly. Fraud Alerts will not only allow us to **minimize the dollars lost for the credit union, but will save hours of time** for members and staff in completing claims.”

Cheryl Brown, VP of Operations &
Program Management
Gesa Credit Union