



VISA CREDIT CARD

NOTIFICATION OF CARDHOLDER TRAVELING

Cardholder Name: _____

Visa Card # _____

Travel Destination: _____

Travel Start Date: _____ Travel End Date: _____

Cardholder Telephone# _____ Work# _____

Cardholder Cell # _____

Member's Signature: _____

Date: _____

For Credit Union use only:

____ Y = Travel Exclusion and Real Time Decisioning Exclusion

This option will flag an account when the cardholder is traveling, preventing the card from being temporary blocked for suspicious activity during their travel within the timeframe specified. In the event an authorization matches a Real Time strategy, this exclusion from Real Time Decisioning will prevent a decline at the point of sale. Exclusion Start Date and Exclusion End Date are required for Action Code.

____ Z = Travel Exclusion to include Real Time Decision

This option will flag an account when the cardholder is traveling, preventing the card from being temporary blocked for suspicious activity during their travel within the timeframe specified. However, Real Time Decisioning will continue to monitor for highly risky authorizations, resulting in a decline received at the point of sale. Exclusion Start Date and Exclusion End Date are required for Action Code.

____ = No exclusions. Memo only.

This option will not add an exception to the Fraud Alert Management system; however, we will note the travel details on the memo screen.

Employee's initials _____