

# LEGEND

Note: Selecting no filter will return all applicable results for that category. Selecting a filter narrows the returned results.

## APPLICABLE PAYMENT TYPE

- All Payment Types - Data Sources that generally apply across all payment types
- ACH
- Check
- Credit/Debit
- Wire

## RELEVANT PAYMENT SYSTEM PARTICIPANT

- All Payment Participants - Data sources that generally apply across all payment participants
- Business End-Users/Merchants/Retailers
- Financial Institutions
- Non-Bank Providers (e.g. Payment Card Networks, Payment Service Providers, Payment Processors, etc.)

## INFORMATION SHARING SOURCE

- Sources of this information/data - how is it accessed or obtained

## DESCRIPTION OF INFORMATION SHARING

- Description of the Information Sharing Source and/or the information/data that may be used to mitigate payment risk/fraud.

## LOCATION OF INFORMATION

- Location of the Information Sharing Source

## AVAILABILITY

- Freely Available - Accessible by anyone
- Membership Subscription - Must be a member of the organization that supplies the information (fee may or may not apply)
- Simple Subscription - Accessible only to those who sign up (fee may or may not apply)

## GENERAL OR TRANSACTIONAL

- General - Information/data used in a more general sense (outside the transaction flow)
- Transactional - Information/data used to mitigate risk/fraud at the payment transaction level