

# **CHARGEBACKS & THE INTERNET MERCHANT**

**Annette Steppe**

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### **Merchant Services - Chargeback and Fraud Prevention Tips**

Issuer, you may receive a chargeback. If a chargeback occurs, the amount of the original sale will be deducted from the checking account on file with your Merchant account. . Instant Online Quote. Get a customized quote and a merchant.

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Any business that sells goods or services online has to take control of chargebacks. When a dispute is made, the merchant reverses the transaction and the.

As an e-commerce merchant, you know that chargeback prevention is very much a part of your business. Odds are that every online retailer is going to.

Chargebacks are a costly and unfortunate fact of life for many small electronic payment and risk management solutions for online merchants.

Related books: [The Welfare State in the European Union: Economic and Social Perspectives](#), [Germany - The Tides of Power](#), [Menuet in G major from the Notebook for Anna Magdalena Bach](#), [Little Earthquakes](#), [Wake Up to Powerful Living: 12 Principles to Transform Your Life!](#), [Proverbs For Marriage: The Wisdom of Solomon applied to your 21st Century Marriage](#).

Banks may sue account holders or press criminal charges when chargebacks are required due to fraudulent activity and insufficient funds are in the account to cover the chargebacks. Visa MasterCard Discover Network. This could result due to accounting error or intentional fraud by the account holder. You may not choose to devote the time and resources to fighting every chargeback, but if you think you could win a case, it may be worth pursuing. A dispute may also arise if a customer does not receive items they have paid for or if the items were not what they expected. National Payment Processing, Inc. They may also require you to get proof of funds. If an overdraft results and it cannot be covered in time, the bank could sue or press criminal charges. Is it time to negotiate a new merchant account?