

Overview Fees For Services

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1. Definitions

| Address-Check | With a connection to our address check procedures, you can validate your client's address data in more than 230 countries. In case of incorrect or faulty address data, you will be offered suggestions for data correction. |
|---|--|
| Bank-Plausibilitäts- Check | Payments by direct debit from a bank account is the most common and most popular online payment option in Germany. However, submission of wrong bank account numbers or wrong bank routing numbers can result in charge backs from your bank, with associated penalty fees. Our bank plausibility checks exhaustively validates your client's account numbers and bank codes currently, using more than 100 verification algorithms. |
| Credit Card plausibility check | This check allows you to maintain basic credit card plausibility checks . |
| Credit Card Premium Check | The premium check provides a range of information about a credit card and the client using the card. Both the individual information as below and a risk score value are available for your individual analysis. |
| Customer Blacklist- Check | INET-CASH has been providing online payment services for more than 20 years, so you gain the benefit of the extensive blacklists that we have built up over the last 20 years. |
| PIN-Validierung per Callback oder per SMS | This procedure allows you to verify the phone number given by a client, either by callback or via SMS. The PIN disclosed to your client via phone call or SMS will also be communicated to you, so you can make use of the PIN code on your own web site for further verification. |
| Service Fee | fee per request |
| Settlement Fee | depends on the payout method (cheque or bankwire) |



2. General fees

| Monthly Fee | |
|--------------------------------------|--------|
| Setup Fee | |
| Settlement Fee (payout by bankwire) | |
| Settlement Fee (payout by cheque) | 5,00 € |



3. Fees Services

All fees are listed per request and are exclusive of legal VAT.

| Service | Fee |
|--------------------------------------|--|
| Addresscheck | 0,19 € |
| Credit Card Plausibility Check | 0,01 € |
| Credit Card Premium Check | 0,05 € |
| PIN Verification via callback or SMS | Callback DE: 0,10 € Callback EU: 0,15 € Callback NON-EU: 0,20 € Callback Handy: 0,25 € SMS: 0,10 € |
| Customer Blacklist-Check | 0,02 € (0,00 € in combination with payment) |
| Bank Plausibility Check | 0,02 € (0,00 € in combination with payment) |