



Subject:

Date:

CHINA UNION PAY

15/9/13

CHINA UNION (ATM)

② Remate card facility

\$200 MAX if
50 notes

Already used
↓

outside on

Bank China Union Pay (750 notes)
use card + contact

○ Hotel → rips Malaya Cafe - explain China Union
Pay card.

→ Credit EffPOS

→ Process China Union Pay → EffPOS
Hotel Desk.
No limit

↓
EMAILS

↓
only limit - Chinese limit - 6 characters
(81-1111)

We set \$250k → uncertain (if it can be
cancelled means risk)

○ Bank \$250k
limit

② Banks - CPH - Two Union Pay only cancelled
1 character. Cross check with fax to fax
Verify signature. Person - Verify



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illegal transaction

Is it??

→ Commercial → Local laws

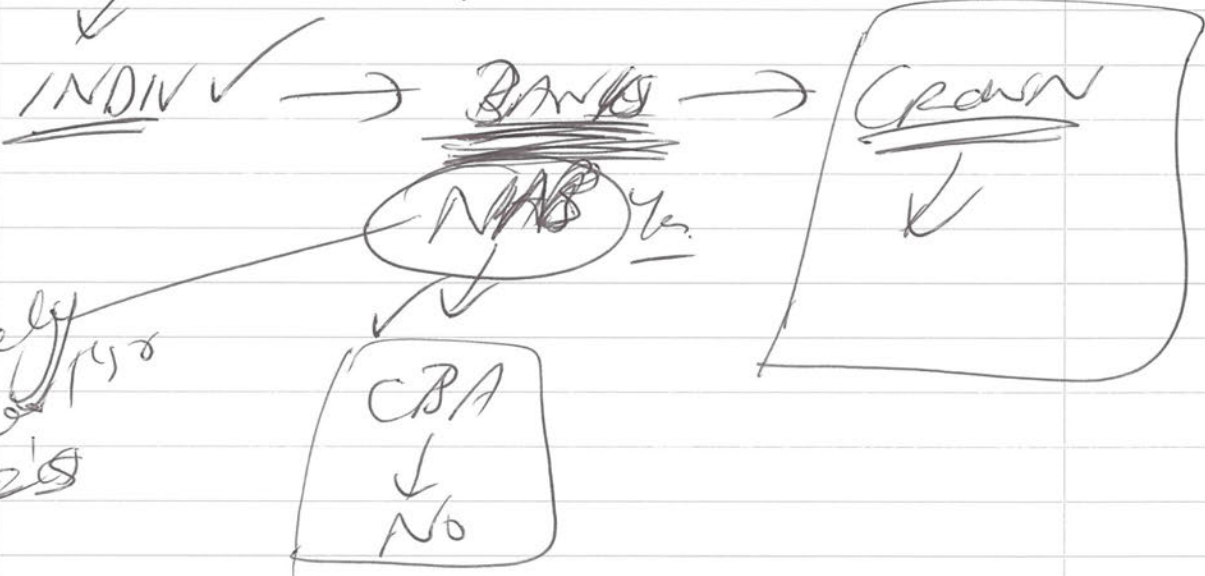
↓

① Banks

② Regulators

⊗ Compliance Practices

Non-compliant legal typed law



Central bank - cancel transaction → ~~fast~~ work

Push



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CANCELLING TRANSACTION

DEBIT CARD

Bank Ref. /

Acct

① NAS ^{us} CDA No.?

② NAS Eglyc EPOS & related items

↓
EPOS format acpts Mounted Cards

③ Is it a carded item by / M/card item ^{Or.}

Authomatic piece ??



Subject:

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① check if introⁿ approval of SW in address
AN IFTI

② check NMS special card hand notes & guides

Special conditions to check unit by
Merchant type Special T's & C's

↓

TERMINAL user guide to use ??
SPECIAL T's & C's

NMS 3.5 (e) NO CASH

Qari-cash provide.

Is card a Normal card in av
off letter

Merchant NMS check if it's legal
where??

Discussion of process laws & sanctions of make
country



Subject:

Date:

① check if intrac- re approval of SW in address
An IFTI

② check NBS special card hand notes & guides

Special conditions to clinic unit by
Mehmet Ayar Special T's & C's



REMINAL user guide to use ??
SPECIAL T's & C's

NBS 3.5 (e) NO CASH

Over-cash funds:

Is user a Normal card in an
Off letter

Physician NBS card if it's Upd (X)
where?!

Discretion of branches laws & character of county