

# How to compile a CSV file for import into fraud prevention

CSV stands for "Comma Separated Values". A CSV file is a text field that contains values that are separated by using commas. The simplest method of creating a CSV file is to use a spreadsheet program such as "Microsoft Excel". You can [blacklist several card, account or device data](#), [exempt them from velocity checks](#), or [authorise several credit card ranges](#) in the application by using a CSV file. To do so, collect data such as the credit card number, account number or device ID in a CSV file, which you can then upload to the application.

You can upload a CSV file to the following tabs in the application:

- "Fraud prevention Black list"
- "Fraud prevention White list"
- "Fraud prevention White List SecurePay"

## On this page

- [Blacklisting card, account or device data](#)
- [Exempting card, account or device data from the velocity checks](#)
- [Authorising credit card ranges](#)

## In this section

- [FAQs about the application](#)
- [How to compile a CSV file for import into fraud prevention](#)

## Blacklisting card, account or device data

This section describes the format of a CSV file for the tab "Fraud prevention" "Black list".

The example below shows you how you need to format a CSV file so that the application can process it.



### Example of blacklisting card, account or device data

#### General structure:

EDD,IBAN  
CC,CardNumber  
DID,DeviceID  
- no Header, no Footer

#### Sample:

EDD,DE11770500000123456789  
CC,4444333322221111  
CC,4111111111111111  
DID,123456ABC

## Exempting card, account or device data from the velocity checks

This section describes the format of a CSV file for the tab "Fraud prevention" "White list".

The example below shows you how you need to format a CSV file so that the application can process it.



### Example of exempting card, account or device data from velocity checks

#### General structure:

EDD,IBAN  
CC,CardNumber  
DID,DeviceID  
- no Header, no Footer

#### Sample:

EDD,DE11770500000123456789  
CC,4444333322221111  
CC,4111111111111111  
DID,123456ABC

## Authorising credit card ranges

This section describes the format of a CSV file for the tab "Fraud prevention" "White List SecurePay".

The example below shows you how you need to format a CSV file so that the application can process it.



#### Example of authorising credit card ranges

General structure:

EDD,IBAN  
CC,CardNumber  
DID,DeviceID  
- no Header, no Footer

Sample:

EDD,DE11770500000123456789  
CC,4444333322221111  
CC,4111111111111111  
DID,123456ABC