Use Transaction Control

If your financial institution is enrolled in Transaction Control, your cardholders can place TCBs (and unblock TCBs they've placed) by following the steps below:

Step Screen

 In the SHAZAM BOLT\$ app, the cardholder taps Card Actions and then Transaction Control.



2. The cardholder taps the slider to change the TCB status of the card.

If there is **no block**, the cardholder taps the slider to block.

If the card has been **blocked by the cardholder** previously, the cardholder taps the slider to unblock.

A cardholder can't unblock a block placed by your financial institution. If the card has been **blocked by your financial institution**, he or she must contact your financial institution with questions.

No Block



Block Placed by Cardholder

Temporary Card Block	
Blocked by you	

Block Placed by Financial Institution

Temporary Card Block	0
Blocked by your financial institution	

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Warning:

The cardholder block can be removed by the cardholder at any time, possibly placing the card at risk for fraud. If you suspect fraud, remove the cardholder's card block using SHAZAM Access, and then add your own TCB.

Card Use When a Card is Blocked

TCBs placed using Transaction Control work the same way they do when your financial institution places a TCB. In addition to transactions not working, some of the features of SHAZAM BOLT\$ and SHAZAM P2P won't be available. The lists below describe what actions are available and unavailable when a card is blocked:

The cardholder can	The cardholder can't
 Get alert settings Modify alert settings Add or remove a card 	 SHAZAM BOLT\$ Functions Use the Forgot Password function Get balances using SHAZAM BOLT\$ Add a new device Send money Other Functions Complete monetary transactions (for example: purchases, withdrawals, deposits, etc.) Get balances at ATMs Select a PIN using Easy PIN Activate a card

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