SUMMARY FOR YOUR MANAGER

G2 Risk Solutions Academy 2027

Two practical days for more consistent, defensible merchant-risk decisions

Your underwriting, onboarding, risk, and compliance teams make decisions every day that shape your exposure to card scheme assessments, fines, and transaction laundering. The rules change, new business models appear, and risk patterns keep getting harder to spot.

The G2 Risk Solutions Academy gives your team two days to work through complex cases with underwriting specialists and peers who face the same challenges, so they come back ready to apply what they learned.

What your team brings back

More consistent decisions
A shared way of working through complex cases, so decisions hold up across the team.

Current scheme knowledge
The latest card scheme program updates and assessment trends, and what they mean for day-to-day underwriting.

Lower exposure
Recognize advanced transaction laundering scenarios and assess the financial risk behind an onboarding decision.

Skills they use the next day
Hands-on work on a detailed test case dossier and real-life cases for almost every topic.

A peer network
Direct access to merchant risk specialists and an open exchange with peers from across the payments industry.

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The format

Dates	Barcelona, 12–13 May 2027 | London, 10–11 November 2027
Group size	Limited seats per course
Led by	G2 Risk Solutions underwriting and compliance specialists, each with more than a decade of experience
Certificate	Certificate of attendance for every attendee
Investment	From €1,800 per seat with the early-bird rate (standard rate €1,950), plus travel

What past attendees say

4.85 out of 5
average overall rating across the last four Academy courses

93%
of feedback respondents would attend another Academy course

> "G2 Risk Solutions Academy proved that learning never stops, regardless of how many years of experience you have. In a constantly evolving industry, it is essential to have a trusted partner that helps you stay informed and up to date with the latest developments."
>
> **Aleksandar Ivanov, Underwriting Account Manager, Nuvei Limited**

> "It was a fantastic experience to participate. I gained a lot of new knowledge that I can apply in my daily work and use to strengthen the team at Unlimit."
>
> **Sergejs Kutiscevs, Team Lead of Business Development (Unlimit accounts), Unlimit**

> "Great coaches and in-depth case studies. Very practical and hands-on merchant underwriting course."
>
> **Stefan Fuchs, Director Regulation & AML, net digital AG**

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COURSE DETAILS

Dates, venues, and curriculum

Barcelona

12–13 May 2027

Hotel Pulitzer,
Calle de Bergara 8



London

10–11 Nov 2027

Venue TBD



Timing: both days run from 9:30 AM to 5:00 PM.

What you'll work on

Curriculum subject to change.

Card scheme program updates and assessment trends
The latest rule changes and assessment trends, and what they mean for day-to-day underwriting decisions.

Data-driven merchant onboarding
Insights from G2 Risk Solutions data on global assessment trends and where card schemes are looking next.

Advanced transaction laundering scenarios
Go beyond the familiar front-site model and recognize additional scam variants.

Managing financial risk exposure
Assess the financial exposure behind an onboarding decision and build a clear case for or against a merchant.

Alternative payment rails
The growth of alternative payment methods and the risks and opportunities they create for acquirers and underwriters.

Investment merchants
The main types of investment merchants, how their business models work, and the risks they can present.

Test case dossier and real-life cases
Put your judgment to the test with a detailed merchant file and a real-life case for almost every topic.

Alumni deep dive
Plus cryptocurrency merchants, chosen by Academy alumni.

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WHO YOU'LL LEARN FROM

Your lecturers

Every course is led by at least two of our experts.



Franz Reinhöfer

Head of Underwriting and Managing Director, Europe

Franz Reinhöfer is Head of Underwriting and Managing Director, Europe, at G2 Risk Solutions. He brings more than a decade of underwriting experience in a dynamic merchant risk environment and leads a team of seasoned professionals in Leipzig. Franz has written and spoken extensively on merchant risk, underwriting best practices, and the payments ecosystem as a whole.



Niamh Lewis

Vice President, Compliance Operations

Niamh Lewis is Vice President, Compliance Operations, at G2 Risk Solutions, where she oversees the merchant risk and digital commerce solutions. She is also a regulatory attorney who specializes in high-risk areas, including pharmaceuticals, nutraceuticals, e-cigarettes, and gambling. Since 2013, Niamh has spoken regularly on payments industry topics, including cybercrime, transaction laundering, and illegal drugs. She has been interviewed by Bloomberg, NBC, and the New York Times.



Philipp Rauchbach

Senior Underwriter

Philipp Rauchbach is a Senior Underwriter at G2 Risk Solutions, where he reviews merchants across a wide range of business types every day. He is an expert on card scheme programs and how they work in practice, especially the Mastercard Merchant Monitoring Program (MMP).



Gabriela Cernalev

Senior Underwriter

Gabriela Cernalev is a Senior Underwriter at G2 Risk Solutions, specializing in merchant underwriting, merchant risk management, compliance, and anti-money laundering. She combines hands-on underwriting experience with deep knowledge of fraud prevention, regulatory compliance, and emerging payments risks.

Pricing

RATE	PRICE PER SEAT	DETAILS
Early bird	**€1,800**	Book by 12 February 2027 (Barcelona) or 10 August 2027 (London). Code EARLYBIRDBARCA27 or EARLYBIRDLNDN27
Standard	**€1,950**	Until the course date
Group of three	**€1,750 (€5,250 total)**	Three attendees from one organization; group ticket needs to be selected at checkout

One discount per seat; discounts can't be combined. Prices exclude travel and accommodation.

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GOOD TO KNOW

Before you book

What's included

Two days of sessions and case work, handouts, lunches, coffee breaks, and networking drinks.

Certificate

Every attendee receives a printed certificate of attendance at the end of the course and a digital version to add to their LinkedIn profile.

Payment

Pay by credit card or bank transfer when you book through Ticket Tailor.

Plan your travel early

Booking early gives you time to get travel approved and arrange flights and a hotel. Attendees traveling to London may need a visa or an Electronic Travel Authorisation (ETA), so check the requirements for your nationality in good time. In Barcelona, you can take the direct bus from the airport to Plaça Catalunya (about 40 minutes); the venue is across the street.

Questions?

Contact the Academy team at g2rs.academy@g2risksolutions.com or visit our Academy overview page.

BOOK YOUR SEAT

For Barcelona · For London

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