G2 Risk Solutions

Global Onboarding

Get a complete view of merchant risk before approval

Make faster decisions with a consolidated risk view, clear evidence, and expert-backed intelligence.

Merchant onboarding data is often incomplete, inconsistent, or difficult to verify. You may have to piece together websites, business details, risk history, reputation, and classification across multiple checks.

When that information is fragmented, legitimate merchants wait longer, higher-risk applications are harder to identify, and your approval decisions are more difficult to support.

Global Onboarding gives you one clear view of merchant risk before approval, so you can move legitimate merchants forward and focus review on applications that need attention.

It combines **proprietary merchant intelligence, website analysis, external data, AI-driven scoring, and expert review in one configurable workflow.** You get clear evidence to make faster, more consistent decisions.

How Global Onboarding works

Merchant intake

1

Application data, business details, website information, and reported MCC

Data enrichment

2

Merchant history, website intelligence, third-party data, and policy signals

Risk evaluation

3

Configurable risk checks, AI-driven analysis, and expert review

Findings and evidence

4

Merchant risk summary (Compass Score®), component-level results, reason codes, and supporting evidence

Decision support

5

Approve, pend, or decline with clear findings and a documented audit trail

Key Outcomes

- Get a consolidated view of merchant risk before approval
- Underwrite legitimate merchants faster without weakening risk controls
- Identify applications that require closer review
- Support Mastercard MMP and Visa VARS onboarding requirements
- Support decisions with component-level findings and documented evidence
- Reduce fragmented checks and unnecessary manual review

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Why Global Onboarding matters

Onboarding decisions depend on more than application data

You need to understand a merchant's history, business activity, website content, operational practices, reputation, sanctions exposure, and classification before deciding whether the merchant fits your risk tolerance.

One onboarding review

Merchant Risk History
Review prior fraud, compliance incidents, and known merchant activity using proprietary Merchant Map® intelligence.

Content Compliance Review
Evaluate merchant websites, products, services, and restricted-access content for policy and card brand concerns.

Watchlists, Sanctions, and Legal
Screen merchant and related-party information against watchlists, sanctions sources, PEP data, and legal records.

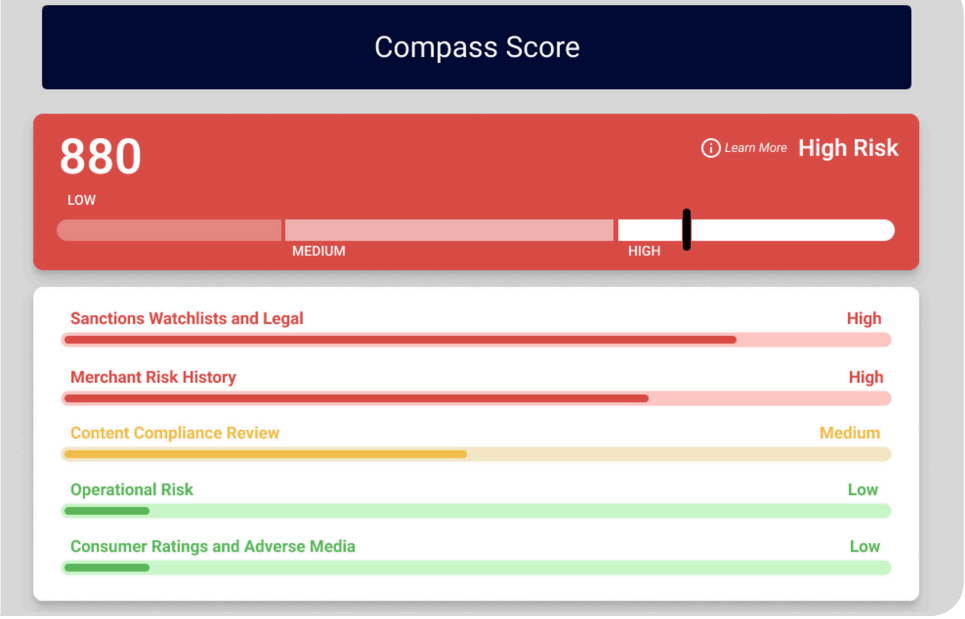
Consumer Reviews and Adverse Media
Surface reputation concerns across ratings, reviews, complaints, business-risk data, and adverse media.

Operational Risk: Policy Analysis
Assess website policies, business practices, contact details, and other operational signals for gaps or inconsistencies.

MCC Verify
Evaluate whether the reported MCC reflects the merchant's actual line of business and identify potential miscoding or high-risk activity.

See overall risk

Investigate every signal.
The Compass Score® brings findings into one merchant risk summary. Component-level results, reason codes, and supporting evidence show what needs attention and which applications can move forward, require further review or remediation, or should be declined.



Example: Compass Score®

Learn more: G2RiskSolutions.com/global-onboarding

Talk to a merchant risk expert: G2RiskSolutions.com/contact

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