

Smart Scan

See where marketplace product risk is highest

Identify which selected marketplace merchants create the greatest exposure, where risk is concentrated, and where follow-up is needed first. No integration or transaction data required.

Acquirers and payment providers can see merchants, transactions, and chargebacks, but product risk inside marketplace merchants sits one layer deeper.

When that risk is hidden, exposure builds unnoticed. Time is lost identifying which marketplaces need attention, where high-risk categories are concentrated, and what follow-up is required before issues escalate.

Smart Scan gives you a fast way to see product risk inside selected marketplace merchants in your portfolio—no integration or transaction data required.

It samples live marketplace listings, classifies products into risk categories, and shows where risk is concentrated so you can focus oversight, guide follow-up, and act with clearer evidence before issues escalate.

Smart Scan in action



Sample selected marketplace listings

Point-in-time review of live listings



Map where risk is concentrated

Priority categories and exposure areas



Deliver review-ready findings

Dashboards, reports, and explainable outputs

No integration required

Provide marketplace URL(s). No transaction data required.

Key Outcomes

- ✓ Identify marketplace merchants with the greatest product risk exposure
- ✓ See which high-risk product categories are driving portfolio exposure
- ✓ Prioritize merchant follow-up based on where risk is concentrated
- ✓ Assess marketplace exposure quickly with no integration or transaction data required
- ✓ Use review-ready findings to guide remediation, escalation, and oversight
- ✓ Support compliance reviews and card brand response with clearer evidence

Why Smart Scan matters

Acquirers and payment providers need visibility beyond merchant and transaction data

When you cannot see what products are being sold, exposure can build unnoticed across specific marketplaces, categories, and storefronts. Without the right visibility, oversight becomes reactive and time is lost figuring out which marketplace relationships need attention first.

Built to reveal marketplace product risk

Smart Scan gives acquirers and payment providers a fast way to assess current product risk across selected marketplace merchants—no integration required. Smart Scan samples live listings, identifies product risk by category, and shows where exposure is concentrated.

No integration required

Smart Scan only needs the URL of your marketplace merchants to show where product risk exists. No API integration or heavy R&D work needed, so you get immediate value.

Visibility and concentration analysis

See which marketplaces introduce the greatest risk exposure and where risk is clustered across selected marketplaces, categories, storefronts, and product areas. This can be run on demand or on a cadence.

Risk identification and prioritization

Smart Scan highlights marketplace relationships with higher product risk exposure, so you can prioritize review and follow-up.

Review-ready findings and accountability

Get dashboards, reports, and explainable outputs to support internal review, merchant follow-up, and card brand response. Use trends and escalation points to guide data-driven conversations with marketplaces when persistent risk exists.

Ongoing oversight planning

Create a baseline for remediation, escalation, and continued marketplace monitoring.

Smart Scan answers...

- ✓ Which marketplace merchants carry the highest product risk?
- ✓ Which categories, storefronts, or product areas are driving exposure?
- ✓ Is risk isolated, concentrated, or recurring over time?
- ✓ Where should review or escalation happen first?
- ✓ What evidence supports merchant and card brand conversations?

Learn more: G2RiskSolutions.com/smart-scan

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