

Global Boarding

Stop problematic merchants before boarding

Enhance boarding decisions

Leverage the largest repository of proprietary and industry-wide historical merchant data.

Decrease assessment risk

Identify fraudulent or brand-damaging content before boarding.

Improve process efficiency

Offload your team by outsourcing time-consuming and costly boarding tasks.

Benefits






Accelerate boarding to grow your business

- Predict future merchant behavior to board better merchants and grow revenue.
- Accelerate acquisition of high-value merchants while avoiding fraud and assessments.
- Ensure most-accurate and complete merchant insights from an expert analyst.
- Focus in-house compliance team on important risk decisions and other higher-value work.



Compass Score®

Predict card network content violations for the coming 12 months with a simple, easy-to-analyze score backed by the G2 Merchant Map®—the most extensive merchant risk database in the industry.

G2 Compass Score			
<p>G2 Compass Score</p> 	Category	Description	
		Merchant Violation History	URL previously actioned by G2 client Content violation within past year
		MCC	No risk found
		Whois Record/IP Address	Whois record is private
		FraudFile	No risk found

Features



Compass score

Analyze merchant history and network of known bad actors for an instant merchant risk score, available via G2 portal or API.



Content compliance review

Receive an in-depth review of the merchant's website identifying any illegal or brand-damaging content, evaluated and confirmed by an expert risk analyst.



Industry background report

Compare merchant application data against important global high-risk screening lists, including PEPs, financial sanctions, and other watch lists.



Business policies inspection

Evaluate business policies from the merchant website for risk. Compare details provided in a merchant application against website contact information, company address, billing information, and corporate data.



Service provider analysis

Classify your merchants' third-party service providers, identifying those not registered with card networks, not PCI DSS compliant, or are otherwise high-risk.

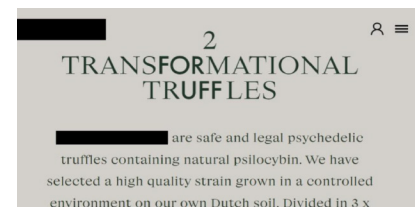
Results-driven workflow

Go beyond automated AI-generated boarding reports with an in-depth website review conducted by an expert analyst delivered within 24 hours.

Merchant violation history check

	Merchant Application Information	Violation Type	Violation Category	Date
✓	Legal Business/Merchant Name	None	--	--
✗	Merchant URL	pViolation	Pharma Sales	2015-06-07 - 2022-04-05
		Violation	Illegal Drugs	2018-06-06 - 2022-04-05
✓	Merchant Phone	None	--	--
✓	Merchant Email	None	--	--
✓	Merchant Address	None	--	--
✓	Principal Address	None	--	--

Documentation



Our analysts provide screenshots of violating content, source links, and other documentation required by the major card networks.

Contact us