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

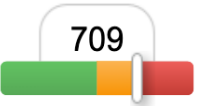Offload your team by outsourcing time-consuming and costly boarding tasks.

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 our Merchant Map®—the most extensive merchant risk database in the industry.

G2 Compass Score		
G2 Compass Score 709	**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

Key features

Compass score
Analyze merchant history and network of known bad actors for an instant merchant risk score, available via our 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.
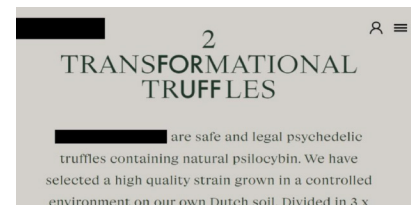
Results-driven workflow

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.

g2risksolutions.com