Transaction Laundering Detection

Uncover transaction laundering risk in your portfolio

Systematically monitor online merchants to identify illegal payment processing operations

Reduce
assessment risk

Maintain compliance with continuously evolving transaction laundering (TL) regulations, and mitigate fines.

Make
better decisions

Improve decisioning with comprehensive data on your merchants and transaction laundering risk.

Find
lost revenue

Identify online merchants who are illegally processing payments via systematic monitoring.

Benefits

Discover hidden TL networks and ensure portfolio compliance

- Prevent and mitigate card network fines with ongoing monitoring.
- Detect seemingly innocuous merchants that are engaged in laundering relationships.
- Get immediate notifications for connections to known bad actors.
- Empower risk officers to make educated TL risk decisions.
- Avoid inadvertently boarding a recurring laundering merchant.

Identify lurking portfolio risk

Match merchant data to our extensive fraud database to identify known bad actors.
Reveal latent transaction laundering risk related to non-compliant and brand-damaging content.

53%

Transaction launderers who are recurring criminals.

85%

Percentage of transaction laundering leads from low-risk merchants.

2006

The year we launched the world's first TL detection solution.

Key features

Known violator scan

Leverage our extensive bad-actor database to continuously scan your portfolio for known violating connections.

Strategic partnerships

Benefit from our unique industry partners and extensive, aggregated datasets that power superior data science and machine learning for transaction laundering identification.

Expert analyst review

Receive detailed insights from trained subject-matter experts for complex transaction laundering networks and emerging laundering trends.

Test transactions

Reveal the payment trail between merchants selling illegal or non-compliant content and laundering merchants in your portfolio.

Ad hoc investigations

Submit suspicious merchants for timely, in-depth investigation by specialized analysts.

Instant alerts

Receive alerts via API or email as soon as new transaction laundering activity is identified. Review and action via online portal or API.

Transaction laundering industry leader

Over the past 20 years, we have aggregated proprietary partner and acquiring merchant data to power advanced laundering detection techniques that only our solutions can provide.

Gourmet!
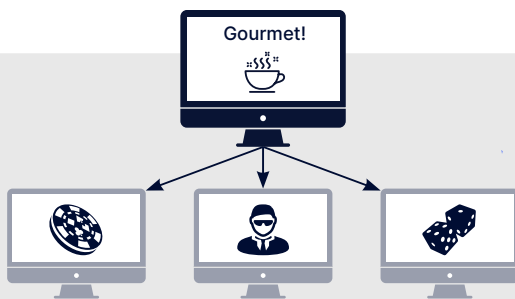
Example illegal gambling ring

Most transaction laundering cases begin with a registered front site claiming to sell legal goods, and then link to hidden sites selling illegal products.

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