

Global Onboarding

Safely acquire merchants at speed and scale

Grow your business

Underwrite more merchants faster with confidence, accuracy, and peace of mind.

Make smart decisions faster

Enhance and automate merchant approvals using AI-powered insights from trusted data.

Configure to fit your needs

Specify reports in our flexible UI and API to suit your risk tolerance and business needs.

Benefits

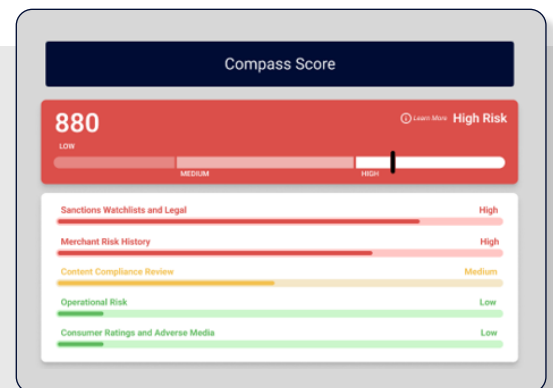
Improve efficiency while keeping out bad merchants

- Predict risky merchant behavior to board better merchants and grow revenue.
- Work with expert analysts to further ensure accuracy and mitigate risk.
- Scale up acquisition of high-value merchants while avoiding fraud and assessments.
- Draw insights from our proprietary algorithms and 20+ years of industry-exclusive data.
- Manage merchant placement into approvals, monitoring, and auditing in a single UI.



At-a-glance summary, deep-dive details

With G2 Risk Solutions (G2RS) Global Onboarding, get aggregated Compass Score® results about any merchant in real time. Click through to see details, including incident type, date, reason, and resolution status.



Key features



Aggregate summaries

Instantly view the enhanced Compass Score® roll-up of a merchant's comprehensive risk evaluation based on a wide array of checks.



One-click investigation

Dive deeper to get more insights, including merchant risk history and predictions, content compliance, watchlists, sanctions, and legal issues.



Holistic analysis

Evaluate business policies from a merchant's website and check their application data against high-risk lists.



Flexible interface

Configure the UI and API to get the precise results you need. Choose the reports you require and the rate of automation that suits your business.



Industry leadership

Trust the expertise of G2RS analysts and algorithms, supported by our vast, proprietary 20+ year database of merchant activity.

Manage risk across the whole merchant lifecycle

Consolidate with a single vendor to act fast on insights, wherever a merchant is in your process. Move merchants from evaluation to monitoring and vice-versa within the Global Onboarding UI—all with a single click.

