Fact Sheet



KYB Checks

Conduct KYB Due Diligence at Scale

Effective Know Your Business (KYB) due diligence is critical to merchant risk management, but traditional approaches often involve fragmented sources, manual research, and bottlenecks. LegitScript KYB Checks simplify and automate this process by centralizing verification data into one streamlined solution. Powered by industry-leading data from Persona, it delivers fast, reliable insights to help you meet regulatory requirements and reduce risk, without slowing your team down.

Key Features

- **Business Identity Check:** Verify international business registration, and for US merchants, automatically check tax ID (TIN) and view state registration records with associated persons and their roles.
- **Watchlist Screening:** Check over 100 global sanctions and enforcement lists (e.g., OFAC, EU Sanctions List).
- **Adverse Media Report:** Flag reputational risks by scanning more than 400 million media sources for negative coverage.
- **Email Risk Report:** Evaluate fraud risk using domain reputation, breach exposure, and deliverability data.
- **Phone Risk Report:** Assess phone number authenticity based on carrier type, usage patterns, and known fraud connections.

Benefits

- Scale KYB due diligence without increasing manual workloads.
- Support compliance with access to verified, up-to-date business information.
- Improve risk decisions with clear indicators and transparent scoring.

Easily integrate LegitScript KYB Checks within your existing workflow to support new merchant onboarding and ongoing entity validation. Accessible via our secure web application and API, it can be deployed as a standalone tool or embedded as part of LegitScript's broader merchant risk solutions.

Contact Us
legitscript.com/contact

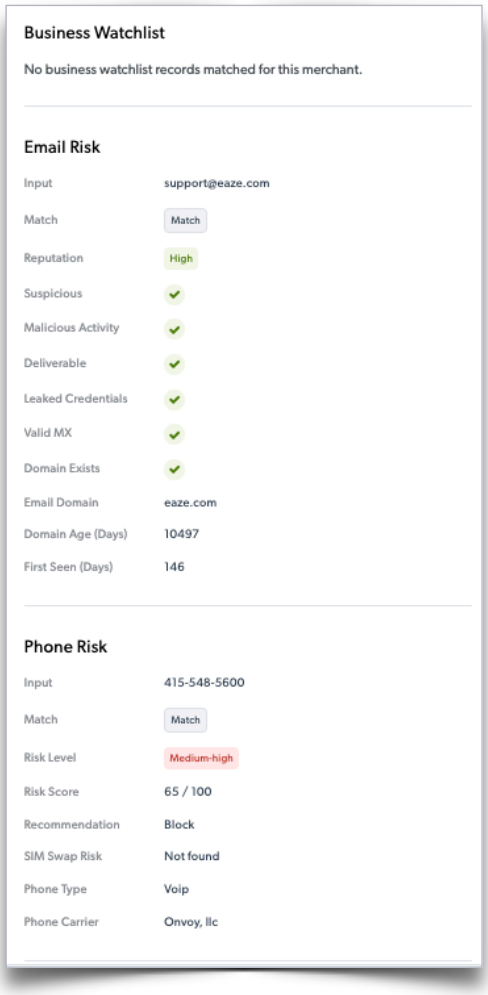
LegitScript

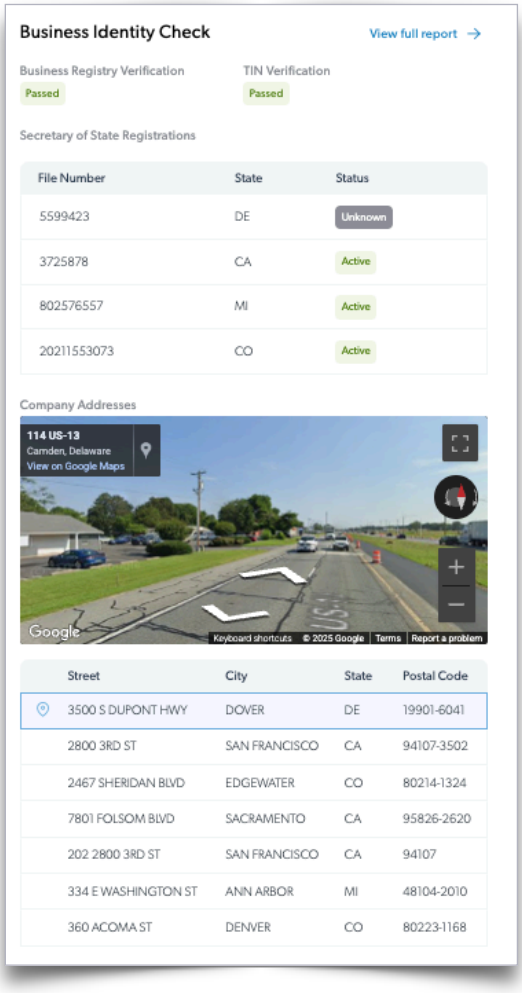
KYB Checks consolidate global business verification and risk screening into a single view, making it fast and efficient to validate legitimacy, uncover ownership, and assess reputational risk.

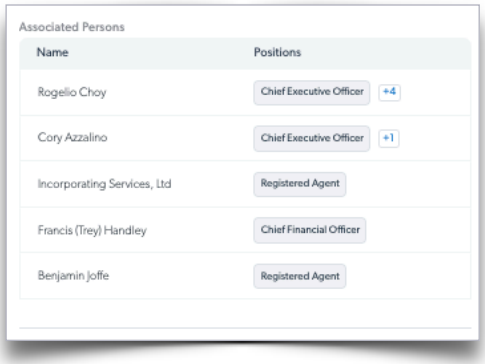
KYB in Action

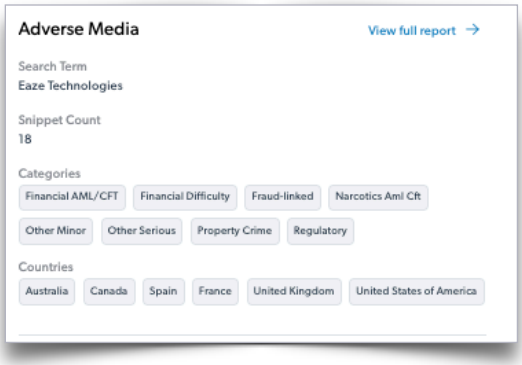
Below are real results from a KYB check using LegitScript KYB Checks.

KYB Check of **eaze.com**









Learn More

Manual KYB checks slow teams down and leave gaps. Contact us to explore how LegitScript can automate your process and enrich your risk data.

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