



# Merchant Match

## Instantly Reveal Known Risk to Stop Repeat Offenders and Protect Your Ecosystem

LegitScript's monitoring isn't the only thing that's persistent; so are bad-faith actors that will try anything to obtain a merchant account and evade detection. Missing a high-risk merchant — especially one with a documented history of violative activity — can expose your business to fraud, reputational damage, and regulatory fines. With Merchant Match, compare your merchant information to LegitScript's expansive, expertly curated universe of known risk, and instantly flag merchants with connections to regulatory actions, transaction laundering, or other illicit activity.

**43M+**  
Products & Websites

**60M+**  
Merchants

**Millions**  
of Keywords

**Billions**  
of Data Points

### Key Features



- Our extraordinary risk universe contains billions of data points across merchant applications, websites, criminal networks, regulatory watchlists, online advertisements, and more.
- Real-time comparisons include risk levels, supporting rationale, and transparent confidence scores.
- Risk signals are continuously refined by LegitScript's analysts to ensure relevance, increase accuracy, and support early detection of emerging threats.

### Benefits



- ✓ Prevent known violators from entering or hiding in your ecosystem.
- ✓ Accelerate merchant reviews without sacrificing thoroughness.
- ✓ Enhance your decision-making with credible, actionable insights.

Available via API or LegitScript's secure platform, pair Merchant Match with Content Scan to create a powerful risk detection duo that's built for speed, or leverage it as part of our complete onboarding or persistent monitoring solution.

### Learn More

Protecting your platform from known bad actors starts with better intelligence. [Contact us](https://legitscript.com/contact) to learn how Merchant Match helps you take action faster.

### Contact Us

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