



Merchant Onboarding

Maximize Your Efficiency and Expedite Onboarding With Real-time Risk Intelligence

Traditional Onboarding Is Slow, Costly, and Fragmented

Traditional methods rely on manual reviews and fragmented data sources, leading to:



- Inefficiencies that delay merchant time-to-processing
- High operational costs and difficulty scaling
- Increased exposure to fraud and regulatory violations

LegitScript Merchant Onboarding Advantage

Powered by **Xray**, our AI-driven risk intelligence platform, LegitScript Merchant Onboarding provides a real-time, comprehensive view of payments risk. Our industry-leading data and proprietary content crawling technology help payments companies maximize efficiency and minimize merchant time-to-processing, all while reducing compliance risk. Unlike other approaches to onboarding risk detection, our solution:



- Cuts through the noise with **clear risk summaries** on demand
- Empowers your team with **descriptive insights** and **examples**
- Instills confidence with supporting information such as **screenshots**

Key Capabilities

- ✓ **Content Scan** – Detect card network violations and Terms & Conditions risk on the merchant website with on-demand crawling
- ✓ **Merchant Match** – Match against our vast universe of merchant risk data
- ✓ **MCC Detection** – Identify correct merchant category codes and prevent miscoding
- ✓ **KYB Checks** – Verify legitimacy via business lookups, watchlists, adverse media, and other checks against integrated data sources from leaders such as Persona

Learn More

LegitScript's AI-powered solution accelerates onboarding, improves compliance, and mitigates risk. Visit our [website](#) for additional information and [contact us](#) to learn more.

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