Portfolio View

Implement seamless collaboration and better communication between sponsor banks and downstream partners with a centralized, standardized view of merchant risk.

For **sponsor banks**, Portfolio View gives unparalleled visibility into downstream risk by centralizing and streamlining insights on ISO and PayFac partners and their merchants. One flexible, searchable dashboard helps you reduce portfolio exposure and ensure compliance while simplifying oversight at scale.

For **portfolio owners** such as ISOs and PayFacs, Portfolio View eliminates manual exports and allows you to define what your upstream partners see by creating an access filter based on ICA numbers, tags, or any saved filter criteria. That means better, more targeted reporting that puts control in your hands.

Benefits

Sponsor Banks

- **Scalable Portfolio Monitoring:** Acquirer-specific views allow banks to manage multi-ISO or PayFac portfolios efficiently, supporting oversight across complex structures.

- **Streamlined Risk Management:** Advanced filters allow users to sort and analyze merchants by risk level, MCC, or other criteria, reducing manual work.

- **Improved Compliance Oversight:** Compliance officers can efficiently monitor and audit merchant portfolios without compromising data integrity.

- **Reduced Operational Friction:** Fine-grained visibility eliminates the need for spreadsheets and manual reporting, enabling faster, more accurate risk reviews.

ISOs and PayFacs

- **Seamless Visibility:** No more spreadsheets or email back-and-forth. Share real-time visibility with upstream partners, auditors, and other stakeholders.

- **Tailored Access:** Stay in full control of what partners see and when to revoke access.

- **Expert Data and Analysis:** Benefit from LegitScript's expansive data, with risk detection expertise and transaction laundering detection.

- **Better Risk Management:** Deliver safer onboarding and continuous monitoring through automation, expert insight, and strong partnership support.

- **Scalable Solutions:** With real-time results, accurate reporting, and actionable intelligence, you can grow your business confidently.

Contact Us

legitscript.com/contact

LegitScript

If your team is burdened by:

- **All-or-Nothing Access**
- **Manual Exports**
- **Shadow Spreadsheets**
- **Limited Oversight**

Portfolio View is the end-to-end accountability you need for better oversight and compliance.

Core Capabilities

Portfolio View makes it easier to give team members and partners exactly the access they need, without overexposing sensitive settings.

Portfolio View

Merchant Monitoring — Read-only Access

| ICA/BIN | Tags | Content Label | Status | Add Filter |

MID	Merchant	URL	Status	Updated
M_123	ShopWise	shopwise.com	Pending	11/07/25
M_456	Retro Wave Lab	retrowave.com	Monitored	01/22/26
M_789	City Trader, LLC	citytrader.com	Terminated	01/22/26

Filtered Views
Banks and ISOs see **only merchants relevant to them**.
Use ICA, tags, or any other filter to create a **portfolio view**.

Multi-Account Visibility
Easily manage and toggle between **multiple accounts**. Securely share specific merchant data with partners while maintaining full control over what they can see and do.

Read-Only Access
- View risk data
- Filter merchants
- Export reports
- Modify records
- Delete merchants

Invite
Email Address — manager@sponsorbank.com
First Name — Tracy
Last Name — Sutton
Phone Number — 123-321-1234
Title/Position — Manager
Access Type — Edit / Read-only
Permissions — Select Access Filter
Cancel / Submit

Tracy Sutton
manager@sponsorbank.com
Read-only Accounts
ISO 1 ✓
ISO 2
ISO 3
Editor Accounts
My Bank

LegitScript
Compliance Advantage Program

VIEW — **ACCESS** — **USERS**

Merchant-Segment-Specific Views

Banks and sponsors see only the merchants relevant to them using ICA, tags, or any other filter. Account owners create and save filters, mark them as shared, then assign them when inviting users.

Read-Only Access

Compliance and audit users are able to review risk data, filter and sort merchants, and export reports without modifying records.

Access To Multiple Accounts

Account owners will be able to invite users even if those users already have an account. Users will be able to have different roles in different accounts.

Learn More

Interested in Portfolio View? Reach out to your account manager or contact us so we can walk you through how it works and whether it's a fit for your needs.