



# Onboard Merchants Quickly and Confidently With LegitScript

Get fully integrated KYB checks paired with LegitScript's unique merchant risk assessments.

The future of risk mitigation is data, and LegitScript has it. With more than 15 years of work with the world's leading payments companies, search engines, social media platforms, and e-commerce marketplaces, LegitScript has the most comprehensive view of payments risk on the commercial internet. Now we're pairing RiskCheck with essential Know Your Business (KYB) checks to provide a robust merchant onboarding solution.

## What Is RiskCheck?

RiskCheck is an API solution designed to provide a real-time assessment of merchant risk across all industry sectors and geographies, leveraging LegitScript's proprietary analysis data comprising millions of merchants and many billions of data points. The RiskCheck results build a merchant risk profile that includes a **risk level**, a **reason that describes the risk**, and a **confidence score** for the assessment.

## What KYB Checks Are Included in Onboarding?

LegitScript has expanded its capabilities through partnerships with companies such as Persona, incorporating their premier data into our proprietary AI-powered data intelligence platform. These new insights provide essential KYB checks such as business information, watchlist, adverse media, email address, phone number, and more. Diverse industry partnerships like this help LegitScript continue to build the world's most robust merchant risk data sets.

## How Does Merchant Onboarding Help Your Team?

- **Identify risk** at the onset to make informed onboarding decisions.
- Gain **valuable insight** to the reasoning behind each risk assessment.
- Build a **risk profile** that sets the foundation for ongoing customer due diligence.
- Better scrutinize merchants with connections to **violative activity** that can **increase card brand fine exposure**.
- Avoid onboarding a merchant connected to **fraud or transaction laundering**.

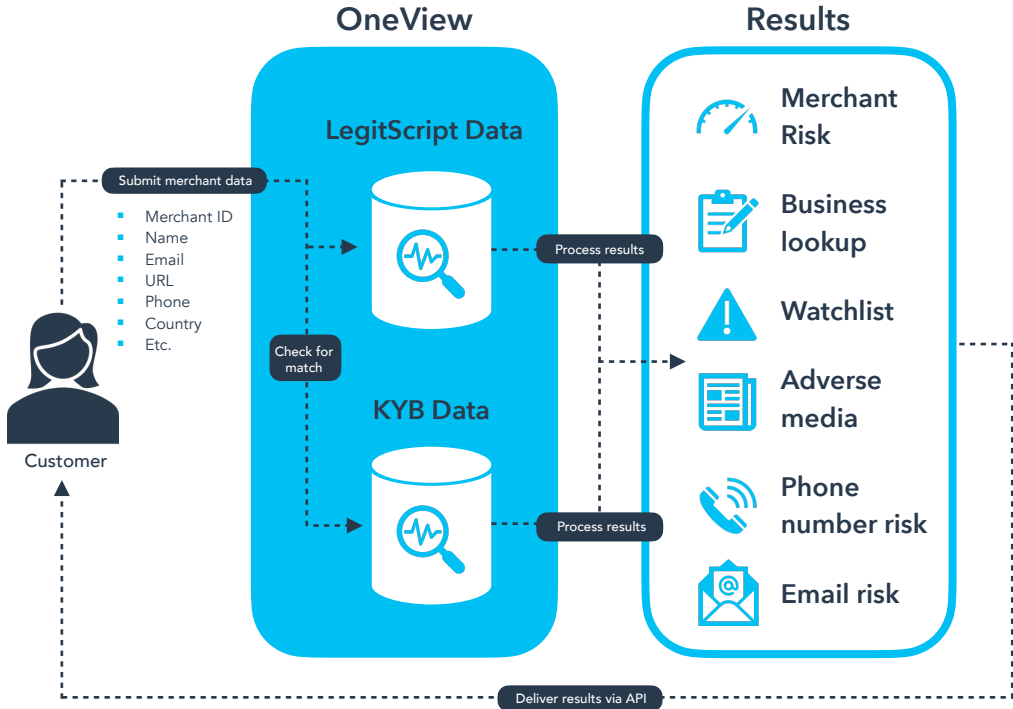
When vetting a merchant application, use LegitScript Merchant Onboarding to check merchant information against LegitScript’s vast data intelligence platform that comprises billions of data points.

## What Makes Our Onboarding so Powerful?

- Merchant Risk Profile** Get comprehensive KYB checks paired with a unique merchant risk assessment that allows you to build a risk profile based on risk level, reason, and confidence score.
- Fast Response Times** Get a response in under 60 seconds, helping you promptly identify and address potential risks. This allows for efficient decision making and improved fraud prevention.
- Bidirectional Data Exchange** Webhook support offers the advantage of real-time communication, allowing prompt notifications on potential risks.

## How LegitScript Merchant Onboarding Works

Once you submit the merchant data through the API, we check the data points provided against **OneView**, LegitScript’s proprietary AI-powered data intelligence platform, including our third-party integrated KYB data. When the assessment is complete, you can access the results in minutes.



## How to Get Started

LegitScript Merchant Onboarding is an important tool in mitigating your risk, expediting merchant onboarding decisions, and more confidently growing your portfolio. To learn more about how to integrate our solution into your workflow, reach out to your account manager or contact us at [legitscript.com/contact](https://legitscript.com/contact).

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