

MORE INTELLIGENCE. LESS RISK. EVERCOMPLIANT.

Pioneers of Transaction Auditing Prevention

We help you
see more



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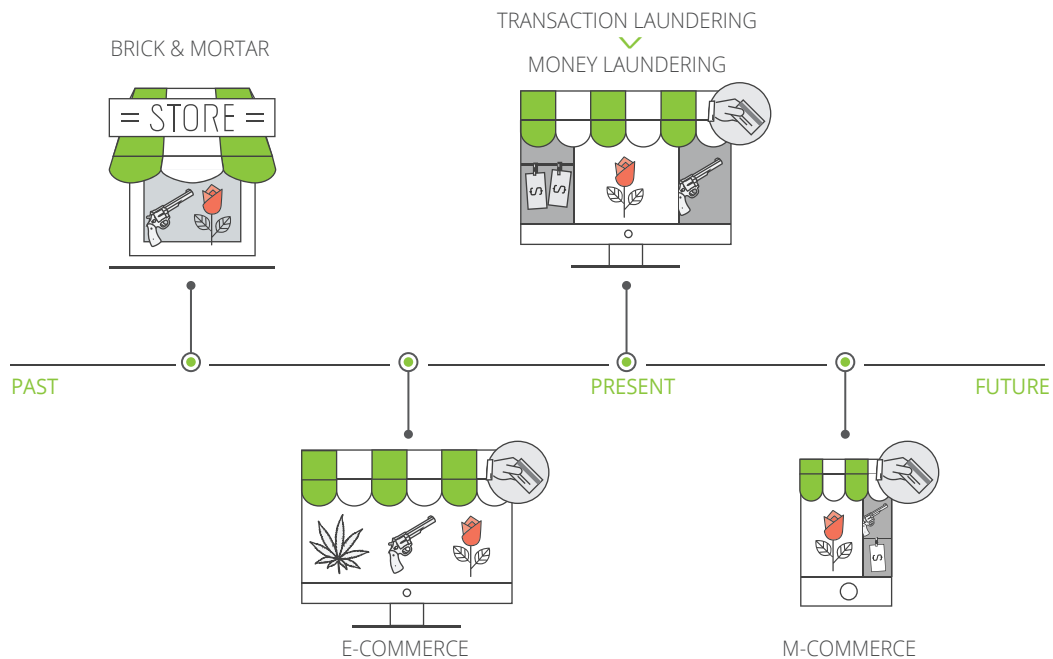
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EverCompliant is a leading provider of Cyber Risk Intelligence and Electronic Money Laundering Detection and Prevention (known as Transaction Laundering). Our focus is to detect and prevent transaction and money launderers, hidden transaction tunnels and merchant-based fraud from entering the e-commerce ecosystem. Our innovative AI and proprietary cyber intelligence technologies collect extensive risk management information that allows our clients to make conclusive business decisions on each of their merchants.



WHAT IS TRANSACTION LAUNDERING?

Transaction Laundering occurs when an unknown business uses an approved merchant's payment credentials to process payments for unknown products and services. According to our research, we estimate the size of the unknown merchant portfolio for Merchant Service Providers (MSPs) constitutes on average 6% -10% of the known client base.

Cyber criminals have transformed the way they hide illegal online businesses using their capabilities to find and combat the threats they pose.

UNDERSTANDING THE RISK

Global proliferation of new payment systems creates a significant complexity level for acquirers and payment processors to understand the true origin of a transaction.

Additionally, the rapid increase of micro-merchants creates a huge data overload for acquirers and payment processors to manage. The inability to detect this activity poses a serious business threat to acquirers, Payment Service Providers (PSPs), ISOs, payment facilitators (PFs) and marketplaces who are unknowingly and unintentionally facilitating criminal activity. The consequences can be large fines, chargebacks, legal action and reputation damage.

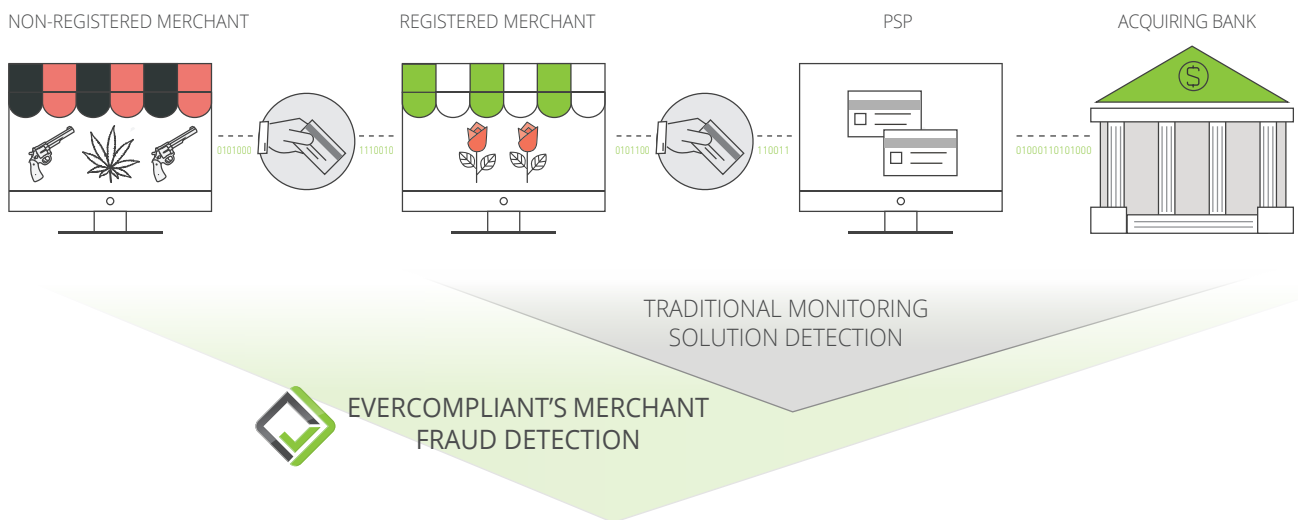
FROM TRANSACTION LAUNDERING TO MONEY LAUNDERING

Technological evolution is changing the landscape of anti-money laundering (AML). As efficient Know Your Customer (KYC) procedures are put in place to prevent consumer fraud, traditional money launderers are finding new ways of moving their schemes into the realm of online payment systems by conducting Transaction Laundering.

The registration of an illegal activity as a legitimate one, the bare essence of transaction laundering, is money laundering by definition. The underlying vulnerabilities are what creates the simplicity of transaction laundering, i.e. the easiness in which online merchants can be integrated into the payment system, can just as easily facilitate layering activities in which the merchant transactions are a wash on their own.

SUPERIOR CYBER RISK MANAGEMENT & MERCHANT BASED FRAUD PREVENTION

MerchantView provides support from sign up to onboarding/underwriting and also provides ongoing monitoring to manage the risk and fraud prevention of e-commerce merchants. The solution is available to all acquirers, PSPs, ISO, PFs and marketplaces.



THE ONE STOP SHOP

Transaction Laundering Detection

A unique and proprietary technology that detects and prevents transaction and money launderers, hidden transaction tunnels and merchant based fraud from entering the e-commerce ecosystem.

Cyber Risk Intelligence

Highly advanced cyber investigation techniques that are attuned to the latest criminal methods. Allows you to reach a conclusive business decision efficiently and accurately.

Compliance

Verifies and monitors businesses by collecting and analysing basic identity information from an online backend where all customer details, research results and blacklists are searched and reviewed.

Content Monitoring

Detects and monitors any illegal content, such as pornography, drugs and tobacco, counterfeit goods, gambling etc.

Transaction Monitoring

Offers behavioral activity profiling, as well as suspicious activity detection.

Transaction Laundering for Mobile Apps

Reveals any related and unreported mobile applications, URLs, payment environments and provides the tools to manage the risk on an ongoing basis.

Merchant Risk Management

Offers complete visibility into the merchant's portfolio and risk posture, eliminates unwanted risk as well as the costly penalties associated with a merchant security breach or any illegal brand damaging activity.

THE BENEFITS

- Industry-leading Transaction Laundering detection capabilities
- Fastest time-to-market – pure SaaS, no integration required, we can cover your merchant-based fraud risk within weeks or even days!
- Full client life-cycle support – from signup through onboarding and ongoing monitoring – we always got your back
- Helps reach a conclusive business decision efficiently and accurately and gain new business opportunities
- Automated, SaaS delivery model with full API support
- Covers all online and mobile channels – websites and apps
- Offers complete visibility into merchant portfolio and risk posture
- Manage your risk and reporting requirements through a robust case management system
- Avoid fines, payments, legal action and more
- Approved MasterCard MMSP offering 75% amnesty on BRAM and Transaction Laundering violations

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