

G2 Transaction Laundering Detection

Make the connections. Find the violators.

The payment system has evolved rapidly. New entrants and new payment methods have made the traditional value chain obsolete and the traditional transaction path a thing of the past. Now, with a myriad of ways that a payment can enter your system, the number of places fraudsters can hide illegal activity has increased, bringing exponential growth in the potential for transaction laundering.

The danger of transaction laundering?

Transaction laundering occurs when a business unknown to the acquirer processes payments through an approved merchant's payment credentials, leaving the payment provider exposed to a substantial amount of risk. Imagine that you have approved a merchant to sell shoes through its website. Now imagine that a site selling illegal drugs begins transacting through the shoe store's merchant account. Would you know?

Learn more at
G2TLD.com

Transaction Laundering Detection: Data on a Global Scale.

G2 Transaction Laundering Detection (TLD) is a service that combines technology, data and expertise to help you identify violating merchants and remove transaction laundering from your portfolio.

How it works.

With the G2 'defense in depth' approach. G2 Web Services employs a layered solution designed specifically to keep launderers out of your portfolio.

You gain the benefit of G2 data science and expert analysts to help find violators within your merchant portfolio, violators with links back to your portfolio, and a confirmation process to help prove suspicious connections.

When you deploy the G2 Merchant Map™ with 11 years of data on merchants and violators from the largest global community of acquirers, you will have the most complete TL solution in the payments industry.

The Benefits:

- ▶ **Keep fraudsters and violators out of your portfolio**
- ▶ **Meet card network requirements and regulatory compliance mandates**
- ▶ **Streamline processes by working with one vendor for both monitoring and TL detection**
- ▶ **Save time and money by using a trusted vendor to manage a complex problem**



Originating Merchant	Method	Laundering Merchant	Entrance
May be unknown to you and may be selling illegal content	With multiple laundering methods you need to have access to tools that can look for patterns	This is the merchant that is either unknowingly laundering the transaction, or they are colluding with the originator	Identifying where payments come from will help to identify the best approach to preventing transaction laundering.

Transaction Laundering Detection Category: Compliance

About G2 Web Services

G2 Web Services, A Verisk Analytics Business, is a global technology and services company that helps banks, processors and their partners ensure safer and more profitable commerce. Clients use G2's tools and expertise to perform better due diligence and monitoring so they can grow their portfolios and manage changing rules and regulations while taking on acceptable risk.

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