

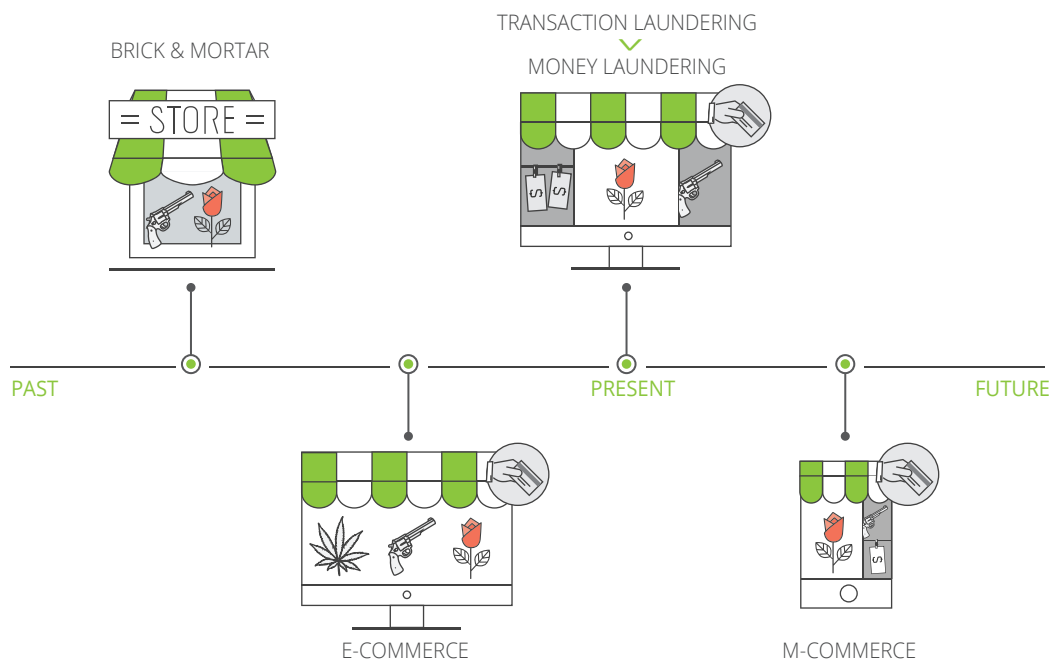
MORE INTELLIGENCE. LESS RISK. EVER COMPLIANT.

Pioneers of transaction laundering prevention.

We help you see more



EverCompliant is a leading provider of Cyber Risk Intelligence and Transaction Laundering Detection. 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 cyber intelligence proprietary technologies allow our clients to manage their merchant risk by gathering extensive risk management information that allows them to reach a conclusive business decision regarding each of their merchants.



WHAT IS TRANSACTION LAUNDERING?

Transaction Laundering is a term used to describe a merchant, who is knowingly or unknowingly, processing transactions, originating from other online or offline businesses, that are unknown to the acquirer, payment service provider (PSP), ISO, payment facilitator (PF) and/or marketplace.

Cyber criminals have transformed the way they hide illegal online businesses and have broadened their capabilities to make it harder for financial and legal establishments 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 represents a serious business risk. Acquirers, PSPs, ISOs, PFs as well as marketplaces are unknowingly and unintentionally facilitating criminal activity as well as putting themselves at risk of potential fines, chargebacks, legal action and damaging their overall reputation.

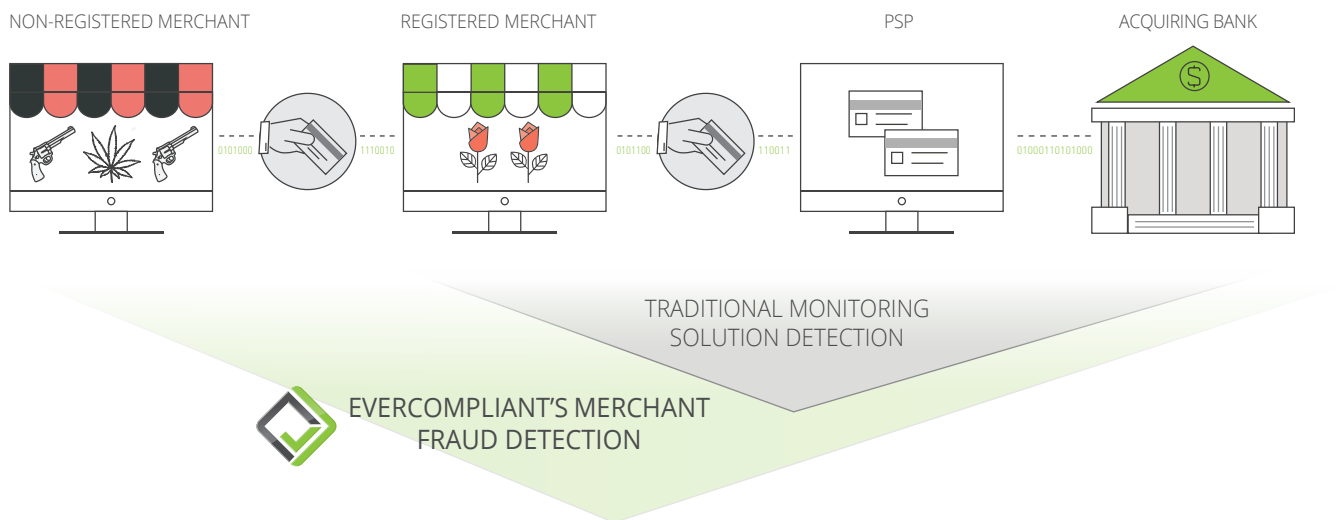
FROM TRANSACTION LAUNDERING TO MONEY LAUNDERING

Technological evolution is changing the landscape of anti money laundering (AML). As efficient KYC procedures, to comply with group standards for AML compliance, are put in place to prevent consumer fraud, traditional money launderers are finding new ways of moving their money laundering schemes into the realm of online

payment systems by using 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, eliminate 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

FOR MORE INFORMATION CONTACT US AT: INFO@EVERCOMPLIANT.COM



Israel

9 Kharuts St. Tel Aviv
6706028, Israel
P: +972.3.652.4747
F: +972.3.652.4848

www.evercompliant.com

U.S.A.

19 West 21st, Suite 402
New York , NY 10010, USA
P: +1.646.665.4331