

Merchant Monitoring

Confidently assess merchant risk so you can take action before it results in fines, damages your reputation, or threatens public safety.

Effectively monitor problematic content and detect transaction laundering.

Whether you need a quick risk assessment or an ongoing customized monitoring solution, you can count on LegitScript to help you onboard merchants who are in compliance and keep out those who aren't. Visa recommends that payment providers use LegitScript monitoring to assist in certain high-risk sectors.

Why choose LegitScript?

Reduce Risk

Stay ahead of problematic merchants, across different payment mechanisms — whether they are in low-risk or regulated, high-risk sectors.

Get Accurate, Human Insight

Don't just rely on automated processes where mistakes can creep in. LegitScript combines robust algorithms with a team of human experts to give you precise and in-depth merchant analysis, categorization, and explanation that you can confidently stand behind.

Access the Industry's Largest Merchant Map

With LegitScript you get access to the most accurate, extensive data set in the payments industry of legitimate and illicit merchant websites and associated data.

See the Bigger Picture

Don't just look at data points in isolation. At LegitScript we help you understand the larger associated network. With in-depth macro- and micro-level insights, we help you predict patterns and trends, shaping strategies to prevent the growth of problematic merchants within your portfolio.

Work with a Trusted Partner

LegitScript is recommended by Visa, Mastercard, and other major payment networks. Our work is trusted by regulatory authorities, as well as industry-leading companies such as Google, Facebook, Amazon, and others around the world.

Merchant Monitoring

LegitScript provides content and transaction laundering monitoring for all merchant types, including those in low-risk as well as highly regulated, high-risk sectors.

Core Services

LegitScript helps you stay ahead of problematic merchants through core service offerings:

- Content violation monitoring (BRAM, GBPP)
- Transaction laundering detection
- High-risk merchant certification
- Regulatory research and analysis

Frequently Asked Questions

What does LegitScript monitor?

LegitScript monitors merchants engaged in all high-risk industries that can elicit BRAM and GBPP fines, and ones that violate your terms and conditions.

Is LegitScript a recognized Merchant Monitoring Service Provider (MMSP)?

Yes, LegitScript is a recognized MMSP in the Merchant Monitoring Program (MMP) of the Mastercard Business Risk and Assessment Mitigation Program.

Is LegitScript recommended?

LegitScript's certification and monitoring program is recommended by Visa and Mastercard, and used by other major payment networks.

How many languages do you cover?

Currently, our expert analysts are fluent in more than 15 languages. LegitScript's program is global.

How does pricing work?

Pricing is based on a per-merchant monthly monitoring fee plus an annual fee.

Is your process solely automated?

No. We have robust algorithms, but combine them with a team of human experts.

Does LegitScript have a proven track record?

Yes. With our Merchant Monitoring program, we help our clients reduce the number of violations to functionally zero, and have saved our clients an estimated millions of dollars in BRAM and GBPP fines.