

MCC Verify

Ongoing validation of merchant category code (MCC) accuracy and compliance

The Problem

Incorrect merchant category codes (MCC) create compliance gaps, and increase exposure to card network fines and regulatory action.

The Solution – MCC Verify

AI-driven MCC Verify validates whether a merchant's reported MCC matches its actual line of business. It identifies miscoded and high-risk MCCs across the portfolio.

MCC Verify **enables risk teams to correct classification issues before they result in fines and regulatory action.**

Why MCC Verify

Because inaccurate MCCs create hidden compliance risk across merchant portfolios.

Key Outcomes

- ✓ Clear visibility into MCC accuracy across the merchant portfolio
- ✓ Identification of miscoded and high-risk MCCs
- ✓ Documentation to support MCC corrections and audits
- ✓ Reduced exposure to card network and regulatory penalties



Dual-layer MCC validation

Enhanced detection for high-risk categories

Discover how MCC Verify supports continuous MCC accuracy and compliance. G2RiskSolutions.com/mcc-verify/