

# Smart Scan

## Merchant portfolio-wide visibility into marketplace risk

### The Problem

As marketplace merchants grow rapidly, payment providers lack clear visibility into where product risk and compliance gaps exist across their merchant portfolio.

Limited insight into merchant activity increases exposure to illegal or brand-damaging transactions, making it difficult to keep a clean portfolio and meet regulatory expectations.

### The Solution – Smart Scan

Smart Scan analyzes marketplace activity to sample and detect where product risk exists across a payment provider's portfolio.

It highlights priority risk categories and current exposure, helping payment providers **identify higher-risk marketplaces and guide them toward proactive cleanup with no integration required.**

## Why Smart Scan

Because understanding where marketplace risk exists across your portfolio enables effective oversight and enforcement prioritization.

### Key Outcomes

- ✔ Identify which marketplaces pose the greatest risk exposure
- ✔ Uncover portfolio blind spots and emerging risk patterns
- ✔ Prioritize merchant engagement, remediation, and escalation efforts
- ✔ Provide an independent, auditable view of marketplace risk to support compliance and regulatory scrutiny



**No integration  
required**

Provide a marketplace URL  
and Smart Scan does the rest

**Discover how Smart Scan gives payment providers clear visibility into marketplace risk. [G2RiskSolutions.com/smart-scan/](https://G2RiskSolutions.com/smart-scan/)**