

Transaction Laundering Detection

Ongoing detection of payment processing activity

The Problem

Merchant risk does not stop at onboarding.

Approved merchants can process payments for illegal or non-compliant businesses, exposing acquirers and PSPs to regulatory action, fines, and reputational damage.

The Solution – Transaction Laundering Detection

Transaction Laundering Detection continuously monitors merchant activity to identify hidden payment relationships linked to illegal or non-compliant operations.

It enables risk teams to detect laundering networks and act before they result in fines or regulatory actions.

Why Transaction Laundering Detection

Because illegal payment activity is often concealed behind compliant-looking merchants.

Key Outcomes

- ✓ Identify hidden transaction laundering activity and merchants connected to illegal or non-compliant operations
- ✓ Evidence documentation to support investigations, audits, and enforcement actions
- ✓ Reduced exposure to card network fines and regulatory penalties

Test transactions & expert validation, uncover hidden payment relationships

Backed by 20+ years of merchant risk intelligence

Discover how Transaction Laundering Detection helps identify hidden payment activity. G2RiskSolutions.com/tld/