



# Professional Services

Our team of industry pioneers, experts and analysts will partner with you for specialized service solutions, custom built for your enterprise.

Get industry leading guidance and support from our Professional Services team through these core areas of expertise:



### Web Intelligence

Automate compliance through AI and machine learning algorithms.



### Open Source Intelligence

Analyze trends and crime associations, and uncover hidden risk.



### Human Intelligence

Proactively identify criminals with sophisticated methods.

## Professional Service Solutions

### Proactive Service



Web Intel



Human Intel

Proactively trace and monitor violating merchants that are outside of your known portfolio and yet may still use your payment method. Proactive Service supports businesses with non-traditional risk management and provides them a deeper fraud detection to protect their assets.

### Compliance Service



Web Intel



Open Source Intel

Offers custom and creative compliance support to your risk & compliance operation. Our detection and identification services enable you to control specific violations or websites as well continuously monitor merchant adherence to rules and policies.

### Sanction Watch Service



Open Source Intel



Human Intel

Finds and tracks items originating from sanctioned countries and regions (according to the OFAC) that are traveling through the payment ecosystem undetected, and identifies the true location of third-parties who launder and ship illegal products worldwide.

### Investigation Reports



Web Intel



Open Source Intel



Human Intel

Details risk, compliance, and comprehensive due diligence findings regarding specific merchants. All investigation reports are analyzed by senior fraud analysts with deep experience in open-source data mining and complex web investigations. These reports include Merchant Summary Reports and Deep Investigation Reports.

To partner with our Professional Services team, email us at [info@everc.com](mailto:info@everc.com) or visit [everc.com](https://everc.com)