VELOSYNC · PAYMENT TECHNOLOGY INFRASTRUCTURE

E-COMMERCE INFRASTRUCTURE

E-commerce Infrastructure & VeloCore™ — Overview

Bring merchants to acquiring — on technology already built.

Building an acquiring operation from zero means five gates at once: sponsor banking, underwriting, risk, compliance and technology. VeloSync's ISO referral partnerships and VeloCore™ intake technology address all five.

The five gates

Sponsor banking. Acquiring runs on sponsor-bank relationships a new entrant cannot sign quickly.

Underwriting. Merchant approval needs risk policy, KYB and review operations from day one.

Risk & chargebacks. Portfolio-level dispute management decides whether the operation survives its first year.

Compliance. PCI DSS scope, screening and monitoring are continuous obligations, not launch tasks.

Technology. Intake, verification, monitoring and reporting platforms take years to build in-house.

Programs

VeloCore Technology. Merchant intake and KYB, underwriting workflow support, risk rules and a white-label console — your brand in front, our technology underneath.

ISO Program. Referral and revenue-share economics for channel partners entering acquiring without building an operation.

Application Routing. One application file, built once in VeloCore™: matched against partner requirements and distributed to the acquiring and account partners that fit the profile.

The console

Your brand in front. Every operation in one console. Intake, verification, disputes, reporting — under your brand. Funds movement stays with the processing partners.

Continuous monitoring

Approval is a point in time. Monitoring is continuous. VeloCore™ watches for deviations from the approved merchant profile: catalog changes, undeclared storefronts, volume without corresponding goods movement. Findings are issued as alerts with evidence, to the merchant and the acquiring partner, and tracked through remediation. Intake and verification are live today; continuous monitoring rolls out by program.

How engagements run

1 · Structure. Referral or technology engagement; economics and responsibilities in one agreement.

2 · Brand & build. White-label console in your identity; API integration with our team alongside.

3 · Launch. Intake opens under your brand; Pre-screening and Verification live from day one.

4 · Operate & grow. Portfolio reporting and dispute monitoring in one system; economics scale with volume.

Merchant intake runs in two stages — **Pre-screening**, then **Verification** — under the VeloCore™ name. Every referred merchant has passed both stages; declined profiles are not referred.

Contact: connect@velosync.io — tell us what you want to build on top of payments.

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