

HOW YOU BECOME A PAYMENT FACILITATOR

FINTECH 513'S CUSTOMIZED APPROACH



The journey to become a payment facilitator is a big opportunity for your organization to improve their products and service to customers. But this opportunity must be customized to suit your specific business and industry.

Attempting this evolution alone can open your business up to considerable financial and legal risk. It may also lengthen the process from six months, with Fintech 513, to up to two years, on your own.

Take A Holistic And Customized Approach

4–6 Months 

Maximize your speed to collecting revenue from payments while minimizing your risk



COMPLIANCE

Different business models present different risks. In order to be approved by the card companies and an acquirer, your organization must ensure that you have considered all risks your business model is susceptible to and planned accordingly to protect yourself against them.

LEGAL

Managing payments presents a new set of risks to your organization. It's important that your organization structures their agreements to reflect a comfortable amount of risk based on your business model.

TECHNOLOGY

There are many different options when it comes to building the right payments toolset to serve your clients. Their configuration will dictate the experience they provide to their customers.

GENERAL PAYMENTS KNOWLEDGE

Our versatile team has deep experience in every facet of payment facilitation. We'll help make your transition seamless and prepare your team to function in the most efficient way possible to make the most out of your investment.

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