Industry-specific diligence. Confidence before you close.

DealReady is a focused, ledger-level risk review for acquirers evaluating debt settlement providers, run by BetrLink, a payment processor that works with debt settlement transaction data every day.

THE RISK

Acquisition diligence often focuses on contracts, licenses, policies, and financial statements. Those materials may not show how fees were actually assessed, consumer funds moved, or refunds processed. Transaction data can reveal exceptions that warrant closer review before closing and may affect remediation planning, deal protections, or post-close operations.

HOW IT WORKS

STEP 1

Share a ledger sample

Provide a representative sample of the target's transaction ledger through the agreed diligence process. No system migration or operational access required.

STEP 2

We run the analysis

A compliance rules engine screens the data, then BetrLink's compliance team reviews each potential finding before the report is delivered.

STEP 3

Get an acquisition-focused report

Receive a clear readout of the exceptions identified, their frequency and concentration within the reviewed data, and issues warranting further legal, compliance, or operational diligence.

WHAT THE REPORT FLAGS

- **Fee-timing issues:** timing relative to settlement and required payment milestones
- **Double billing** or duplicate charges across accounts
- **Dedicated-account activity:** unusual deposit, fee, withdrawal, and creditor-payment patterns
- **Deal considerations:** findings to inform further diligence, remediation planning, and discussions about deal protections

WHY BETRLINK

- **We work with debt settlement transaction data** every day
- **Built by people with first-hand state examination experience** in debt settlement
- **Low friction, focused scope.** Designed to run alongside your legal and financial diligence workstreams

Know the exposure. Close with confidence.

Ask us about adding DealReady to your diligence process.

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DealReady is a limited, informational review of the data provided. It is not legal, accounting, tax, or investment advice; an audit, valuation, quality-of-earnings review, fairness opinion, or certification of compliance; or a recommendation concerning any transaction. Findings depend on the completeness and accuracy of the data provided and do not guarantee any regulatory or examination outcome.