

Escrow for fundraising · The flexible digital solution for your closing day payments processing

WHY SHIELDPAY?

Through one platform, Shieldpay can provide your firm with:

- A digital experience for your clients and their investors
- Digital KYC/KYB and AML services
- Card and payment processing and automated reconciliations
- Real time notifications and full transparency on the status of funds at all times
- Increased efficiencies and removal of unbillable tasks
- Peace of mind from no longer handling client money
- Supporting compliance with regulatory obligations

The risk of interception and coercion of the direction of client monies is ever-increasing and whilst any losses are likely to be fully indemnified by insurers, the reputational damage may never be recovered from.

Shieldpay will assist your firm and clients with effective protection against wire fraud, human error and other risks, whilst supporting compliance with your regulatory obligations under the SRA Accounts Rules.

By safeguarding funds in a third-party managed account (TPMA), which can only be released by digital authorisation by designated individuals in your firm or even (if you wish) your client, Shieldpay can facilitate bulk payment releases or staged payment releases based on transaction specific requirements.

How it works

The Shieldpay platform is flexible to allow for any type of closing day mechanics. Here is a typical workflow:



Shieldpay holds funds securely in escrow – the Shieldpay vault – and only release those funds when both sides agree they're happy with the transaction.

GRANTS AND AWARDS

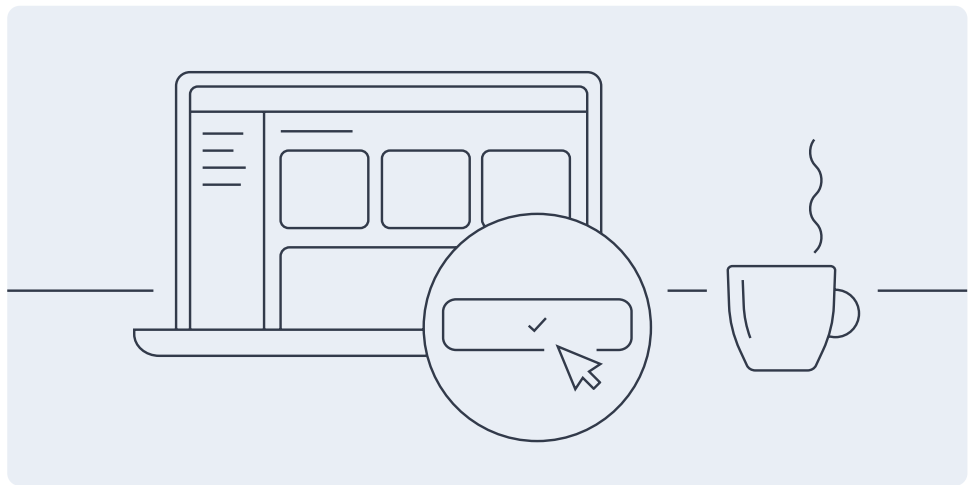
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of the Year 2018

TRUSTED BY

65+

law firms and
lenders of all sizes

We are trusted by over 65 law firms and lenders of all sizes who use our solutions to process multi-million pound corporate escrow, paying agent or property transactions, loan distributions and collections, residential conveyancing, as well as day to day fees on account.



Regular penetration testing with segregated databases for enhanced security

All funds are segregated and safeguarded in insolvency protected client monies accounts held with Tier 1 banks like Barclays, Santander and Lloyds in the UK. We also employ an ethical hacker to ensure we have a robust security infrastructure in place to support you, our clients, and your clients alike.

A cost effective mitigator of multiple forms of risk

Our pricing model is simple: Shieldpay will bill a one-off transaction fee between 1.5 and 0.25% depending on the volume and complexity of the transaction.

Standalone or integrated solution

Shieldpay can function as a trusted, standalone platform or as a full suite of secure APIs for integrations with third parties to provide a safe and reliable digital escrow and Third-Party-Managed Accounts (TPMA) solution.

Get started with escrow for fundraising

Contact Nabila Kazi · nkazi@shieldpay.com or [find out more here](#) >

Shieldpay Ltd is authorised and regulated by the Financial Conduct Authority (FRN: 770210) under the Payment Services Regulations 2017. Registered office: 3rd Floor, 1 Ashley Road, Altrincham, WA14 2DT. Company No: 10061792. Principal Place of Business: 34-37 Liverpool Street, London, EC2M 7PP.